



CITY COUNCIL REGULAR MEETING

Tuesday, October 19, 2021, at 7:00 PM
Court Room/Council Chambers (2nd Floor) and Online

Minutes

ROLL CALL

PRESENT

Mayor Kirk Hunsaker
Council Member Betsy Montoya
Council Member Lynn Mecham
Council Member David Hathaway
Council Member Jennifer Bowman

ABSENT

Council Member Nick Miller

PLEDGE OF ALLEGIANCE

Led by Jennifer Bowman.

INVOCATION / INSPIRATIONAL THOUGHT

Shared by Art Adcock.

DECLARATION OF ANY CONFLICT OF INTEREST

Mayor Hunsaker declared that his employer Vancon has a contract with the city but he is an employee only and has no ownership in the company.

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

Minutes

1. 10-05-2021 Council Work Session Minutes
2. 10-05-2021 Council Meeting Minutes

Bills

3. Invoice Register - 10-15-2021 - \$499,110.48

Motion made by Council Member Hathaway to approve the consent agenda.

Seconded by Council Member Bowman.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway,
Council Member Bowman

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Public Forum

No public comments.

Awards

4. Harvest View Sports Park - Pickleball Courts, Parking Lot, & Landscaping

Motion made by Council Member Montoya to award the bid to Stratton & Bratt Landscapes, LLC. in a not to exceed amount of \$2,746,743.57 for the Harvest View Park Phase II Improvements for the base bid and the two additive alternates.

Seconded by Council Member Mecham.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Bowman

5. Harvest View Sports Park - Pickleball Sports Lighting - Musco State Bid

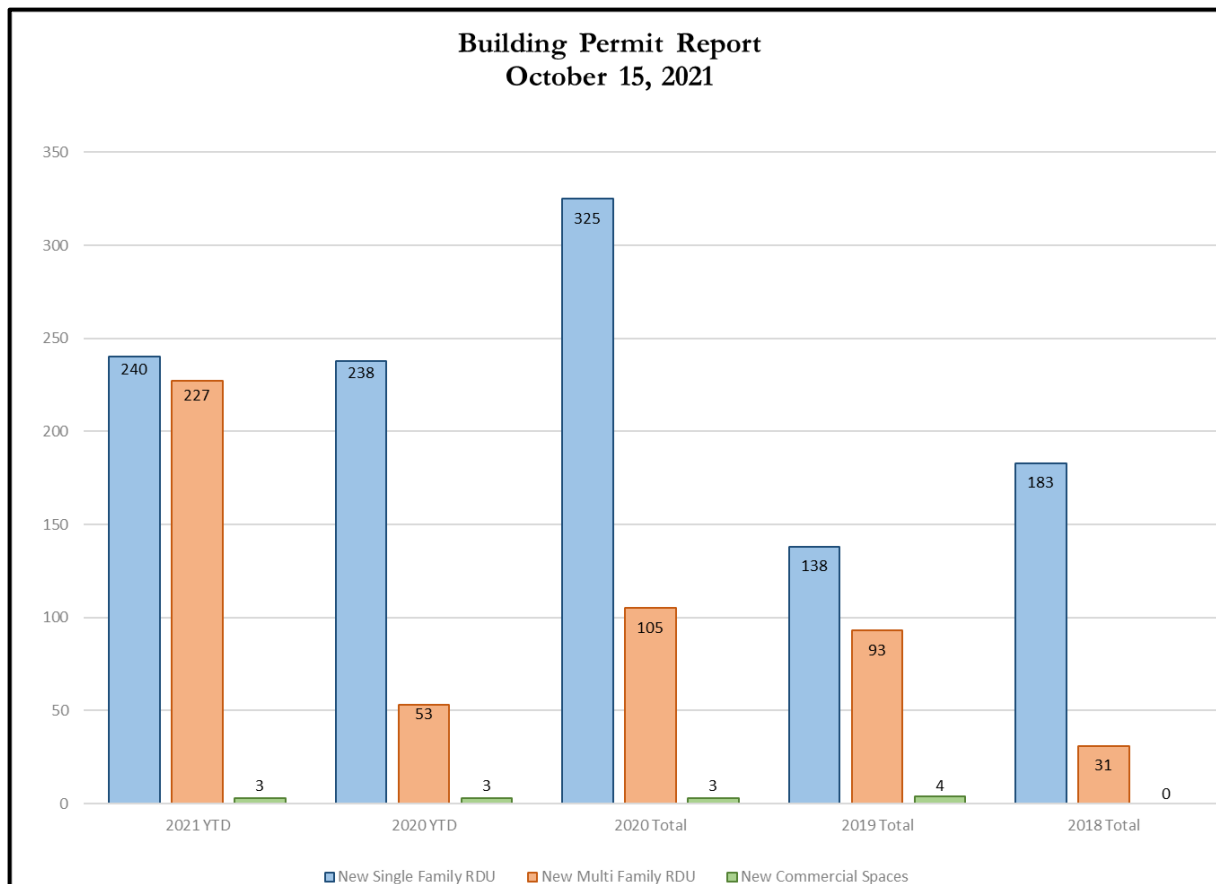
Motion made by Council Member Mecham to award a contract to Musco Sports Lighting, LLC. for an amount not to exceed \$142,864.00 for the pickleball court sports lighting.

Seconded by Council Member Hathaway.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Bowman

BUILDING PERMIT & BUSINESS LICENSE REPORT

6. 10-15-2021 - Building Permit & Business License Report



| <u>New Business Licenses</u> | | | | |
|------------------------------|-------|---------|-------------|-----|
| Name | Owner | Address | Description | BL# |

NEW BUSINESS

Resolutions

7. Resolution 10-01-2021 - Consideration for Adoption of a Resolution of the City Council of Santaquin City, Utah, Authorizing the Issuance and Sale of not more than \$11,500,000 Aggregate Principal Amount of Water Revenue and Refunding Bonds, Series 2021; And Related Matters

City Manager Reeves introduced what a bonding parameters resolution is and gave a presentation on the obligation of the city to provide infrastructure to this portion of the city in the Summit Ridge development. As this infrastructure upgrade is needed because of new development this will be paid by impact fees paid by new development. If the community were to refer this bond and it got voted down then the city would be sued and lose and the court would order a property tax to be imposed to put in the tank and the cost would be borne by every resident instead of new growth.

A discussion was had between staff and Council.

Motion made by Council Member Mecham to approve Resolution 10-01-2021, "A RESOLUTION OF THE CITY COUNCIL OF SANTAQUIN CITY, UTAH (THE "ISSUER"), AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$11,500,000 AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE AND REFUNDING BONDS, SERIES 2021 (THE "BONDS"); FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE ISSUER THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD AND SETTING OF A PUBLIC HEARING DATE; AUTHORIZING AND APPROVING THE EXECUTION OF A SUPPLEMENTAL INDENTURE OF TRUST, A BOND PURCHASE AGREEMENT AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS."

Seconded by Council Member Hathaway.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Bowman

Discussion & Possible Action

8. ReBar for Summit Ridge Water Tank & Booster Pump

Motion made by Council Member Montoya to approve a purchase order for the rebar needed for the Summit Ridge Irrigation Tank and Booster Pump Project with Harris Rebar (via Vancon, Inc.) in an amount not to exceed \$317,870.27.

Seconded by Council Member Bowman.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Bowman

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Benjamin Reeves

- 300 West restoration of two-way traffic public hearing notices went out with 506 notification letters sent out (all areas north of Main street and west of 200 west).
- Holiday Public Meeting Schedule was published in the city newsletter with potential for special meetings on November 30th and December 28th.
- Columbus Day Training took place with presentations from Major General Burton and Blomquist Hale our Employee Assistance Program, a service project, and red barn activities in the evening.

Assistant City Manager Norm Beagley

- Geotechnical work has begun on the next phase of the future Debris basin up above Maverick.
- There are a couple of parcel vacations that were deeded to the city with more of that coming up in the Foothill development.
- Finishing up development work for the year.

Community Development Director Jason Bond

- In the next Developmental Review Committee, there is a plat amendment in the Summit Ridge townhomes where two plats are going to be combined into one because of a change in the phasing plan.
- There is a concept plan for the Santaquin Estate development that the Council saw last Council work meeting. There is a public hearing where the residents will be able to give their input.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Hunsaker

- Received an email from Luke Decker from the U.S. Forest Service with an update and work started yesterday (October 18th, 2021) on phase I of the Santaquin Canyon road repairs with debris removals underway.

Council Member Montoya

- Youth City Council will be helping with the Spooky Nights at the Museum event. \$3 per person.
- Very healthy and productive General Plan meeting this last week. Looking forward to the next step in the process.
- Wanted to thank Ms. Leola Winegar who donates her time to care for the garden boxes along Main Street.
- Spent time with the seniors this week and encourages the community to spend time with these great people.

Council Member Mecham

- Participated in the morning events of the Columbus Days and appreciated how positive it was for the employees.

Council Member Hathaway

- Thursday night October 21st, 2021 at 5:30 there is a historic preservation committee meeting.
- As a board member of two water boards he wanted to reiterate to residents how needed the water tank is.

Council Member Bowman

- Emergency Preparedness Board needs volunteers.

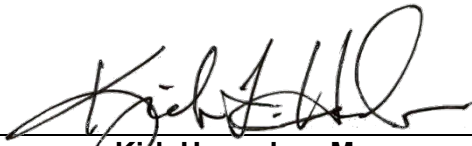
ADJOURNMENT

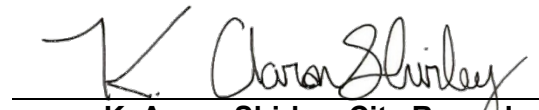
Motion made by Council Member Montoya to adjourn at 7:49 PM.

Seconded by Council Member Bowman.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Bowman

ATTEST:



Kirk Hunsaker, Mayor

K. Aaron Shirley, City Recorder