



CITY COUNCIL REGULAR MEETING

Tuesday, February 01, 2022, at 7:00 PM
Court Room/Council Chambers (2nd Floor) and Online

MEETINGS HELD IN PERSON & ONLINE

The public is invited to participate as outlined below:

- **In Person** – Meetings are held on the 2nd floor in the Court Room/Council Chambers at City Hall
 - **YouTube Live** – Public meetings will be shown live on the Santaquin City YouTube Channel, which can be found at <https://bit.ly/2P7ICfQ> or by searching for Santaquin City Channel on YouTube.
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PUBLIC COMMENT & PUBLIC HEARING PARTICIPATION

As with all City Council and Planning Commission Meetings, we continue to invite the public to provide “Public Comment” (30-minute duration, maximum of 5-minutes per comment) during public forum when it is placed on an agenda. We also continue to hold Public Hearings, as needed, and required on specific issues.

With the post-pandemic restoration of public gatherings, Santaquin City is pleased to restore pre-pandemic meeting protocols by inviting the public to participate in-person. For those interested in providing public comment, we invite you to sign up on the Public Forum Speaker Sheet.

For those who are unable to attend in person, we invite you to submit your comments by email to PublicComment@Santaquin.org wherein they will be distributed to the Mayor and City Council Members for review and consideration. However, they will not be read during the meeting.

To review the Santaquin City Council Meeting Protocols, please go to the following link:
<https://www.santaquin.org/citycouncil/page/santaquin-city-council-protocols>.

ADA NOTICE

If you are planning to attend this Public Meeting and due to a disability need assistance in understanding or participating in the meeting, please notify the City Office ten or more hours in advance and we will, within reason, provide what assistance may be required.

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION / INSPIRATIONAL THOUGHT

1. Invocation - Rajan Zed, President, Universal Society of Hinduism

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

Minutes

- [2.](#) 01-04-2022 Council Meeting Minutes
- [3.](#) 01-18-2022 Council Work Session Minutes
- [4.](#) 01-18-2022 Council Meeting Minutes

Bills

- [5.](#) Invoice Register - 1/15/2022 - 1/28/2022 - \$183,412.61

Items

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Recognitions

- 6. What Do You Love About Santaquin? - Photo of the Year Award 2021 - Katie Tesi
- [7.](#) Employee of the Month Award - Jon Lundell, City Engineer
- 8. Special Police Department Recognition - Police Dog Donation - Big Sky Construction

Appointments

- [9.](#) Interim City Recorder Appointment - Dennis Marker

Awards

Public Forum

FORMAL PUBLIC HEARING

BUILDING PERMIT & BUSINESS LICENSE REPORT

NEW BUSINESS

Ordinances

Resolutions

- [10.](#) Resolution 02-01-2022 - A Resolution Initiating the Tanner Annexation
- [11.](#) Resolution 02-02-2022 - A Resolution Approving a Consulting Agreement with Lincoln-Hill Partners

Discussion & Possible Action

- [12.](#) Budget Allocation Request - Fire Department Rebuild of Brush Truck 142
- [13.](#) Budget Allocation Request - Library Electrical Upgrade

CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY

CONVENE OF THE SANTAQUIN LOCAL BUILDING AUTHORITY

CONVENE OF THE SANTAQUIN WATER DISTRICT

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Benjamin Reeves

Assistant City Manager Norm Beagley

Community Development Director Jason Bond

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Olson

Council Member Montoya

Council Member Mecham

Council Member Hathaway

Council Member Adcock

Council Member Siddoway

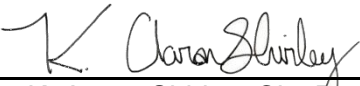
EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

ADJOURNMENT

CERTIFICATE OF MAILING/POSTING

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651, posted on www.santaquin.org, as well as posted on the State of Utah's Public Notice Website.

BY: 
K. Aaron Shirley, City Recorder

Short Bio

Rajan Zed is an distinguished religious statesman who has taken up Hindu, interfaith, religion, environment, Roma and other causes all over the world.

He was invited by President of European Parliament, Hans-Gert Pottering, in December 2008 in Brussels (Belgium) for a meeting to promote interfaith dialogue and discuss Hindu issues. He read the groundbreaking first Hindu opening prayer in United States Senate in Washington DC.

Zed is one of the panelists for "On Faith", a prestigious interactive conversation on religion produced jointly by Newsweek and WashingtonPost.com. He has been bestowed with "World Interfaith Leader Award", "Nevada Religious Unity Award", "Positive Pluralism & Unity Prize", and other awards for interfaith dialogue. He is President of Universal Society of Hinduism, Interfaith Ambassador of Nevada Clergy Association, Spiritual Advisor to National Assoc. of Interchurch & Interfaith Families, etc.

Rajan Zed is on the Governing Board of Directors of Northern Nevada International Center, on the Board of Directors of Nevada World Trade Council, elected to office of General Improvement District Trustee of Verdi TV District, member Citizens Advisory Committee of Regional Transportation Commission, member Reno Police Chief Advisory Board.

He is listed in "Who's Who in America" 2006. He has also delivered Hindu prayers in Nevada Senate, Nevada Assembly, California Senate, New Mexico Senate, Arizona Senate, Arizona House of Representatives, Indianapolis Senate, Indianapolis House of Representatives, Colorado Senate, Colorado House of Representatives, Washington State Senate, Oregon Senate, Oregon House of Representatives, Utah Senate, Alaska Senate, Alaska House of Representatives, Carson City Board of Supervisors and Sparks City Council and Henderson City Council in Nevada, and City Councils of Lincoln-Bakersfield-Modesto-Fresno in California. Most were the first Hindu prayers of these legislative bodies.

Zed has been on Editorial Board of Reno Gazette-Journal, a Gannett newspaper, Board of Directors of Washoe Library Foundation, Academic Senator in the Academic Senate of San Jose State University in California, on Board of Directors of a large credit union.

He possess Master of Business Administration (MBA) degree from University of Nevada-Reno, Master of Science in Mass Communications from San Jose State University, California; and Bachelor of Journalism from Panjab University, India.



CITY COUNCIL REGULAR MEETING

Tuesday, January 04, 2022, at 7:00 PM
Court Room/Council Chambers (2nd Floor) and Online

Minutes

ROLL CALL

PRESENT

Mayor Dan Olson
Council Member Betsy Montoya
Council Member Lynn Mecham
Council Member David Hathaway
Council Member Art Adcock
Council Member Jeffrey Siddoway

PLEDGE OF ALLEGIANCE

Led by Lynn Mecham.

INVOCATION / INSPIRATIONAL THOUGHT

Offered by Sarah Jorgenson.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

Minutes

1. 11-16-2021 Council Work Session Minutes
2. 11-16-2021 Council Meeting Minutes
3. 11-23-2021 Special City Council Meeting
4. 12-14-2021 Council Meeting Minutes

Bills

5. Invoice Register - 01-04-2022 - \$966,197.67

Items

6. Ratification of Mayoral Appointments
 - Planning Commission Member - Andrea Howard
 - Planning Commission Alternate - Michael Romero
 - RAP Tax Committee - Dallin Briggs

Andrea Howard, Michael Romero, and Dallin Briggs introduced themselves to the Mayor and City Council.

Motion made by Council Member Hathaway to approve the consent agenda.

Seconded by Council Member Mecham.

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

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Recognitions

7. Volunteer of the Month - Leola Winegar

Leola explained that her desire to volunteer began when she was commuting to work and she thought "when I retire I'm going to take care of those planter boxes" and she's been working with the public works crew on the planter boxes ever since retirement.

Penny Reeves presented the award and read the following:

"Leola Winegar is our January 2022 Volunteer of the Month. She is being recognized for the beautiful and consistent work she performs on our city planter boxes along Main Street. For the past four years, Leola has worked closely with our Public Works Department to help pick out the flowers that will be showcased in each planter. She then helps plant the flowers and maintain the beds throughout the spring, summer, and fall. When Jason Callaway, our Public Works Director, was asked about Leola's contribution to the city he said, "Leola does a great job helping the city with the planter boxes. Each year, because of the advice and hard work that Leola puts into the planters, they are always better than the year before. She is continually walking up and down the sidewalks taking care of each box as if it were her own. She helps us maintain the irrigation system by providing us with information about watering duration and needed repairs. When it comes to planting, she organizes the plants for the beds and makes sure we are planting the flowers in the right spot. It used to take us all day to plant the boxes but because of her organization and plant knowledge we can accomplish this task before lunch. We appreciate the hard work Leola does for us each year and look forward to working with her for many more!" As a resident of Santaquin for the past 41 years, Leola raised her family here and worked at Rocky Mountain Power, retiring after 42 years of service. As she neared retirement, she would drive Main Street on her way to and from work and recognized that she should love to help keep the planters beautiful. Once retired, she took a master gardening class and at the conclusion of her class she needed volunteer hours to receive her certificate of completion. She approached the city about helping and it was happily accepted. Leola obviously loves to garden, but she also enjoys sewing and spending time with her family. She is a proud mother of three children and six grandchildren. Her children and grandchildren all live in the area and are a big part of her life. Thank you, Leola, for the volunteer work you do for the city. The planters are beautiful every year and your volunteer spirit is inspiring to all."

A photo was taken with the Mayor and a gift basket presented.

Public Forum

No public forum comments.

BUILDING PERMIT & BUSINESS LICENSE REPORT

8. 01-04-2022 - Building Permit & Business License Report

Community Development Director Jason Bond presented the report for building permits and business licenses.

Building Permit Report
January 4, 2022

Period	New Single Family RDU	New Multi Family RDU	New Commercial Spaces	Total RDU
2022 YTD	0	0	0	0
2021 YTD	0	0	0	0
2021 Total	293	282	3	575
2020 Total	325	105	3	430
2019 Total	138	93	4	214

<u>New Business Licenses</u>				
Name	Owner	Address	Description	BL#

NEW BUSINESS

9. Acceptance Tanner Annexation Petition for Consideration

The Tanner Annexation Petition for Consideration was withdrawn by the applicant and there was no action to be taken.

10. Meeting Schedule for 2022

Motion made by Council Member Adcock to approve the Meeting Schedule for 2022.

Seconded by Council Member Siddoway.

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

11. Discussion & Possible Action - Mayor Pro-Temp Selection

Motion made by Council Member Adcock to nominate Council Member Lynn Mecham as Mayor Pro Temp for the period of a year.

Seconded by Council Member Hathaway.

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

12. Discussion & Possible Action - City Council Assignments

Mayor Olson said these assignments have gone through multiple iterations but he feels that these are the appropriate assignments for each Council Member.

Motion made by Council Member Mecham to approve the City Council assignments as proposed.

Seconded by Council Member Montoya.

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

13. Resolution 01-01-2022 - Mt. Nebo Board Member & Alternate(s)

Motion made by Council Member Adcock to approve Resolution 01-01-2022 - A Resolution Approving Modifying And Designating Santaquin City's Representation On The Mt. Nebo Water Agency with redline changes addressed.

Seconded by Council Member Siddoway.

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

14. Resolution 01-02-2022 - SUVMWA Board Member & Alternate(s)

Motion made by Council Member Montoya to approve Resolution 01-02-2022 A Resolution Approving Modifying And Designating Santaquin City's Representation On The Board Of The South Utah Valley Municipal Water Association (SUVMWA) with redline changes addressed.

Seconded by Council Member Mecham.

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

15. Resolution 01-03-2022 - Amending the Uniform Fine Schedule

Operations Manager Dennis Marker explained that these changes to the Uniform Fine Schedule are to reflect changes made by the Off-Highway Vehicle (OHV) ordinance in late 2021. The second change is in regards to the fencing of animals from a daily fine to a graduated fine schedule that increases by each violation.

Motion made by Council Member Mecham to approve Resolution 01-03-2022 - A Resolution Amending The Santaquin City Uniform Fine Schedule For Fines Applicable To Criminal Violations Of Various Santaquin City Ordinances.

Seconded by Council Member Hathaway.

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

16. Resolution 01-04-2022 - Surplus Remnant Parcel - Stratton Acres

Motion made by Council Member Montoya to approve Resolution 01-04-2022 - A Resolution Approving The Surplus Of Real Property.

Seconded by Council Member Adcock.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Adcock, Council Member Siddoway.

17. Resolution 01-05-2022 - OSHA Vaccination Mandate Policy

City Manager Reeves introduced this item and the new federal Occupational Safety and Health Administration (OSHA) mandate that requires governments and businesses over 100 employees to either have employees vaccinated or tested. The Supreme Court is currently reviewing this case and after reaching out to other cities within the state, those that responded are ready with policies prepared but are waiting on the Supreme Court decision and as such staff recommends that this item be tabled until a decision is made at the federal judicial level. Both Operations Manager Dennis Marker - who crafted the policy - and City Attorney Brett Rich stated that this policy's language is based largely off of OSHA guidelines.

A discussion was had between staff and Council.

Motion made by Council Member Hathaway to table Resolution 01-05-2022 - A Resolution Approving The Santaquin City Covid-19 Vaccination Mandate In Accordance With CFR 1910.501.

Seconded by Council Member Siddoway.

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

18. Discussion & Possible Action - City Recorder/Deputy Recorder Positions

Mayor Olson introduced the issue and City Manager Reeves gave background to the issue.

A discussion was had between Council and Staff.

Motion made by Council Member Mecham to approve the segregation of duties of the joint Finance Director/City Recorder position into two separate positions and authorize the city staff

to advertise for a Full-Time City Recorder with duties 100% focused on the duties outlined in state statute, city code, and within the City Recorder job description. Seconded by Council Member Montoya.

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

19. Discussion & Possible Action - Mountain Biking Park

Mayor Olson gave a presentation on a potential Mountain Biking Park taking information from the Imagine Santaquin surveys. He discussed his vision for the Council working as a team but also not being in lockstep and expressing the differences that are inherent in their opinions and he expects the Council to come prepared to have healthy discussion on issues. This Mountain Biking Park should have \$0 costs in terms of project budget from the city but there may be city staff time to ensure that the project is up to standards.

Sarah Jorgensen commented and said that there are other Mountain Biking Parks with signs that ensure riders understand the liability is taken upon themselves in the activity.

Ross Paul commented that he appreciated the idea with the City's budget in mind that there was a park that didn't cost millions of dollars.

A discussion was had between Council and Mayor.

Motion made by Council Member Mecham to support the initiative for a city Mountain Biking Park.

Seconded by Council Member Siddoway.

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

20. Training - Open & Public Meetings Act

Continued to the next meeting.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Benjamin Reeves

- Asked the Council to be at city hall to meet to attend the Utah League of Cities and Towns training on Saturday.
- Beginning of February meeting will have a photo day for Council.
- Council-Staff Budget Retreat dates will be February 11th & 12th.

Assistant City Manager Norm Beagley

- Road study for this year's roads projects will occur soon.
- The new Summit Ridge tank construction is under way and is anticipated to be up and running by the time of irrigation season.

Community Development Director Jason Bond

- Planning Commission chose Trevor Wood to be the chair and Kylie Lance the vice-chair.
- Public Hearings for the rezone of the Melhoff Property and a concept plan for a 2-lot subdivision are to be held in the Planning Commission. As a reminder, any subdivisions that are 3 lots or less are approved or denied by the Planning Commission and does not come before the City Council.
- The Payson-Santaquin Area Chamber of Commerce will be holding its installation banquet soon and invited the Council to attend. Needs a number for RSVP.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Olson

- Thanked residents who attended and thanked the Council for their approval of the Mountain Biking Park.

Council Member Montoya

- There will be a field trip for the Youth City Council to visit with state legislators at the capitol. Next regular meeting will be this coming Monday to plan out the year.
- Expressed gratitude to staff for all those she's worked with in her assignments in the last 4 years. Grateful for the opportunity to serve in her new assignments.

Council Member Mecham

- Nothing to report.

Council Member Hathaway

- Thanked Assistant City Manager Beagley for his presentation on the history of water in the city in the work session.
- Appreciated the public works crew for all of their work in plowing the roads.

Council Member Adcock

- Asked what the best way was to prepare for the budget meeting and staff asked Council to review past budget books.
- Asked if any of the Council or Mayor need to be bonded and staff responded no, only the treasurer and city recorder need to be bonded.

Council Member Siddoway

- Noticed that there were a lot of cars still parked on the streets, there needs to be more enforcement of the no parking in right of way in the winter. Paul Ross commented that this is a huge housekeeping issue that he sees a lot of problems.

ADJOURNMENT

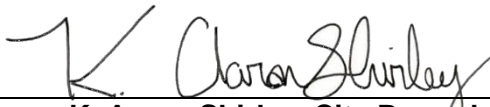
Motion made by Council Member Mecham to adjourn at 9:35 PM.

Seconded by Council Member Montoya.

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

ATTEST:

Daniel M Olson, Mayor



K. Aaron Shirley, City Recorder



CITY COUNCIL WORK SESSION MEETING

Tuesday, January 18, 2022, at 5:30 PM
Court Room/Council Chambers (2nd Floor) and Online

Minutes

ROLL CALL

PRESENT

Mayor Dan Olson
Council Member Betsy Montoya
Council Member David Hathaway
Council Member Art Adcock
Council Member Jeffrey Siddoway

ABSENT

Council Member Lynn Mecham

PLEDGE OF ALLEGIANCE

Led by Jeffrey Siddoway.

INVOCATION/INSPIRATIONAL THOUGHT

Offered by Jax Edwards.

DISCUSSION ITEMS

1. Code Enforcement Discussion

Mayor Olson introduced the issue and emphasized the need for balance between enforcement of rule of law, city resources, and compassion for each individual scenario. He then turned over time to City Manager Reeves to present about code enforcement. Mayor Olson then gave time to Police Chief Hurst and Fire Chief Ryan Lind to talk about code enforcement.

Both Police Chief Hurst and Fire Chief Lind spoke to the need for balance in code enforcement and looked to the Council for specific direction in what part of the code the Council wanted to emphasize in terms of enforcement.

A discussion was had between the Council and staff to consider options for code enforcement.

Council Member Hathaway said that the city should be more temperate in its code enforcement decisions because sometimes ordinances are created in response to an issue that are too extreme in terms of abatement of the issue and we are stuck with strict code that is tricky to enforce. City resources should be considered in the debate about tightening up code enforcement as well.

Council Member Montoya asked for City Attorney Brett Rich's opinion on an administrative law judge. Attorney Rich said the advantage of an administrative law judge is to make adjudication more of an informal process which would lower costs incurred in a more formal court setting including public defender and jury trial costs because with most code enforcement decisions he's found that unless the goal is to put someone in jail for a code violation then it's not worth the resources and funds to put it through a formal judicial process.

Council Member Adcock asked if an administrative law judge would be more of an arbitrator or if they would have judicial powers. Attorney Rich responded that they would be quasi-judicial in terms of powers.

Mayor Olson said that in addition to the possibility of an administrative law judge that a discussion could be had with a couple of Council Members and the Fire Chief and Police Chief to give them more specific, concrete direction of what to emphasize in terms of code enforcement.

2. Winter Parking Enforcement Discussion

Police Chief Hurst gave a brief presentation on his department's efforts on Winter Parking enforcement. Most enforcement happens when a snowstorm is coming and right after. With an estimated 4,000 plus homes, two vehicles per home, and additional work vehicles - that's a lot of enforcement efforts for a single code enforcement officer and if the Council wants to move in a different direction then he looks for their specific direction.

A discussion was had between the Council and staff.

3. Upcoming Council Meeting Items

Mayor Olson led a discussion between the Council and staff on upcoming agenda items.

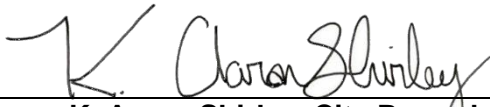
ADJOURNMENT

Motion made by Council Member Montoya to adjourn at 6:30 PM. Seconded by Council Member Siddoway.

Voting Yea: Council Member Montoya, Council Member Hathaway, Council Member Adcock, Council Member Siddoway

ATTEST:

Daniel M Olson, Mayor


K. Aaron Shirley, City Recorder



CITY COUNCIL REGULAR MEETING

Tuesday, January 18, 2022, at 7:00 PM
Court Room/Council Chambers (2nd Floor) and Online

Minutes

ROLL CALL

PRESENT

Mayor Dan Olson
Council Member Betsy Montoya
Council Member David Hathaway
Council Member Art Adcock
Council Member Jeffrey Siddoway

ABSENT

Council Member Lynn Mecham

PLEDGE OF ALLEGIANCE

Led by Betsy Montoya.

INVOCATION / INSPIRATIONAL THOUGHT

Offered by Jax Everton.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

Minutes

1. 01-04-2022 Council Work Session Minutes
2. 01-04-2022 Council Meeting Minutes

Bills

3. Invoice Register - 1/1/2022 - 1/14/2022 - \$364,090.23

Items

4. Ordinance 01-01-2022 - Finance Director
Motion made by Council Member Adcock to approve consent agenda while tabling the 01-04-2022 Council Meeting Minutes until corrected by the City Recorder.
Seconded by Council Member Siddoway.
Voting Yea: Council Member Montoya, Council Member Hathaway, Council Member Adcock, Council Member Siddoway

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Public Forum

Name: Chelsea Rowley

Comment: Does not know anyone who is in support of rezoning the Melhoff property to residential from commercial but does know of businesses who want store fronts but isn't able to afford the property or start up costs. Opposes the Melhoff property rezone.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Jason Bond was out sick and the report would be sent to the Council via email.

NEW BUSINESS

5. Discussion & Possible Action - Melhoff Property Rezone

Trent Olson, Trent Melhoff's business partner spoke and said that they have tried to be patient and take into consideration what the city wants and what residents want and is willing to make concessions to get the project approved. This project brings infrastructure to the area and he feels it's a good product. John Dester of Georgetown Development spoke and presented his plan to the Council of townhome products planned for the residential portion of the development.

Council Member Montoya asked if there was a possibility to designate more homes for 55 and older communities. John Dester responded he's never built a community that is restrictive to 55 and older but tries to build some products that are designed and targeted towards retirees in mind but also has products for people in different stages of life.

Brandon Mills, President from Georgetown Development, spoke to concerns about building residential around orchards. Using Imagine Santaquin slides from the Utah State University presentations to show how their development could fit into one of the hubs designed by the students which demonstrates residential in that area and portions of their property towards the frontage road could potentially attract some stores like a neighborhood Walmart grocery store.

Mayor Olson led a discussion with the Council.

Council Member Montoya motioned to table the item with continued possible negotiation with staff and Council. Motion died for lack of a second.

Council Member Adcock said he didn't like the idea of surrendering one of two significantly sized commercial property that could potential house bigger businesses because that would bring in more sales taxes to the city.

Council Member Siddoway said that he didn't like the placement of the development, though it is a nice product, but he didn't like the idea of giving up 10% of C-1 zoning because it didn't seem like a betterment in the long run.

Motion made by Council Member Adcock to deny a rezone of the Melhoff property.

Seconded by Council Member Siddoway.

Voting Yea: Council Member Hathaway, Council Member Adcock, Council Member Siddoway
Voting Nay: Council Member Montoya

Mayor Olson advised the developer to speak more to the commercial aspects of the development that wasn't really spoken to and while plans were presented of what was done in other cities he wanted to be sold on what business would be brought to Santaquin. He respects their property rights and hopes there can be resolution with respect to their property going forward.

6. Discussion & Possible Action - Tanner Annexation

Mayor Olson introduced the topic and asked the Council if there was interest in annexing this 43.9 acre parcel for residential development.

Council Member Adcock said he was concerned about infrastructure and wondered whether the city be able to provide sewer, water, and other needs to the area and asked what the cons were to the city or harm caused. City Manager Reeves responded that it would be premature to determine what the infrastructure impacts would be or what negative impacts would be.

Mayor Olson asked what are the pros to the annexation and City Manager Reeves stated that this could invite more local shopping and with more rooftops bring more businesses.

Council Member Hathaway stated that it fits in and is cohesive with the surrounding area.

Chelsea Rowley commented and asked if in a development agreement if the houses along the parkway could match the rest of the look and feel of the area with custom homes.

Council Member Montoya motioned to move forward with the annexation.

Seconded by Council Member Hathaway.

Voting Yea: Council Member Montoya, Council Member Hathaway, Council Member Adcock, Council Member Siddoway

7. Training - Open Public Meetings

City Manager Reeves showed a video training of the Open and Public Meeting Act created by the Utah State Auditor's Office meeting the annual training requirement of the City Council.

City Manager Reeves invited the Council to review the City Mission Statement and Strategic Vision while establishing and prioritizing goals for the City Budget this year. He then talked about the roles and responsibilities of staff, the City Council, and Mayor and then went over the Council Charter.

8. Training - Land Use Development & Management Act (LUDMA) Certificate Submission & Discussion

Mayor Olson asked that City Council Members turn in their LUDMA Certificate and asked staff to have those filed away.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Benjamin Reeves

- Nothing to report.

Assistant City Manager Norm Beagley

- Nothing to report.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Olson

- Proposed moving the first meeting of March to the second week as he and Council Member's Hathaway and Siddoway will be gone and the second meeting becoming the fourth meeting of March.
- Gave an assignment to Council Member Siddoway to look into solutions for helping those out in low income housing and heating in the winter. Is looking to try and help families out through MAG funding potentially.
- Is in talks with people who build trails for major parks and resorts in the state and getting information and knowledge on best practices for the new mountain bike park. Is looking to get

business collaboration for funding of benches and other trails but needs Council's help to name the park.

Council Member Montoya

- Nothing to report.

Council Member Adcock

- Has reached out to those he'll be working with professionally and was grateful for their cooperation, responsiveness, and is looking forward to his assignments on the Council.

Council Member Mecham

- Nothing to report.

Council Member Siddoway

- Went to a Planning Commission last week and is excited for the new members and is impressed with them.

Council Member Hathaway

- Reported on a meeting with Paige Steele about the rodeo and things are moving to potentially getting a second rodeo set dates for July 30th, 2022 for the Little Buckaroo and July 5th and 6th, 2022 for the rodeo. Potential for a demolition derby, another concert, and a talent show.

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

Council Member Siddoway motioned to enter into an executive session to discuss the character, professional competence, or physical or mental health of an individual at 8:33 PM.

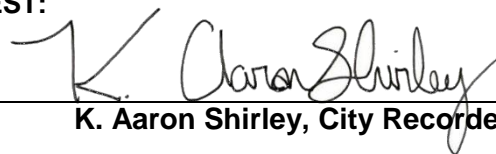
Council exited executive session at 9:21 PM.

ADJOURNMENT

Motion made by Councilor Montoya to adjourn. Seconded by Councilor Siddoway.
Vote was unanimous in the affirmative.

Adjournment at 9:21 PM.

ATTEST:



K. Aaron Shirley, City Recorder

Daniel M. Olson, Mayor

SANTAQUIN CITY CORPORATION
Invoice Register - 1/15/2022 to 1/27/2022 - All Invoices

1/27/2022

<u>Invoice No.</u>	<u>Vendor</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Account No.</u>	<u>Account Name.</u>	<u>Description</u>
Refund: 4336	A RANDY SPADAFORA & KERRY LYN		1/26/2022	1/26/2022	\$312.00			
					312.00	5113110	ACCOUNTS RECEIVABLE	Refund: 4336 - A RANDY SPAD
01062022	ADT SECURITY SERVICES, INC	85822	1/18/2022	1/18/2022	\$190.29			
					190.29	1051300	BUILDINGS & GROUND MAIN	Alarm system for museum
17-286	AUSTIN WEBB	85833	1/21/2022	1/13/2022	\$18.50			
					18.50	1042310	PROFESSIONAL & TECHNICA	Witness Fee
32800	BARBER METALS	85840	1/21/2022	1/10/2022	\$99.00			
					99.00	4140310	CEMETERY IMPROVEMENT P	Letters for Cemetery sections
10036224-00	BEST DEAL SPRINGS	85827	1/21/2022	1/11/2022	\$97.78			
					97.78	1070250	EQUIPMENT MAINTENANCE	Lights for trailer
044247-36215	BIG O' TIRES - SANTAQUIN	85825	1/21/2022	1/11/2022	\$251.97			
					251.97	1054250	EQUIPMENT MAINTENANCE	Vehicle Maintenance - H. Sheph
DEC21213	BLOMQUIST HALE CONSULTING	85780	1/18/2022	12/1/2021	\$472.60			
					472.60	1022506	EAP	Employee Assistance Program -
JAN22212	BLOMQUIST HALE CONSULTING	85777	1/18/2022	1/3/2022	\$472.60			
					472.60	1022506	EAP	Employee Assistance Program -
	Vendor Total:				\$945.20			
1653766	BONNEVILLE INDUSTRIAL SUPPLY C	85831	1/21/2022	1/12/2022	\$34.94			
					34.94	5240240	SUPPLIES	Safety Glasses for Bart
Refund: 1310631	BOYDSTON, SCOTT & JENNIFER A		1/24/2022	1/24/2022	\$35.00			
					35.00	5113110	ACCOUNTS RECEIVABLE	Refund: 1310631 - BOYDSTON,
Refund: 390522	BRERETON, AVERY	9999	1/20/2022	1/20/2022	\$60.06			
					60.06	5113110	ACCOUNTS RECEIVABLE	Refund: 390522 - BRERETON,
Refund: 4448	BROWN BROTHERS CONSTRUCTIO		1/25/2022	1/25/2022	\$6,881.47			
					6,881.47	5113110	ACCOUNTS RECEIVABLE	Refund: 4448 - BROWN BROTH
1544-406661	CARQUEST AUTO PARTS STORES	85829	1/21/2022	1/5/2022	\$16.39			
					16.39	1060250	EQUIPMENT MAINTENANCE	Switch for Bobtail
1544-406773	CARQUEST AUTO PARTS STORES	85829	1/21/2022	1/7/2022	\$48.74			
					48.74	5240250	EQUIPMENT MAINTENANCE	Brakes for WRF truck
1544-407016	CARQUEST AUTO PARTS STORES	85829	1/21/2022	1/11/2022	\$48.50			
					48.50	5140250	EQUIPMENT MAINTENANCE	Oil Change for Exploder
1544-407028	CARQUEST AUTO PARTS STORES	85829	1/21/2022	1/11/2022	(\$25.20)			
					-25.20	5140250	EQUIPMENT MAINTENANCE	Wrong filters
	Vendor Total:				\$88.43			
21L1471	CHEMTECH-FORD, INC	85791	1/18/2022	1/6/2022	\$123.00			
					123.00	5240310	PROFESSIONAL & TECHNICA	Effluent testing
22A0174	CHEMTECH-FORD, INC	85838	1/21/2022	1/11/2022	\$80.00			
					80.00	5240310	PROFESSIONAL & TECHNICA	Effluent testing
22A0177	CHEMTECH-FORD, INC	85791	1/18/2022	1/5/2022	\$100.00			
					100.00	5140310	PROFESSIONAL & TECHNICA	Water quality testing
	Vendor Total:				\$303.00			
PR011522-7171	CHILD SUPPORT SERVICES/ORS	85817	1/21/2022	1/21/2022	\$140.31			
					140.31	1022420	GARNISHMENTS	Garnishment - Child Support
011322	CLASSIC CAR WASH OF SANTAQUIN	85824	1/21/2022	12/13/2021	\$150.00			
					150.00	1054250	EQUIPMENT MAINTENANCE	Dec 21 - PD Car Washes
17-285	CORNWALL, TROOPER SHAWN	85832	1/21/2022	1/13/2022	\$18.50			
					18.50	1042310	PROFESSIONAL & TECHNICA	Witness Fee

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22H5000509	DEPARTMENT OF HEALTH CARE FIN	85790	1/18/2022	1/6/2022	\$2,181.34			
					2,181.34	7657300	STATE MEDICAID ASSESME	Medicaid Assessment
011222	DEPT OF ENVIRONMENTAL QUALITY/	85823	1/21/2022	1/12/2022	\$367.50			
					367.50	1062240	SUPPLIES	Solid Waste Fee Report for Stat
F2206E00870	DEPT OF GOVERNMENT OPERATION	85779	1/18/2022	1/5/2022	\$9,172.29			
					171.46	1043260	FUEL	DECEMBER
					80.66	1048260	FUEL	DECEMBER
					5,206.23	1054260	FUEL	DECEMBER
					438.42	1060260	FUEL	DECEMBER
					438.42	1062260	FUEL	DECEMBER
					338.93	1068260	FUEL	DECEMBER
					438.42	1070260	FUEL	DECEMBER
					438.42	1077260	FUEL	DECEMBER
					438.42	5140260	FUEL	DECEMBER
					438.42	5240260	FUEL	DECEMBER
					124.56	6740260	FUEL	DECEMBER
					0.28	7540260	FUEL	DECEMBER
					-2.10	7657260	FUEL	DECEMBER
					621.75	7657260	FUEL	DECEMBER
SantJC-2021-2	DINORAH PADRO	85768	1/18/2022	1/6/2022	\$150.00			
					150.00	1042310	PROFESSIONAL & TECHNICA	Interpreter Services
Refund: 131320	DR HORTON		1/26/2022	1/26/2022	\$60.31			
					60.31	5113110	ACCOUNTS RECEIVABLE	Refund: 131320 - DR HORTON
Refund: 5209990	DR HORTON		1/26/2022	1/26/2022	\$204.28			
					204.28	5113110	ACCOUNTS RECEIVABLE	Refund: 5209990 - DR HORTON
PR011522-383	EFTPS	9999	1/21/2022	1/21/2022	\$37,293.13			
					21,045.84	1022210	FICA PAYABLE	Social Security Tax
					4,922.10	1022210	FICA PAYABLE	Medicare Tax
					11,325.19	1022220	FEDERAL WITHHOLDING PAY	Federal Income Tax
20125155	EPIC ENGINEERING	85793	1/18/2022	10/31/2021	\$609.00			
					609.00	1022450-467	(INSP)[Plat C]SR TOWN HOME	Epic Engineering Testing - Sum
20125440	EPIC ENGINEERING	85793	1/18/2022	11/23/2021	\$1,991.00			
					1,991.00	1022450-418	(INSP)[Plat D]FOOTHILL VILLA	Epic Engineering - Foothill Villag
20125441	EPIC ENGINEERING	85793	1/18/2022	11/23/2021	\$106.00			
					106.00	1022450-302	(INSP) JOHNSON'S GROVE A	Epic Engineering - Johnson's Gr
20125442	EPIC ENGINEERING	85793	1/18/2022	11/23/2021	\$106.00			
					106.00	1022450-467	(INSP)[Plat C]SR TOWN HOME	Epic Engineering - Summit Ridg
20125443	EPIC ENGINEERING	85793	1/18/2022	11/23/2021	\$2,504.00			
					834.67	1022450-501	(INSP) [Plat J]FOOTHILL VILLA	Epic Engineering - Foothill Villag
					834.67	1022450-503	(INSP) [Plat O]FOOTHILL VILL	Epic Engineering - Foothill Villag
					834.66	1022450-505	(INSP) [Plat P]FOOTHILL VILLA	Epic Engineering - Foothill Villag
20125444	EPIC ENGINEERING	85793	1/18/2022	11/23/2021	\$3,642.00			
					1,214.00	1022450-507	(INSP) [Plat X]FOOTHILL VILLA	Epic Engineering - Foothill Villag
					1,214.00	1022450-509	(INSP) [Plat Y]FOOTHILL VILLA	Epic Engineering - Foothill Villag
					1,214.00	1022450-511	(INSP) [Plat Z]FOOTHILL VILLA	Epic Engineering - Foothill Villag
20125446	EPIC ENGINEERING	85793	1/18/2022	11/23/2021	\$53.00			
					53.00	1022450-475	(INSP) SORENSON 2 LOT SUB	Epic Engineering - Sorenson Sin
20125447	EPIC ENGINEERING	85793	1/18/2022	11/23/2021	\$2,122.00			
					2,122.00	1022450-487	(INSP)[Plat F-5]THE ORCHAR	Epic Engineering - Orchards F-5
20125448	EPIC ENGINEERING	85793	1/18/2022	11/23/2021	\$53.00			
					53.00	1051300	BUILDINGS & GROUND MAIN	Epic Engineering - Summit Ridg

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20125765	EPIC ENGINEERING	85835	1/21/2022	12/13/2021	\$203.00	1022450-246	(INSP)[PLAT W]FOOTHILL VILL	Epic Engineering - 900 South as
20125766	EPIC ENGINEERING	85793	1/18/2022	12/13/2021	\$1,483.00	1022450-501	(INSP) [Plat J]FOOTHILL VILLA	Epic Engineering - Foothill Villag
					494.33	1022450-503	(INSP) [Plat O]FOOTHILL VILL	Epic Engineering - Foothill Villag
					494.34	1022450-505	(INSP) [Plat P]FOOTHILL VILLA	Epic Engineering - Foothill Villag
20125768	EPIC ENGINEERING	85793	1/18/2022	12/13/2021	\$1,104.00	1022450-213	(INSP) [PLAT U] FOOTHILL VIL	Epic Engineering - 900 South Tr
					150.00	4540304	HIGHLAND DR CANYON ROA	Epic Engineering - Highland Driv
20125769	EPIC ENGINEERING	85793	1/18/2022	12/13/2021	\$1,298.00	1022450-487	(INSP)[Plat F-5)THE ORCHAR	Epic Engineering - Orchards F-5
20125770	EPIC ENGINEERING	85793	1/18/2022	12/13/2021	\$1,264.00	1022450-535	(INSP)FALCON RIDGE	Epic Engineering - Falcon Ridge
20125771	EPIC ENGINEERING	85793	1/18/2022	12/13/2021	\$1,451.00	1022450-544	(INSP) Heelis Farms Townhome	Epic Engineering - Heelis Farms
20126000	EPIC ENGINEERING	85793	1/18/2022	12/31/2021	\$106.00	1022450-418	(INSP)[Plat D]FOOTHILL VILLA	Epic Engineering - Foothill Villag
20126001	EPIC ENGINEERING	85793	1/18/2022	12/31/2021	\$106.00	1022450-501	(INSP) [Plat J]FOOTHILL VILLA	Epic Engineering - Foothill Villag
					35.33	1022450-503	(INSP) [Plat O]FOOTHILL VILL	Epic Engineering - Foothill Villag
					35.34	1022450-505	(INSP) [Plat P]FOOTHILL VILLA	Epic Engineering - Foothill Villag
20126002	EPIC ENGINEERING	85793	1/18/2022	12/31/2021	\$1,426.00	1022450-507	(INSP) [Plat X]FOOTHILL VILLA	Epic Engineering - Foothill Villag
					475.33	1022450-509	(INSP) [Plat Y]FOOTHILL VILLA	Epic Engineering - Foothill Villag
					475.34	1022450-511	(INSP) [Plat Z]FOOTHILL VILLA	Epic Engineering - Foothill Villag
20126003	EPIC ENGINEERING	85793	1/18/2022	12/31/2021	\$1,345.00	4540304	HIGHLAND DR CANYON ROA	Epic Engineering - Highland Driv
20126008	EPIC ENGINEERING	85793	1/18/2022	12/31/2021	\$53.00	1022450-531	(INSP)[Phase 2)ORCHARDS HI	Epic Engineering - Orchard Hills
20126009	EPIC ENGINEERING	85793	1/18/2022	12/31/2021	\$1,325.00	1022450-535	(INSP)FALCON RIDGE	Epic Engineering - Falcon Ridge
20126010	EPIC ENGINEERING	85793	1/18/2022	12/31/2021	\$1,045.00	1022450-544	(INSP) Heelis Farms Townhome	Epic Engineering - Heelis Farm
	Vendor Total:				\$23,395.00			
452	FIRST SOURCE FUELS	85786	1/18/2022	1/14/2022	\$6,220.30	1060260	FUEL	PW onsite fuel
					1,244.06	1070260	FUEL	PW onsite fuel
					622.03	1077260	FUEL	PW onsite fuel
					1,244.06	5140260	FUEL	PW onsite fuel
					1,244.06	5240260	FUEL	PW onsite fuel
					1,244.06	5440260	FUEL	PW onsite fuel
Refund: 6209173	GEE, JERRY *		1/26/2022	1/26/2022	\$169.64	5113110	ACCOUNTS RECEIVABLE	Refund: 6209173 - GEE, JERRY
17-284	GLENN, RICH	85794	1/18/2022	1/6/2022	\$18.50	1042310	PROFESSIONAL & TECHNICA	Witness Fee
REIMBURSE - 0	GLENN, RICH	85850	1/21/2022	10/22/2021	\$241.31	1054240	SUPPLIES	uniform - glenn
	Vendor Total:				\$259.81			
5257	GREENHALGH CONSTRUCTION	85785	1/18/2022	12/31/2021	\$4,833.60	1060240	SUPPLIES	Salt hauling
					4,833.60			

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45121	HANSEN, ALLEN & LUCE, INC	85787	1/18/2022	9/30/2021	\$224.86			
					224.86	1048310	PROFESSIONAL & TECHNICA	Hansen Allen & Luce - Scenic Ri
BABY - 011222	HEPWORTH, JON	85781	1/18/2022	10/12/2021	\$50.00			
					50.00	1022375	EMPLOYEE SIGNIFICANT EVE	ESEF - New Baby
0552536224	HONEY BUCKET	85826	1/21/2022	1/7/2022	\$390.00			
					390.00	6240965	SANTAQUIN HOLLY DAYS EX	Holly Days Porta Potty
0552537843	HONEY BUCKET	85826	1/21/2022	1/10/2022	\$80.00			
					80.00	1077300	CEMETERY GROUNDS MAINT	Potty for Cemetery
	Vendor Total:				\$470.00			
MARRIAGE - 011	JACOB & KATHERINE MARKER	85775	1/18/2022	1/11/2022	\$50.00			
					50.00	1022375	EMPLOYEE SIGNIFICANT EVE	ESEF - Congrats on Marriage
REFUND - 01132	JESUS GUADALUPE PEREZ GARCIA	85773	1/18/2022	1/4/2022	\$25.00			
					25.00	5138900	MISCELLANEOUS Water	Refund - Utility Set up Fee
27507	KEITH JUDDS PRO-SERVICE, INC	85789	1/18/2022	12/6/2021	\$25.00			
					25.00	1043250	EQUIPMENT MAINTENANCE	Emissions for ford explorer
Refund: 617207	LANCE, CLINT *		1/26/2022	1/26/2022	\$79.74			
					79.74	5113110	ACCOUNTS RECEIVABLE	Refund: 617207 - LANCE, CLIN
Refund: 510405	LOPEZ, LENA *		1/25/2022	1/25/2022	\$87.88			
					87.88	5113110	ACCOUNTS RECEIVABLE	Refund: 510405 - LOPEZ, LENA
BABY - 011222	MEMMOTT, CHEYENNE & TANNER	85782	1/18/2022	10/12/2021	\$50.00			
					50.00	1022375	EMPLOYEE SIGNIFICANT EVE	ESEF - New Baby
Refund: 931051	MINOR, RANDALL & STEPHANIE		1/26/2022	1/26/2022	\$126.25			
					126.25	5113110	ACCOUNTS RECEIVABLE	Refund: 931051 - MINOR, RAN
MAG2665	MOUNTAINLAND ASSOCIATIONS OF	85776	1/18/2022	1/4/2022	\$5,155.00			
					5,155.00	1043210	BOOKS,SUBSCRIPTIONS,ME	Local Contributions approved by
S104482658.001	MOUNTAINLAND SUPPLY	85852	1/21/2022	1/11/2022	\$1,038.89			
					1,038.89	1051240	SUPPLIES	Spare parts for water repairs
S104485254.001	MOUNTAINLAND SUPPLY	85852	1/21/2022	1/12/2022	\$283.01			
					283.01	5240730	CAPITAL PROJECTS	Pipe for Sewer Clean Out
	Vendor Total:				\$1,321.90			
IN1652816	MUNICIPAL EMERGENCY SERVICES	85778	1/18/2022	12/7/2021	\$2,025.60			
					2,025.60	7657244	UNIFORMS	HiViz Coats
43074	MURDOCK FORD	85842	1/21/2022	12/24/2021	\$70.74			
					70.74	1054250	EQUIPMENT MAINTENANCE	Vehicle Maintenance
43204	MURDOCK FORD	85842	1/21/2022	1/7/2022	\$43.16			
					43.16	1054250	EQUIPMENT MAINTENANCE	Oil Change
	Vendor Total:				\$113.90			
PR011522-13093	NEBO LODGE #45	85818	1/21/2022	1/21/2022	\$18.00			
					18.00	1022425	FOP DUES	FOP Dues (Nebo Lodge #45)
16085	OUT BACK GRAPHICS, LLC	85797	1/18/2022	1/5/2022	\$98.50			
					98.50	1022531	STREET SIGNS (NEW DEVEL	New Street Signs
16123	OUT BACK GRAPHICS, LLC	85830	1/21/2022	1/14/2022	\$172.00			
					172.00	1041240	SUPPLIES	Shirts/Jacket for Mayor
16124	OUT BACK GRAPHICS, LLC	85830	1/21/2022	1/14/2022	\$63.00			
					63.00	1041240	SUPPLIES	Santaquin Apparel - Hunsaker
	Vendor Total:				\$333.50			
414923	PAYSON AUTO SUPPLY - NAPA	85841	1/21/2022	1/4/2022	\$80.70			
					80.70	1060240	SUPPLIES	Anti freeze and brake cleaner

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PO - 01-07-2022	PAYSON CHRONICLE	85774	1/18/2022	1/6/2022	\$100.00			
					100.00	6240965	SANTAQUIN HOLLY DAYS EX	Holly days thank you ad
NEW BABY - 011	PETERSEN, KIRA	85848	1/21/2022	1/14/2022	\$50.00			
					50.00	1022375	EMPLOYEE SIGNIFICANT EVE	New Baby
6263	PRIMA ENTERPRISES	85845	1/21/2022	1/12/2022	\$30.00			
					30.00	1051300	BUILDINGS & GROUND MAIN	Keys for buildings
331898	REDMOND MINERALS, INC	85788	1/18/2022	1/5/2022	\$1,410.86			
					1,410.86	1060240	SUPPLIES	Road Salt
Refund: 930101	RILEY, ROBERT & LINDA		1/26/2022	1/26/2022	\$10.65			
					10.65	5113110	ACCOUNTS RECEIVABLE	Refund: 930101 - RILEY, ROBE
Refund: 614404	ROBBINS, JENNIFER & CRAIG *		1/26/2022	1/26/2022	\$70.35			
					70.35	5113110	ACCOUNTS RECEIVABLE	Refund: 614404 - ROBBINS, JE
Refund: 5116090	SALISBURY HOMES		1/26/2022	1/26/2022	\$35.10			
					35.10	5113110	ACCOUNTS RECEIVABLE	Refund: 5116090 - SALISBURY
SAMS - 011222	SAM'S CLUB	85769	1/18/2022	1/8/2022	\$837.16			
					35.52	1041240	SUPPLIES	CITY COUNCIL DINNER
					80.37	1041670	YOUTH CITY COUNCIL EXPE	YCC CHRISTMAS PARTY
					117.36	1043240	SUPPLIES	OFFICE SUPPLIES
					85.96	1043480	EMPLOYEE RECOGNITIONS	EMPLOYEE RECOGNITIONS
					517.95	7540480	FOOD	SENIOR FOOD
PR011522-266	SANTAQUIN CITY UTILITIES	85819	1/21/2022	1/21/2022	\$767.00			
					715.00	1022350	UTILITIES PAYABLE	Utilities
					52.00	1022350	UTILITIES PAYABLE	Cemetery
000258/1	SANTAQUIN MARKET ACE	85821	1/21/2022	1/7/2022	\$17.99			
					17.99	1051480	CHRISTMAS LIGHTS	Totes for Christmas lights
000259/1	SANTAQUIN MARKET ACE	85821	1/21/2022	1/10/2022	\$5.34			
					5.34	5140240	SUPPLIES	fasteners
000262/1	SANTAQUIN MARKET ACE	85821	1/21/2022	1/13/2022	\$35.98			
					35.98	1051480	CHRISTMAS LIGHTS	Totes to store Christmas lights
	Vendor Total:				\$59.31			
17-283	SAVAGE, KIMBERLY	85795	1/18/2022	1/6/2022	\$18.50			
					18.50	1042310	PROFESSIONAL & TECHNICA	Witness Fee
17-282	SHEPHERD, HEBER	85796	1/18/2022	1/6/2022	\$18.50			
					18.50	1042310	PROFESSIONAL & TECHNICA	Witness Fee
450_A_95790_1	SKAGGS PUBLIC SAFETY UNIFORM	85843	1/21/2022	12/29/2021	\$208.84			
					208.84	1054240	SUPPLIES	Carrier/Uniform ODC - Wall
21-002	SO UT VALLEY ANIMAL SHELTER	85836	1/21/2022	1/3/2022	\$5,783.21			
					5,783.21	1054350	UTAH COUNTY ANIMAL SHEL	Shelter Fees - Feb 22
Refund: 621406	SORENSEN, KELLY *		1/24/2022	1/24/2022	\$176.67			
					176.67	5113110	ACCOUNTS RECEIVABLE	Refund: 621406 - SORENSON,
2201-131892	SPANISH FORK BUILDERS SUPPLY	85837	1/21/2022	1/13/2022	\$228.60			
					228.60	5240550	WRF - EQUIPMENT MAINTEN	Chemical line repair
VP7124	SPRINKLER SUPPLY	85767	1/18/2022	1/5/2022	\$9.29			
					9.29	5440240	SUPPLIES	Flags for blue stakes
NRQF62	SPRINKLER WORLD - PAY STANDAR	85849	1/21/2022	1/12/2022	\$21.26			
					21.26	5240550	WRF - EQUIPMENT MAINTEN	Chemical line repair
NRRPO4	SPRINKLER WORLD - PAY STANDAR	85849	1/21/2022	1/13/2022	\$2.80			
					2.80	5240550	WRF - EQUIPMENT MAINTEN	Chemical pump line

SANTAQUIN CITY CORPORATION
Invoice Register - 1/15/2022 to 1/27/2022 - All Invoices

1/27/2022

<u>Invoice No.</u>	<u>Vendor</u> <u>Vendor Total:</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u> <u>\$24.06</u>	<u>Account No.</u>	<u>Account Name.</u>	<u>Description</u>
8064870346	STAPLES	85783	1/18/2022	1/12/2022	\$70.98			
					56.19	1043240	SUPPLIES	Manila Folders/Legal Pads
					14.79	7657240	FIRE - SUPPLIES	Legal Pads
Refund: 1618781	STIRLAND, DAVID G & ASHLEY		1/26/2022	1/26/2022	\$115.70			
					115.70	5113110	ACCOUNTS RECEIVABLE	Refund: 1618781 - STIRLAND,
056279069972	THE HARTFORD	9999	1/20/2022	1/20/2022	\$3,506.30			
					3,506.30	1022504	LIFE/ADD	Life, ADD, LTD & Sup Life Janua
845663455	THOMSON REUTERS - WEST	85846	1/21/2022	1/1/2022	\$220.42			
					220.42	1054311	PROFESSIONAL & TECHNICA	Online Software Subscription
17-287	TIPLER, CODY	85834	1/21/2022	1/13/2022	\$18.50			
					18.50	1042310	PROFESSIONAL & TECHNICA	Witness Fee
53216	UTAH COUNTY AUDITOR - ACCOUNT	85844	1/21/2022	1/4/2022	\$3,150.00			
					3,150.00	1054311	PROFESSIONAL & TECHNICA	VA services
2156	UTAH COUNTY HEALTH DEPARTMEN	85792	1/18/2022	1/3/2022	\$165.00			
					165.00	6140484	SNACK SHACK FOOD	health department permit 2022
PR011522-7076	UTAH COUNTY LODGE #31	85820	1/21/2022	1/21/2022	\$162.00			
					162.00	1022425	FOP DUES	FOP Dues (Ut County Lodge #3
111367	UTAH LOCAL GOVERNMENT TRUST	85828	1/21/2022	1/14/2022	\$5,634.34			
					5,584.34	1022250	WORKMENS COMPENSATION	Workers Compensation 1/22
					50.00	1043510	INSURANCE AND BONDS	Bond
108 - 2011A-2 Se	UTAH STATE DIVISION OF FINANCE	01152228	1/15/2022	1/15/2022	\$10,571.00			
					4,288.17	562540.2	2011A-2 Sewer Revenue Bond r	Principal - 2011A-2 Sewer Reve
					6,282.83	5640860	DEBT SERVICE - INTEREST	Interest - 2011A-2 Sewer Reven
PR011522-382	UTAH STATE RETIREMENT	9999	1/21/2022	1/21/2022	\$34,261.25			
					4.16	1022300	RETIREMENT PAYABLE	Post Retirement (After 7/2010)
					5,265.81	1022300	RETIREMENT PAYABLE	401K
					24,919.92	1022300	RETIREMENT PAYABLE	Retirement
					871.13	1022300	RETIREMENT PAYABLE	401K - Tier 1 Parity
					936.50	1022300	RETIREMENT PAYABLE	Roth IRA
					910.83	1022300	RETIREMENT PAYABLE	457
					1,352.90	1022325	RETIREMENT LOAN PAYMEN	Retirement Loan Payment
PR011522-361	UTAH STATE TAX COMMISSION		1/21/2022	1/21/2022	\$7,145.11			
					7,145.11	1022230	STATE WITHHOLDING PAYAB	State Income Tax
Refund: 953452	VAN AUSDAL, BAMBI		1/26/2022	1/26/2022	\$116.11			
					116.11	5113110	ACCOUNTS RECEIVABLE	Refund: 953452 - VAN AUSDAL,
BCMINV0013457	WATCH GUARD VIDEO - ENFORCEM	85847	1/21/2022	12/16/2021	\$3,980.00			
					3,980.00	1054702	COMM ON CRIM & JUV JUST -	JAG funding
52804	WESTPRO, INC - WESTERN PROMOT	85784	1/18/2022	12/15/2021	\$120.00			
					120.00	7657244	UNIFORMS	Hats
REIMBURSEME	WORTHEN, JENNA	85851	1/21/2022	1/7/2022	\$107.21			
					107.21	1054240	SUPPLIES	uniform reimbursement - worthe
Refund: 6110513	YATES, TYLER *		1/26/2022	1/26/2022	\$59.61			
					59.61	5113110	ACCOUNTS RECEIVABLE	Refund: 6110513 - YATES, TYL
Total:					\$183,412.61			
					25,967.94	1022210	GL Account Summary FICA PAYABLE	
					11,325.19	1022220	FEDERAL WITHHOLDING PAY	
					7,145.11	1022230	STATE WITHHOLDING PAYAB	
					5,584.34	1022250	WORKMENS COMPENSATION	

SANTAQUIN CITY CORPORATION
Invoice Register - 1/15/2022 to 1/27/2022 - All Invoices

1/27/2022

<u>Invoice No.</u>	<u>Vendor</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Account No.</u>	<u>Account Name.</u>	<u>Description</u>
					32,908.35	1022300	RETIREMENT PAYABLE	
					1,352.90	1022325	RETIREMENT LOAN PAYMEN	
					767.00	1022350	UTILITIES PAYABLE	
					200.00	1022375	EMPLOYEE SIGNIFICANT EVE	
					140.31	1022420	GARNISHMENTS	
					180.00	1022425	FOP DUES	
					150.00	1022450-213	(INSP) [PLAT U] FOOTHILL VIL	
					203.00	1022450-246	(INSP)[PLAT W]FOOTHILL VILL	
					106.00	1022450-302	(INSP) JOHNSON'S GROVE A	
					2,097.00	1022450-418	(INSP)[Plat D]FOOTHILL VILLA	
					715.00	1022450-467	(INSP)[Plat C]SR TOWN HOME	
					53.00	1022450-475	(INSP) SORENSON 2 LOT SUB	
					3,420.00	1022450-487	(INSP)[Plat F-5]THE ORCHAR	
					1,364.33	1022450-501	(INSP) [Plat J]FOOTHILL VILLA	
					1,364.33	1022450-503	(INSP) [Plat O]FOOTHILL VILL	
					1,364.34	1022450-505	(INSP) [Plat P]FOOTHILL VILLA	
					1,689.33	1022450-507	(INSP) [Plat X]FOOTHILL VILLA	
					1,689.33	1022450-509	(INSP) [Plat Y]FOOTHILL VILLA	
					1,689.34	1022450-511	(INSP) [Plat Z]FOOTHILL VILLA	
					53.00	1022450-531	(INSP)[Phase 2]ORCHARDS HI	
					2,589.00	1022450-535	(INSP)FALCON RIDGE	
					2,496.00	1022450-544	(INSP) Heelis Farms Townhome	
					3,506.30	1022504	LIFE/ADD	
					945.20	1022506	EAP	
					98.50	1022531	STREET SIGNS (NEW DEVEL	
					270.52	1041240	SUPPLIES	
					80.37	1041670	YOUTH CITY COUNCIL EXPE	
					261.00	1042310	PROFESSIONAL & TECHNICA	
					5,155.00	1043210	BOOKS,SUBSCRIPTIONS,ME	
					173.55	1043240	SUPPLIES	
					25.00	1043250	EQUIPMENT MAINTENANCE	
					171.46	1043260	FUEL	
					85.96	1043480	EMPLOYEE RECOGNITIONS	
					50.00	1043510	INSURANCE AND BONDS	
					80.66	1048260	FUEL	
					224.86	1048310	PROFESSIONAL & TECHNICA	
					1,038.89	1051240	SUPPLIES	
					273.29	1051300	BUILDINGS & GROUND MAIN	
					53.97	1051480	CHRISTMAS LIGHTS	
					557.36	1054240	SUPPLIES	
					515.87	1054250	EQUIPMENT MAINTENANCE	
					5,206.23	1054260	FUEL	
					3,370.42	1054311	PROFESSIONAL & TECHNICA	
					5,783.21	1054350	UTAH COUNTY ANIMAL SHEL	
					3,980.00	1054702	COMM ON CRIM & JUV JUST -	
					6,325.16	1060240	SUPPLIES	
					16.39	1060250	EQUIPMENT MAINTENANCE	
					1,682.48	1060260	FUEL	
					367.50	1062240	SUPPLIES	
					438.42	1062260	FUEL	
					338.93	1068260	FUEL	
					97.78	1070250	EQUIPMENT MAINTENANCE	
					1,060.45	1070260	FUEL	
					1,060.45	1077260	FUEL	
					80.00	1077300	CEMETERY GROUNDS MAINT	
					149,989.32		Total	

SANTAQUIN CITY CORPORATION
Invoice Register - 1/15/2022 to 1/27/2022 - All Invoices

1/27/2022

<u>Invoice No.</u>	<u>Vendor</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Account No.</u>	<u>Account Name.</u>	<u>Description</u>
					2,299.00	4540304	HIGHLAND DR CANYON ROA	
					8,600.82	5113110	ACCOUNTS RECEIVABLE	
					25.00	5138900	MISCELLANEOUS Water	
					5.34	5140240	SUPPLIES	
					23.30	5140250	EQUIPMENT MAINTENANCE	
					1,682.48	5140260	FUEL	
					100.00	5140310	PROFESSIONAL & TECHNICA	
					10,436.94		Total	
					34.94	5240240	SUPPLIES	
					48.74	5240250	EQUIPMENT MAINTENANCE	
					1,682.48	5240260	FUEL	
					203.00	5240310	PROFESSIONAL & TECHNICA	
					252.66	5240550	WRF - EQUIPMENT MAINTEN	
					283.01	5240730	CAPITAL PROJECTS	
					2,504.83		Total	
					9.29	5440240	SUPPLIES	
					1,244.06	5440260	FUEL	
					1,253.35		Total	
					4,288.17	562540.2	2011A-2 Sewer Revenue Bond r	
					6,282.83	5640860	DEBT SERVICE - INTEREST	
					10,571.00		Total	
					165.00	6140484	SNACK SHACK FOOD	
					490.00	6240965	SANTAQUIN HOLLY DAYS EX	
					124.56	6740260	FUEL	
					0.28	7540260	FUEL	
					517.95	7540480	FOOD	
					518.23		Total	
					14.79	7657240	FIRE - SUPPLIES	
					2,145.60	7657244	UNIFORMS	
					619.65	7657260	FUEL	
					2,181.34	7657300	STATE MEDICAID ASSESSME	
					4,961.38		Total	
					\$183,412.61		GL Account Summary Total	



**EMPLOYEE
OF THE
MONTH**

JON LUNDELL



FEBRUARY 2022

EXCELLENCE



2022 February Employee of the Month

Jon Lundell is our February 2022 Employee of the Month. He is being recognized for the exceptional work he does as our Santaquin City Engineer as he leads the city's Engineering Department.

Jon grew up just north of Santaquin near the orchards. Through those years, he gained a valuable work ethic that continues to serve him well today. That same work ethic also serves our city well. Jon graduated from Payson High School and received his bachelor's degree in 2011 from Utah State University (Go Aggies!!). He started working with Santaquin City in 2015 as a Planning Technician and Engineer in Training. In 2018 he acquired his PE (Professional Engineer) license, became the City Engineer, and then in December 2019 was promoted to the Engineering Director.

During his seven years with the city, Jon's responsibilities have included development reviews and project management. He chairs our development review committee (DRC), conducts walkthroughs and inspections on city and development projects, and so much more. When asked why he values his job, he stated, "I enjoy solving problems and seeing things be built. I like the challenge of creating a vision."

Jon has been married to his wife Nicole for sixteen and one-half years. They have lived in Genola for about six and one-half years. Jon & Nicole have four beautiful children ages five to eleven.

Nicole shared with us that, "He really enjoys doing anything outdoors, camping, horseback riding, hiking, etc. He loves to travel and will take us to our Disney destinations. He is very talented at being able to fix or build anything." Nicole also let us know that Jon does not really have hobbies because "...he doesn't really get time for that between my to-do-list and four kids."

Jon is a talented professional. He is very pleasant to work with and is respectful of everyone he interacts with. He treats residents, city staff, contractors, and developers, as well as property owners with the utmost respect and attention. Jon sets a great example for other city staff on how to work fairly with those that we interact with. When difficult situations arise, Jon works diligently to come to meaningful solutions that are in the best interest of our residents and our city.

Jon works well with other city directors and their departments as he helps to make our city the very best that it can be. With the significant growth that the city has experienced, Jon's workload is always busy, but he is able to keep up with all that is going on in the city as it relates to engineering and our existing and future public facilities. Jon works very well with the Public Works Department because he understands that all he oversees the creation of will, someday, be maintained and operated by our public works professionals.

Jon's professionalism along with his wide array of skills allow him to accomplish everything he sets his mind to. He is very smart and knowledgeable in all aspects of engineering with the designing and creation of the public infrastructure he works with each day.

Jon is such a valuable asset for the city as our Engineering Director and we look forward to having him on our team for many more years to come.

Thank you, Jon, for all the great work you do for our residents!



Memo

To: Santaquin City Council
From: Benjamin Reeves, City Manager
Subject: Interim City Recorder Appointment
Date: 2/1/2022

With the resignation of our Deputy Recorder, Kira Petersen, on January 21st and the resignation of our City Recorder/Finance Director, K. Aaron Shirley, effective on February 4th, it is necessary that the City of Santaquin appoint an Interim City Recorder until such time that a new City Recorder is hired and assumes office. Dennis L. Marker, Operations Manager, has agreed to assume the role of City Recorder during this interim period. This will allow Mayor Olson the ability to continue execute Ordinances, Resolutions and Agreements with the proper attestments of a City Recorder as well as maintain the city's ability to have an official records officer during the interim period.

Mayor Olson intends to Appoint Dennis L. Marker as Santaquin City's Interim City Recorder

Recommended Motion: Motion to approve the Mayor's Appointment of Dennis L. Marker as Santaquin City's Interim City Recorder.

Note: The advertisement for the Santaquin City Recorder's position closes on February 4th. It is anticipated that interviews will be conducted in the following weeks and appointment following shortly thereafter. Where this is not a director level position, it is anticipated that the hiring panel will not include the entire City Council. Rather, the hiring panel will include Mayor Dan Olson, City Manager Ben Reeves, Operations Director (Direct Supervisor) Dennis Marker, Administrative Services Director Shannon Hoffman, and Community Development Director Jason Bond. It is hoped to have an appointment of a new City Recorder in March of 2022.



Memorandum

To: Santaquin City Mayor and City Council Members

From: Dennis L. Marker, Operations Manager

Date: January 27, 2021

Re: Tanner Annexation - Resolution 02-01-2022

This resolution does not approve the Tanner Annexation. This is only an indication of intent to consider and evaluate the merits of this annexation. Approval of this resolution initiates the investigation process and timelines required in state code for receiving public comment.

After approval of this resolution, the city must send notices of the potential annexation to the County and other potentially affected utilities, government entities, and property owners. A public hearing is anticipated to be on the City Council's February 15 agenda to accept any public comments about the matter. After the public hearing, the City can take as much time as it feels appropriate to study elements of the annexation. Only after the Council feels there is satisfactory evidence of public benefit for the annexation will an ordinance be drafted to approve the annexation.



Resolution 02-01-2022

A Resolution Initiating the Tanner Annexation

Whereas, A request has been received for the City to consider annexation of certain property within an unincorporated county island adjacent to the City's boundary (hereafter referred to as the "Property"); and

Whereas, both Santaquin City Code, 1.36.010 and Utah Code Ann. Section 10-2-418 allow the City to consider annexing parts of unincorporated island properties without an annexation petition so long as certain criteria are met; and

Whereas, the Property is part of an unincorporated island within the boundaries of Santaquin City; and

Whereas, the Property consists of less than 50 acres; and

Whereas, the Property is within the Santaquin Annexation Policy Plan as adopted May 7, 2008 by Ordinance No. 05-01-2008; and

Whereas, the Property has fewer than 800 residents; and

Whereas, having considered this matter, the City Council finds that annexation of the Property without the remaining area of real property constituting an unincorporated island is in the best interests of the City;

Now Therefore, be it resolved by the Santaquin City Council as follows:

- 1) The City Council will hold a public hearing at 7:15 p.m. on Tuesday, March 15, 2022, to receive input from the public regarding the proposed annexation of the Property more particularly described in Exhibit A, which is attached hereto and by this reference made part hereof; and
- 2) Santaquin City intends to evaluate the merits of annexing the Property, also identified as the Tanner Annexation, and
- 3) Upon completion of the necessary procedures and finding satisfactory evidence of public benefit, the City Council intends to annex the Property as the Tanner Annexation.

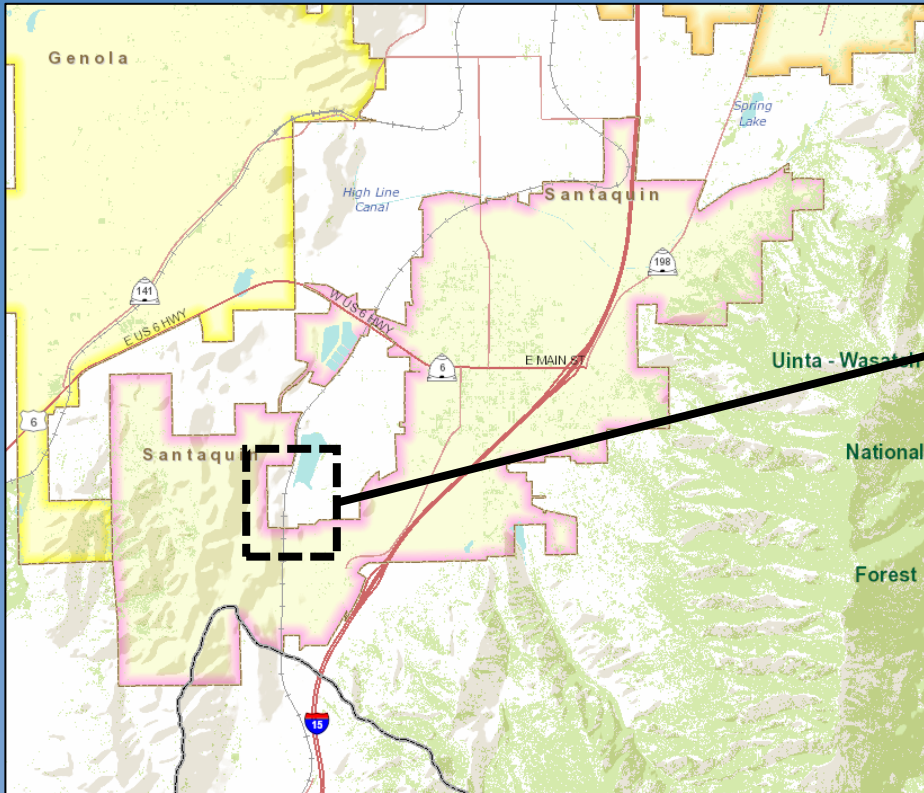
Adopted and approved this ____ day of February 2022.

Daniel M. Olson, Mayor

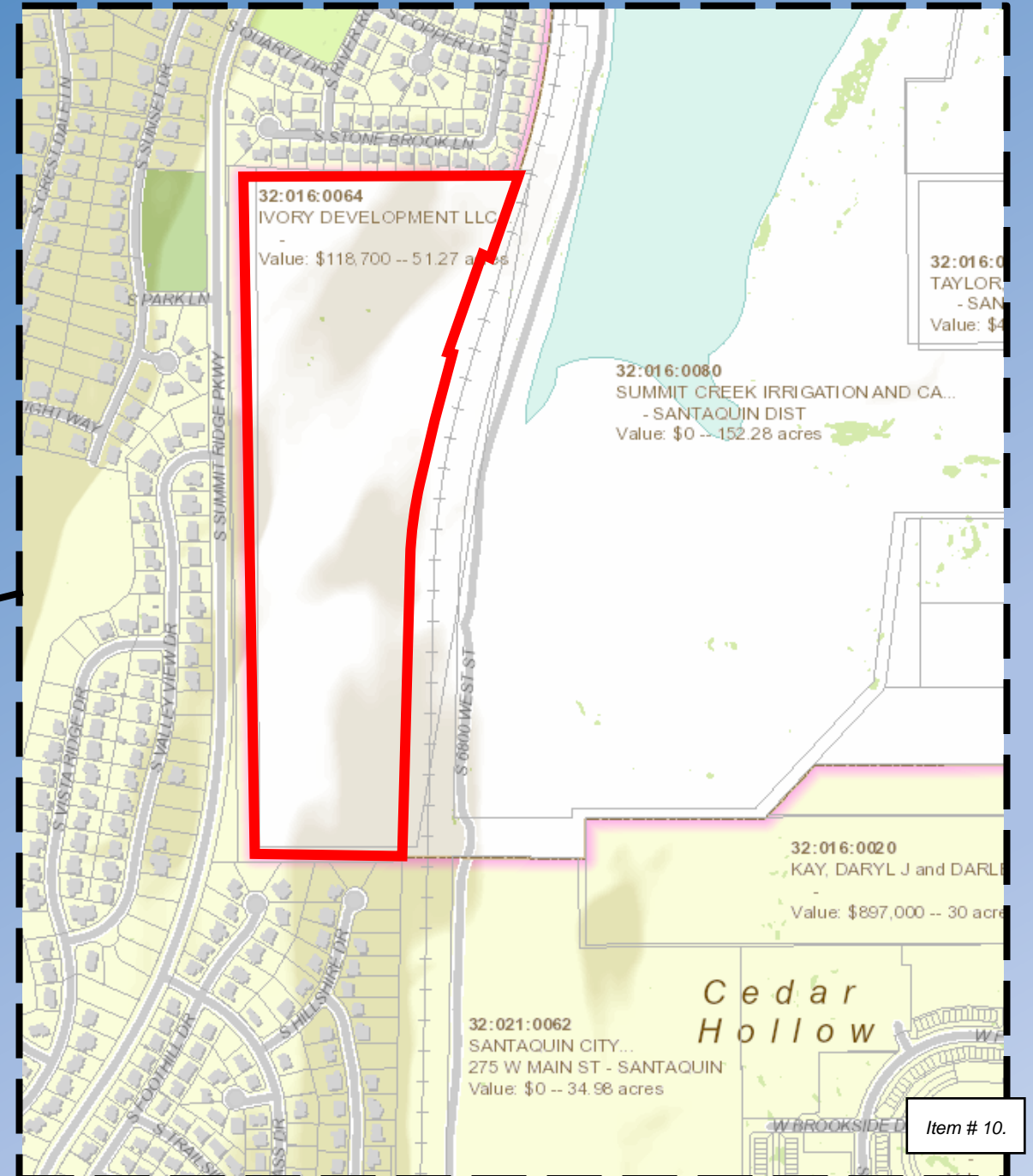
ATTEST:

K. Aaron Shirley, City Recorder

Proposed Tanner Annexation



January 13, 2022



Annexation Procedures

(without a Petition)

1. Introduction

Present Concepts to
City Council

Council Direction

2. Public Notice

Council adopts
Resolution indicating
intent to annex

Set Public Hearing
Date

Public Notices
County,
Affected Entities,
Affected Property
Owners

3. Info Gathering

Public Hearing

City Plan Updates
(Roads, Parks, Sewer, Water)

Negotiate Agreements

Water Requirements

Zoning Options

Development Plans

Other?

4. Final Actions

Council Considers
Ordinance to Approve
the Annexation

Ordinance approval

Documents filed with
the Lt. Governors
office

Council has full discretion until Ordinance is approved.

Development can't take place until all city standards and
review requirements are met.



Requested Zoning –
Standard R-10 (Min 10,000 s.f. lots)

Proposed Open Space –
Land Improved & Dedicated for Park

7,300+ s.f. Lots

15,000+ s.f. Lots

Summit Ridge Parkway

Sunset Trails
Park

12,000+ s.f. Lots

Council Discussion & Possible Action

Thoughts about general direction of development idea?

Thoughts or questions about annexation process?

General guidance for moving forward in
Annexation process?

If Council is agreeable with moving forward,
Staff can prepare resolution to consider on next agenda?



Memorandum

To: Santaquin City Mayor and City Council Members
From: Dennis L. Marker, Operations Manager
Date: January 27, 2021
Re: Lincoln-Hill Partners Consulting Agreement - Resolution 02-02-2022

This resolution approves a consulting agreement with Lincoln-Hill Partners for the conduct of state level lobbying services. The agreement establishes a one-year contract between the city and Lincoln Hill at a cost of \$50,000. The funding source for this contract is federal ARPA funds so no operational funds will be impacted. Potential return on this investment is \$4.5 Million.

Background

The city is constructing a new pressurized irrigation (PI) tank for the Summit Ridge area at a cost of \$6.5 Million. The city plans to use \$1.5 Million of its federal ARPA funds to help defray project costs. Currently, the remainder of funding for the project will come from Council approved bonds.

Last year, the state opened an opportunity to leverage \$50 Million of their ARPA funds to help cities with major infrastructure projects. Santaquin applied for the matching funds to help reduce our PI tank debt. The city requested \$1.5 Million to match our funds. We ranked 16th out more than 340 requests for the funds. The state awarding committee, made up of legislators, chose to fund many other projects, some ranked in the 300's. After this frustrating effort, we approached Utah County to see if we could leverage some of their ARPA funds.

Utah County officials have indicated a willingness to help Santaquin with 50% of the PI tank project cost **IF**

- 1) Santaquin commits its \$1.5 Million,
- 2) The state commits \$1.5 Million toward the project, and
- 3) The city uses Lincoln-Hill Partners to help the city lobby the state for the additional funds.

At this time, the proposed state budget includes an additional \$100 Million of ARPA matching funds for another round of grant funding cycle. If the Council approves this agreement, Lincoln-Hill Partners will advocate for Santaquin's water project with the award committee members. Lincoln-Hill Partners was able to get ARPA funding for each of its clients during the process last year. It is believed that with the County's conditional commitment of funds, the city's application will have even greater merits but could still be overlooked without the political pressure Lincoln-Hill Partners can apply on our behalf.



Resolution 02-02-2022

A Resolution Approving a Consultant Agreement with Lincoln-Hill Partners

Whereas, Santaquin City is a fourth class city in the State of Utah and provides municipal services that require significant capital investment in construction and maintenance of facilities and infrastructure; and

Whereas, the City is currently constructing a \$6.5 Million pressurized irrigation tank and is seeking funding partnerships with the State of Utah and Utah County in order to limit the City's debt obligations for the project; and

Whereas, Utah County has committed to provide \$3 Million Dollars in funding assistance for the water tank construction on condition that the State of Utah commits to provide \$1.5 Million Dollars and, in the effort to secure said funding from the State, Utah County has conditioned its funding on the City utilizing the County's lobbying firm; and

Whereas, Lincoln-Hill Partners is the County's lobbying firm, which has successfully secured ARPA funding from the State for the County during the previous funding cycle; and

Whereas, the City's potential return on investment is significantly more than the one-year contract fee for Lincoln-Hill Partners' services; and

Whereas, the contract fee can be paid with Federal American Rescue Plan Act of 2021 (ARPA) funds rather than utilizing City operational funds;

Now Therefore, be it resolved by the Santaquin City Council as follows:

1. The Mayor is authorized to work with the City Attorney to finalize and execute a one-year contractual agreement ("Agreement") with Lincoln-Hill Partners, in an amount not to exceed \$50,000 for the purpose of assisting the City with representation to rule makers, regulators, legislative staff, legislators, Governor staff, Governor, lobbyists, business leaders and the public regarding the financial goals and priorities of the City; and
2. That the contractual fees for this Agreement are to be paid first from ARPA funds allocated to the city in 2021; and
3. Continuation of the Agreement will be predicated upon acceptable consultant performance and the allocation of additional funds.

Adopted and approved this ____ day of February 2022.

Daniel M. Olson, Mayor

ATTEST:

K. Aaron Shirley, City Recorder



CONSULTING AGREEMENT

THIS CONSULTING AGREEMENT ("Agreement") is made and entered into effective as of the ____ day of _____, 2022 (the "Effective Date") by and between The City of Santaquin, (the "Client") and Fides LLC DBA Lincoln Hill Partners., ("Lincoln Hill"). Each of the parties is sometimes referred to herein individually as a "party" or collectively as the "parties."

Background

Agreement

In consideration of the foregoing, and of the mutual covenants and agreements set forth in this Agreement, Lincoln Hill and The City of Santaquin hereby mutually covenant and agree as set forth below.

1. Consulting Arrangement. Beginning on (month/day)_____, 2022, The City of Santaquin agrees to retain Lincoln Hill as a consultant, and Lincoln Hill hereby agrees to provide consulting services to The City of Santaquin on the terms and conditions set forth herein.

Term. Lincoln Hill shall be engaged by The City of Santaquin as a consultant beginning immediately and continuing until either Lincoln Hill or _____ terminate the engagement in accordance with Section 8 (the "Term").

2. Consultant Duties. Lincoln Hill shall perform the following services as requested by The City of Santaquin.

- a. Provide political representation, insight and strategy effort seeking an appropriation to help support the goals and mission of venturecapital.org.
- b. Work on all projects for The City of Santaquin where Lincoln Hill services are requested. It is expected that this work will include semi-regular consultation with the assigned contact for The City of Santaquin and may include working closely with the government relations and advocacy team, Mayor, Council Members and with other city leadership and staff, and other external governmental affairs consultants and organizations.

- c. Provide representation to rule makers, regulators, legislative staff, legislators, governor staff, governor, lobbyists, business leaders and the public regarding the goals and priorities of The City of Santaquin.
- d. Under direction of the mayor or their designee negotiate legislative solutions agreeable to the The City of Santaquin.

3. Relationship. The parties understand and agree that Lincoln Hill is providing services under this Agreement as an independent contractor only and not as an employee, partner, or joint venturer of The City of Santaquin. Neither The City of Santaquin nor Lincoln Hill shall hold Lincoln Hill out to any third party as a partner, joint venturer, or employee of The City of Santaquin. The services provided by Lincoln Hill to The City of Santaquin are not exclusive and the Parties agree that Lincoln Hill may provide similar consulting services to other individuals, companies, or entities, without limitation, except as provided for in Section 9, below.

4. Cooperation. Lincoln Hill will perform the services under this Agreement in a professional manner with skill and diligence. Lincoln Shurtz, Casey Hill, Derek Brown and Chase Everton will be personally involved in the services contemplated in this agreement but may use the assistance of others in their employ as appropriate. The City of Santaquin will provide access to relevant information and property as it determines is reasonably required to permit Lincoln Hill to perform the obligations hereunder.

5. Compensation. In consideration for services rendered to The City of Santaquin as provided herein, ___ The City of Santaquin will pay Lincoln Hill at a rate of \$50,000 per year, payable in two (2) equal \$25,000 payments. The first in January 2022 and the second in July 2022. Lincoln Hill's compensation will not be subject to withholding for federal income taxes, FICA, FUTA and other amounts.

6. Expenses. Lincoln Hill will not be entitled to receive reimbursement for any other expenses including travel unless prior approval is provided, and expenses are documented and accounted for in accordance with the policies and procedures established by The City of Santaquin and provided to Lincoln Hill.

7. Termination. Lincoln Hill's services hereunder shall be "at will," and may be terminated by The City of Santaquin or Lincoln Hill at any time, with or without cause, upon thirty (30) days written notice to the other party.

8. Conflicts of Interest. Although the relationship established by this Agreement is non-exclusive, during the Term, Lincoln Hill will not take on a project or services that would constitute a "conflict of interest" under Utah Code Ann. § 36-11-306 without clearing the perceived conflict with The City of Santaquin. If either party believes there is a conflict of interest, they shall work together in good faith to resolve the matter.

9. Confidential Information. To protect The City of Santaquin Confidential Information and business, Lincoln Hill agrees that it will not, at any time during the term of this Agreement or for a period of 2 years after they ceases providing services under the Agreement, reveal, disclose, furnish, make accessible, or disseminate any confidential Information to any other individual, firm, entity, or organization except as

only may be expressly required in properly performing services for The City of Santaquin. As used in this Agreement, the term "Confidential Information" means all tangible and intangible non-public information that is specifically identified by The City of Santaquin to Lincoln Hill as confidential or proprietary.

10. Effect of Termination. In the event Lincoln Hill's services under this Agreement are terminated for any reason, all obligations of The City of Santaquin and Lincoln Hill under this Agreement shall cease, except that the terms of Section 9 and any other provision which by its terms is so intended shall survive such termination. Upon such termination, Lincoln Hill shall be entitled to receive any applicable compensation and reimbursements through the date of termination. Upon termination Lincoln Hill also shall return to The City of Santaquin all confidential Information and other property or equipment belonging to The City of Santaquin.

11. Compliance with Laws. Lincoln Hill agrees that it will comply with all governmental laws and regulations in the performance of his services under this Agreement.

12. Miscellaneous. This Agreement constitutes the entire agreement and understanding between the parties with respect to the subject matter hereof and supersedes all prior agreements and understandings with respect thereto. Notwithstanding any Utah statutory or common law to the contrary, this Agreement can be amended or modified only in a writing signed by either Lincoln Shurtz or Casey Hill of Lincoln Hill and The Mayor of The City of Santaquin or their designee.

13. Notice. All notices and approvals required under or by reason of this Agreement shall be in writing and shall be deemed given when sent to each party's authorized representative by electronic mail as follows:

Lincoln Hill Partners
Casey Hill, Lincoln Shurtz
casey@redhillstrategic.com
lincoln@legislativeut.com

14. Governing Law and Mandatory Venue. The validity, interpretation, construction and performance of this Agreement, and all acts and transactions pursuant hereto and the rights and obligations of the parties hereto, shall be governed, construed, and interpreted in accordance with the laws of the State of Utah, United States, without giving effect to principles of conflicts of law. Any and all claims arising out of or relating to this Agreement shall be brought exclusively in the state or federal courts situated in the State of Utah, each of the parties hereby consenting to the exclusive jurisdiction and mandatory venue of such courts. If any party violates this provision and files suit in another forum, the other party shall be entitled to anti-suit injunctive relief in the state and federal courts situated in Salt Lake County. If a civil action or other proceeding is brought to enforce this Agreement, the prevailing party shall be entitled to recover reasonable attorney's fees, costs, and expenses incurred, in addition to any other relief which such party may be entitled, whether incurred before or after the filing of a civil action or the entry of judgment.

15. Assignment. Lincoln Hill may assign the rights and obligations of this Agreement with the written consent of The City of Santaquin, which will not be unreasonably withheld.

16. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original but all of which together will constitute one and the same instrument. Electronically delivered copies of signature pages to this Agreement shall be treated between the parties as original signatures for all purposes.

Lincoln Hill Partners



Casey Hill, Partner

Lincoln Shurtz, Partner

DATED: _____

DATED: _____



Memo

To: Santaquin City Council
From: Ryan Lind, Fire Chief
Subject: Fire Department Brush Truck Rebuild
Date: 2/1/2022

Mayor and City Council members, I would like to ask for a transfer of \$40,000 from the Santaquin Fire Reserve account into the current fiscal year's account, to be used on an update/refurb of one of our vehicles. Our current Brush 142 is a 2000 pickup truck with a tank and pump skid unit installed. This vehicle is still in excellent condition, and still has a useful life. The current set up with the pickup bed limits the storage of equipment and gear, as well as leaving this gear and equipment exposed to the elements.

We have been in contact with different companies that can help us rehab this vehicle, making it more user friendly, safer for our members and keeping equipment protected and stored out of the elements.

We would like to remove the pickup bed and replace this with a flat bed with utility boxes. We would keep the same pump and tank skid unit. Adding a foam injection pump as well as new hose reels to both side of the truck instead of a single reel on top.

We have reached out for 3 bids from companies in Utah and have only received two. The first bid was from AES who built our 2019 Brush truck, and the second bid came from Out Backfire from Spanish Fork. Our Fire department committee that has been working on this project has recommended we utilize Out Backfire as they can perform the work quickly, and their price was almost half of the bid from AES.

Allowing us to make these changes will keep the truck in operation for many years, as well as allow us the option to move the bed to another chassis in the future if needed.

Recommended Motion: Motion to Approve the utilization of \$40,000 from the Santaquin City Fire Department Fund Balance for the purpose of Rebuilding Brush Truck 142.



Memo

To: Santaquin City Council
From: John Bradley, Community Services Director
Subject: Library Electrical Work
Date: 2/1/2022

The library recently received a grant to install new technology. They are tagging all items in the library with a chip that can be scanned for inventory and checkout purposes. The second part of the grant is installing a self-checkout and electric gate. In preparation for that installation our Public Works Department looked at our current electrical in the library. They found that we did not meet the requirements for the electrical. We need to add some additional outlets and power switch. Additionally, we need to add some additional breakers because the breaker in the new system would be tripped continuously with the limited breakers in the older building.

Public Works staff reached out to multiple electricians including Morris Electric. They were unable to respond with a bid quote. We were able to connect with Silver Electric out of Payson to do the work. The quoted price is \$3950.

The installation for the self-checkout and electric gate is scheduled for Feb 21-24, 2022. If possible, staff would like to move forward with the electric upgrades before the initially scheduled project.

Recommended Motion: Motion to Approve the utilization of \$3950 from the Santaquin City Library Fund Balance for the purpose of upgrading the electrical at the Santaquin City Library.

Silver Electric

1598 south 30 east
Payson Ut 84651



Quote

Owners Request

Att: Jason - Santaquin City

PREPARED DATE

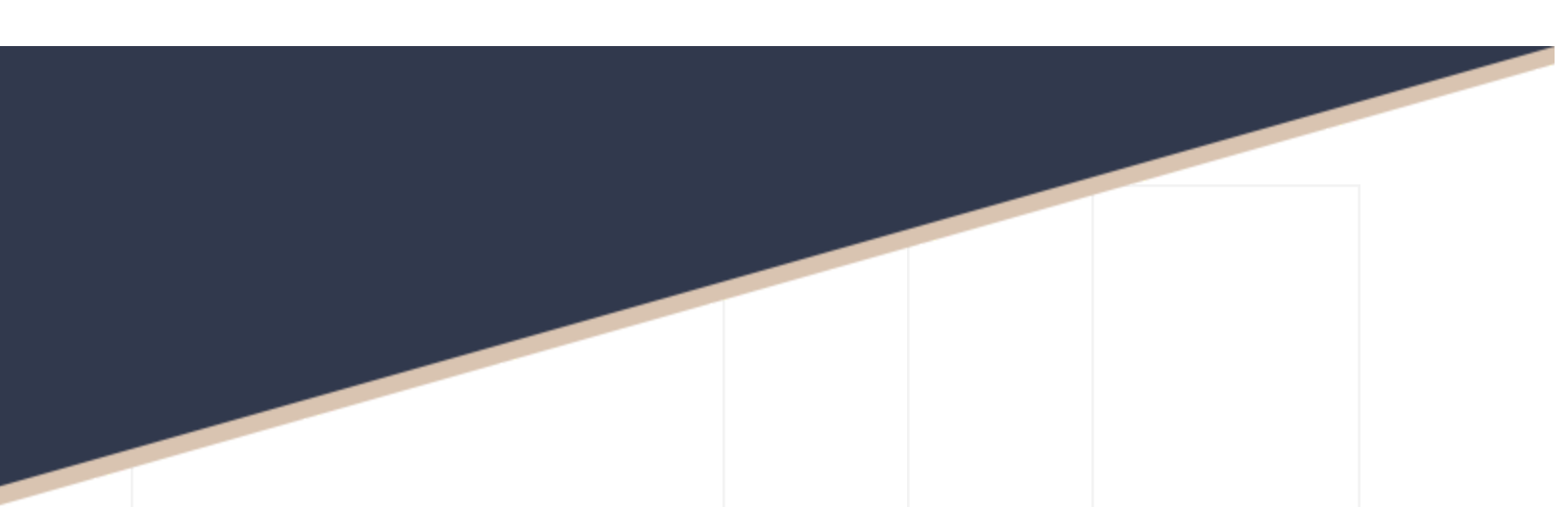
01/11/2022

EXP. DATE

Electrical - Library	QTY	PRICE	TOTAL
1- Electrical @ City Library		1	\$3,950.00
		TOTAL :	\$3,950.00

Thank You.

Item # 13.



AGREED AND ACCEPTED:

NAME	TITLE	DATE
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