



## **SPECIAL CITY COUNCIL MEETING**

Thursday, June 30<sup>th</sup> at 6:00 p.m.

Court Room/Council Chambers (2<sup>nd</sup> floor) and Online

### **MINUTES**

Mayor Olson called the meeting to order at 6:00 p.m.

#### **ROLL CALL**

Councilors present included Councilors Adcock, Hathaway, Montoya, and Siddoway.

Councilor Mecham was excused from the meeting.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Finance Director Shannon Hoffman, Recorder Amalie Ottley, Assistant Penny Reeves, Former City Manager (consultant) Ben Reeves

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Manager Beagley.

#### **INVOCATION**

An invocation was offered by Mayor Olson.

#### **DECLARATION OF POTENTIAL CONFLICTS OF INTEREST**

There were no declarations of potential conflicts offered by any of the councilors.

#### **FORMAL PUBLIC HEARING**

1. Santaquin FY2021-2022 Budget Amendment #2

Councilor Montoya made a motion to open a Formal Public Hearing to address Budget Amendment #2 to the Santaquin FY2021-2022 Budget. Motion was seconded by Councilor Hathaway.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Absent
Councilor Montoya	Yes
Councilor Siddoway	Yes

Formal hearing opened at 6:03 p.m.

No members of the public were present to speak at the hearing.

Councilor Siddoway made a motion to close the Formal Public Hearing. Motion was seconded by Councilor Montoya.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Absent
Councilor Montoya	Yes
Councilor Siddoway	Yes

The Formal Public Hearing was closed at 6:04 p.m.

### **NEW BUSINESS**

#### **2. Resolution 06-08-2022 Approving Budget Amendment #2 for the FY2021-2022 Budget**

Motion made by Councilor Montoya to approve Resolution 06-08-2022 Approving the Budget Amendment #2 for the FY2021-2022 Budget with the noted change/correction on page number four. Councilor Siddoway seconded the motion.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Absent
Councilor Montoya	Yes
Councilor Siddoway	Yes

Vote was unanimous in favor.

#### **3. Ratification of Resolution 06-01-2022 due to scrivener's error (previously approved on 06/21/2022)**

Motion made by Councilor Siddoway to approve the Ratification of Resolution 06-01-2022 due to scrivener's error. Councilor Hathaway seconded the motion.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Absent
Councilor Montoya	Yes
Councilor Siddoway	Yes

Vote was unanimous in favor.

**CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT & RENEWAL AGENCY FOR  
SANTAQUIN CITY:**

Motion made by Councilor Montoya to enter into a Community Development & Renewal Agency for Santaquin City Meeting. Motion seconded by Councilor Hathaway.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Absent
Councilor Montoya	Yes
Councilor Siddoway	Yes

Vote was unanimous in favor.

Meeting opened at 6:07 p.m.

4. Motion made by Board Member Adcock to approve Resolution 06-03-2022 CDA Amending the FY2021-2022 Budget for the CDA. Motion seconded by Board Member Siddoway

Board Member Adcock	Yes
Board Member Hathaway	Yes
Board Member Mecham	Absent
Board Member Montoya	Yes
Board Member Siddoway	Yes

Vote was unanimous in favor.

Motion made by Board Member Montoya to adjourn the Community Development & Renewal Agency for Santaquin City and enter back into a Regular City Council Meeting. Motion seconded by Board Member Hathaway.

Board Member Adcock	Yes
Board Member Hathaway	Yes
Board Member Mecham	Absent
Board Member Montoya	Yes
Board Member Siddoway	Yes

Vote was unanimous in favor.

Meeting adjourned at 6:09 p.m.

**CONVENE THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY:**

Motion made by Councilor Siddoway to enter into a Local Building Authority of Santaquin City Meeting. Motion seconded by Councilor Adcock.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Absent

Councilor Montoya	Yes
Councilor Siddoway	Yes

Vote was unanimous in favor.

Meeting opened at 6:10 p.m.

5. Motion made by Board Member Adcock to Approve Resolution 06-02-2022-LBA Amending FY2021-2022 Budget for the LBA. Motion seconded by Board Member Siddoway.

Board Member Adcock	Yes
Board Member Hathaway	Yes
Board Member Mecham	Absent
Board Member Montoya	Yes
Board Member Siddoway	Yes

Vote was unanimous in favor.

Motion made by Board Member Siddoway to adjourn the Local Building Authority of Santaquin City Meeting and enter back into a Regular City Council Meeting. Motion seconded by Board Member Hathaway.

Board Member Adcock	Yes
Board Member Hathaway	Yes
Board Member Mecham	Absent
Board Member Montoya	Yes
Board Member Siddoway	Yes

Vote was unanimous in favor.

Meeting adjourned at 6:11 p.m.

**CONVENE THE SANTAQUIN SPECIAL SERVICE DISTRICT:**

Motion made by Councilor Adcock to enter into a Santaquin Special Service District Meeting. Motion seconded by Councilor Montoya.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Absent
Councilor Montoya	Yes
Councilor Siddoway	Yes

Vote was unanimous in favor.

Meeting opened at 6:12 p.m.

6. Motion made by Board Member Adcock to Approve Resolution 06-02-2022-SSD Amending FY2021-2022 Budget for the SSD. Motion seconded by Board Member Hathaway.

Board Member Adcock	Yes
Board Member Hathaway	Yes
Board Member Mecham	Absent
Board Member Montoya	Yes
Board Member Siddoway	Yes

Vote was unanimous in favor.

Motion made by Board Member Montoya to adjourn Santaquin Special Service District Meeting and enter back into a Regular City Council Meeting. Motion seconded by Board Member Hathaway

Board Member Adcock	Yes
Board Member Hathaway	Yes
Board Member Mecham	Absent
Board Member Montoya	Yes
Board Member Siddoway	Yes

Vote was unanimous in favor.

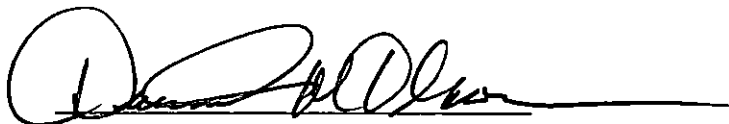
Meeting adjourned at 6:13 PM

#### **ADJOURNMENT**

Councilor Siddoway motioned to adjourn the Special City Council Meeting. Councilor Montoya seconded the motion.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Absent
Councilor Montoya	Yes
Councilor Siddoway	Yes

Meeting adjourned at 6:14 p.m.



Daniel M. Olson, Mayor

ATTEST:



Amalie R. Ottley, City Recorder