

REGULAR CITY COUNCIL MEETING

Tuesday, August 6, 2024, at 7:00 p.m. Council Chambers at City Hall and Online

MINUTES

Mayor Olson 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.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Legal Counsel Brett Rich, City Recorder Amalie Ottley, Fire Chief Ryan Lind, Planning Commission Chair Trevor Wood, Mayke Wood, Jim Rowland (Payson Santaquin Area Chamber of Commerce), Lorene Moore, Robert Moore, Tyler Moore, Bruce Bradley, and Kathy Bradley.

PLEDGE OF ALLEGIANCE

Councilor Adcock led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Councilor Siddoway offered an inspirational thought.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

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

CONSENT AGENDA

- 1. 07-16-2024 City Council Work Session Minutes
- 2. 07-16-2024 City Council Regular Meeting Minutes
- 3. City Expenditures from 7-13-2024 to 8-2-2024 in the amount of \$2,726,416.87
- 4. Resolution 08-01-2024 Surplus Property

Councilor Del Rosario made a motion to approve the Consent Agenda items 1 through 4. Councilor Siddoway seconded the motion.

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

The motion passed.

RECOGNITIONS

5. Volunteer of the Month - Trevor Wood

Assistant Manager Bond recognized Trevor Wood as the Volunteer of the Month by reading the following statement.

"Trevor Wood is our August 2024 Volunteer of the Month and will be recognized on August 6th during our City Council meeting. Trevor has served on our City's Planning Commission for the past 10 years, and for many of those years he has been Chair of the commission. When asked why he has served and continues to serve on the Planning Commission, he stated, "I wanted to find a way to learn more about and contribute to the City shortly after my family and I moved to Santaquin. After spending several date nights with my wife attending City Council meetings, Mayor Kirk Hunsaker asked if I would be willing to serve on the Planning Commission. I accepted, and through the years have enjoyed learning the details of how the City works. I'm grateful for all the hard work of the City staff and the other Planning Commissioners. I am just one of many that contribute to the process and implementation of each new project."

As a graduate of UVU in Computer Science, Trevor works for NOV as a Firmware Engineer. He spent most of his youth in Orem and graduated from Orem High School. He married his sweetheart, Mayke, in 2006 and they are in the middle of raising their three beautiful children. In his spare time, Trevor enjoys anything outdoors. Part of the reason they moved to Santaquin was to enjoy the beautiful mountains that surround our community with the outdoor activities they provide such as hiking and camping.

Thank you, Trevor, for your years of service on our Planning Commission. Your dedication is appreciated more than you know!"

Trevor thanked the council for the recognition.

PUBLIC FORUM

Jim Rowland from the Payson Santaquin Area Chamber of Commerce attended the meeting. He updated the council on current and upcoming events in the community. Those events include the Santaquin Breakfast Club, Hometown Market, Dogs in the Park, Hispanic Celebration, Polynesian Luau, and Passport to Summer. Jim invited members of the council to the 2025 Chamber Gala. Jim recognized the July Payson Santaquin Area Chamber of Commerce Community Service Award Recipient Lorene Moore, owner of Nebo Comfort Heating & Air.

No other members of the public wished to address the council in the public forum.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Assistant Manager Bond presented the Building Permit Report. 174 residential units have been issued building permits in the current calendar year. In comparison, 26 single and multi-family residential units have been built in the current fiscal year (July 1, 2024 – June 30, 2025). 8 new business licenses were issued in the last three weeks.

NEW BUSINESS

7. Ordinance 08-01-2024 - Commercial Wall Sign Code Amendment

Mayor Olson and Assistant Manager Bond introduced the changes in Ordinance 08-01-2024 which allows for the staff Zoning Administrator to approve additional signage requests from commercial businesses rather than the Planning Commission. Councilor Adcock inquired if there was a way for a staff decision to be overridden by the council. Assistant Manager Bond assured the council that staff is capable of making decisions based on whether the request meets the City Code.

Councilor Mecham made a motion to approve Ordinance 08-01-2024 - Commercial Wall Sign Code Amendment. Councilor Keel seconded the motion.

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

The motion passed.

8. Resolution 08-02-2024 - Track hoe Lease Agreement

Mayor Olson introduced Resolution 08-02-2024 for the track hoe lease agreement that is a multi-year (7 years) lease that is a priority included in the budget in the amount of \$38,835.17. Councilor Del Rosario inquired about the longevity of the equipment. Councilor Adcock expressed his support of buying the equipment.

Councilor Adcock made a motion to approve Resolution 08-02-2024 Track hoe Lease Agreement. 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.

9. Discussion & Possible Action: Fire & EMS Radio Purchase

Manager Beagley introduced the purchase of Fire & EMS Radios. As part of the 2024-2025 budget year, Santaquin Fire & EMS submitted for, and was approved for, the purchase of new portable radios. The amount budgeted in the FY 24-25 budget for these radios is \$90,000.00. Fire Chief Lind went over the two bids that were received for the radios and the purchase in the amount of \$78,500 from Mission Communications LLC. Councilor Adcock inquired about the status of the police radios. Mayor Olson expressed the importance of having proper and up-to-date communications in our emergency departments.

Councilor Mecham made a motion to approve the Fire & EMS Radio Purchase. Councilor Siddoway 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 went over items on upcoming Development Review Committee (DRC) and Planning Commission meetings. He indicated that the new Planner, Aspen Stevenson, has started working in the Community Development Department. Lastly, Assistant Manager Bond invited the members of the council and Mayor Olson to the upcoming City Employee Family BBQ.

Manager Beagley updated council members on upcoming Mt. Nebo and South Utah Valley Municipal Water Agency (SUVMWA) meetings. He reported on progress in the industrial subdivision in Santaquin Peaks. Manager Beagley also reported on the progress of construction on both the Main Street Widening Project and the Central Utah Water Conservancy District (CUWCD) Central Utah Pipeline (CUP) water line. Manager Beagley discussed the success of the recent Orchard Days festivities including the parade, rodeo, and fireworks events. Councilor Del Rosario asked Manager Beagley about notifications regarding repaving on city roads. Manager Beagley confirmed that contractors will be micro-resurfacing on roads throughout the City. Bruce Bradley inquired about resurfacing and digging on the east bench of the city asking if all roads are complete. Manager Beagley indicated that both the resurfacing contractor and Comcast will follow their area plans for their projects.

Councilor Keel complimented the staff on their hard work during the Orchard Days celebration. He reported on the activities of the Youth City Council. Councilor Keel also reported on the Library's fundraiser during Orchard Days.

Councilor Mecham also thanked the city for the Orchard Days celebration and compliments all the departments' hard work. He enjoyed the fireworks after the rodeo on both Friday and Saturday.

Councilor Siddoway echoed the other council members' approval of the Orchard Days activities. He thanked the Community Services for their dedication to the Orchard Days at all hours during the week.

Councilor Adcock reported on concerns that received from Pioneer Press on Main Street regarding the construction and their entry. Councilor Adcock was pleased with the response from City Engineer Jon Lundell who visited with the owners of Pioneer Press to explain how the construction would affect their business parking and entryway. Councilor Adcock invited members of the community to attend the upcoming Youth Multi-Stake Dance and Harvest View Park. He inquired about the landfill being quite full and wondered if it will be able to handle the upcoming Fall Clean-Up days. Manager Beagley indicated that he would check with staff to make sure the upcoming Fall Clean-Up days are well prepared for. Councilor Adcock also expressed how pleased he was with the lack of debris along the parade route and appreciated members of the community for cleaning up after themselves. He inquired about the demolition of the old middle school building and asked that the demolition crew keep in mind that

operation needs to continue at the City Offices as well as the museum, especially in preparation of the Spooky Night at the Museum event. He thanked staff for the work put into the museum on the south side to install ADA doors. He reminded community and council members of the upcoming HAM Radio meeting. Councilor Adcock also asked about livestock shoot problems at the rodeo arena. Manager Beagley indicated that those shoots would be fixed before the 2025 Orchard Days Rodeo. Lastly, he invited seniors to attend the Tuesday and Thursday lunches beginning again this month.

Councilor Del Rosario quoted a recent article he read stating that "Shade will make or break American cities." He specifically asked that trees and shade structures be considered in city parks. He looks forward to the shade structure at Foothill Village Park. He thanked city staff and the Youth City Council for their efforts at the Orchard Days events. He also thanked the Fire Department for their participation in his neighborhood mini parade. He asked about abnormal flows and sprinkler issues that he has noticed around the city. Manager Beagley indicated that the Public Works department is working to maintain and fix old sprinkler systems and valves. Councilor Del Rosario thanked the library for their hard work and dedication to the community. Lastly, he inquired about the annexation process of the new cemetery property.

Mayor Olson addressed the I-15 interchange progress. He indicated that an open house will be held in the Fall to report to residents on the plans to change the north interchange. Mayor Olson also discussed the progress of the canyon road. He stated the Forrest Service anticipates that road being open in 6-8 weeks. Mayor Olson suggested that the City look into planting large trees in the City Center park for future shade, along with removing the dead trees. Mayor Olson thanked Chief Lind for his professionalism and dealing with difficult individuals during the Orchard Days festivities. Lastly, he encouraged residents to support businesses on Main Street as construction will continue this year and next year.

ADJOURNMENT

Councilor Mecham 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.

The meeting was adjourned at 8:30 p.m.

ATTEST:

Amalie R. Ottley, City Recorder