



REGULAR CITY COUNCIL MEETING

Tuesday, September 17, 2024, at 7:00 p.m.
Council Chambers at City Hall and Online

MINUTES

Mayor Pro Tem Art Adcock called the meeting to order at 7:00 p.m.

ROLL CALL

Councilors present included Art Adcock, Brian Del Rosario, Travis Keel, Lynn Mecham, and Jeff Siddoway.

Mayor Olson was excused from the meeting.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Legal Counsel Brett Rich, and City Recorder Amalie Ottley.

No other members of the public attended the meeting.

PLEDGE OF ALLEGIANCE

Amalie Ottley led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Councilor Keel offered an inspirational thought.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

No members of the City Council expressed any conflict of interest.

CONSENT AGENDA

1. 09-03-2024 City Council Regular Meeting Minutes
2. City Expenditures from 8/31/2024 to 9/13/2024 in the amount of \$1,124,916.86.

Councilor Keel made a motion to approve the Consent Agenda items 1 and 2. Councilor Mecham seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed.

PUBLIC FORUM

No members of the public wished to address the City Council in the Public Forum.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Assistant Manager Bond presented the Building Permit Report. 184 residential units have been issued building permits in the current calendar year. In comparison, 36 single and multi-family residential units have been built in the current fiscal year (July 1, 2024 – June 30, 2025). 4 new business licenses were issued in the last two weeks.

NEW BUSINESS

3. Resolution 09-02-2024 - Authorizing an Interlocal Cooperation Agreement Between Santaquin City, Payson City, and Nephi City for Certain Law Enforcement Operations

Manager Beagley introduced Resolution 09-02-2024 - Authorizing an Interlocal Cooperation Agreement Between Santaquin City, Payson City, and Nephi City. This agreement authorizes Santaquin City PD to be a part of the West Central Strike Force with the purpose of conducting narcotics investigations within the jurisdiction of the participating agencies.

Councilor Mecham made a motion to approve Resolution 09-02-2024 - Authorizing an Interlocal Cooperation Agreement Between Santaquin City, Payson City, and Nephi City for Certain Law Enforcement Operations. Councilor Keel seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed.

4. Resolution 09-03-2024 - Approval of MAG Senior Meals Funding Agreement

Manager Beagley introduced Resolution 09-03-2024 – Approval of MAG Senior Meals Funding Agreement. The proposed agreement will cover a portion of the cost of senior meals for a term of four years.

Councilor Mecham made a motion to approve Resolution 09-03-2024 - Approval of MAG Senior Meals Funding Agreement. Councilor Siddoway seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed.

5. Ordinance 09-02-2024 - Subdivision Review Process Code Amendment

Assistant Manager Bond introduced Ordinance 09-02-2024 - Subdivision Review Process Code Amendment. The proposed amendment addresses subdivision application review timelines and other updates passed in recent State Legislative sessions.

Councilor Keel made a motion to approve Ordinance 09-02-2024 – Subdivision Review Process Code Amendment. Councilor Siddoway seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed.

6. Discussion & Possible Action - Award of Contract for Foothill Village Playground

Manager Beagley introduced the proposed award of a contract for the Foothill Village Playground. The award of the contract would increase the budget for the playground by \$19,580 for the pour in place (PIP) rubberized surface rather than wood chips.

Councilor Siddoway made the motion to re-award a contract to Play & Park Structures in the amount not to exceed \$160,646.40 for the purchase and installation of playground equipment for Foothill Village Park, included the PIP option. Councilor Mecham seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed.

REPORTS BY STAFF, COUNCIL MEMBERS, AND MAYOR OLSON

Assistant Manager Bond reported on items on upcoming Development Review Committee (DRC) and Planning Commission meetings. He also asked that City Council members to think of local businesses to spotlight in the future. Lastly, Assistant Manager Bond discussed the upcoming Columbus Day employee training event.

Manager Beagley reported that the timeframe for the completion of the Foothill Village Playground will likely be completed in Spring 2025 due to ordering of the equipment and installation. He also reported on ongoing construction projects in the City, including the Main Street widening project. The pavement for the Main Street widening project is anticipated to be completed by the end of the first week of October. Councilor Mecham inquired about the timeline for the stop light at Center Street. Manager Beagley indicated that the light is expected to be installed this construction season. Manager Beagley reported on the abatement and demolition of the old Jr. High School building.

Councilor Adcock expressed concerns on behalf of residents that have had issues with Comcast installations in the City. Manager Beagley indicated that there is contact information for Comcast on the website. Councilor Del Rosario requested that information be provided in the upcoming newsletter. Manager Beagley indicated that because Comcast is working through a private contractor and public utility easements, residents need to contact Comcast directly with concerns.

Councilor Keel discussed changes to the Youth City Council (YCC). He stated that activities and meetings for the YCC are scheduled for the remainder of the year.

Councilor Mecham had nothing to report.

Councilor Siddoway reported on the Hispanic celebration at the most recent Hometown Market. He encouraged residents to attend the upcoming Polynesian Luau Hometown Market event in two weeks.

Councilor Del Rosario invited local business owners to attend the upcoming Santaquin Breakfast Club put on by the Payson Santaquin Area Chamber of Commerce. On behalf of a resident, he inquired about the possibility of prioritizing zones when allowing detached accessory dwelling units (ADUs) per the Moderate-Income Housing requirements from the State. Assistant Manager Bond discussed how the City has been working to allow ADUs one zone at a time to meet Moderate-Income Housing requirements and has yet to see any built. Councilor Del Rosario indicated that he has received interest from individuals in the R-15 zone. Councilor Del Rosario also expressed concern about a possible homeless encampment in Pole Canyon and asked where jurisdiction lies between the City and the County. Manager Beagley indicated that City boundaries end roughly around the Ted Ahlin Pond and further up the canyon is the jurisdiction of Utah County. Manager Beagley encouraged residents to call dispatch should they observe any unlawful activity. Councilor Del Rosario inquired if the Lamb property is ready to rent. Manager Beagley confirmed that the City is working with a rental management company to get the home rented in the near future. Councilor Del Rosario inquired about the progress of the Santaquin Peaks industrial subdivision. Manager Beagley discussed the closing of certain lots with owners and site plan progress and indicated that negotiations are ongoing for other lots. Manager Beagley also discussed the installation of primary utilities at the industrial subdivision.

Councilor Adcock (Mayor Pro Tem) had nothing to report.


ADJOURNMENT

Councilor Mecham made a motion to adjourn the meeting. Councilor Keel seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed.

The meeting was adjourned at 7:28 p.m.



Daniel M. Olson, Mayor

ATTEST:



Amalie R. Ottley, City Recorder