



CITY COUNCIL REGULAR MEETING

Tuesday, August 03, 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

PLEDGE OF ALLEGIANCE

Led by Dave Hathaway.

INVOCATION / INSPIRATIONAL THOUGHT

Offered by Dan Olson.

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

Minutes

1. 07-20-2020 Council Work Session Minutes
2. 07-20-2021 Council Meeting Minutes

Bills

3. Invoice Register - 07-30-2021 - \$806,746.06

Items

4. Out of State Training Request - Norm Beagley and Dennis Marker
 5. Resolution 08-01-2021 - Ratify Purchase of Real Property
 6. Resolution 08-02-2021 - Declaring Surplus Property
 7. Resolution 08-03-2021 - Utah County 2021 Municipal Recreation Grant
- Motion made by Council Member Mecham to approve the consent agenda.
Seconded by Council Member Hathaway.

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

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Public Forum

Name: Sherri Westover

Comment: There was a promise made by a previous City Council that construction along 900 S would not cause significant traffic issues but she understands that previous promises cannot be kept by current City Councils and staff. Shared some traffic mitigation language she found in the a contract or development agreement and asked for a traffic mitigation related to the development. There was an official sign from D.R. Horton that said "Construction Traffic and Home Buyers Welcome" so she wanted to know if whether or not there has been communication between the city and D.R. Horton about whether or not construction traffic is encouraged along that frontage road. With school coming in the fall she is concerned with construction traffic.

Name: Stan Robbins

Comment: Lives just outside of Santaquin City in unincorporated Utah County. His family drilled a well in 1989 and it is currently 300 feet deep. Recently, his family started experiencing water pressure problems since a new well was drilled by Summit Creek Irrigation Company fairly close by which he believes is correlated. Also, close by is a Summit Ridge well which he believes is taking water away from his well. He asked a state engineer about the aquifer below Santaquin and whether or not the two wells might be affecting his wells and the answer was yes. After talking with staff at Santaquin City he was told that he would have to give up 1 acre feet of water rights and pay double the rates because he was in the county. He feels this isn't right and is willing to pay impact fees and meter fees but does not believe it is okay to have to give up so much to buy into the system and asks for an exception.

Name: Art Adcock

Comment: Asked for consideration with the new Centennial basketball court and he is noticing bike skid marks and if there could be some fencing around the area to prevent destruction.

Awards

8. Recognition - Employee of the Month - Ryan Harris

Ryan Harris has been an invaluable addition to the Santaquin Community Development Department as the Staff Planner. Hired two years ago, Ryan has helped review subdivision applications and site plans, answered zoning questions, and helped projects through the process of application, during a time of unprecedented growth in Santaquin City. Ryan graduated in 2009 from the University of Utah with his bachelor's degree in Urban Planning. He grew up in Provo, lived in Saratoga Springs for nine years before moving to Payson two years ago. He has been married to his sweetheart, Melanie, for fifteen years and they have five children together ranging from thirteen to four years old. Needless to say, they have a busy household. Ryan loves anything to do with the outdoors including hiking and camping. He loves basketball and is a loyal fan of the Utah Jazz and the Runnin' Utes. Ryan has a great attitude and is anxious to help his fellow employees and anyone else who walks into the Community Development Department. Ryan is a self-starter. He is great at recognizing things that need to be done and working on those things without needing much direction. Some qualities that Ryan's co-workers have used to describe him are helpful, friendly, flexible, and knowledgeable. Ryan truly enjoys talking with the residents about everything to do with city development and likes hearing their opinions. Ryan is simply a good person with a great personality, and his co-workers feel grateful to work alongside him. Congrats Ryan on being nominated and recognized as the Santaquin City Employee of the Month!

9. Recognition - Distinguished Budget Presentation Award – Aaron Shirley

10. Recognition - Santaquin University Graduation - Nick Miller, Dan Olson, Jody Reid, Art Adcock, Nicci McNeff, Betsy Montoya, Jeff Siddoway, Michael Weight

Appointments

11. Library Board Appointment - Riana Jasperson

Riana Jasperson came and introduced herself to the City Council.

Motion made by Council Member Montoya to approve Mayor Hunsakers recommendation of Riana Jasperson to the Library Board.

Seconded by Council Member Mecham.

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

12. New Employee Introductions (Since COVID-19) – Officers Heber Shepherd, Justin Miller, Mclane Beckstead, Cody Tipler

Police Chief Rodney Hurst introduced his new police officers to the City Council: Heber Shepherd, Justin Miller, Mclane Beckstead, and Cody Tipler.

BUILDING PERMIT & BUSINESS LICENSE REPORT

NEW BUSINESS

Discussion & Possible Action

13. Approval of Change Order on Highland Drive/Canyon Road Project

Assistant City Manager Norm Beagley explained the following:

"In relation to the current reconstruction of the Highland Drive/Canyon Road intersection, there is a need for additional roadway, trail, & sidewalk improvements. These needed improvements were planned to be part of a previously approved subdivision. As that subdivision approval has now expired, and the development work for that project is not proceeding as quickly as we anticipated, I recommend that the city take action to finish these improvements. These additional improvements will provide a complete walking route and connectivity for children walking or riding their bikes to and from Orchard Hills Elementary. The cost to install these additional improvements along Highland Drive is \$37,459.70. When the future development of the adjacent property resumes, the city will require reimbursement from that developer for their proportionate share of these additional improvements. As the low bidder on the current Highland Drive and Canyon Road intersection project, Mitchell Excavation has agreed to hold their low bid pricing for this additional work to construct it with the current project."

Motion made by Council Member Mecham to approve a change order to Mitchell Excavation to construct the additional improvements along Highland Drive in an amount not to exceed \$37,459.70.

Seconded by Council Member Hathaway.

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

14. Acceptance of the Tanner Annexation Petition

City Manager Reeves stated that this simply an acceptance of the application petition not the annexation itself.

Motion made by Council Member Mecham to accept the Tanner Annexation Petition.

Seconded by Council Member Hathaway.

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

Resolutions

15. Resolution 08-04-2021 - Joint Resolution with Genola to Transfer Ownership of Genola's Lark Lane Water Line

City Manager Reeves explained the background to the issue.

Dan Olson asked what the diameter of the pipe was and Assistant City Manager Beagley responded it was 8" water line.

Motion made by Council Member Montoya to approve a Joint Resolution of the Santaquin City Council and Genola Town Council regarding the transfer of ownership of and responsibility for a culinary water line along Lark Lane with redline changes.

Seconded by Council Member Hathaway.

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

16. Resolution 08-05-2021 - Consolidated Fee Schedule Update

City Manager Reeves introduced the item which as proposed would address the concerns brought by Stan Robbins in the Public Forum and allow for unincorporated users to pay the same rate as resident users. While they hadn't bought into the system they are relatively low water users and would still pay proportionately to their use.

A discussion was had among staff and Council.

Motion made by Council Member Montoya to approve Resolution 08-05-2021 - Consolidated Fee Schedule Update.

Seconded by Council Member Mecham.

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

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Benjamin Reeves

- Thanked Community Services staff for all their hard work on Orchard Days. As this is a brand-new staff, this is their first Orchard Days and they're doing a phenomenal job.
- He will be driving the City Council vehicle for the Orchard Days parade.
- There is considerable value engineering to ensure City Hall is staying within budget. The groundbreaking will be moved back to September 11th. City Council approved moving the date of the City Hall groundbreaking.
- August 19th, 2021, at C.S. Lewis Academy at 7:00 PM for the Open House of the General Plan.

Assistant City Manager Norm Beagley

- Highland Drive and Canyon Road, paving will be 2/3 of the way complete.
- A Request for Proposal (RFP) has gone out for a General Manager/General Contractor (CM/GC) for the Summit Ridge Tank design.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Hunsaker

- Talked with Murdock Ford owners last night and he was impressed by them and their willingness to be apart of the Santaquin community.

- Congressman Burgess Owens came by tonight and held a meeting with ranchers and farmers from Utah and Juab County using Santaquin as a central meeting location trying to hear the needs of his constituents.
- Ribbon Cutting of the new Centennial Jazz Basketball Court will take place this Thursday.

Council Member Montoya

- Youth City Council helped with Family Night as a part of Orchard Days and is volunteering throughout the week and excited to participate.
- General Plan Open House August 19th, 2021, at 7:00 PM at C.S. Lewis Academy.
- Development proposals go through a legal process and encourage residents to learn that process.
- Miss Santaquin hosted a diversity panel a couple weeks ago with 5 others on the panel. It was an insightful, informative, and respectful event.
- Recruited a couple of Youth Council Members to pick up garbage along Main Street and Highland Drive.

Council Member Mecham

- Grateful that we are able to be back in person and able to have Orchard Days and its rodeo.

Council Member Hathaway

- Shout out to staff for their work on Family Night as a part of Orchard Days.
- Encouraged residents to watch the meetings and learn about the issues and come the City Council with any questions.

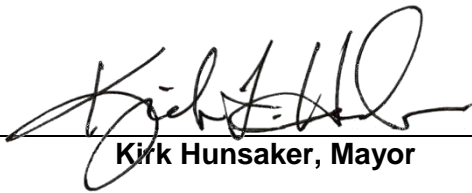
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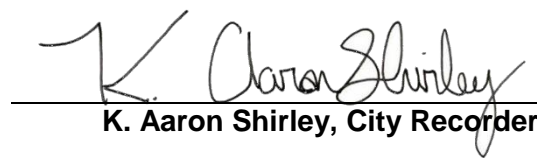
Motion made by Council Member Montoya to adjourn at 8:29 PM.

Seconded by Council Member Hathaway.

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

ATTEST:



Kirk Hunsaker, Mayor

K. Aaron Shirley, City Recorder