

CITY COUNCIL REGULAR MEETING

Tuesday, November 15th at 7:00 PM Court Room/Council Chambers (2nd floor) and Online

MINUTES

Mayor Olson called the meeting to order at 7:00 p.m.

ROLL CALL

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

Councilor Adcock was excused from the meeting.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Recorder Amalie Ottley, Assistant Kathy Swenson.

Various members of the public attended the meeting.

PLEDGE OF ALLEGIANCE

Assistant Manager Bond led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor Olson offered an invocation.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

No council members declared any conflicts of interest.

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

- 1. 10-28-2022 Special City Council Minutes
- 2. 11-01-2022 City Council Work Session Minutes
- 3. 11-01-2022 City Council Regular Meeting Minutes
- 4. City Expenditures from 10/29/2022 to 11/11/2022 in the amount of \$1,367,422.41

Councilor Hathaway inquired about a diesel fuel purchase line item. Manager Beagley confirmed the purchase of diesel fuel purchases in the Public Works Department for various city equipment.

Councilor Mecham motioned to approve Consent Agenda items 1 through 4. Councilor Hathaway seconded the motion.

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

Motion passed unanimously in the affirmative.

PUBLIC FORUM

6. The Volunteer of the Month, Jesse Christopher, was honored by the City Council. The following statement was read.

"We are happy to recognize Jesse Christopher as our November Volunteer of the Month. He has volunteered his time, equipment, and talents to make fine arts events happen this year for our city. Jesse serves on the Santaquin Arts Committee. This year, he volunteered as the sound technician and brought and used his own sound board for the Youth Performing Arts Competition in April of this year, an event that he was also the Master of Ceremonies. He again volunteered to be the sound technician for the Santaquin Arts Festival in June. Jesse did an excellent job with both and helped in a huge way to make these events a success. He also did all the sound for the Concerts in The Park on Monday evenings throughout the summer. These are such fun events where families can come and shop at the farmers market and listen to live music. He has been in the background, working towards so many things and promoting the arts in our city in such a positive way.

He and his wife, Stephanie, have lived in Santaquin since 2010. They have five children ranging from 13 to 1 year old. Jesse grew up in Spanish Fork, graduated from Spanish Fork High School and received his bachelor's degree in information systems from BYU. During his time at BYU, he toured with the BYU Folk Dance Ensemble as a drummer.

Jesse is the Vice President of his family-owned business Christopher Publications, the book publication branch of Dr. Christopher Herbal Formulas. In his free time, he enjoys performing music with multiple bands and recording music in his home. He has volunteered with the youth of our community for over a decade in various ways and has touched the lives of many.

Thank you, Jesse, for sharing your talents with us. We appreciate your volunteer service."

Mr. Christopher expressed his appreciation for the RAP Tax that was dedicated to purchasing equipment for various entertainment and events in the community.

7. Presentation – Blake Jorgensen from Utah County Search and Rescue (SAR) spoke to the City Council about 6 different exercises that were conducted in the nearby canyons by the SAR team on November 8th and 9th. He thanked Santaquin Fire and EMS crews for helping SAR carry out the exercises in Santaquin Canyon. He complimented the canyon's beauty and the work the city puts into it.

Youth City Council - Councilor Montoya introduced three members of the Youth City Council. Olivia Vincent and Miles and Gavin Broadbent all attended the meeting. Olivia shared her gratitude for the opportunity to sit in on a City Council meeting and the positive experience that Councilor Montoya provides to the Youth City Council. Olivia expressed her love for the Santaquin Community and the ability to serve others. Miles stated that he enjoys helping around the city and participating in events. Gavin said that he liked helping the community and had fun joining in on the booths at Orchard Days. Councilor Montoya stated that all Youth City Council members in good standing will have the opportunity to tour the Utah State Capital and to meet State Legislators. Councilor Montoya expressed her gratitude for the time the Youth City Council members put into supporting the community.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Assistant City Manager Bond presented the Building Permit & Business License Report. 257 total building permits have been issued in the calendar year 2022. In comparison, 43 building permits have been issued this fiscal year (since July 1, 2022). Five new business licenses have been issued.

NEW BUSINESS

8. Ordinance 11-01-2022 - Active Transportation Plan

Assistant Manager Bond introduced The Active Transportation Plan that allows the city to plan impact fee uses and development. The Active Transportation Plan acts in accordance with the Santaquin City General Plan. During the process of working through the general plan, feedback was received from residents and committees asking for more trails and connectivity in the city. The plan aids the city in laying out active transportation routes, trails, bike lanes, etc. Assistant Manager Bond also introduced Kai Tohinaka with Parametrix who completed the Active Transportation Plan

Councilor Montoya expressed her appreciation for how detailed and clear the Active Transportation Plan is. She appreciated the maps and visuals in the plan that show phasing and estimated costs. Mayor Olson also pointed out that the funding of the phases and projects in the plan would require additional grants and costs to the city. Councilor Hathaway encouraged residents in Santaquin to review the plan and the costs associated with roads and trails. Councilor Montoya inquired about the Utah Statewide Transportation Plan and trail systems. Mr. Tohinaka spoke to working with the State and UDOT to support funding for a statewide bike route system. Mayor Olson also inquired about state bike routes running through Utah.

Councilor Montoya motioned to approve Ordinance 11-01-2022 Establishing an Active Transportation Plan for Santaquin City. Councilor Mecham seconded the motion.

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

Motion passed unanimously in the affirmative.

RECESS CITY COUNCIL MEETING AND CONVENE THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF SANTAQUIN CITY MEETING

Motion made by Councilor Mecham: to enter into a Community Development & Renewal Agency for Santaquin City meeting. Motion seconded by Councilor Siddoway.

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

Motion passed unanimously in the affirmative.

Meeting convened at 7:33p.m.

A short recess was convened to discuss an agenda concern.

Motion made by Board Member Siddoway to table Resolution 11-01-2022 CDA Adoption of the West Fields Community Reinvestment Area Project Area Plan. Motion seconded by Board Member Mecham.

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

Motion to table passed unanimously in the affirmative.

Motion made by Board Member Mecham to table Resolution 11-02-2022 CDA Adoption of the West Fields Community Reinvestment Project Area Budget. Motion seconded by Board Member Hathaway.

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

Motion to table passed unanimously in the affirmative.

Motion made by Board Member Montoya to end the Community Development and Renewal Agency of Santaquin City meeting and reconvene the Regular City Council meeting. Motion seconded by Board Member Hathaway.

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

Motion passed unanimously in the affirmative.

The Board Meeting was closed at 7:48 p.m.

The Regular City Council meeting reconvened at 7:48 PM

RECONVENE OF THE REGULAR CITY COUNCIL MEETING

Motion made by Councilor Montoya to table Ordinance 11-02-2022 Adoption of the CDRA Project Area Plan. Motion seconded by Councilor Hathaway.

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

Motion to table passed unanimously in the affirmative.

Motion made by Councilor Mecham to table Ordinance 11-03-2022 Transfer of Real Property from Santaquin City to the Community Development and Renewal Agency of Santaquin City. Motion seconded by Councilor Siddoway.

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

Motion to table passed unanimously in the affirmative.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Assistant Manager Bond reported on upcoming Development Review Committee and Planning Commission agenda items. Assistant Manager Bond also reported on the process of an Annexation Policy Update.

Manager Beagley reported on the progress of the new Santaquin City Hall building.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Councilor Hathaway addressed a recent Mt. Nebo Water Meeting. Councilor Hathaway commended Councilor Siddoway's involvement in serving seniors in the city that may need extra help during the holiday season. Councilor Siddoway spoke about reaching out to seniors in the area that may not be able to make it to the senior center and ways that members of the community can reach out to them. Councilor Siddoway also spoke about an upcoming Free Bikes 4 Kidz event happening in early December.

Councilor Mecham had no updates.

Councilor Montoya spoke about recent senior citizen activities in the canyon and area. She also addressed future Youth City Council activities. Councilor Montoya inquired if campaign signs around the city could be collected. Councilor Montoya spoke to a recent MAG Statewide Growth Meeting that many members of the City Council and Planning Commission attended.

Mayor Olson and Manager Beagley discussed barricades in the canyon. Mayor Olson spoke about the recent tour of the Water Reclamation Facility with Burgess Owens. Mayor Olson reminded residents and council members about a choir performance on December 11th at the church on 5th West at 6:00 p.m. Mayor Olson spoke about reaching the upper trail limit on the north side of the parking lot by

Prospector View Park. Mayor Olson expressed his appreciation to those who have volunteered to help build trails and work in the canyon and park areas.

ADJOURNMENT

Councilor Mecham motioned to adjourn the Regular City Council Meeting. Councilor Siddoway seconded the motion.

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

Motion passed unanimously in the affirmative.

Regular City Council Meeting adjourned at 8:08 p.m.

ATTEST:

Daniel M. Olson, Mayor

Amalie R. Ottley, City Recorder