



CITY COUNCIL REGULAR MEETING

Tuesday, August 16th 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 Adcock, Hathaway, Mecham, Montoya, and Siddoway.

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

Michelle Lines from the Payson & Santaquin Chamber of Commerce also attended the meeting.

PLEDGE OF ALLEGIANCE

Assistant Manager Bond led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

An inspirational thought was offered by Councilor Adcock.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

There were no declarations of potential conflicts offered by any of the councilors.

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

1. City Expenditures from 08-03-2022 to 08-10-2022 in the amount of \$2,330,829.60.

Councilor Mecham and Mayor Olson inquired about line items in the City Expenditures.

Councilor Adcock moved to approve the city expenditures from 08-03-2022 to 08-10-2022 in the amount of \$2,330,829.60. Councilor Mecham seconded the motion.

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

Motion passed unanimously in the affirmative.

RECOGNITIONS

2. Payson & Santaquin Area Chamber of Commerce Quarterly & Financial Report

Michelle Lines spoke to the City Council about the Business of the Month, Chubby's, in Payson. Ms. Lines updated the council on membership numbers, 155 members in total. She stated that the Chamber is looking into fundraising opportunities. The council discussed with her future Orchard Days activities that the Chamber could be a part of. Ms. Lines reminded the council of an upcoming meeting with Senator Romney where he will be available to answer questions from local businesses. Ms. Lines went over revenues in the last two years and projected revenues for this year going into 2023. She stated that an ambassador program has been implemented to help local businesses get involved in Chamber activities.

Councilor Hathaway asked about membership programs and outreach for membership falloffs. Mayor Olson inquired about ribbon cuttings for Santaquin businesses. Assistant Manager Bond commended Ms. Lines for the work that she does for businesses in Payson and Santaquin and her efforts in the local Hometown Market. Mayor Olson expressed his appreciation as well for the Hometown Market and the opportunity it provides for families in the community to come together.

PUBLIC FORUM

No members of the public wished to address the City Council.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Assistant City Manager Bond presented the Building Permit & Business License Report. 231 total Building Permits have been issued in 2022. 7 new business licenses have been issued.

NEW BUSINESS

3. Foothill Village Plat T Amendment for Trail Corridor

Manager Beagley introduced the Foothill Village Plat Amendment that would address the 10-foot wide strip of property dedication on the trail that goes up Foothill Village Blvd to the Ahlin Pond. This dedication was not included in the recording of the previous plat and therefore the plat needs to be amended.

Councilor Adcock inquired about how the error was caught. Assistant Manager Bond stated that the City Engineer Jon Lundell caught the error and worked to have it corrected. Councilor Adcock thanked Mr. Lundell for his attention to the plat.

Councilor Mecham motioned to recommend approval of the proposed amendment to Foothill Village Plat T on the condition that redlines be addressed. Councilor Siddoway seconded the motion.

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

Motion passed unanimously in the affirmative.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Assistant Manager Bond updated the council on the building permit and progress at the McDonald's Restaurant Site. The Tagg-N-Go site plan will be reviewed at the next Development Review Committee (DRC) meeting. Councilor Hathaway and Mr. Bond discussed additional businesses' progress in the city.

Manager Beagley discussed progress on the Tanner Annexation and the likelihood of a resolution regarding the annexation at a future city council meeting.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Councilor Hathaway wanted to specifically thank the crews that got the rodeo arena improvements ready for Orchard Days. He commended their hard work to have the arena ready for the event.

Councilor Siddoway spoke about the Hometown Market booth for council members and the dates that members will be present.

Councilor Adcock asked about progress with Juab County on boundary lines. Mayor Olson stated that Utah County Commissioners are working with Juab County to look at and work towards an agreement on the county lines. Councilor Adcock spoke to interviews that happened with the Public Works department for an electrician.

Mayor Olson talked about the Hometown Market's recent lack of available garbage cans. He asked Manager Beagley to look into remedies for the lack of cans. Manager Beagley confirmed that he will address that issue. Mayor Olson discussed a MAG meeting that he and Manager Beagley attended and future applications for MAG CDBG funds. Mayor Olson updated the council on phase 1 and 2 in the Santaquin Canyon projects. Mayor Olson inquired about Planning Commission membership and stated that should the vacancy of the alternate position be considered it should come before the City Council for discussion.

Councilor Hathaway inquired if the city is looking at a gun range. Mayor Olson spoke to recent conversations with the State Department of Natural Resources and the possibility of gun ranges in the area. His understanding is that the DNR would rather focus on trails and canyon projects and not work on shooting ranges.

ADJOURNMENT

Councilor Adcock motioned to adjourn the City Council Meeting. The motion was seconded by Councilor Siddoway.

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

Motion passed unanimously in the affirmative.

Meeting adjourned at 7:48 p.m.

ATTEST:


Lynn Mecham, Mayor pro tem


Amalie R. Ottley, City Recorder