

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, May 7, 2019 in the Court Room, 275 W Main, upper level at 6:00 pm.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION/INSPIRATIONAL THOUGHT**
4. **DECLARATION OF ANY CONFLICT OF INTEREST**
5. **CONSENT AGENDA**
 - a. Minutes:
 1. April 16, 2019 Council Meeting Minutes
 2. April 27, 2019 Special Council Meeting Minutes
 3. April 30, 2019 Special Council Meeting Minutes
 - b. Bills:
 1. \$1,324,779.61
 - c. Consent Action Items:
 1. Resolution 05-01-2019 "A Resolution Declaring Surplus Property (Police Department Items)"
 2. Ordinance 05-01-2019 "An Ordinance Enacting Title 1, Chapter 12a, Section 1 of the Santaquin City Code Relating to Records Access Management"
 3. Ordinance 05-02-2019 "An Ordinance Amending Title 10, Chapter 13 of the Santaquin City Code Relating to Sign Regulations"
7. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Volunteer of the Month Award – Josh Nielsen
 - b. Payson Santaquin Area Chamber Business of the Month Award
8. **FORMAL PUBLIC HEARING**
9. **BUSINESS LICENSES**
10. **NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Discussion and Possible Action Regarding the Posting of the Fire Chief's Position
 - b. Presentation by Tabatha's Way – Wendy Osborne
 - c. Discussion and Possible Action Regarding the Johnson's Grove Preliminary Plan
 - d. Discussion and Possible Action Regarding the Proposed Orchard Lane Commercial Development
11. **CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY BOARD**
12. **CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY**
13. **CONVENE OF THE SANTAQUIN WATER DISTRICT**
14. **WORK MEETING**
 - a. Preliminary Budget Discussion
15. **PETITIONS AND COMMUNICATIONS**
16. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager Reeves
 - b. Community Development Director Bond
 - c. City Engineer Beagley
17. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Council Members
 - b. Mayor Hunsaker
18. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
19. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
20. **ADJOURNMENT**

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 ten or more hours in advance and we will, within reason, provide what assistance may be required.

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 Website.

BY: _____
Susan Farnsworth, City Recorder

**MINUTES OF A COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MAY 7, 2019**

The meeting was called to order by Mayor Kirk Hunsaker at 6:00 pm. Council Members attending: Lynn Mecham, Nick Miller, Betsy Montoya, and Chelsea Rowley. Council Member Keith Broadhead arrived at 8:12 pm.

Others attending: City Manager Ben Reeves, Engineer Norn Beagley, Police Chief Rod Hurst, Director Jason Bond, Legal Counsel Brett Rich, Kathrine Terry, Fire Department Members Ryan Lind, Brad Kearn, Blaine Coombs, Nick Cummings, Andrea Urban, Scott Bernards, Alison Bernards, Keaton Smith, Corry Preston, Dan Olson, Kayden Kroft, Dexter Slater, Kyle Pace, Donny Van Moos, and Kori Krukiewicz, Recreation Coordinator Brian Mecham, Tabatha's Way Representative Wendy Osborne, Cindy Holman, David Hathaway, Eric Stringham, Logan Moffett, Jeremy Howard, Ambree Nielsen, Josh Nielson, Tina Farnsworth, Denise Windley, Tyler Jones, Mark Ridley, Ryan Johnston, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Engineer Beagley led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Mecham offered an Invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

Mayor Hunsaker indicated he works for VanCon Construction who has invoices that need to be paid this evening.

CONSENT AGENDA

Minutes:

April 16, 2019 Council Meeting Minutes
April 27, 2019 Special Council Meeting Minutes
April 30, 2019 Special Council Meeting Minutes

Bills:

\$1,324,779.61

Consent Action Items:

Resolution 05-01-2019 "A Resolution Declaring Surplus Property (Police Department Items)"
Ordinance 05-01-2019 "An Ordinance Enacting Title 1, Chapter 12a, Section 1 of the Santaquin City Code Relating to Records Access Management"
Ordinance 05-02-2019 "An Ordinance Amending Title 10, Chapter 13 of the Santaquin City Code Relating to Sign Regulations"

Council Member Miller moved to approve the Consent Agenda. Council Member Mecham seconded the motion. The vote was as follows:

Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed with a 4 to 0 vote.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Ms. Farnsworth addressed the Mayor and Council Members with regard to the proposed Orchard Lane Commercial Development. She stated she is speaking on behalf of someone

who could not be in attendance. She voiced concerns with regard to the wording on the agenda. She also voiced concerns with regard to proposed tax incentives as well as any other incentives that may be offered to the developers of Ridley's Grocery Store.

Volunteer of the Month Award – Josh Nielsen

Ms. Reeves introduced Josh Nielsen as the Volunteer for May, 2019. Ms. Reeves reported Mr. Nielsen is a tireless volunteer for the city of Santaquin. He coaches every sport possible for the recreation department and then asks if he can do anything more to help out. He serves on our recreation board as well. Josh serves as a scout leader for our community and goes on monthly camp-outs with the scouts. His troop is often the first one people call when they need a scout group in the city to raise a flag for orchard days or walk in the parade. He serves on the Chamber of Commerce board for Payson Santaquin Area Chamber. He has taught the advanced chess club at the elementary school and has helped with that program for years. He is at most school activities helping where he can. He is such a great role model to young men on how a dad can be involved with their kids. He has an amazing attitude about volunteering and is an overall amazing person. Josh is married and a father to four children. He is an attorney and his law office is here in Santaquin.

Congratulations to Mr. Nelson for receiving this award.

Payson Santaquin Area Chamber Business of the Month Award

Mr. Jones reported the Chamber of Commerce has the opportunity to work with a tour agency to send members or non-members to China. Anyone interested can contact a member of the Chamber is interested in more information

Mr. Jones also reported the Chamber of Commerce was recognizing member who is not a business owner. Pastor Jeremy, Pastor of the Payson Bible Church, was recognized for his contribution to the Chamber and the community. It was reported he, along with the congregation, spend numerous helping throughout the community.

Congratulations to Pastor Jeremy and the Payson Bible Church congregation.

FORMAL PUBLIC HEARING

There weren't any Formal Public Hearings scheduled.

BUSINESS LICENSES

It was reported the following has received new business licenses.

- Van Moos Flooring - Donald Van Moos - 687 E. 180 N. - Carpet Installation (Van Moos Flooring, was an existing business that had been closed with the City and was required to fill out a new application in order to renew the business license)
- AVC Excavating LLC - Lyle Reaves - 583 Sunset Dr. – Excavating
- Shell Belle Boutique - Michelle & Jennifer Crossley - 1301 Sageberry Dr. - Online Craft Sales
- Preferred Diesel and Equipment Repair - Gregory Callaway - 162 N. Orchard Ln. - Mobile Vehicle Repair
- Diane Payne Coaching, LLC - Diane Payne - 613 N. 380 W. - Online Life Coaching
- Deuel Vegetation Management - Preston Deuel - 126 E. 300 N. - Vegetation Management

Also reported was there currently have been 70 Single Family and 55 Multi-family building permits issued.

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS***Discussion and Possible Action Regarding the Posting of the Fire Chief's Position***

Manager Reeves reported the replacement of our fire chief has weighed heavy on his mind since the announcement of Chief Olson's resignation. I have listened to many fire fighters, read letters from others, and of course, we hosted the joint council meeting with the department. I believe that I understand their 'fear of change' and their 'reactionary posture'. Even if we go with their recommendation of replacing Stephen with a part time internal candidate, it is quite evident that the department is divided on whom the new chief should be with veiled threats that if "this guy" or "that guy" gets it, then the department will have a mass exodus.

Further compounding the issue is several significant 'unknowns' for me personally. First, how do I come up with an extra hundred thousand dollars on such short notice? Second, what will be the City's direction regarding the proposed fire district including both the time and money to champion this effort to better understand the feasibility of said proposal. Third, what would we do if we do experience a mass exodus? Fourth, this is an election year with a major bond proposition on the ballot and the last thing we want is a polarized and vocal fire department sowing seeds of discontent from within the ranks, which will be divisive. Lastly, all of this feels rushed to me from a time crunch standpoint, from a financial standpoint, *and with all due respect for our former chief whom I respect and care for*, from a leadership standpoint, which has been spread thin. *(The time this issue and the flooding issue has taken during this budget season has put me very far behind. My fear is that a continuation of this will drown our limited resources).*

With all of that in mind, I have been struggling to formulate a recommendation for your consideration. Frankly, it almost appears that this is a 'No-Win' situation. No matter what direction you might choose, it appears there could be some catastrophic consequences for the City, the department, and for me personally to deal with at a time when there is little time to spare. It is for these reasons that I would like to respectfully recommend the following suggestion for your consideration:

Recommendation: Postpone the hiring of a Fire Chief until July 1st, 2020.

Appoint a Part-Time Interim Fire Chief chosen from within the Dept.

Reasoning for this recommendation:

1. It provides time to study the timeline, metrics, and needs of the department to determine if the 2020 Fire Chief position should be full time or part time.
2. It provides time to plan and budget for the newly created position.
3. It provides the opportunity to immediately appoint new leadership to provide direction and continuity to the department, while working to remedy some of the issues that have been slipping by under our current leadership due the personal issues that have been affecting his ability to perform said duties. *(i.e. effective use of part-timer time, scheduling, effective delegation, etc.)*
4. It would avert a mass exodus of firefighters from the department. No matter who from within the department is chosen to be Fire Chief, it appears that there might be a mass exodus. However, if the position is "temporary" from the onset, perhaps it will prevent an exodus because people will likely endure through the temporary term knowing that a permanent choice has not yet been made. Furthermore, it would give the Interim Fire Chief the opportunity to demonstrate leadership in healing the rift within the department

and would potentially allow him/herself to prove their leadership skills to the other factions of the department.

5. It allows us to try someone out without fear of a long-term commitment.
6. It allows the City time to study the concept of a Fire District without handcuffing ourselves down a direction, which may not be the wisest choice until the results and findings of the study are complete.
7. It eliminates the potential negative affects this issue might have on our election year initiative.
8. Selfishly, it saves me from having to spend a lot of time during this budget season on the issue when I am completely stretched almost beyond my capacity to accomplish the budget when it is due pursuant to state statute.

Process for the selection and appointment of an Interim Fire Chief:

Because this is an administrative act, a temporary act, and an act outlined in State statute, I would recommend that we keep this process as simple and as quick as possible.

My recommendation is that:

- The Mayor (*and Mayor alone*) interview 3-6 candidates from within the department for this temporary part time assignment.
- The Mayor appoints his choice for the assignment during the May 21st council meeting.
- The Council provides their consent for the Mayor's appointment. (*If a lack of consent exists, the Mayor makes a second choice until majority of the council provides their consent.*)

Alternative (and/or 2020) hiring process recommendation:

If the council does not support the aforementioned recommendation and there is a desire to fill the permanent position immediately, or if the aforementioned recommendation is accepted and we postpone the hiring process in June 2020, in either case I would recommend the following hiring procedures:

1. Decide upon the employment status of the position (FT/PT).
 - a. If the council wants to fill the position today, I would recommend part-time.
 - b. If the council postpones consideration until 2020, I would recommend we follow the recommendations/metrics of a study when determining FT/PT.
2. Post the position internal and external, while giving bonus-scoring points to internal candidates based upon years of service from within the department, years of leadership experience, and certification levels.
 - a. I have grave concerns regarding the 'precedence' that would be upset by posting this position as Internal-Only which include:
 - i. Internal-Only would be inconsistent with past hiring practices including Chief Stephen Olson, Chief Rodney Hurst, City Engineer Norm Beagley and Community Development Director Jason Bond.
 - ii. Internal-Only would limit the pool of potential candidates who might be exceptionally good to consider and may be highly desired by the City.
 - iii. An Internal-Only policy change would affect future hiring decisions, which will include the proposed Leisure Services Director position. It would also likely

affect the hiring of replacement for pending retirements with may include the Public Works Director and Library Director over the next 1-2 years. Finally, it may affect retirements that may take place in the 3-5 year time-period, which could include the Chief of Police and Administrative Services Director positions.

- b. When hiring, my personal belief is that it is best when a City fills a position either through Internal/External Advertisement –or– through Direct Promotion from within (*if someone has been groomed for leadership advancement from within*). Internal–Only is not only limiting, it promotes stagnation. With that said, it is often the case that the internal candidate is the best choice as demonstrated by the hiring of Stephen Olson, Rodney Hurst, and Norm Beagley. However, these gentlemen went up against the best for their current positions and yet they can confidently know that they were the top choice amongst all of their competition.

3. Lastly, I would recommend that when hiring a permanent Fire Chief, the City should follow the Four Interview Panel Methodology with the Mayor and Council, as well as representatives from within the department, within the City, from the community and from neighboring departments for EEOC hiring requirements. This should include objective scoring and subjective group communication between all panelists.

Mayor Hunsaker invited Ms. Bernards to address the Mayor and Council Members. She asked if the current requirements for Fire Chief would be followed. She felt it was a good idea to follow the job description. She felt an interim Chief position would be unfair to the person serving in the position.

City Manager Reeves reminded those in attendance if expectations are set then the person in the interim position would have ownership. If the interim person does a good job, they would have a “leg up” when the time comes to hire for the permanent position.

Council Member Miller reported he battled “hard” on the recommendation of the current Chief, that the position be posted in house and be a full-time position. He indicated that was not the direction the department members wanted to go. Any director level position hiring should be established and adhered to.

Council Member Montoya agreed hiring consistency needs to be “in place”. She agrees the current job description should be kept and appointing an interim Chief is the best option.

Council Member Mecham reported he has lost sleep over this issue. He only wants what is best for the department. He voiced his appreciation to the department members.

Council Member Rowley thanked Manager Reeves for his suggestions.

Mayor Hunsaker reported he feels the weight of making the decision of who should serve as the Interim Fire Chief.

After the discussion, Council Member Montoya moved to move forward with the selection and appointment of an Interim Fire Chief through July 1st, 2020, under the direction of the Mayor, while taking that same period of time to study the metrics and needs of the Fire Department to determine the long-term employment status of the Permanent Fire Chief's Position (i.e. full-time or part-time, etc.), and lastly to plan for and establish the necessary budget within

FY2020-2021 to support the findings of the aforementioned study. Council Member Rowley seconded the motion. The vote was as follows:

Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed with a 4 to 0 vote.

Presentation by Tabatha's Way

Ms. Osborne, Executive Director of Tabatha's Way, addressed the Mayor and Council Members with regard to the services provided by Tabatha's Way (see attachment "A"). She thanked the City Leaders for their support of the program.

The Council Members voiced their thanks to Ms. Osborne for her contribution to the community.

Discussion and Possible Action Regarding the Johnson's Grove Preliminary Plan

Director Bond reported the proposed Johnson's Grove Subdivision is located at 498 West Main Street and includes two buildings with a connected roofline on approximately 1.03 acres. One building will consist of 11 units with some inside common space for the residents and the other building will consist of 12 units. Both buildings are 3-stories tall.

The property was recently rezoned as Main Street Commercial (MSC) but the application and review process happened while the property was zoned as Main Street Residential (MSR). Therefore, the requirements in the MSR zone apply to this development. Condominiums are a permitted use in the MSR zone.

The Architectural Review Committee recently approved the architectural renderings.

After the City Council reviews and approves the preliminary plan, the Development Review Committee (DRC) will still need to approve the final plat before any lots are recorded. The Development Review Committee may only approve a plat submittal after finding that the development standards of subdivision title, the zoning title, the laws of the State of Utah, and any other applicable ordinances, rules, and regulations have been or can be met prior to the recordation or construction beginning (Santaquin City Code 11-5-6B).

Planning Commission Motion: Commissioner Francom moved to recommend approval of the Johnson's Grove Preliminary plan with the following conditions:

- The location of the mailbox be reconsidered for safety reasons.
- Fencing options be considered for safety reasons.
- Renderings of the buildings be approved by the Architectural Review Committee (ARC) prior to the preliminary plan being considered by the City Council.
- The sidewalk connection on the east side of the development be provided.

Commissioner Gunnell seconded. The vote was as follows: Commissioner Adcock, Aye. Commissioner Sperry, Aye. Commissioner Gunnell, Aye. Commissioner Colson, Aye. Commissioner Francom, Aye. Commissioner Wood, Aye. The motion passed 6 to 0.

After the discussion, Council Member Miller moved to approve the Johnson's Grove Preliminary Plan with the following conditions:

- The access to the site and the ROW improvements be approved by UDOT
- Engineering redlines be addressed

Council Member Montoya seconded the motion. The vote was as follows:

Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Nay

The motion passed with a 3 to 1 vote.

Discussion and Possible Action Regarding the Proposed Orchard Lane Commercial Development

Council Member Miller asked Ms. Farnsworth if her employer was, at any time, engaged in discussion with the owners of Ridley's with regard to a partnership for a pharmacy. She indicated the previous owner of the pharmacy was engaged not the current owner.

Mr. Ridley addressed those in attendance. He clarified the City support he is requesting is for infrastructure help and not to build the building or to stock the facility. He indicated approval of the current request, high density and reoffering an incentive, would affect the project overall. He stated the plans are ready to be submitted. If the current request is not approved, it would affect the scope of the project but would not eliminate the project in its entirety.

Mr. Johnston reported it a normal occurrence to have a buffer of high density between commercial and single family residential units. He was told if high density is approved a zone change would be required.

Council Member's Miller and Montoya agreed this area is a great place for high density. Council Member Rowley questioned what the number of high density would be. She was told this evening the developers are requesting support of the project but they don't have a number of homes yet.

Council Member Mecham supports reinstating the incentive. Council Member Rowley stated we do need the store but the City is in a different financial position now. She feels it would be foolish to offer the same incentive at this time.

Mr. Ridley indicated if all is approved this evening, the construction should begin in a 4 to 6-month range and be completed within a 9-month period thereafter.

The question was asked "what is the estimated tax benefit to the City?" Mr. Ridley indicated he didn't have an answer off hand. Manager Reeves indicated the return depends on the residents of the City. Will they shop local? He indicated once a business is established other businesses will follow. Council Member Rowley reminded everyone that new businesses will have to buy or rent property from them so they would be making money that way.

Council Member Miller reported Ridley's is taking a massive risk to bring a new business to town. He indicated he is "struggling with the \$400 thousand number". He would like to have

some of the \$400 to clean up the corner of 400 East and Main. Council Member Montoya was in agreement.

Council Member Mecham moved to reinstate the incentive for the Orchard Lane Commercial Redevelopment Area and reinstate the original agreement with the first term which was 9 months is now 6 months with the value decreasing by \$100 thousand every 30 days. This incentive would also incorporate the improvements of the intersection of Main and 400 East. Direct Staff to draft a development agreement addressing exchange of property and direct staff to begin the process of rezoning the property North of the proposed grocery store for a multi-family development. Council Member Montoya seconded the motion. The vote was as follows:

Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Nay

The motion passed with a 3 to 1 vote.

Council Member Montoya desires to take a chance with this project because of the opportunity to draw individuals to the community which supports local businesses.

Council Member Rowley applauds all the business owners who have grown their businesses without incentives.

Mr. Ridley voiced his appreciation and indicated the store would not last long without the support of the Mayor, Council, and residents.

Mayor Hunsaker indicated the residents need to continue to support the local businesses.

CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY BOARD

There wasn't a need to convene the Santaquin Community Development Agency Board.

CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

There wasn't a need to convene the Local Building Authority Board.

CONVENE OF THE SANTAQUIN WATER DISTRICT

There wasn't a need to convene the Santaquin Water District Board.

WORK MEETING

Preliminary Budget Discussion

Manager Reeves indicated he had only one budget item to discuss. He is seeking direction with regard to the funding of employee health.

- Current monthly health insurance for all employees is \$40,614.
- The cost of the exact same plan is going up 14.4% or, which is the first double digit increase in 5 years. This will bring the costs to \$46,463/mo.
- Option 1: Continue the plan above and accept the increase as a cost of doing business.

We currently offer 100% insurance coverage for a Traditional Plan which includes a \$500/\$1000 deductible, \$3000/\$6000 out of pocket max, with an 80/20 split, and \$25 for doctor visits and \$40 for urgent care visits.

Employees who choose a High Deductible Plan have the cost of their plan covered and the difference between the plan costs is put into the employee's HAS Account. (e.g. we pay the same regardless of the plan chosen, but the employee can benefit by having funds put into an HAS)

If an employee can obtain insurance through their spouse's employer, we pay \$250/\$500 in cash each month to the employee to opt-out of our coverage (e.g. we share the savings).

Health Insurance (Option 2: Plan Change)

- We currently offer 100% insurance coverage for a Traditional Plan which includes a \$500/\$1000 deductible, \$3000/\$6000 out of pocket max, with a 80/20 split, and \$25/doctor visits, and \$40 urgent care visits.
- We could offer 100% insurance coverage for a Traditional Plan which includes a \$1000/\$2000 deductible, \$3500/\$7000 out of pocket max, with a 80/20 split, and \$25/doctor visits, and \$50 urgent care visits.
- Option 2: This would diminish the insurance increase from 14.4% to 8.9% and lower the monthly premiums from \$46,463 to \$44,240

Health Insurance (Option 3: Hybrid)

- We currently offer 100% insurance coverage for a Traditional Plan which includes a \$500/\$1000 deductible, \$3000/\$6000 out of pocket max, with a 80/20 split, and \$25/doctor visits, and \$40 urgent care visits.
- We could offer 100% insurance coverage for a Traditional Plan which includes a \$1000/\$2000 deductible, \$3500/\$7000 out of pocket max, with a 80/20 split, and \$25/doctor visits, and \$50 urgent care visits.
- Option 3: The difference in monthly cost is \$2,223 or annual savings is \$26,676. Santaquin City could "self-insure" the difference between the \$500 and \$1000 deductibles for the employees. Not everyone will use their full deductible...but for those who do, we have the money to assist them and the city saves money for those who do not use their full coverage.

Council Members Miller and Montoya wants what is best for the employees. Manager Reeves was instructed to do his best to fund Option #1 but have the latitude to fund Option #2 if needed.

PETITIONS AND COMMUNICATIONS

There weren't any Petitions or Communications to address.

Council Member Montoya asked to take a 5-minute break at 7:37 pm.

Mayor Hunsaker called the meeting to order at 7:47 pm.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Reeves

Manager Reeves introduced Kathrine Terry as the newly hired MPA interim. Her first project will be to obtain the BYU study for the Mt. Pleasant pool and modify it to the needs of Santaquin.

Manager Reeves reported additional information had been received with regard to the Utah County Recreation Grant. It was understood that the grant amount could be rolled over to the following year which is not accurate. Manager Reeves wanted clarification that the current years grant funds will still be used to begin the basketball court project which in turns divides the project into phases. Council Members Rowley, Montoya, Miller and Mecham were in agreement that the funds be used to build a basketball court.

He reminded the Mayor and Council Members the Wastewater Reclamation Facility dedication will be Saturday at 10 am.

Manager Reeves requested direction with regard to preparing an Ordinance addressing Election Law. He reported other community have such an Ordinance. The proposed Ordinance would address requirements if an Employee wanted to run for an elected office, they would be required to resign their position as employee if elected. It would also address the situation if an Elected Official were to apply for City employment they would be required to resign their elected position before interviewing for the position. And the third issue addressed would be Council Members run for a position other than the one equal to the one they currently hold. They would be required to resign if elected to the position.

Manager Reeves was instructed to draft a proposed Ordinance for the Mayor and Council Members review.

Council Member Broadhead arrived at 8:12 pm.

Community Development Director Bond

Director Bond reported they will be conducting interviews for Staff Planner position this week.

He also indicated the grocery store review will begin as quickly as possible.

City Engineer Beagley

Engineer Beagley reported the Highway 6 portion of the Summit Ridge Parkway Project is scheduled to be paved by the end of the month.

He also reported the tank project is on schedule, the booster pump station will be inspected this next month and the high water is continuing.

The irrigation company is working with the City to advert any potential flooding disaster. Council Member Broadhead indicated he thinks Franson Engineering "should step up and explain" why there is an issue with the dam construction. He also suggested having all interactions with the irrigation company in writing. Mayor Hunsaker reported the Irrigation Board has been meeting at the reservoir to make decisions. All is hoping for slow runoff.

In conclusion, Engineer Beagley reported the 300 West preconstruction meeting will be held the 2nd week in May.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Members

Council Member Montoya reported the Youth Council will be meeting on Thursday. If any Council Members have project that need to be completed, please get her a list.

Council Member Miller was told the Deuel's will be installing the curb, gutter, and sidewalk along their project on 200 East.

He also reported the Recreation Board had begun the discussion with regard to designing a potential Recreation Center.

Mayor Hunsaker

Mayor Hunsaker reported Jamie Evans has offered sand and sandbags to the residents. They are at his sand pit in Springville.

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

There wasn't a need to hold an Executive Session 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)

At 8:50 pm, Council Member Miller moved to enter into an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Council Member Rowley seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed with a 5 to 0 vote.

The regular meeting resumed at 8:55 pm.

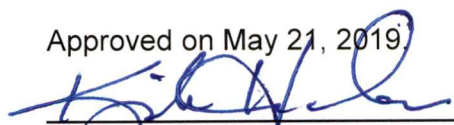
ADJOURNMENT

At 8:56 pm Council Member Miller moved to adjourn. Council Member Rowley seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed with a 4 to 0 vote.

Approved on May 21, 2019.



Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder



CLOSED EXECUTIVE SESSION AFFIDAVIT

I, Kirk Hunsaker, Mayor of Santaquin City, do hereby certify that the Executive Session held on May 07, 2019 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.


Kirk Hunsaker, Mayor

5/7/19
Date



TABITHA'S WAY LOCAL FOOD PANTRY

Our Mission: To help families and individuals through tough times by; providing temporary food assistance, recommending resources for self-reliance, and helping neighbors help neighbors

51,166	Total Number of Individuals served in <u>South Pantry</u>
25,828	Were Children
2,387	Were Seniors
2.9	% Veterans
11.5	% Persons with Disabilities
12,365	Total Number of Client Shoppers Served
1,243,432	Pounds of food distributed
16	local grocery store partners picked up from daily
152	monthly volunteers
1000's	of hugs, tears, lives changed, and referrals to self-reliance

2018 Santaquin City Report

1,428	Santaquin Individuals Served
821	Santaquin Children Served
64	Santaquin Seniors Served
312	Client Shoppers from Santaquin
64,260	Meals provided to Santaquin Citizens

**Thank you for your prayers, helping-hands and loving support;
we couldn't do this without you!**

Until there are no more "tough-times" we will always need a solution to fight hunger in our communities. Food Pantries are the most effective and efficient answer to fight hunger and stop food insecurity. Join us by donating or volunteering today!

www.tabithasway.org