



TUESDAY, JUNE 30, 2020  
SPECIAL CITY COUNCIL MEETING MINUTES

The meeting was called to order by Mayor Kirk Hunsaker at 6:30 p.m.

**Council Members Attending:** Mayor Kirk Hunsaker, Council Member Nicholas Miller, Council Member Betsy Montoya, Council Member David Hathaway, Council Member Jennifer Bowman

**Other's Attending:** City Manager Benjamin Reeves, Assistant City Manager Norm Beagley, Community Development Director Jason Bond, Legal Counsel Brett Rich, Finance Director Aaron Shirley

**INVOCATION/INSPIRATIONAL THOUGHT**

Mayor Hunsaker offered an invocation.

**PUBLIC HEARING**

*Public Hearing Regarding the FY2019-20 Santaquin City Budget, FY2019-20 Interfund Transfers, and for the Santaquin Community Development Agency and Santaquin Local Building Authority FY 2019-20 Budgets*

City Manager Reeves explained that these were the year-end reconciliations to the FY2019-20 budget. The only notable change is that the vehicles were not financed this year but were paid for in cash.

**Motion:** Council Member Miller motioned to open the public hearing regarding the FY2019-20 Santaquin City Budget, FY2019-20 Interfund Transfers, and for the Santaquin Community Development Agency and Santaquin Local Building Authority FY 2019-20 Budgets.

Motion was seconded by Council Member Hathaway.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

The motion passed 4-0

Public Comments:

There were no public comments.

**Motion:** Council Member Miller motioned to close the public hearing regarding the FY2019-20 Santaquin City Budget, FY2019-20 Interfund Transfers, and for the Santaquin Community Development Agency and Santaquin Local Building Authority FY 2019-20 Budgets.

Motion was seconded by Council Member Bowman.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

The motion passed 5-0

## **NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**

*Resolution 06-05-2020 "A Resolution Approving a Budget Amendment to the FY2019-20 Santaquin City Budget"*

Motion: Council Member Bowman motioned to approve Resolution 06-05-2020 "A Resolution Approving a Budget Amendment to the FY2019-20 Santaquin City Budget"

Council Member Montoya seconded the motion.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

The motion passed 4-0

*Resolution 06-06-2020 "A Resolution Approving an Interlocal Cooperation Agreement with Utah County for Disbursement from the Coronavirus Relief Fund"*

City Manager Reeves explained that this interlocal agreement allows for the disbursement of federal funds to cities from the County.

Motion: Council Member Miller motioned to approve Resolution 06-06-2020 "A Resolution Approving an Interlocal Cooperation Agreement with Utah County for Disbursement from the Coronavirus Relief Fund"

Council Member Montoya seconded the motion.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

The motion passed 4-0

## **CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY**

Motion: Council Member Miller motioned to convene the Santaquin Community Development Agency.

Council Member Montoya seconded the motion.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

The motion passed 4-0

*Resolution 06-02-2020-CDA "A Resolution Approving a Budget Amendment to the FY 2019-20 Santaquin Community Development Agency Budget"*

Motion: Board Member Miller motioned to approve Resolution 06-02-2020-CDA "A Resolution Approving a Budget Amendment to the FY 2019-20 Santaquin Community Development Agency Budget"

Board Member Hathaway seconded the motion.

Roll Call:

Board Member Miller	Aye
Board Member Montoya	Aye
Board Member Hathaway	Aye
Board Member Bowman	Aye

The motion passed 4-0

Motion: Board Member Miller motioned to close the Santaquin Community Development Agency meeting.

Board Member Montoya seconded the motion.

Roll Call:

Board Member Miller	Aye
Board Member Montoya	Aye
Board Member Hathaway	Aye
Board Member Bowman	Aye

The motion passed 4-0

#### **CONVENE OF THE SANTAQUIN LOCAL BUILDING AUTHORITY**

Motion: Council Member Miller motioned to convene the Santaquin Local Building Authority.

Council Member Montoya seconded the motion.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

The motion passed 4-0



*Resolution 06-01-2020-LBA "A Resolution Approving a Budget Amendment to the FY2019-20 Santaquin Local Building Authority Budget"*

Motion: Board Member Miller motioned to approve Resolution 06-01-2020-LBA "A Resolution Approving a Budget Amendment to the FY2019-20 Santaquin Local Building Authority Budget"

Board Member Bowman seconded the motion.

Roll Call:

Board Member Miller	Aye
Board Member Montoya	Aye
Board Member Hathaway	Aye
Board Member Bowman	Aye

The motion passed 4-0

Motion: Board Member Montoya motioned to close the Santaquin Local Building Authority meeting.

Board Member Hathaway seconded the motion.

Roll Call:

Board Member Miller	Aye
Board Member Montoya	Aye
Board Member Hathaway	Aye
Board Member Bowman	Aye

The motion passed 4-0

## ADJOURNMENT

At 6:41 p.m. Council Member Miller moved to adjourn.

Council Member Bowman seconded the motion.

The vote was as follows:


Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

The motion passed 4-0

Attest:

  
Kirk F. Hunsaker, Mayor

  
K. Aaron Shirley, City Recorder