



REGULAR CITY COUNCIL MEETING

Tuesday, March 19, 2024 at 5:00 p.m.
Court Room/Council Chambers (2nd floor) and Online

MINUTES

Mayor Olson called the meeting to order at 5:00 p.m.

ROLL CALL

Councilors present included Councilors Del Rosario, Keel, and Siddoway.

Councilors Adcock and Mecham attended via Zoom from the Utah Water Users Conference in St. George, Utah.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Recorder Amalie Ottley, Shauna Jo Eves, Mark Robbins, Kurt Blackburn, Jim Rowland, Joseph Silverzweig, Steve Larsen, Mark Openshaw and Kristi Openshaw.

Other various members of the public attended the meeting.

PLEDGE OF ALLEGIANCE

Shauna Jo Eves led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mark Robbins offered an invocation.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

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

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

1. 03-05-2024 City Council Regular Meeting Minutes
2. City Expenditures from 03/01/2024 to 03/15/2024 in the amount of \$628,811.10.
3. Resolution 03-02-2024 – Surplus Items

Councilor Del Rosario asked questions on some line items on the City Expenditures list. Manager Beagley was able to answer the questions that he had.

Councilor Keel made a motion to approve the Consent Agenda items 1 through 3. Councilor Siddoway seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Yes

Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed unanimously.

RECOGNITIONS

4. Volunteer of the Month - Mark Robbins

Shauna Jo Eves and Mayor Olson recognized Mark Robbins as the March Volunteer of the Month. Kurt Blackburn, a member of Mark's fireworks team, stood with Mark as he accepted the award. Shauna Jo read the following statement.

"Our March 2024 Volunteer of the Month is Mark Robbins.

Mark was born on Thanksgiving Day in Santaquin, Utah, as the youngest of 11 children. He attended elementary school in the Chieftain building, which is now our museum, then graduated from Payson High School. After graduation, he served a mission for The Church of Jesus Christ of Latter-Day Saints in Wisconsin, Minnesota. His daughter, Raeya, is following in his footsteps to serve a mission in Guatemala and leaves this month.

After Mark's mission, he earned his technical degree as an electrician and was valedictorian of his class at Utah Technical College. He is now retired as an electrician from Intermountain HealthCare but is still employed part-time as an instructor of electrical apprenticeship at MTEC. He loves to tinker in many things, including big machinery, and loves to help operate them. From this, he has helped run many water and sewage lines for the city of Santaquin.

For approximately the past 32 years, Mark has volunteered to run our Orchard Days Fireworks Show. Robert Fleming, Kurt Blackburn, Ricky Butrum, Nelson Abbott, Nate Newsom, Raeya Robbins and Thad Walker, among 12 to 15 others, work alongside Mark each year to pull off a fantastic show. He is a licensed pyrotechnician in the states of Utah and Nevada and volunteers four to five shows a year for nearby cities. Mark has always been a community supporter and for many years helped create floats for the Santaquin Orchard Days parades.

Mark has always been very talented in many ways, loves music, and plays the tuba in the Payson City Band. He has also been a DJ for several years and loves dancing, which led him to becoming a dance instructor at Snow College and start the Western Dance Club. The club goes all over Utah County teaching dance for both youth and adults. Mark also loves animals and raises many on his family farm. Him and his daughter currently own about 100 female goats who kid about 200 to 300 babies each spring. He also trains Border Collies for herding.

We are honored to recognize Mark Robbins for the many years of service to the community. He has a true spirit of volunteerism and is a wonderful example to both young and old in our city. Thank you Mark!"

PUBLIC FORUM

5. Payson Santaquin Area Chamber of Commerce Report

Jim Rowland from the Payson & Santaquin Area Chamber of Commerce reported on recent chamber events and upcoming events planned for the coming year.

Mark Openshaw attended the meeting and wished to address the council in the Public Forum. He recognized Mark Robbins for the positive influence that he’s had in his personal life. He also thanked the City and Summit Creek Irrigation for their efforts in the water wielding with water from Santaquin Canyon. He expressed his gratitude for the water wielding as it has benefited his personal property, work operations financially, and his personal and family life. Mark reported on a donation his family made to the Santaquin Recreation Department. Mayor Olson and the Council thanked him for his comments and his donation to the City.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Assistant City Manager Bond presented the Building Permit Report. 70 residential units have been issued building permits in the current calendar year. In comparison, 168 single and multi-family residential units have been built in the current fiscal year (July 1, 2023 – June 30, 2024). No new business licenses were issued in the last two weeks.

NEW BUSINESS

Mayor Olson asked to move item #11 and item #8 both up on the agenda in consideration of those in attendance and their travel time.

11. Discussion & Possible Action - Grey Cliffs Mass Grading Permit Renewal

Mayor Olson presented the Grey Cliffs Mass Grading Permit Renewal. The applicant, Steve Larsen, attended the meeting to answer any questions from the Council. Mr. Larsen spoke about the ongoing operation at the Grey Cliffs site and the anticipated scope of work.

Councilor Del Rosario made a motion to approve the two-year renewal of the Conditional Use Permit for the Grey Cliffs Mass Grading Operation with the following condition:

- 1. That all activities comply with Santaquin City regulations pertaining to mass grading operations as found in Title 10.16.280 of the Santaquin City Code.

Councilor Keel seconded the motion.

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

The motion passed unanimously.

8. Resolution 03-05-2024 - Approval of Comcast Franchise Agreement

Manager Beagley presented Resolution 03-05-2024 the approval of a Franchise Agreement with Comcast of Wasatch, Inc.

Joseph Silverzweig representing Comcast attended the meeting to speak on the franchise agreement. He expressed his enthusiasm for engaging with Santaquin and being involved in the community. He explained the technology and programs that will be brought to Santaquin by Comcast.

Councilor Keel made a motion to approve Resolution 03-05-2024 authorizing the execution of a franchise agreement with Comcast of Wasatch, Inc. to provide telecommunication services in Santaquin City. Councilor Siddoway seconded the motion.

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

The motion passed unanimously.

6. Resolution 03-03-2024 - Approval for Library Design with CRSA Architects

Mayor Olson presented resolution 03-03-2024 approval of a Library Design with CRSA Architects.

Councilor Keel made a motion to approve Resolution 03-03-2024 authorizing Mayor Olson to execute a contract and associated documents with CRSA Architects to design the new Santaquin Library in the west wing of our new City Hall building. Councilor Del Rosario seconded the motion.

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

The motion passed unanimously.

7. Resolution 03-04-2024 - Agreement with VanCon, Inc. on Use of City Property for Temporary Concrete Batch Plant During CUP Water Line Installation

Mayor Olson presented resolution 03-04-2024 approval of an agreement with VanCon, Inc. for use of City property at the landfill for a temporary concrete batch plant that will operate during the Central Utah Project (CUP) water line installation.

Councilor Siddoway made a motion to approve Resolution 03-04-2024 an agreement with VanCon Inc. for the use of certain city-owned property. Councilor Del Rosario seconded the motion.

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

The motion passed unanimously.

9. Resolution 03-06-2024 - Approval of an Agreement with J-U-B Engineers for Construction Engineering Services for the Main Street Reconstruction Project

Mayor Olson presented resolution 03-06-2024 approval of an agreement with J-U-B Engineers for construction engineering services during the upcoming Main Street reconstruction project.

Councilor Mecham made a motion to approve Resolution 03-06-2024 authorizing Mayor Olson to execute the construction engineering services contract with J-U-B Engineers for the Main Street reconstruction project. Councilor Keel seconded the motion.

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

The motion passed unanimously.

10. Ordinance 03-01-2024 - General Plan Amendment to Moderate Income Housing

Mayor Olson presented Ordinance 03-01-2024 an amendment to the Moderate-Income Housing element in the City’s General Plan.

Councilor Keel made a motion to approve Ordinance 03-01-2024, an ordinance amending the moderate-income housing element of the general plan of Santaquin City, providing for codification, correction of scrivener’s errors, severability, and an effective date for the ordinance. Councilor Mecham seconded the motion.

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

The motion passed unanimously.

REPORTS BY STAFF, COUNCIL MEMBERS, AND MAYOR OLSON

Assistant Manager Bond went over items on upcoming Development Review Committee and Planning Commission meeting agendas.

Manager Beagley updated council members on the Main Street Reconstruction project. He indicated that work will begin on Main Street on April 1st, 2024.

Councilor Adcock and Councilor Mecham relinquished their report until the next meeting.

Councilor Keel reported on Youth City Council activities. He brought up a recent meeting that he had with library staff to discuss the library card application process. After reviewing, he felt he now understands the application process and recent complaints more fully and complimented Jen Wagner for her work at the library.

Councilor Siddoway discussed upcoming Easter activities.

Councilor Del Rosario had nothing to report.

Mayor Olson reported on meetings that he's had with businesses that he's trying to bring to town. He expressed his support for Young Living and hopes to continue to meet with them in the future. He spoke of the award given to the Community Services department for the Prospector View Park and his excitement that it was recognized by the State of Utah. He thanked the Public Works Department for their help in flood mitigation this season.


ADJOURNMENT

Councilor Del Rosario made a motion to adjourn the meeting. Councilor Siddoway seconded the motion.

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


The motion passed unanimously.

The meeting was adjourned at 8:13 p.m.



Daniel M. Olson, Mayor

ATTEST:



Amalie R. Ottley, City Recorder