

NOTICE

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, May 19, 2020, 275 W Main, at 7:00 pm, room TBD.

All Santaquin City Public Meetings Will Be Held Online Only (Temporary order - while responding to Coronavirus public gathering restrictions):

- **YouTube Live** - All Santaquin City public meetings will be shown live on the **Santaquin City YouTube Channel**, which can be found at:

https://www.youtube.com/channel/UCTzZT_yW2H2Hd-58M2_ddSw

or by searching for Santaquin City Channel on YouTube.

- **Public Comment & Public Hearing Participation** – As with all City Council and Planning Commission Meetings, we will continue to invite the public to provide “Public Comment” (30-minute duration, maximum of 5-minutes per comment). We will also continue to hold Public Hearings, as needed and required on specific issues. We invite the public to provide comment in the following ways:
 - **By Email** – Comments will be accepted by email up to 5:00 P.M. on the date of the meeting. Comments will be read during the meeting and made part of the official record of the city. Comments should be submitted to PublicComment@Santaquin.org
 - **By Telephone** – For those who would like to have their own voice heard during the Public Comment or Public Hearing periods, please submit an email to PublicComment@Santaquin.org providing us your Telephone Number. When it is your turn to speak, a Santaquin City staff member will call you and put you on speakerphone so that you can personally share your comments within the meeting.

AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION/INSPIRATIONAL THOUGHT**
4. **DECLARATION OF ANY CONFLICT OF INTEREST**
5. **CONSENT AGENDA**
 - a. Minutes:
 1. May 5, 2020 – City Council Work Meeting Minutes
 2. May 5, 2020 – City Council Regular Meeting Minutes
 - b. Bills:
 1. \$354,407.70
6. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
7. **FORMAL PUBLIC HEARING**
8. **BUILDING PERMIT & BUSINESS LICENSE REPORT**
9. **NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Discussion and Possible Action Regarding Multi-Family Development Considerations, Commercial Development Considerations and Effective Planning in Preparation for a General Plan Update.
 - b. Resolution 05-01-2020 “Consideration for Adoption of a Resolution of the City Council of Santaquin City, Utah, Authorizing the Issuance and Sale of Not More than \$7,100,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2020; and Related Matters.”

NOTE: This Action Will NOT Raise Property Taxes or Fees.
Please See Bonding of New City Hall Memorandum.
 - c. Discussion and Possible Action Regarding the FY2020-21 and FY2019-20 Budgets
10. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager Benjamin Reeves
 - b. Assistant City Manager Norman Beagley
 - c. Community Development Director Jason Bond
11. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Council Members

b. Mayor Hunsaker

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

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

14. 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: _____
K. Aaron Shirley, City Recorder



The work meeting was called to order by Mayor Kirk Hunsaker at 5:00 p.m.

Council Members Attending: Mayor Kirk Hunsaker, Council Member Nicholas Miller, Council Member Betsy Montoya, Council Member Lynn Mecham, Council Member David Hathaway

Other's Attending: City Manager Benjamin Reeves, Assistant City Manager Norm Beagley, Community Development Director Jason Bond, City Attorney Brett Rich, Community Services Director John Bradley

DISCUSSION ITEMS

Discussion Regarding an Update to the Santaquin City General Plan

City Manager explained that the biggest challenge is balancing the elements of our community that we want to maintain and the elements that we want to improve while fostering trust between the community, the Council, and staff.

Council Member Miller mentioned that cutting back development has pro's and con's with keeping those elements of the community that City Manager Reeves talked about being a pro but also as a revenue source that would take a hit being a con as that does impact how the city funds essential services. Until the city is mature enough to diversify revenue sources – an increased commercial base for example – then the city has to watch its revenues sources or else those costs will be borne increasingly on the taxpayers. Also, to diversify the revenue sources it requires a certain population threshold again making another argument for development.

Council Members Bowman and Hathaway voiced their desire to cut down high density while also acknowledging Council Member Miller's points and the need for a balance.

Council Member Montoya recommended that a third party contractor be ready to go as soon as possible to moderate the development and creation of a new General Plan.

City Manager Reeves said that could be done if the Council could help develop a scope of work for the bidding process. Reeves then continued saying that this General Plan should not become a book to sit on a shelf except when someone wants to argue a point in their favor, but it should be a document that should dictate changes in zoning, code, and vision.

Council Member Bowman suggested that the various smaller meetings be held by a third party in different parts of the city. Council Member Montoya agreed.

City Manager Reeves asked the Council to read the current General Plan, take notes, mark it up, and bring back feedback of specific aspects of the plan that need to be addressed to develop a scope of work for the third party contractor.

Discussion Regarding the FY2020-2021 Budget

The Council was not able to discuss this item.

Other

Community Services Director John Bradley opened up a discussion for when opening up recreation events, classes, and sports might be possible. Bradley referenced the State of Utah's COVID-19 risk document and talked about plans his staff had created for opening up recreation services and asked for the Council's opinion.

Council Member Montoya said that the plans look reasonable and agrees with the them so long as they abide by the guidelines given by the Governor of Utah. The other Council members agreed.

ADJOURNMENT

Mayor Hunsaker adjourned the meeting at 6:46 p.m.

Kirk F. Hunsaker, Mayor

K. Aaron Shirley, City Recorder



The meeting was called to order by Mayor Kirk Hunsaker at 7:00 p.m.

Council Members Attending: Mayor Kirk Hunsaker, Council Member Nicholas Miller, Council Member Betsy Montoya, Council Member Lynn Mecham, 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

PLEDGE OF ALLEGIANCE

Led by Jason Bond.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Lynn Mecham offered an invocation.

Mayor Hunsaker appealed to the citizens to please obey and sustain the law as he has seen some alarming behavior in the community.

CONSENT AGENDA

Minutes:

April 21, 2020 – City Council Meeting Minutes

Bills:

\$255,537.96

Other:

Motion: Council Member Miller motioned to approve the consent agenda.

Council Member Hathaway seconded the motion.

Roll Call:

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

The motion passed 5-0

PUBLIC FORUM, AWARDS, & APPOINTMENTS

Volunteer of the Month: The Dinosaurs



Volunteer

of the month

May 2020

The “Dinosaurs”



Thank You For Your Service!

Our May Volunteer of the Month recognition goes to a group of eight-year-old boys who have taken on the self-proclaimed name of “Dinosaurs”. This group of boys meet twice a month to have fun and learn principles of character. Each has a unique personality but as a whole they are very united. For one of their projects, they chose to clean up the litter along the side of the street. “Just because I didn’t leave it behind, doesn’t mean I shouldn’t pick it up” became their motto. They shared that taking care of planet earth right here in Santaquin was a fun and fulfilling project to do. Surprisingly, no one in the group had heard of Woodsy Owl that says, “Give a hoot, don’t pollute!” From the looks of it though, these young Dinosaurs do “give a hoot!” The Dinosaurs also plastered three of their neighbor’s doors on Valentine’s Day this year with hearts and kind sayings, just because it was a nice thing to do. Thank you, Dinosaurs, for setting a great example of the volunteer spirit in Santaquin City.



Penny Reeves & Jasper Foy



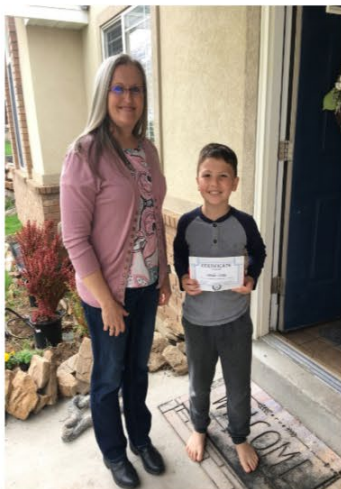
Dexter & Ledger Harrow



Jim & Lilon Dray

Mayor Hunsaker

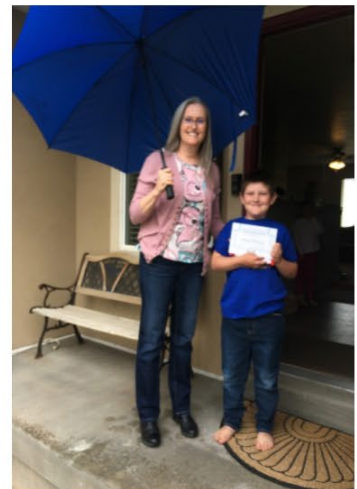
Lisa & William Davis



Blake Miller



Noah Robbins



Bridger Reimchussel

Historic Preservation Commission Appointments

Mayor Hunsaker presented his recommendation to the Council for the Historic Preservation Commission Dan Olson, Vilia Deane VanAusdal, and Damon Bahr.

Motion: Council Member Bowman motioned to approve Dan Olson, Vilia Deane VanAusdal, and Damon Bahr for appointment to the Historic Preservation Commission.

Council Member Mecham seconded the motion.

Roll Call:

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

The motion passed 5-0

Public Forum

Name(s): Jeffrey Siddoway

Comment:

Esteemed City Council Members,

Once again we have found a controversial topic within our city. Given the timing of this change, it is disheartening that we need to address it with our City Council. The City Manager and the City Attorney have made the claim that the proposed change to Santaquin City Code Section 10-7-6 is required to ensure our City Code is in compliance with the State Code and to separate the responsibility of the Planning Commission from the authority of the City Council.

First of all, I have discussed the original code and the proposed code an Attorney with the Office of the Property Rights Ombudsman at the State Capital and was clearly told that the current code, as written, is not illegal or contrary to the current State Code at this time. Thus, no change is actually needed at this time, at least not to fulfil the purposes stated by the City Attorney and Manager.

Secondly, I do agree that the Planning Commission, as an advisory board appointed by the Mayor, should not have power over, or equal to, the City Council. However, there should still be some checks on the City Council's power; no legislative body should have "ultimate authority" over anything, contrary to what the City Manager stated in the Planning Commission meeting last week. If a change to this code is needed, not to comply with State Code, but to ensure an appointed body of advisors does not have equal power to our elected City Council members, then I propose a clearer modification that does not give ambiguous power to the 3 City Council members to modify the zoning of our city and adjust the direction of our growth:

C. Requirements For Approval: Prior to recommending a rezoning of property, the Planning Commission should consider the following criteria:

[the original criteria in the current code should remain unchanged]

In order to grant approval of rezoning of property, the City Council must find that the rezoned property progresses the explicit intent of the General Plan of the City in that the above criteria have been met.

Is that not compromise? The stated intent of the proposed change is to ensure the Planning Commission does not have equal power to the City Council. With this wording, it is clear that any rezoning must be passed by the City Council at the recommendation of the Commission, but that the City Council must follow specific criteria and intent to progress the General Plan of the City to approve any rezoning; limiting the authority of 3 "Yes" votes from the body of 5 City Council members to entirely change the direction and intent of the General Plan.

I beg that you consider how the ambiguous wording of the proposed change can affect the future of this city. The City Council changes every couple of years, and we don't know what the intent of some members will be. Let's ensure now that they will have to work in the best interest of the City.

Thank you,
Jeffrey Siddoway
(801)735-4579

Name(s): Jody Reid

Comment:

Dear Mayor and Councilmembers,

After listening to the planning commission meeting April 28, 2020, I was pleased to see that changes were made to the original proposal to amend Santaquin City Code 10-7-6. I feel that the changes were a step in the right direction, but still do not fulfill the obligation of the planning commission and city council members to safeguard the interests of current residents and business owners over those involved in new development.

In the latest proposal, the phrase "must find that" has been removed from the code, and a reference to "city staff" was also inserted. I feel that both of these changes are not appropriate and that the council could fulfill the original intent and meet legal requirements while avoiding them. It has been suggested that retention of the "must find that" phrase is contrary to stipulations in the state code, but where it is only applicable to the ultimate decision of the City Council regarding the rezoning and associated criteria, I see no conflict.

Please explain why it is impossible to require that a rezoning action conform to the three criteria listed in the current code.

The code could read:

"C. Requirements for approval: Prior to making a recommendation to the city council regarding the rezoning of property, the planning commission shall consider whether the following criteria are met:

1. The rezoning conforms to the intent of the Santaquin City general plan and annexation policy plan;
2. The rezoning will not adversely affect surrounding properties; and

3. The rezoning will not cause property, structures, or use of the property to unnecessarily become nonconforming according to this title.

The City Council should consider the recommendation of the planning commission and must find that the criteria in this paragraph are met before approving a rezone of the property."

Rezoning is a serious decision often accompanied by long term consequences. If these approvals are more than extremely infrequent, it clearly signals a disconnect between the general plan and actual direction of the city, which needs to be addressed at that level.

Thank you for your careful consideration of this matter, and for all your service to our city.

Sincerely,

Jody Reid

Name(s): Maggie Herbst

Comment:

I support the amendment to Santaquin City Code 10-7-6 as proposed by the planning commission.

Name(s): Pamela Colson

Comment:

Santaquin City Mayor and City Council,

I support the recommended changes to Santaquin City Code 10-7-6 as proposed by the Santaquin Planning Commission.

Name(s): Stephen Cherrington

Comment:

Santaquin City Mayor and City Council,

I support the recommended changes to Santaquin City code 10-7-6 as proposed by the Santaquin Planning Commission.

Name(s): Laurelle Zimmerman

Comment:

Santaquin City Mayor and City Council

I support the recommended changes to Santaquin City code 10-7-6 as proposed by the Santaquin Planning Commission.

Thank you.

Name(s): Hilary Fitzsimmons

Comment:

I support the amendment to Santaquin City Code 10-7-6 as proposed by the Planning Commission.

Council Member Montoya read a letter that she prepared beforehand to address emails and comments received in regard to changes to Santaquin City Code 10-7-6. Montoya read:

“Thank you for your thoughts on the planning commission discussion regarding a clarification in the city code for zoning changes. The proposed change was not to allow the city council or planning commission to more easily make a zoning change. The purpose was to see that our city code is accurate throughout and meets state code, which is our practice- to follow state code. The discrepancy was brought to the attention of city staff by a planning commissioner Brad Gunnell. If you believe the discussion was a waste of time, I would discuss it with him.

City staff was addressing the issue at his request. It was not their idea and they only offered suggestions to wording, which is part of their job, as neither planning commissioners nor city council members are professional city planners or administrators. I am very thankful that I am not left on my own to learn about the city and its many facets. Our city staff are well educated and professional. They are happy to help me learn and answer questions but never tell me what to think. I do that on my own. I have never, and do not currently, feel any pressure to vote one way or another by city staff. They respect that my vote is mine and I have been granted that power from residents of our great city. I will speak more to that in a minute.

The final product of the rewording was the decision of the PC, not the decision of staff. The city council had not yet had this issue on our agenda and has not been involved in the discussions of the matter. This has stayed at the level of planning commission, with the assistance of city staff, and will be on an upcoming city council agenda. However, I also listened to the discussion of the planning commission meeting on Tuesday, April 28, 2020.

Here are sections of the state code for reference:

Utah Code states:

10-9a-503. Land use ordinance or zoning map amendments - Historic district or area.

(1) Only a legislative body may amend:

(a) the number, shape, boundaries, area, or general uses of any zoning district;

(b) any regulation of or within the zoning district; or

(c) any other provision of a land use regulation.

(2) A legislative body may not make any amendment authorized by this section unless

the legislative body first submits the amendment to the planning commission for

the planning commission's recommendation.

(3) A legislative body shall comply with the procedure specified in Section 10-9a-502 in preparing and adopting an amendment to a land use regulation.

Utah Code further states:

10-9a-502. Preparation and adoption of land use regulation.

(1) A planning commission shall:

(a) provide notice as required by Subsection 10-9a-205(1)(a) and, if applicable, Subsection 10-9a-205(4);

(b) hold a public hearing on a proposed land use regulation;

(c) if applicable, consider each written objection filed in accordance with Subsection 10-9a-205(4) prior to the public hearing; and

(d) (i) review and recommend to the legislative body a proposed land use regulation that represents the planning commission's recommendation for regulating the use and development of land within all or any part of the area of the municipality; and

(ii) forward to the legislative body all objections filed in accordance with Subsection 10-9a-205(4).

(2) (a) A legislative body shall consider each proposed land use regulation that the planning commission recommends to the legislative body.

(b) After providing notice as required by Subsection 10-9a-205(1)(b) and holding a public meeting, the legislative body may adopt or reject the land use regulation described in Subsection (2)(a):

(i) as proposed by the planning commission; or

(ii) after making any revision the legislative body considers appropriate.

(c) A legislative body may consider a planning commission's failure to make a timely recommendation as a negative recommendation if the legislative body has provided for that consideration by ordinance.

Please forgive that I am going to get on my soapbox for a minute, for I truly do appreciate your email and thoughts therein. My words are to try to help increase understanding. I hope they will be received with the same.

It is important to keep in mind that the legislative body of a city is given powers by the state. The legislative body, city council, is given the power to make any zone change it wants to, after receiving a recommendation from a planning commission. This does not mean that the decision of city council has to agree with the PC recommendation. It would violate state law to have the city council (elected officials) be bound by any decision of a committee of appointed officials such as the PC.

It is also important to know that a multi- member planning commission made up of residents is not required by state law. If we voted to do so, the current commission could be done away and we could appoint a single staff member to be the planning commission. This is not what I would ever want. I served for five years on the planning commission and I look closely at their recommendations. That does not mean I always agree with their recommendations.

Of course, City Council members are voted in by residents and they are held accountable by the ballot box. This is why learning as much as possible about candidates is vital.

I understand why residents are under the impression that the code ought to read “must find that”, but that would hinder the ability of the city council to make decisions by voting their conscience. I take that responsibility very seriously. While not all residents may agree with a decision I make on my vote, I research, study, read, ask questions, listen, and vote my conscience. I must look at what is best for the entire city when making decisions. I must consider budgets, needs of departments, needs of residents, how to encourage business in Santaquin so that we can continue to offer services without increasing the burden placed on residents, how to protect our agriculture while allowing growth in the city because we cannot legally prevent growth; we can just try to manage it as wisely as possible with the information we have at the time a decision is made. I must not allow myself to vote because of what one portion of the residents want or don’t want. I am not perfect. I do the very best job I know how to do and continue learning. Most residents are not aware that I spend about 20 hours a week on city business. I love what I do and what I am learning, most of the time. I serve because I love Santaquin and believe in service to my community and fellow men.

To the general plan:

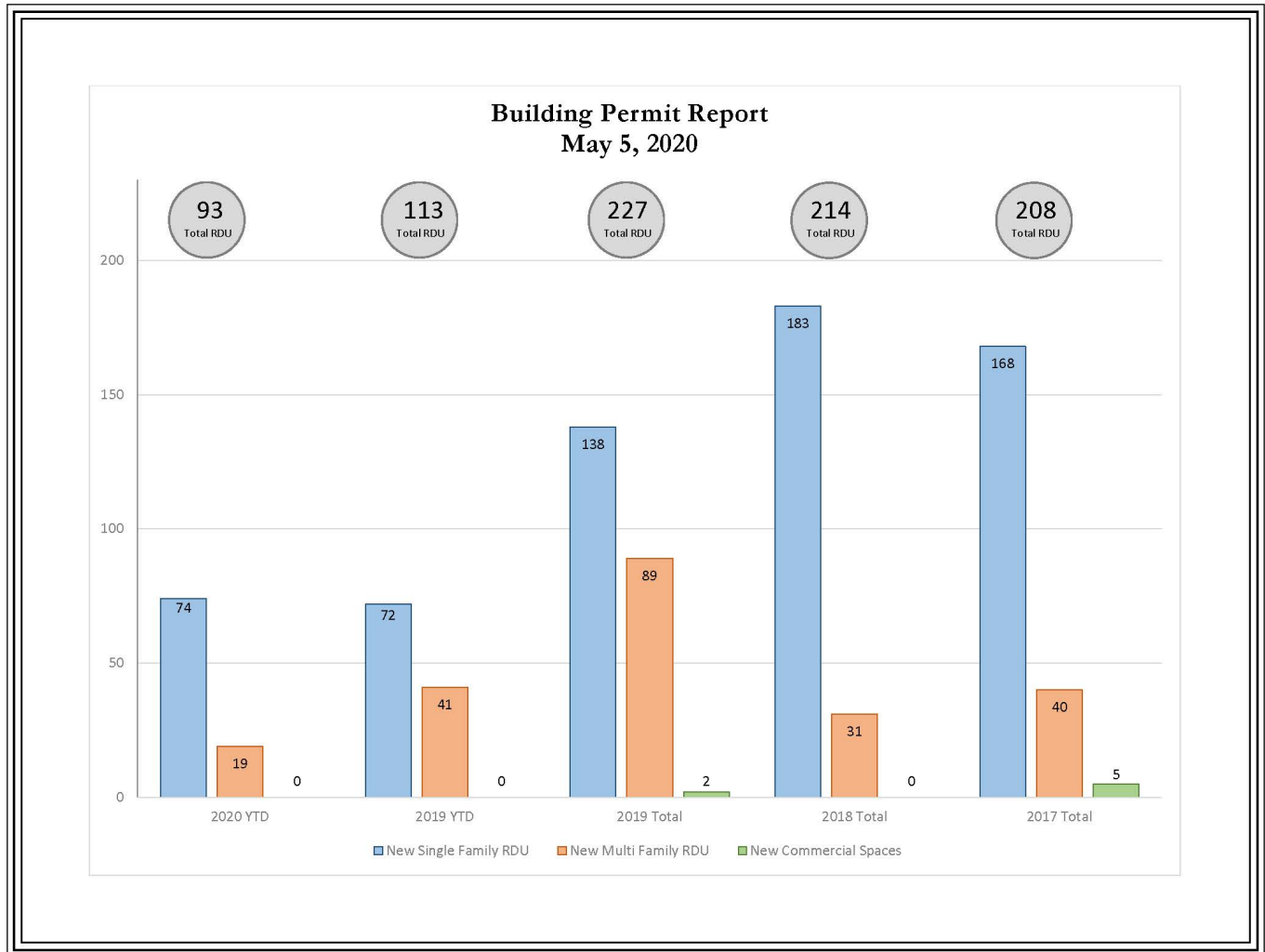
The general plan is a guiding document. It is not legally binding. A general plan could be a single page and meet state requirements. I helped write the current general plan. I am familiar enough with it to know that there are portions which are now outdated and we are going to update the plan. I would like to see this process started as soon as possible, but it is not only up to me. The council, as a whole, will decide on when to begin. I would like tremendous community participation in the process, just like we had 5 years ago. This helps to understand the direction which residents would like city growth and progress to take. I completely agree that any zone change is a serious decision and must not be taken lightly. There are always many factors to consider.

Sincerely, Betsy Montoya”

BUILDING PERMIT & BUSINESS LICENSE REPORT

Community Development Director Jason Bond reported:

Currently we have 74 new single family dwelling units and 19 new multi-family dwelling units for a total of 93 new units so far this year. In response to a concern from Council Member Miller, Bond emphasized that the city is open “business as usual” for business licenses and building permits.



There is one new business license.

New Business Licenses

Name	Owner	Address	Description	BL#
Curtis Cinema, LLC	Curtis A. Taylor	226 S. Center St.	Writing scripts and overseeing video and film production. Filming takes place in other locations.	BL-4488

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

Ordinance 05-01-2020 “An Ordinance Amending Santaquin City Code Section 10-7-6 Clarifying the Requirements for Review of a Rezone”

Community Development Director Bond explained that the language proposed by the staff was much more simplistic than what is contained in the ordinance or the memo below. However, the Planning Commission had a desire to enhance the clarity and expectations of planning commissioners, city staff and the city council. Their proposed language was worked on during their meeting and met their unanimous approval. City staff supports their additions, which remove the conflict in our code while enhancing its clarity.

Council Member Bowman stated she wanted to discuss the verbiage of the ordinance and asked City Attorney Rich his opinion. City Attorney Rich recommended that the Council should 1) take out the words “must” and 2) establish the authority of the City Council over the Planning Commission.

Council Member Mecham said he liked the Planning Commission’s language changes in the ordinance where the Planning Commission *shall* consider the criteria from the General Plan and the City Council *should* consider their recommendation so as not to be bound by a document that might be outdated to the needs of the community.

Council Member Montoya read from the website of the Office of the State’s Ombudsman which described the City Council’s “wide latitude” for zone changes and land use decisions so long as it did not injure property rights and was not clearly averse to the public welfare.

Motion: Council Member Montoya motioned to approve Ordinance 05-01-2020 “An Ordinance Amending Santaquin City Code Section 10-7-6 Clarifying the Requirements for Review of a Rezone”

Council Member Miller seconded the motion.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Hathaway	Nay
Council Member Bowman	Nay

The motion passed 3-2

Discussion and Possible Action Regarding Installation of a Clock Tower at the 400 East Main Street Plaza/Park

Community Development Director Bond explained that he had been coordinating with Don Hartmann with The Verdin Company about options and cost estimates related to a clock tower for the corner plaza on the northeast corner of Main Street and 400 East. During their conversations, he indicated to Mr. Hartmann what he believed the City Council would want in terms of both budget and design. The image below is very close to what described options would look like and the cost estimate of such a tower is approximately \$120,000. Bond emphasized that this was only an estimate and does not indicate exact pricing and then asked for the Council's direction in terms of design and aesthetics.



Council Member Hathaway asked if this was one of the cheapest options for a municipal clock tower and Community Development Director Bond responded that it was and explained that the city's purchasing policy required the city to go out to bid and this was the vendor that won the bid. The Council was pleased with the clock tower.

Motion: Council Member Miller motioned approve the purchase of a clock tower from The Verdin Company for a price not to exceed \$135,000.

Council Member Montoya seconded the motion.

Roll Call:

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

The motion passed 5-0

Discussion and Possible Action Regarding a Term Extension for the Interim Fire Chief's Position

City Manager Reeves explained that the Interim Fire Chief Ryan Lind was promoted to this temporary assignment starting July 1, 2019 for a 12-month period. During this period, city staff was instructed to 1) study the need of creating a full-time Fire Chief position and 2) study the feasibility of creating a fire district.

Since then, there has been a consensus that the conversion of the position from a part-time to a full-time status is in the best interest of the city. Regarding the feasibility study of a fire district, earlier this week the city received a preliminary copy of the "fire district feasibility report", which illustrates a positive financial feasibility. We are making some minor modification and error corrections before making that study available to the Council. With that said, there are a great many steps involved that would need to be undertaken over an estimated 3-year period if both cities choose to move forward in this direction.

Reeves continued saying that due to:

- the unknown budgetary impacts of COVID-19
- the temporary suspension of new hires with exception of police
- the limited ability to conduct proper interviews as a result of physical distancing requirements
- the need to have a better understanding of the potential for forming a fire district

he would recommend that the Council extend the interim status of the current position for an additional six months through December 31, 2020.

Mayor Hunsaker expressed his agreement with City Manager Reeve's assessment especially with all of the uncertainty. Council Member Hathaway asked for Fire Chief Lind's opinion and Lind stated that he didn't want the city to hire a full-time chief just to do it without hiring the right guy and wanted the city to go through the appropriate hiring process once in-person interviews can take place.

Motion: Council Member Miller motioned to extend the position of Interim Fire Chief to Ryan Lind for an additional six months, ending December 31, 2020.

Council Member Hathaway seconded the motion.

Roll Call:

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

The motion passed 5-0

Resolution 05-01-2020 “A Resolution Adopting the FY2020-2021 Tentative Budget for Santaquin City and its three sub-organizations: Santaquin Community Development Agency, Santaquin Local Building Authority, and Santaquin Water District”

City Manager Reeves explained for both Council and public’s benefit that the current environment is drastically different because of COVID-19 from when Council and staff initially met in February to plan for the year’s budget priorities. Reeve’s continued explaining that most cities go forward with no changes in their budgets but have 5%, 10%, and 15% reduction plan but stated that this sets expectations too high. He recommended to the Council of an approach of a bare bones budget with a 5%, 10%, and 15% restoration plan once the revenues come in. Reeves also explained the composition of the city’s revenue streams and how the decreases and increases in the various revenues could actually break even or net positive for the city. Finally, the projects that were approved and on hold were presented to the Council.

Council Member Hathaway asked if the city would be okay if the economy continued to get worse and City Manager Reeves responded that yes the city has enough reserves and the budget is so bare bones that the city would be stable.

Motion: Council Member Bowman motioned to adopt Resolution 05-01-2020 “A Resolution Adopting the FY2020-2021 Tentative Budget for Santaquin City and its three sub-organizations: Santaquin Community Development Agency, Santaquin Local Building Authority, and Santaquin Water District”

Council Member Montoya seconded the motion.

Roll Call:

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

The motion passed 5-0

Discussion Regarding the Community Services Department’s COVID-19 Plan

See work meeting minutes.

Discussion Regarding a Possible Mining Ordinance

Council Member Montoya asked if the city could require a list of permitted materials and City Attorney Rich said that yes that was legal. Council Member Miller suggested that not only the type of material but a quantity of material as well should be restricted.

Montoya continued saying that she wanted the City Council to vet what companies should be allowed to come into the city and was interested in a sunset clause and or a renewal period. City Attorney Rich responded that the city would have to be careful with a sunset clause or renewal period on the zoning and conditional use requirements.

The Council agreed that the Developmental Review Committee should be the approval body if a mining zone were approved and the zone was applied to a given piece of property and the City Council should be the appeal authority.

Council Member Miller said that he thought a phasing plan was necessary for a potential mining applicant to provide but not necessarily a timeframe just so the city knows what the plan is for the mining operation. The Council agreed.

Community Development Director Bond asked if there was a desire for city staff to be a local enforcer despite the lack of expertise and means. Council Member Miller said that city staff will not have time, energy, or resources to be an enforcement arm of this ordinance but that the city should build up and rely on the relationships with the state enforcers in Salt Lake City.

Bond then asked for what the typical hours of a mining operation should be allowed in a mining ordinance. Council Member Miller suggested sunrise to sunset to start and City Engineer Beagley that sunrise to sunset is fairly close to the proposed hours from a potential applicant which would be 6 a.m. to 10 p.m. The Council agreed these operational hours were appropriate.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Reeves –

- There was a meeting with DNR, Utah County Sheriff's Department, UDOT, and other stakeholders in regards to the gun range in the debris basin and it was agreed upon to close the current shooting range but to find another location for those responsible shooters to recreate.

Assistant City Manager Beagley –

- Reported on the progress for the grocery store and surrounding roads and that a current goal is to have the opening by or prior to July 4th.

Community Development Director Bond –

- Reported on the Chamber of Commerce meeting and the survey sent out to businesses on what the cities could do to help businesses in these times of COVID-19 and the only feedback they really got was to ease up on sign enforcement.
- Spoke to the representative from Utah State University in regards to the 242 agro tourism initiative and a possible in-person work meeting in late June.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Hunsaker –

- The state received \$1.25 Billion and Utah County received \$111 Million for COVID-19 related expenses. Emergency Management Director Chris Lindquist is currently collecting the figures to get a fair and equitable share of those funds.
- Received an email from John Ogden in regards to the Ekins Annexation and said that the studies were about done and asked for the Council to be ready to give ideas about a development agreement.

Council Member Miller –

- There is a recreation board meeting coming up.
- The Police Department has still not found an officer for a vacant possession.

Council Member Montoya –

- Will be in attendance of the next Planning Commission meeting and has been approved to be on the next Planning Commission agenda to talk in regards to roles, responsibilities, and the building up of trust and communication between them and the City Council.
- Youth Council is still on hold due to physical distancing requirements.

Council Member Mecham –

- Was recently assigned as a Public Works liaison and he reached out to Jason Callaway within the department to voice his support and build that relationship.

Council Member Hathaway –

- Nothing to report.

Council Member Bowman –

- Wants to do a Santaquin Beautification Award and offered to head that up.

EXECUTIVE SESSION

ADJOURNMENT

At 10:26 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 Mecham	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

The motion passed 5-0

Attest:

Kirk F. Hunsaker, Mayor

K. Aaron Shirley, City Recorder

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2020-0775	ALL PRO SECURITY, LLC	80531	5/12/2020	5/12/2020	\$72.00			
					72.00	1042310	PROFESSIONAL & TECHNICA	1 APS DEPUTY CONSTABLE, S
4563232-00	ANIXTER INC	80456	5/4/2020	5/4/2020	\$150.00			
					150.00	1022530	STREET LIGHTS (NEW DEVEL	BOLT ANCHORS 3/4" QTY: 18
20-IV-3718	APPARATUS EQUIPMENT & SERVICE	80457	5/4/2020	5/4/2020	\$979.78			
					979.78	4240771	LEASE PURCHASES	EQUIPMENT
20-IV-3719	APPARATUS EQUIPMENT & SERVICE	80457	5/4/2020	5/4/2020	\$976.70			
					976.70	4240771	LEASE PURCHASES	EQUIPMENT
20-IV-3720	APPARATUS EQUIPMENT & SERVICE	80457	5/4/2020	5/4/2020	\$967.44			
					967.44	4240771	LEASE PURCHASES	EQUIPMENT
20-IV-3721	APPARATUS EQUIPMENT & SERVICE	80457	5/4/2020	5/4/2020	\$844.66			
					844.66	4240771	LEASE PURCHASES	EQUIPMENT
20-IV-3772	APPARATUS EQUIPMENT & SERVICE	80457	5/4/2020	5/4/2020	\$72.20			
					72.20	4240771	LEASE PURCHASES	EQUIPMENT
	Vendor Total:				\$3,840.78			
123355	APPLICANTPRO	80532	5/12/2020	5/12/2020	\$209.00			
					209.00	4340500	SOFTWARE EXPENSE	MAY
SI-1654892	AXON ENTERPRISES, INC	80492	5/6/2020	5/6/2020	\$2,619.00			
					2,619.00	1054740	CAPITAL-VEHICLES & EQUIP	9 TASERS - YEAR 2 PAYMENT
REIMBURSE-05	BEAGLEY, NORM	80493	5/6/2020	5/6/2020	\$4,799.74			
					4,752.00	1048230	EDUCATION, TRAINING, TRAV	BYU EMPA 2020 WINTER TUITI
					47.74	1048230	EDUCATION, TRAINING, TRAV	BYU EMPA TEXTBOOK
UT202000992	BLUE STAKES	80494	5/6/2020	5/6/2020	\$204.60			
					204.60	5140210	BOOKS, SUBSCRIPTIONS & M	BILLABLE EMAIL NOTIFICATIO
48009	BLUELINE BACKGROUND SCREEN	80458	5/4/2020	5/4/2020	\$135.00			
					135.00	1043310	PROFESSIONAL & TECHNICA	PRE-EMPLOYMENT BACKGR
REIMBURSE-05	BOND, JASON	80459	5/4/2020	5/4/2020	\$4,849.98			
					4,752.00	1078230	EDUCATION, TRAINING & TRA	BYU EMPA WINTER 2020 TUITI
					97.98	1078230	EDUCATION, TRAINING & TRA	BYU EMPA TEXTBOOK
18366	BONNEVILLE ASPHALT & REPAIR	80495	5/6/2020	5/6/2020	\$52,000.00			
					52,000.00	4540200	ROAD MAINTENANCE	ROAD WORK
698219#010	BRIGHAM YOUNG UNIVERSITY	80496	5/6/2020	5/6/2020	\$500.00			
					500.00	1048310	PROFESSIONAL & TECHNICA	2019-2020 CAPSTONE PROJE
050620	CENTRACOM INTERACTIVE	80497	5/6/2020	5/6/2020	\$3,640.74			
					3,640.74	1051280	TELEPHONE	TELEPHONE
20D1056	CHEMTECH-FORD, INC	80460	5/4/2020	5/4/2020	\$80.00			
					80.00	5140310	PROFESSIONAL & TECHNICA	WRF
20D1358	CHEMTECH-FORD, INC	80512	5/7/2020	5/7/2020	\$123.00			
					123.00	5240310	PROFESSIONAL & TECHNICA	WRF
20E0226	CHEMTECH-FORD, INC	80512	5/7/2020	5/7/2020	\$100.00			
					100.00	5140310	PROFESSIONAL & TECHNICA	WATER
	Vendor Total:				\$303.00			
PR050920-7171	CHILD SUPPORT SERVICES/ORS		5/15/2020	5/15/2020	\$215.54			
					215.54	1022420	GARNISHMENTS	Garnishment - Child Support
0380121	CHRISTENSEN OIL	80498	5/6/2020	5/6/2020	\$47.94			
					47.94	5140260	FUEL	USA DEF CASE
IN-0139273-IN	CLYDECO	80499	5/6/2020	5/6/2020	\$93.50			
					93.50	1060240	SUPPLIES	STREETS

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7327083-051643	COLONIAL LIFE &	80462	5/4/2020	5/4/2020	\$126.09			
					126.09	1022505	SUPPLEMENTAL	LIFE INSURANCE PREMIUMS
050720	COMMUNITY DEVELOPMENT & REN	80513	5/7/2020	5/7/2020	\$57,500.00			
					57,500.00	1090880	TRANSFER TO CDA BOARD	VERDIN COMPANY - CLOCK T
051420	COMMUNITY DEVELOPMENT & REN	9999	5/14/2020	5/14/2020	(\$57,500.00)			
					-57,500.00	813910	Transfer from City	VERDIN COMPANY - CLOCK T
	Vendor Total:				\$0.00			
63228	CROSS MATCH TECHNOLOGIES, INC	80514	5/7/2020	5/7/2020	\$163.00			
					163.00	1054240	SUPPLIES	KIT - SILICONE PAD
490417	CUTLER'S INC	80533	5/12/2020	5/12/2020	\$633.56			
					633.56	4240771	LEASE PURCHASES	BRUSH TRUCK - CHAIN LOOP
490418	CUTLER'S INC	80533	5/12/2020	5/12/2020	\$935.96			
					935.96	4240771	LEASE PURCHASES	BRUSH TRUCK - CHAINSAW
	Vendor Total:				\$1,569.52			
050420	DOMINION ENERGY INC.	80463	5/4/2020	5/4/2020	\$1,469.03			
					204.51	1051270	UTILITIES	200 S 400 W
					237.08	1051270	UTILITIES	275 W Main Street
					39.28	1051270	UTILITIES	45 W 100 S
					408.21	1051270	UTILITIES	55 W 100 S
					91.01	1051270	UTILITIES	98 S CENTER STREET
					318.06	1051270	UTILITIES	1205 N CENTER
					170.88	5240500	WRF - UTILITIES	1215 N CENTER STREET
PR050920-383	EFTPS		5/15/2020	5/15/2020	\$28,747.86			
					15,950.20	1022210	FICA PAYABLE	Social Security Tax
					3,730.40	1022210	FICA PAYABLE	Medicare Tax
					9,067.26	1022220	FEDERAL WITHHOLDING PAY	Federal Income Tax
919893273	ELECTRICAL WHOLESALE SUPPLY (80500	5/6/2020	5/6/2020	\$492.60			
					492.60	5240240	SUPPLIES	SUPPLIES
20-116	FORENSIC NURSING SERVICES, INC	80515	5/7/2020	5/7/2020	\$80.00			
					80.00	1054311	PROFESSIONAL & TECHNICA	CASE NO. 20SQ01235
38114	FREEDOM MAILING SERVICES, INC	80464	5/4/2020	5/4/2020	\$1,954.83			
					1,954.83	5140240	SUPPLIES	MARCH
NP58151615	FUELMAN-STATE OF UTAH GASCAR	80534	5/12/2020	5/12/2020	\$4,216.66			
					124.50	1043260	FUEL	APRIL
					10.84	1048260	FUEL	APRIL
					2,123.52	1054260	FUEL	APRIL
					236.73	1060260	FUEL	APRIL
					236.73	1062260	FUEL	APRIL
					10.84	1068260	FUEL	APRIL
					236.73	1070260	FUEL	APRIL
					236.73	1077260	FUEL	APRIL
					236.73	5140260	FUEL	APRIL
					236.73	5240260	FUEL	APRIL
					228.91	6140260	FUEL	APRIL
					61.22	7657260	FUEL	APRIL
					236.45	7657260	FUEL	APRIL
Refund: 316003	GARDNER, AMANDA *	80485	5/4/2020	5/4/2020	\$87.13			
					87.13	5113110	ACCOUNTS RECEIVABLE	Refund: 316003 - GARDNER, A
042020	HEALTH EQUITY INC,	9999	5/4/2020	5/4/2020	\$5,928.15			
					491.23	1022503	HSA	Norm Beagley - Employer Contri

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					100.00	1022503	HSA	Norm Beagley - EmployeeContri
					491.23	1022503	HSA	Jason Bond - Employer Contribu
					266.68	1022503	HSA	Brandon Butler - Employer Contr
					364.91	1022503	HSA	Wade Eva - Employer Contributi
					300.00	1022503	HSA	Wade Eva - Employee Contributi
					491.23	1022503	HSA	Ryan Harris - Employer Contribu
					339.87	1022503	HSA	Jon Hepworth - Employer Contri
					364.91	1022503	HSA	Gregg Hiatt - Employer Contribut
					50.00	1022503	HSA	Gregg Hiatt - Employee Contribu
					339.87	1022503	HSA	Shannon Hoffman - Employer C
					330.00	1022503	HSA	Shannon Hoffman - Employee C
					252.46	1022503	HSA	Rod Hurst - Employer Contributi
					400.00	1022503	HSA	Rod Hurst - EmployeeContributi
					491.23	1022503	HSA	Jon Lundell - Employer Contribut
					364.91	1022503	HSA	Kayson Shepherd - Employer C
					339.87	1022503	HSA	Aaron Shirley - Employer Contri
					100.00	1022503	HSA	Aaron Shirley - Employee Contri
					49.75	1043310	PROFESSIONAL & TECHNICA	Admin Fees April 2020
042020FSA	HEALTH EQUITY INC,	9999	5/4/2020	5/4/2020	\$92.35			
					5.26	1022502	FSA	Replenish for HCRA - zm662yw
					67.09	1022502	FSA	Replenish for HCRA - bn32itd
					20.00	1022502	FSA	Replenish for HCRA - v2f4jqy
	Vendor Total:				\$6,020.50			
76515272	HENRY SCHEIN	80516	5/7/2020	5/7/2020	\$44.16			
					44.16	7657242	EMS - SUPPLIES	MEDICAL SUPPLIES
RT20040800	HUMPHRIES INC	80501	5/6/2020	5/6/2020	\$45.00			
					45.00	4140701	RELOCATION TO PW BUILDIN	CYLINDER RENTAL
8101825-01	INDUSTRIAL SUPPLY	80502	5/6/2020	5/6/2020	\$99.05			
					99.05	5240520	WRF - SUPPLIES	GLOVE NYLON/NITRILE/ROTA
050420	K. SHAWN PATTEN, ATT. AT LAW	80465	5/4/2020	5/4/2020	\$675.00			
					675.00	1042331	LEGAL	ATTORNEY FEES
Refund: 933693	KAPP, SAMUEL	80486	5/4/2020	5/4/2020	\$134.43			
					134.43	5113110	ACCOUNTS RECEIVABLE	Refund: 933693 - KAPP, SAMU
Refund: 1310933	KELLY, BENJAMIN & KATIE *	80466	5/4/2020	5/4/2020	\$80.76			
					80.76	5113110	ACCOUNTS RECEIVABLE	Refund: 1310933 - KELLY, BENJ
560049	L.N. CURTIS & SONS	80535	5/12/2020	5/12/2020	\$1,372.00			
					1,372.00	4240771	LEASE PURCHASES	BRUSH TRUCK - NOZZLES
CREDIT-INV344	L.N. CURTIS & SONS		5/14/2020	5/14/2020	(\$148.50)			
					-148.50	1054240	SUPPLIES	NICK ALVEY UNIFORMS - DUP
DEBIT-INV34488	L.N. CURTIS & SONS	80303	5/14/2020	5/14/2020	\$148.50			
					148.50	1054240	SUPPLIES	NICK ALVEY UNIFORMS - DUP
INV384726	L.N. CURTIS & SONS	80535	5/12/2020	5/12/2020	\$240.00			
					240.00	4240771	LEASE PURCHASES	BRUSH TRUCK - VALVE SHUT
INV385792	L.N. CURTIS & SONS	80535	5/12/2020	5/12/2020	\$28.50			
					28.50	4240771	LEASE PURCHASES	BRUSH TRUCK - ADAPTER
	Vendor Total:				\$1,640.50			
Refund: 5003191	LEAVITT, ANDREW	80467	5/4/2020	5/4/2020	\$246.08			
					246.08	5113110	ACCOUNTS RECEIVABLE	Refund: 5003191 - LEAVITT, AN
EA925180	LES OLSON COMPANY	80468	5/4/2020	5/4/2020	\$440.43			
					440.43	4340300	COPIER CONTRACT	COPIERS

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IN86539	M&R EQUIPMENT	80469	5/4/2020	5/4/2020	\$79.95			
					79.95	1070310	FIELD MAINTENANCE EXPEN	LOW BACK SEAT
675873	MCDOWELL, SUZANNE	80503	5/6/2020	5/6/2020	\$25.00			
					25.00	1041240	SUPPLIES	DESSERT FOR COUNCIL WOR
REIMBURSE-05	MILLER, NICK	80491	5/5/2020	5/5/2020	\$600.00			
					600.00	4340230	MISC EQUIPMENT EXPENSE	CITY COUNCIL TECHNOLOGY
36275	MITCHELL EXCAVATION INC	80504	5/4/2020	5/4/2020	\$14,637.75			
					14,637.75	5440240	SUPPLIES	ADDITIONAL ASPHALT FOR T
36300	MITCHELL EXCAVATION INC	80504	5/6/2020	5/6/2020	\$37,459.00			
					37,459.00	6040720	IMPACT FEES	THE HILLS BACKFLOW AND M
	Vendor Total:				\$52,096.75			
S103456775.003	MOUNTAINLAND SUPPLY	80536	5/7/2020	5/7/2020	\$182.85			
					182.85	5440240	SUPPLIES	METERS & BF
S103523760.001	MOUNTAINLAND SUPPLY	80505	5/6/2020	5/6/2020	\$500.00			
					500.00	5440240	SUPPLIES	WATER
S103523805.001	MOUNTAINLAND SUPPLY	80505	5/6/2020	5/6/2020	\$3,386.09			
					3,386.09	5140240	SUPPLIES	WATER
S103528464.001	MOUNTAINLAND SUPPLY	80505	5/6/2020	5/6/2020	(\$304.00)			
					-304.00	5240240	SUPPLIES	MANHOLE LID
	Vendor Total:				\$3,764.94			
IN1451864	MUNICIPAL EMERGENCY SERVICES	80506	5/4/2020	5/4/2020	\$152.38			
					152.38	7657244	UNIFORMS	FIRE UNIFORMS
PR050920-13093	NEBO LODGE #45		5/15/2020	5/15/2020	\$18.00			
					18.00	1022425	FOP DUES	FOP Dues (Nebo Lodge #45)
1616	NORTH AMERICAN UV INC	80507	5/6/2020	5/6/2020	\$3,550.00			
					3,550.00	5240520	WRF - SUPPLIES	ANGLE BASE UV LAMP
12856	OUT BACK GRAPHICS, LLC	80537	5/7/2020	5/7/2020	\$90.50			
					90.50	1060240	SUPPLIES	"NO DUMPING" SIGNS
345089	PAYSON AUTO SUPPLY - NAPA	80538	5/7/2020	5/7/2020	\$9.96			
					9.96	1070300	BUILDINGS & GROUNDS MAI	SPARK PLUG
345607	PAYSON AUTO SUPPLY - NAPA	80538	5/7/2020	5/7/2020	\$30.13			
					30.13	1060250	EQUIPMENT MAINTENANCE	HOSE CLAMP/GEAR OIL/FUSE
	Vendor Total:				\$40.09			
73	PEN & WEB COMMUNICATIONS c/o P	80472	5/4/2020	5/4/2020	\$2,160.00			
					1,170.00	4340113	WEBSITE CONTENT MGT - PE	WEBSITE & OFFICE WORK
					7.50	4340113	WEBSITE CONTENT MGT - PE	NEW OFFICE WORK
					982.50	7657247	COVID-19 RELATED EXPENDI	COVID-19 RELATED WORK
199374	REC 1 (CIVIC PLUS - CIRILIAN, INC)	80524	5/7/2020	5/7/2020	\$5,532.00			
					5,532.00	6140145	REGISTRATION SOFTWARE E	REGISTRATION SOFTWARE F
199701	REC 1 (CIVIC PLUS - CIRILIAN, INC)	80524	5/7/2020	5/7/2020	\$100.00			
					8.00	6133300	SPONSORSHIPS/DONATIONS	APRIL
					-4.16	6134235	UNIFORMS	APRIL
					2.42	6134300	BASEBALL REVENUE	APRIL
					2.68	6134310	SOFTBALL REVENUE	APRIL
					4.43	6134320	TEEBALL REVENUE	APRIL
					-0.31	6134400	TUMBLING/GYMNASTICS	APRIL
					-4.00	6134410	KIDS CAMPS/EVENTS	APRIL
					1.75	6134470	KARATE	APRIL

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					-0.77	6134600	ADULT SPORTS	APRIL
					-80.04	6134700	SOCCER REGISTRATION	APRIL
					1.30	6134850	NEW PROGRAMS	APRIL
					91.85	6140145	REGISTRATION SOFTWARE E	APRIL
					9.35	6234248	BOOTH RENTAL	APRIL
					67.50	6238900	DONATIONS	APRIL
	Vendor Total:				\$5,632.00			
0864-001451487	REPUBLIC SERVICES LLC	80473	5/4/2020	5/4/2020	\$88.48			
					88.48	1062311	WASTE PICKUP CHARGES	APRIL
0864-001453117	REPUBLIC SERVICES LLC	80539	5/12/2020	5/12/2020	\$440.30			
					440.30	1062311	WASTE PICKUP CHARGES	APRIL
0864-001454390	REPUBLIC SERVICES LLC	80539	5/12/2020	5/12/2020	\$29,163.44			
					20,706.68	1062311	WASTE PICKUP CHARGES	APRIL
					8,456.76	1062312	RECYCLING PICKUP CHARGE	APRIL
CREDIT-0864-00	REPUBLIC SERVICES LLC		5/14/2020	5/14/2020	(\$29,534.66)			
					-440.30	1062311	WASTE PICKUP CHARGES	DUPLICATE PAYMENT ADJUS
					-20,593.12	1062311	WASTE PICKUP CHARGES	DUPLICATE PAYMENT ADJUS
					-8,501.24	1062312	RECYCLING PICKUP CHARGE	DUPLICATE PAYMENT ADJUS
DEBIT-0864-001	REPUBLIC SERVICES LLC	80136	5/14/2020	5/14/2020	\$29,534.66			
					440.30	1062311	WASTE PICKUP CHARGES	DUPLICATE PAYMENT ADJUS
					20,593.12	1062311	WASTE PICKUP CHARGES	DUPLICATE PAYMENT ADJUS
					8,501.24	1062312	RECYCLING PICKUP CHARGE	DUPLICATE PAYMENT ADJUS
	Vendor Total:				\$29,692.22			
2639	ROCK MOUNTAIN TECHNOLOGY	80508	5/6/2020	5/6/2020	\$4,418.45			
					2,850.00	4340100	COMPUTER SUPPORT CONT	SERVICE AGREEMENT
					50.00	4340500	SOFTWARE EXPENSE	SPLASHTOP
					1,364.40	4340500	SOFTWARE EXPENSE	\$0.18 PER GB OF CLOUD BAC
					154.05	4340500	SOFTWARE EXPENSE	MICROSOFT OFFICE 365 PRO
RMP-052020A	ROCKY MOUNTAIN POWER	80540	5/12/2020	5/12/2020	\$32.37			
					32.37	1060270	UTILITIES - STREET LIGHTS	509 FIRESTONE DR. STRONG
RMP-052020B	ROCKY MOUNTAIN POWER	80540	5/12/2020	5/12/2020	\$14.28			
					14.28	5440273	UTILITIES	1250 S CANYON RD - METER
	Vendor Total:				\$46.65			
PR050920-266	SANTAQUIN CITY UTILITIES		5/15/2020	5/15/2020	\$905.00			
					705.00	1022350	UTILITIES PAYABLE	Utilities
					200.00	1022350	UTILITIES PAYABLE	Cemetery
81	SECUR-LYFT	80476	5/4/2020	5/4/2020	\$500.00			
					500.00	7657246	EMERGENCY MANAGEMENT	ASTM LEVEL 2 THREE-LAYER
8129688164	SHRED-IT US JV LLC	80541	5/7/2020	5/7/2020	\$80.59			
					80.59	1043310	PROFESSIONAL & TECHNICA	ADMIN
14870	SMASH ATHLETICS, INC	80525	5/7/2020	5/7/2020	\$538.25			
					538.25	6140230	EDUCATION, TRAINING & TRA	RECREATION
052020	SO UT VALLEY ANIMAL SHELTER	80542	5/7/2020	5/7/2020	\$90.00			
					30.00	1054350	UTAH COUNTY ANIMAL SHEL	S18347
					30.00	1054350	UTAH COUNTY ANIMAL SHEL	S18348
					30.00	1054350	UTAH COUNTY ANIMAL SHEL	S18349
20098	SONNTAG RECREATION, LLC	80509	5/6/2020	5/6/2020	\$3,300.00			
					3,300.00	1070300	BUILDINGS & GROUNDS MAI	PLAYGROUND WOOD FIBER
13161	SOUTH UTAH VALLEY SOLID WASTE	80477	5/4/2020	5/4/2020	\$2,189.00			
					2,189.00	1062312	RECYCLING PICKUP CHARGE	APRIL

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S67106	SPRINKLER SUPPLY - SPANISH FOR	80510	5/6/2020	5/6/2020	\$901.32			
					901.32	1070300	BUILDINGS & GROUNDS MAI	FIELD MAINTENANCE
S71363	SPRINKLER SUPPLY - SPANISH FOR	80510	5/6/2020	5/6/2020	\$490.60			
					490.60	1070300	BUILDINGS & GROUNDS MAI	SUPPLIES
S71364	SPRINKLER SUPPLY - SPANISH FOR	80510	5/6/2020	5/6/2020	\$467.67			
					467.67	1070300	BUILDINGS & GROUNDS MAI	FIELD MAINTENANCE
S73632	SPRINKLER SUPPLY - SPANISH FOR	80510	5/6/2020	5/6/2020	\$1,098.14			
					1,098.14	1070300	BUILDINGS & GROUNDS MAI	WATER
S77975	SPRINKLER SUPPLY - SPANISH FOR	80526	5/7/2020	5/7/2020	\$183.43			
					183.43	1070300	BUILDINGS & GROUNDS MAI	FIELD MAINTENANCE
	Vendor Total:				\$3,141.16			
591903138-180	SPRINT SOLUTIONS, INC	80543	5/7/2020	5/7/2020	\$234.83			
					33.56	1043280	TELEPHONE	APRIL
					11.18	1060280	TELEPHONE	APRIL
					11.18	1062280	TELEPHONE	APRIL
					100.64	1068280	TELEPHONE	APRIL
					11.18	1070280	TELEPHONE	APRIL
					11.18	1077280	TELEPHONE	APRIL
					33.55	1078280	TELEPHONE	APRIL
					11.18	5140280	TELEPHONE	APRIL
					11.18	5240280	TELEPHONE	APRIL
3445494720	STAPLES	80478	5/4/2020	5/4/2020	\$82.32			
					82.32	1043240	SUPPLIES	ADMIN - OFFICE SUPPLIES
3445662081	STAPLES	80511	5/6/2020	5/6/2020	\$70.81			
					70.81	1043240	SUPPLIES	ADMIN OFFICE SUPPLIES
3445946153	STAPLES	80544	5/12/2020	5/12/2020	\$43.10			
					43.10	1043240	SUPPLIES	ADMIN OFFICE SUPPLIES
3446134374	STAPLES	80544	5/12/2020	5/12/2020	\$5.44			
					5.44	1043240	SUPPLIES	ADMIN OFFICE SUPPLIES
	Vendor Total:				\$201.67			
050520	STRINGHAM'S HARDWARE	80487	5/5/2020	5/5/2020	\$1,883.70			
					14.99	1043480	EMPLOYEE RECOGNITIONS	APRIL
					63.84	1054240	SUPPLIES	APRIL
					85.94	1060250	EQUIPMENT MAINTENANCE	APRIL
					125.80	1070300	BUILDINGS & GROUNDS MAI	APRIL
					447.32	1070310	FIELD MAINTENANCE EXPEN	APRIL
					24.99	1077300	BUILDINGS & GROUND MAIN	APRIL
					540.66	5140240	SUPPLIES	APRIL
					176.70	5240240	SUPPLIES	APRIL
					31.56	5240520	WRF - SUPPLIES	APRIL
					78.95	5440240	SUPPLIES	APRIL
					8.66	6140700	FUTURE PROGRAMS	APRIL
					149.88	6340240	SUPPLIES	APRIL
					70.00	7240240	SUPPLIES	APRIL
					64.41	7657250	EQUIPMENT MAINTENANCE	APRIL
OD-20-01	SUMMIT CREEK RODEO CLUB	80527	5/7/2020	5/7/2020	\$2,000.00			
					500.00	6240206	BUCK-A-ROO	BUCK-A-ROO
					1,500.00	6240260	RODEO EXPENSE	RODEO
1493438	THATCHER COMPANY	80479	5/4/2020	5/4/2020	\$5,330.00			
					5,330.00	5240510	WRF - CHEMICAL SUPPLIES	CHLORINE

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1493439	THATCHER COMPANY	80479	5/4/2020	5/4/2020	(\$2,800.00)			
					-2,800.00	5240510	WRF - CHEMICAL SUPPLIES	CONTAINER REFUND
	Vendor Total:				\$2,530.00			
192043	THE VERDIN COMPANY	105	5/14/2020	5/14/2020	\$57,500.00			
					57,500.00	814410.450	Expenses	VERDIN COMPANY - CLOCK T
36033	TISCHNER FORD SALES, INC	80528	5/7/2020	5/7/2020	\$40.18			
					40.18	1054250	EQUIPMENT MAINTENANCE	2019 FORD EXPLORDER (121
4618	TISCHNER FORD SALES, INC	80545	5/7/2020	5/7/2020	\$19.25			
					19.25	5140250	EQUIPMENT MAINTENANCE	CAP ASY - FUEL
	Vendor Total:				\$59.43			
17-113	TOWN OF GENOLA	80546	5/12/2020	5/12/2020	\$5,738.77			
					5,738.77	1022430	COURT FINES AND FORFEITU	APRIL
17-106	TOWN OF GOSHEN	80547	5/12/2020	5/12/2020	\$1,689.07			
					1,689.07	1022430	COURT FINES AND FORFEITU	APRIL
447124-00	TURF EQUIPMENT & AGRONOMICS,	80548	5/12/2020	5/12/2020	\$143.53			
					143.53	1070250	EQUIPMENT MAINTENANCE	BLADES 25 INCH/PULLEY - ID
15773	UPPER CASE PRINTING	80480	5/4/2020	5/4/2020	\$507.50			
					507.50	5140240	SUPPLIES	RECREATION FLYER & CITY-
PR050920-7076	UTAH COUNTY LODGE #31		5/15/2020	5/15/2020	\$144.00			
					144.00	1022425	FOP DUES	FOP Dues (Ut County Lodge #3
88 - 2011A-2 Se	UTAH STATE DIVISION OF FINANCE	05112028	5/11/2020	5/11/2020	\$10,571.00			
					4,079.29	562540.2	2011A-2 Sewer Revenue Bond r	Principal - 2011A-2 Sewer Reve
					6,491.71	5640860	DEBT SERVICE - INTEREST	Interest - 2011A-2 Sewer Reven
PR050920-382	UTAH STATE RETIREMENT		5/15/2020	5/15/2020	\$25,277.19			
					3,850.38	1022300	RETIREMENT PAYABLE	401K
					676.50	1022300	RETIREMENT PAYABLE	Roth IRA
					18,650.05	1022300	RETIREMENT PAYABLE	Retirement
					757.34	1022300	RETIREMENT PAYABLE	401K - Tier 1 Parity
					612.68	1022300	RETIREMENT PAYABLE	457
					730.24	1022325	RETIREMENT LOAN PAYMEN	Retirement Loan Payment
PR050920-361	UTAH STATE TAX COMMISSION		5/15/2020	5/15/2020	\$5,416.50			
					5,416.50	1022230	STATE WITHHOLDING PAYAB	State Income Tax
17-112	UTAH STATE TREASURER	80549	5/12/2020	5/12/2020	\$3,687.05			
					3,687.05	1042610	STATE RESTITUTION	APRIL
21654	UTILITEM (UTILITY COST MANAGEM	80483	5/4/2020	5/4/2020	\$341.75			
					341.75	1051270	UTILITIES	UTILITY SAVINGS MATCH
9853181874	VERIZON WIRELESS	80530	5/7/2020	5/7/2020	\$1,357.33			
					637.15	1054280	TELEPHONE	APRIL
					640.16	1054340	CENTRAL DISPATCH FEES	APRIL
					80.02	1068280	TELEPHONE	APRIL
	Total:				\$354,407.70			
					19,680.60	1022210	GL Account Summary	
					9,067.26	1022220	FICA PAYABLE	
					5,416.50	1022230	FEDERAL WITHHOLDING PAY	
					24,546.95	1022300	STATE WITHHOLDING PAYAB	
					730.24	1022325	RETIREMENT PAYABLE	
					905.00	1022350	RETIREMENT LOAN PAYMEN	
					215.54	1022420	UTILITIES PAYABLE	
					162.00	1022425	GARNISHMENTS	
							FOP DUES	

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					7,427.84	1022430	COURT FINES AND FORFEITU	
					92.35	1022502	FSA	
					5,878.40	1022503	HSA	
					126.09	1022505	SUPPLEMENTAL	
					150.00	1022530	STREET LIGHTS (NEW DEVEL	
					25.00	1041240	SUPPLIES	
					72.00	1042310	PROFESSIONAL & TECHNICA	
					675.00	1042331	LEGAL	
					3,687.05	1042610	STATE RESTITUTION	
					201.67	1043240	SUPPLIES	
					124.50	1043260	FUEL	
					33.56	1043280	TELEPHONE	
					265.34	1043310	PROFESSIONAL & TECHNICA	
					14.99	1043480	EMPLOYEE RECOGNITIONS	
					4,799.74	1048230	EDUCATION, TRAINING, TRAV	
					10.84	1048260	FUEL	
					500.00	1048310	PROFESSIONAL & TECHNICA	
					1,639.90	1051270	UTILITIES	
					3,640.74	1051280	TELEPHONE	
					226.84	1054240	SUPPLIES	
					40.18	1054250	EQUIPMENT MAINTENANCE	
					2,123.52	1054260	FUEL	
					637.15	1054280	TELEPHONE	
					80.00	1054311	PROFESSIONAL & TECHNICA	
					640.16	1054340	CENTRAL DISPATCH FEES	
					90.00	1054350	UTAH COUNTY ANIMAL SHEL	
					2,619.00	1054740	CAPITAL-VEHICLES & EQUIP	
					184.00	1060240	SUPPLIES	
					116.07	1060250	EQUIPMENT MAINTENANCE	
					236.73	1060260	FUEL	
					32.37	1060270	UTILITIES - STREET LIGHTS	
					11.18	1060280	TELEPHONE	
					236.73	1062260	FUEL	
					11.18	1062280	TELEPHONE	
					21,235.46	1062311	WASTE PICKUP CHARGES	
					10,645.76	1062312	RECYCLING PICKUP CHARGE	
					10.84	1068260	FUEL	
					180.66	1068280	TELEPHONE	
					143.53	1070250	EQUIPMENT MAINTENANCE	
					236.73	1070260	FUEL	
					11.18	1070280	TELEPHONE	
					6,576.92	1070300	BUILDINGS & GROUNDS MAI	
					527.27	1070310	FIELD MAINTENANCE EXPEN	
					236.73	1077260	FUEL	
					11.18	1077280	TELEPHONE	
					24.99	1077300	BUILDINGS & GROUND MAIN	
					4,849.98	1078230	EDUCATION, TRAINING & TRA	
					33.55	1078280	TELEPHONE	
					57,500.00	1090880	TRANSFER TO CDA BOARD	
					199,598.99		Total	
					45.00	4140701	RELOCATION TO PW BUILDIN	
					7,050.80	4240771	LEASE PURCHASES	
					2,850.00	4340100	COMPUTER SUPPORT CONT	
					1,177.50	4340113	WEBSITE CONTENT MGT - PE	

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					600.00	4340230	MISC EQUIPMENT EXPENSE	
					440.43	4340300	COPIER CONTRACT	
					1,777.45	4340500	SOFTWARE EXPENSE	
					6,845.38		Total	
					52,000.00	4540200	ROAD MAINTENANCE	
					548.40	5113110	ACCOUNTS RECEIVABLE	
					204.60	5140210	BOOKS, SUBSCRIPTIONS & M	
					6,389.08	5140240	SUPPLIES	
					19.25	5140250	EQUIPMENT MAINTENANCE	
					284.67	5140260	FUEL	
					11.18	5140280	TELEPHONE	
					180.00	5140310	PROFESSIONAL & TECHNICA	
					7,637.18		Total	
					365.30	5240240	SUPPLIES	
					236.73	5240260	FUEL	
					11.18	5240280	TELEPHONE	
					123.00	5240310	PROFESSIONAL & TECHNICA	
					170.88	5240500	WRF - UTILITIES	
					2,530.00	5240510	WRF - CHEMICAL SUPPLIES	
					3,680.61	5240520	WRF - SUPPLIES	
					7,117.70		Total	
					15,399.55	5440240	SUPPLIES	
					14.28	5440273	UTILITIES	
					15,413.83		Total	
					4,079.29	562540.2	2011A-2 Sewer Revenue Bond r	
					6,491.71	5640860	DEBT SERVICE - INTEREST	
					10,571.00		Total	
					37,459.00	6040720	IMPACT FEES	
					8.00	6133300	SPONSORSHIPS/DONATIONS	
					-4.16	6134235	UNIFORMS	
					2.42	6134300	BASEBALL REVENUE	
					2.68	6134310	SOFTBALL REVENUE	
					4.43	6134320	TEEBALL REVENUE	
					-0.31	6134400	TUMBLING/GYMNASTICS	
					-4.00	6134410	KIDS CAMPS/EVENTS	
					1.75	6134470	KARATE	
					-0.77	6134600	ADULT SPORTS	
					-80.04	6134700	SOCCER REGISTRATION	
					1.30	6134850	NEW PROGRAMS	
					5,623.85	6140145	REGISTRATION SOFTWARE E	
					538.25	6140230	EDUCATION, TRAINING & TRA	
					228.91	6140260	FUEL	
					8.66	6140700	FUTURE PROGRAMS	
					6,330.97		Total	
					9.35	6234248	BOOTH RENTAL	
					67.50	6238900	DONATIONS	
					500.00	6240206	BUCK-A-ROO	
					1,500.00	6240260	RODEO EXPENSE	
					2,076.85		Total	
					149.88	6340240	SUPPLIES	

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					70.00	7240240	SUPPLIES	
					44.16	7657242	EMS - SUPPLIES	
					152.38	7657244	UNIFORMS	
					500.00	7657246	EMERGENCY MANAGEMENT	
					982.50	7657247	COVID-19 RELATED EXPENDI	
					64.41	7657250	EQUIPMENT MAINTENANCE	
					297.67	7657260	FUEL	
					2,041.12		Total	
					-57,500.00	813910	Transfer from City	
					57,500.00	814410.450	Expenses	
					0.00		Total	
					\$354,407.70		GL Account Summary Total	



MEMORANDUM

To: Santaquin City Mayor & Council
From: Benjamin A. Reeves, Santaquin City Manager
Date: May 19, 2020
Subject: 9.a. General Plan Update Preliminary Discussion

Mayor & Council,

As this is a fairly light city council agenda, the Mayor has approved this agenda item to review a keynote address made by Joe Minicozzi to the Utah League of Cities and Towns and have a group discussion regarding some of the principals of his address (*e.g. effects of urban sprawl, preserving community identity, and the cost of services, etc.*)

The Mayor has asked that we invite the members of the Planning Commission to participate in this review and group discussion.

Please let me know if you have any questions or concerns.



MEMORANDUM

To: Santaquin City Mayor & Council
From: Benjamin A. Reeves, Santaquin City Manager
Date: May 19, 2020
Subject: 9.b. Bonding of a New City Hall

Without Raising Fees or Taxes, the Santaquin City Mayor and Council have directed city staff to put a funding package together for the construction of a New City Hall.

Benefits:

- Expansion Space for Public Safety – By relocating the Administration & Utility Billing Department, Community Development Department and City Council Chamber out of the Public Safety Building, the expansion space needed for the Police, Fire, EMS and Emergency Management Departments will be restored.
- Senior Citizens & Veterans Area – Construction of a New City Hall will incorporate multi-use space sufficiently large enough for gatherings which can be utilized for the Senior Citizen lunches and programming. Dedicated space will also provide storage for our Veteran's and Senior's equipment and supplies. The current facility for Santaquin's Seniors and Veterans is unsafe, unhealthy and expensive to operate.
- Community Gathering Place – Beyond city events such as town hall meetings, community education, and community programming, large gathering spaces will be available for rent by the public for weddings and other private events.

Why Now? (Considering COVID-19)

- Immediate Space Needed – Need for office & gathering space identified since FY2013-14 Budget
- Interest Rates Historic Lows – 1-2% interest rates available in the private market
- CARES & HEROS Act – Prepares for potential matching requirements for federal grant funding
- Shovel Ready Project – Construction of municipal projects stimulates the local economy

Project Location:

Santaquin City has considered eight possible project locations. All but two or three of the possible location sites have been eliminated. In the weeks and months ahead, the benefits and drawbacks of each location will be considered by the City Council during open public meetings. The public is invited to participate. Some of the items that will be considered when determining a location include:

- Ease of Access and Centrally Located
- Impacts on Commercial & Residential Neighborhoods
- Economic Development Impact
- Accessibility to Utilities and/or Benefits of Installing Regional Utilities, Etc.

Financing:

As proposed, this project will be funded by a [SALES TAX Bond](#) using the growth of past, current and future sales tax proceeds within our community. By keeping “[Local Dollars Local](#)” Santaquin City residents help the local economy rather than help the economies of our neighboring cities. These are dollars that our residents already spend. [This bond Does Not Raise Property Taxes or Fees.](#)

It is the intent of this project to pay only what we can afford now and allow for slow expansion of the facility on a “[Pay As You Go](#)” fiscally responsible manner. It is also the intent of the city to put itself into a position to have financial resources available should “[Local Matching Funds](#)” be needed for federal grant opportunities in the form of grants or low interest or zero interest federal loans.

Public Involvement:

The adoption of this resolution starts a public process. The public will also be invited to participate in a Public Hearing prior to the City Council’s final approval or purchase of a bond. The public is also invited to participate with the City Council as they consider the merits of each construction option and location.

In short, the resolution before the City Council is a preparatory step needed to enable maximum flexibility to address this city need in a manner that secures the most advantageous financial path forward. Whether the city proceeds with current knowledge and historically low interest rates or whether new information becomes available in the days and weeks ahead (*e.g. federal stimulus grants*), the city will be well positioned to meet this building space need. It is for these reasons that, should the council decide to proceed with this funding package, the following motion is recommended:

Recommended Motion: Motion to Adopt Resolution 05-01-2020 “A Resolution of the City Council of Santaquin City, Utah, Authorizing the Issuance and Sale of Not More than \$7,100,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2020; and Related Matters”

Santaquin, Utah

May 19, 2020

The City Council (the “Council”) of Santaquin City, Utah (the “Issuer”) met in regular session on Tuesday, May 19, 2020, at its regular meeting place in Santaquin City, Utah, at 7:00 p.m. with the following members of the Council present:

Kirk Hunsaker	Mayor
Jennifer Bowman	Councilmember
Dave Hathaway	Councilmember
Lynn Mecham	Councilmember
Nicholas Miller	Councilmember
Betsy Montoya	Councilmember

Also present:

Aaron Shirley	City Recorder
Ben Reeves	City Manager

Absent:

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by Councilmember _____ and seconded by Councilmember _____, was adopted by the following vote:

AYE:

NAY:

The resolution is as follows:

RESOLUTION NO. 05-01-2020

A RESOLUTION OF THE CITY COUNCIL OF SANTAQUIN CITY, UTAH (THE “ISSUER”), AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$7,100,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS, SERIES 2020 (THE “SERIES 2020 BONDS”); FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE SERIES 2020 BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE SERIES 2020 BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE SERIES 2020 BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE SERIES 2020 BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE ISSUER THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE SERIES 2020 BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD AND SETTING OF A PUBLIC HEARING DATE; AUTHORIZING AND APPROVING THE EXECUTION OF AN INDENTURE (OR A MASTER RESOLUTION IN SIMILAR FORM), A BOND PURCHASE AGREEMENT, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, the City Council (the “Council”) of the Issuer desires to (a) finance all or a portion of the cost of acquiring land and removing a building, and all related improvements (the “Series 2020 Project”), (b) fund any necessary debt service reserve funds, and (c) pay costs of issuance with respect to the Series 2020 Bonds herein described; and

WHEREAS, to accomplish the purposes set forth in the preceding recital, and subject to the limitations set forth herein, the Issuer desires to issue its Sales Tax Revenue Bonds, Series 2020 (the “Series 2020 Bonds”) (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the Issuer), pursuant to (a) the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the “Act”), (b) this Resolution, and (c) a General Indenture of Trust and a Supplemental Indenture or by a master resolution without a trustee with substantially similar terms (collectively, the “Indenture”), with such Indenture in substantially the form presented to the meeting at which this Resolution was adopted and which is attached hereto as Exhibit B; and

WHEREAS, the Act provides that prior to issuing bonds, an issuing entity must (a) give notice of its intent to issue such bonds and (b) hold a public hearing to receive input from the public with respect to (i) the issuance of the bonds and (ii) the potential economic

impact that the improvement, facility or property for which the bonds pay all or part of the cost will have on the private sector; and

WHEREAS, the Issuer desires to call a public hearing for this purpose and to publish a notice of such hearing with respect to the Series 2020 Bonds, including a notice of bonds to be issued, in compliance with the Act; and

WHEREAS, there has been presented to the Council at this meeting a form of a bond purchase agreement (the "Bond Purchase Agreement"), in substantially the form attached hereto as Exhibit C to be entered into between the Issuer and the underwriter or the purchaser (the "Purchaser") selected by the Issuer for any portion of the Series 2020 Bonds; and

WHEREAS, in order to allow the Issuer flexibility in setting the pricing date of the Series 2020 Bonds to optimize debt service costs to the Issuer, the Council desires to grant to any one of the Mayor or Mayor pro tem (together, the "Mayor") or the City Manager (collectively, the "Designated Officers"), the authority to (a) approve the principal amounts, interest rates, terms, maturities, redemption features, and purchase price at which the Series 2020 Bonds shall be sold and (b) make any changes with respect thereto from those terms which were before the Council at the time of adoption of this Resolution, provided such terms do not exceed the parameters set forth for such terms in this Resolution (the "Parameters");

NOW, THEREFORE BE IT RESOLVED by the City Council of Santaquin, Utah, as follows:

Section 1. For the purpose of (a) financing the Series 2020 Project, (b) funding a deposit to a debt service reserve fund, if necessary, and (c) paying costs of issuance of the Series 2020 Bonds, the Issuer hereby authorizes the issuance of the Series 2020 Bonds which shall be designated "Santaquin City, Utah Sales Tax Revenue Bonds, Series 2020" (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the Issuer) in the aggregate principal amount of not to exceed \$7,100,000. The Series 2020 Bonds shall mature in not more than twenty-one (21) years from their date or dates, shall be sold at a price not less than ninety-seven percent (97%) of the total principal amount thereof, shall bear interest at a rate or rates of not to exceed five percent (5.0%) per annum, as shall be approved by the Designated Officers, all within the Parameters set forth herein.

Section 2. The Designated Officers are hereby authorized to select the Purchaser and specify and agree as to the method of sale, the final principal amounts, terms, discounts, maturities, interest rates, redemption features, and purchase price with respect to the Series 2020 Bonds for and on behalf of the Issuer, provided that such terms are within the Parameters set by this Resolution. The selection of the method of sale, the selection of the Purchaser, appointment of a Trustee, and the determination of the final terms and redemption provisions for the Series 2020 Bonds by the Designated Officers shall be evidenced by the execution of the Bond Purchase Agreement in substantially the form attached hereto as Exhibit C or a term sheet if the selected Purchaser prefers.

Section 3. The Indenture and the Bond Purchase Agreement in substantially the forms presented to this meeting and attached hereto as Exhibits B and C, respectively, are hereby authorized, approved, and confirmed. The Mayor and City Recorder are hereby authorized to execute and deliver the Indenture and the Designated Officers are hereby authorized to execute and deliver the Bond Purchase Agreement in substantially the forms and with substantially the content as the forms presented at this meeting for and on behalf of the Issuer, with final terms as may be established by the Designated Officers within the Parameters set forth herein, and with such alterations, changes or additions as may be necessary or as may be authorized by Section 4 hereof.

Section 4. The Designated Officers or other appropriate officials of the Issuer are authorized to make any alterations, changes or additions to the Indenture, the Series 2020 Bonds, the Bond Purchase Agreement, or any other document herein authorized and approved which may be necessary to conform the same to the final terms of the Series 2020 Bonds (within the Parameters set by this Resolution), to conform to any applicable bond insurance or reserve instrument or to remove the same, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or any resolution adopted by the Council or the provisions of the laws of the State of Utah or the United States.

Section 5. The form, terms, and provisions of the Series 2020 Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, and number shall be as set forth in the Indenture. The Mayor and the City Recorder are hereby authorized and directed to execute and seal the Series 2020 Bonds and to deliver said Series 2020 Bonds to the Trustee for authentication. The signatures of the Mayor and the City Recorder may be by facsimile or manual execution.

Section 6. The Designated Officers or other appropriate officials of the Issuer are hereby authorized and directed to execute and deliver to the Trustee the written order of the Issuer for authentication and delivery of the Series 2020 Bonds in accordance with the provisions of the Indenture.

Section 7. Upon their issuance, the Series 2020 Bonds will constitute special limited obligations of the Issuer payable solely from and to the extent of the sources set forth in the Series 2020 Bonds and the Indenture. No provision of this Resolution, the Indenture, the Series 2020 Bonds, or any other instrument, shall be construed as creating a general obligation of the Issuer, or of creating a general obligation of the State of Utah or any political subdivision thereof, or as incurring or creating a charge upon the general credit of the Issuer or its taxing powers.

Section 8. The Designated Officers and other appropriate officials of the Issuer, and each of them, are hereby authorized and directed to execute and deliver for and on behalf of the Issuer any or all additional certificates, documents and other papers (including, without limitation, any escrow agreement permitted under the Indenture and tax compliance procedures) and to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Resolution and the documents authorized and approved herein.

Section 9. After the Series 2020 Bonds are delivered by the Trustee to the Purchaser and upon receipt of payment therefor, this Resolution shall be and remain irrevocable until the principal of, premium, if any, and interest on the Series 2020 Bonds are deemed to have been duly discharged in accordance with the terms and provisions of the Indenture.

Section 10. The Issuer shall hold a public hearing on _____, 2020 to receive input from the public with respect to (a) the issuance of the Series 2020 Bonds issued under the Act, and (b) the potential economic impact that the improvements to be financed with the proceeds of the Series 2020 Bonds issued under the Act will have on the private sector, which hearing date shall not be less than fourteen (14) days after notice of the public hearing is first published and such publication shall be made (i) once a week for two consecutive weeks in the Payson Chronicle, a newspaper of general circulation in the Issuer, (ii) on the Utah Public Notice Website created under Section 63F-1-701, Utah Code Annotated 1953, as amended, and (iii) on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended. The City Recorder shall cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in the Santaquin City offices, for public examination during the regular business hours of the Issuer until at least thirty (30) days from and after the last date of the newspaper publication thereof. The Issuer directs its officers and staff to publish a "Notice of Public Hearing and Bonds to be Issued" in substantially the following form:

NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the “Act”), that on May 19, 2020, the City Council (the “Council”) of Santaquin City, Utah (the “Issuer”), adopted a resolution (the “Resolution”) in which it authorized the issuance of the Issuer’s Sales Tax Revenue Bonds, Series 2020 (the “Series 2020 Bonds”) (to be issued in one or more series and with such other series or title designation(s) as may be determined by the Issuer), and called a public hearing.

TIME, PLACE, LOCATION AND PURPOSE OF PUBLIC HEARING

The Issuer shall hold a public hearing on _____, 2020, at the hour of 7:00 p.m. at 275 West Main Street, Santaquin City, Utah. The purpose of the hearing is to receive input from the public with respect to (a) the issuance of the Series 2020 Bonds and (b) any potential economic impact that the Series 2020 Project to be financed with proceeds of the Series 2020 Bonds may have on the private sector. All members of the public are invited to attend and participate.

PURPOSE FOR ISSUING THE SERIES 2020 BONDS

The Series 2020 Bonds will be issued for the purpose of (a) finance all or a portion of the cost of acquiring land and removing a building, and all related improvements (the “Series 2020 Project”), (b) funding any debt service reserve funds, as necessary, and (c) paying costs of issuance of the Series 2020 Bonds.

PARAMETERS OF THE SERIES 2020 BONDS

The Issuer intends to issue the Series 2020 Bonds in the aggregate principal amount of not more than Seven Million One Hundred Thousand Dollars (\$7,100,000), to mature in not more than twenty-one (21) years from their date or dates, to be sold at a price not less than ninety-seven percent (97%) of the total principal amount thereof, and bearing interest at a rate or rates not to exceed five percent (5.00%) per annum. The Series 2020 Bonds are to be issued and sold by the Issuer pursuant to the Resolution, including as part of said Resolution, a General and a Supplemental Indenture or a master resolution without a trustee with substantially similar terms (collectively, the “Indenture”) which were before the Council in substantially final form at the time of the adoption of the Resolution and said Indenture is to be executed by the Issuer in such form and with such changes thereto as shall be approved by the Issuer; provided that the principal amount, interest rate or rates, maturity, and discount of the Series 2020 Bonds will not exceed the maximums set forth above. The Issuer reserves the right to not issue the Series 2020 Bonds for any reason and at any time up to the issuance of the Series 2020 Bonds.

REVENUES PROPOSED TO BE PLEDGED

The Issuer proposes to pledge up to 100% of the local sales and use tax revenues, received by the Issuer for the payment of the Bonds (the “Revenues”).

OUTSTANDING BONDS SECURED BY PLEDGED TAXES

The Issuer currently has no bonds outstanding secured by the Revenues.

OTHER OUTSTANDING BONDS OF THE ISSUER

Additional information regarding the Issuer's outstanding bonds may be found in the Issuer's financial report (the "Financial Report") at: <http://secure.utah.gov/auditor-search/>. For additional information, including any information more recent than as of the date of the Financial Report, please contact Ben Reeves, City Manager at (801) 754-3211, Ext. 205.

TOTAL ESTIMATED COST OF BONDS

Based on the Issuer's current plan of finance and a current estimate of interest rates, the total principal and interest cost of the Series 2020 Bonds to be issued under the Act to finance the 2020 Project, if held until maturity, is \$_____.

A copy of the Resolution and the Indenture are on file in the office of the Santaquin, City Recorder, 275 West Main Street, Santaquin City, Utah, where they may be examined during regular business hours of the City Recorder from 9:00 a.m. to 5:00 p.m. Monday through Thursday and 9:00 a.m. to 1:00 p.m. on Fridays, for a period of at least thirty (30) days from and after the date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which (i) any person in interest shall have the right to contest the legality of the Resolution, the Indenture (as it pertains to the Series 2020 Bonds), or the Series 2020 Bonds, or any provision made for the security and payment of the Series 2020 Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality, or legality thereof for any cause whatsoever and (ii) registered voters within the Santaquin City, Utah may sign a written petition requesting an election to authorize the issuance of the Series 2020 Bonds. If written petitions which have been signed by at least 20% of the registered voters of the Santaquin City, Utah are filed with the Issuer during said 30-day period, the Issuer shall be required to hold an election to obtain voter authorization prior to the issuance of the Series 2020 Bonds. If fewer than 20% of the registered voters of the Santaquin, City, Utah file a written petition during said 30-day period, the Issuer may proceed to issue the Series 2020 Bonds without an election.

DATED this May 19, 2020.

/s/Aaron Shirley
City Recorder

Section 11. The Issuer hereby reserves the right to opt not to issue the Series 2020 Bonds for any reason, including without limitation, consideration of the opinions expressed at the public hearing.

Section 12. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

Section 13. The Issuer hereby declares its intention and reasonable expectation to use proceeds of tax-exempt bonds to reimburse itself for initial expenditures for costs of the Series 2020 Project. The Series 2020 Bonds are to be issued, and the reimbursements made, by the later of 18-months after the payment of the costs or after the Series 2020 Project is placed in service, but in any event, no later than three years after the date the original expenditure was paid. The maximum principal amount of the Series 2020 Bonds which will be issued to finance the reimbursed costs of the Series 2020 Project is not expected to exceed \$7,100,000.

APPROVED AND ADOPTED this May 19, 2020.

(SEAL)

By: _____
Mayor

ATTEST:

By: _____
City Recorder

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.

(SEAL)

By: _____
Mayor

ATTEST:

By: _____
City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Aaron Shirley, the undersigned City Recorder of Santaquin City, Utah (the “City”), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the May 19, 2020, public meeting held by the City Council of the City (the “City Council”) as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the principal offices of the City on May ___, 2020, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to the Payson Chronicle on May ___, 2020, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2020 Annual Meeting Schedule for the City Council (attached hereto as Schedule 2) was given specifying the date, time, and place of the regular meetings of the City Council to be held during the year, by causing said Notice to be (a) posted on _____, at the principal office of the City Council, (b) provided to at least one newspaper of general circulation within the City on _____, and (c) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this May 19, 2020.

(SEAL)

By: _____
City Recorder

SCHEDULE 1

NOTICE OF MEETING

SCHEDULE 2
ANNUAL MEETING SCHEDULE

(attach Proof of Publication of
Notice of Public Hearing and Bonds to be Issued)

EXHIBIT B

FORM OF INDENTURE

(See Transcript Document No.____)

EXHIBIT C

FORM OF BOND PURCHASE AGREEMENT

(See Transcript Document No. __)



MEMORANDUM

To: Santaquin City Mayor & Council
From: Benjamin A. Reeves, Santaquin City Manager
Date: May 19, 2020
Subject: 9.c. Budget Discussion FY2020-21 & FY2019-20

Mayor & Council,

This agenda item has been placed on the agenda to provide you time in a formal meeting to bring up any questions, concerns, or recommendations in relation to the Tentative Budget that was adopted during the May 5th council meeting.

Regarding the current year budget, I will review the preparations for the year-end budget amendment that will take place on June 30th.

We are happy to provide as much or as little time as needed by the council for this agenda item.
