

Town Council Regular Meeting

June 15, 2022

Elected Officials Present: Mayor Marty Larson, Councilmembers Neil Brown, Hale Robison, Grant Lundberg

Staff Present: City Recorder Lucinda Thomas, Deputy Clerk Nicole Preston, Town Attorney Josh Nielsen, Fire Chief William McMullin, Santaquin Police Chief Rod Hurst, Planning Commission Chairman John Rosenberger, Ordinance Enforcement Manny Escotto

Public Present: Renae Gheen, Ryan Bagley, Ivy Allred, Walker Fowers, Makae Fowers,

1. Call to Order - Mayor Larson called the meeting to order at 7:02pm

- a. Councilman Grant Lundberg gave the opening prayer
- b. Councilman Hale Robison led the Pledge of Allegiance

2. Approval of Minutes for May 18, 2022

- a. Councilman Hale Robison made a **Motion** to approve the minutes for May 18, 2022. Councilman Grant Lundberg **Second** and the motion **Passed** all in favor
 - i. Mayor Marty Larson - Yes
 - ii. Councilman Neil Brown – Yes
 - iii. Councilman Grant Lundberg – Yes
 - iv. Councilman Stan Judd – Absent
 - v. Councilman Hale Robison - Yes

3. Approval of Expenditures

- a. Councilman Neil Brown made a **Motion** to approve the expenditures in the amount of Fifty Thousand Ninety Dollars and Fifty-Four Cents (\$54,090.54). Councilman Hale Robison **Second** and the motion **Passed** all in favor
 - i. Mayor Marty Larson - Yes
 - ii. Councilman Neil Brown – Yes
 - iii. Councilman Grant Lundberg – Yes
 - iv. Councilman Stan Judd – Absent
 - v. Councilman Hale Robison - Yes

4. Approval of Work Orders

- a. Councilman Neil Brown made a **Motion** to approve the Work Orders:
 - i. Franson Civil Engineers Work Order #3 for \$21,714.67 for April Loughlin Water Associates and professional Fees.
 - ii. \$1650.00 to purchase a piston intake for the Fire Department Structure Engine. Councilman Grant Lundberg **Second** and the motion **Passed** all in favor.
 - a) Mayor Marty Larson - Yes
 - b) Councilman Neil Brown – Yes
 - c) Councilman Grant Lundberg – Yes
 - d) Councilman Stan Judd – Absent
 - e) Councilman Hale Robison - Yes

5. Commission and Staff Reports

- a. **Police Report – Chief Rod Hurst** – 25 cases were reported last month with 28 officer generated offenses and 12 public generated. Councilmember Grant Lundberg checked with Chief Hurst, to make sure that there will be an officer presence during the Town Celebration. Chief Hurst stated that they have it ready to go and unless there has been a change that they have it all staffed and are prepared based off the previous years.

- b. **Fire Chief Report- Chief William McMullin** – 2 medicals, 2 accidents, 1 structure fire in Santaquin, and 1 fire investigation. He stated that the Town Office has received the fireworks donation from Stake Parson's. The fireworks dealer is having a hard time getting someone to deliver the fireworks but has found someone, but it is an additional \$500. He is asking that the town to authorize that we help pay for that additional cost. The Council agreed to write a check for half (\$250). He asked the council if they had discussed the need for the new structure engine. He reminded the council that the structure engine will be considered obsolete within the next two years, and it takes two years from order date to completion date to get a new fire truck. The council asked the cost of a new truck he stated that it is about \$600,000. He informed the council that there would need to be a down payment when the truck is ordered, a second payment about ten months before the truck is to be delivered and the remainder amount at delivery.
- c. **Code Enforcement Authority – Manny Escotto** – He stated that he has forwarded on a complaint to the Town Attorney as there has been a complaint that people are living in a couple of trailers all on the same property a couple of months ago. He has told the property owner that this is not legal, and they still didn't comply. He has taken pictures and he forwarded the complaint and the evidence on to the Town Attorney. Mr. Nielsen reported that he had received the report but hasn't reviewed it and hence no update could be given.

6. Planning Commission Chairman John Rosenberger to give his planning commission report

- a. Chairman John Rosenberger reported on the approval and recommendations to deny from their previous meeting. They are discussing the planned road updates, and plan to divide these updates into two sections, one for the north end of town and the second for the southern end including 400 West and 600 West. They are working on updating the subdivision ordinance and they recommend a denial for the zone change for the Chaffin Ranch. He mentioned that Chaffin Ranch kept asking about what the planning commission wanted them to do and he felt that the planning commission is not in the business of telling people what to do with their land.

7. Discussion and possible action on a rezone request for property owned by Chaffin G. Investments Co. and located at approximately 225 S 800 E Genola Utah Parcel #29.036.0020

- a. Jon Jensen was in attendance as a representative of the development company. Mr. Jensen was given the opportunity to comment before they voted. He mentioned that in planning commission meeting that they would have no problems allowing him to develop the land that is below the canal and able to pass the Hydraulic Analysis. He said that is something that they would be interested in but they feel that the ordinances that are currently in place make that impossible. He didn't know if there was an opportunity to amend their rezone application. The council expressed their concern especially about water, having adequate pressure and flows, having adequate secondary water, and the impact on the town being minimal. The council had reservations with approving a rezone to land that won't or shouldn't be developed residential. They had concerns that it could mean that the land then would have certain residential rights that the town couldn't fulfill. After much discussion Mr. Jensen decided to withdraw his application and look at a redesign of their subdivision with the land below the Strawberry High Canal.

PUBLIC FORUM – There was no one signed up for the public forum.

8. Discussion and presentation with Ryan Bagley about an interlocal agreement with Strawberry Electric Service District

- a. Ryan Bagley was present to represent Strawberry Electric Service District. Mayor pointed out that Keigley Quarry was the only service that they service, Mr. Bagley clarified that they don't service the quarry but just a Dominion Energy meter that serves part of the quarry. SESD would like the town to adopt them as their Electrical Service for all new land that is annexed into the city. He mentioned that the proposed agreement is modeled after the Santaquin one. He stated that this wouldn't affect the agreement that the Town currently has with Rocky Mountain Power, it would only apply if building and annexation happened within the SESD service district.
- b. There was no action on this item.

9. Discussion and possible action on Resolution 2022-05 regarding the amended budget for the budget for the fiscal year 2022

- 111 a. The Council went over the new numbers with City Recorder Lucinda Thomas and decided that
112 they wanted to move some of the extra money that was left over from the Fire Department
113 Budget to the PTIF account to go towards the purchase of a new truck.
114 b. Councilman Neil Brown made a **Motion** to approve Resolution 2022-05 as amended.
115 Councilman Hale Robison **Second** and the motion **Passed** all in favor.
116 i. Mayor Marty Larson - Yes
117 ii. Councilman Neil Brown – Yes
118 iii. Councilman Grant Lundberg – Yes
119 iv. Councilman Stan Judd – Absent
120 v. Councilman Hale Robison - Yes
121

122 **10. Discussion and possible action on Resolution 2022-06 the proposed budget for the Fiscal**
123 **Year 2023**

- 124 a. The Council reviewed the proposed budget with Ms. Thomas, and they talked about changes that
125 were proposed from the previous year.
126 b. Councilman Neil Brown made a **Motion** to approve Resolution 2022-06 Councilman Grant
127 Lundberg **Second** and the motion **Passed** all in favor.
128 i. Mayor Marty Larson - Yes
129 ii. Councilman Neil Brown – Yes
130 iii. Councilman Grant Lundberg – Yes
131 iv. Councilman Stan Judd – Absent
132 v. Councilman Hale Robison - Yes
133

134 **11. Discussion and possible action on installing a SCADA system to our existing tank and well.**

- 135 a. Ms. Thomas reported that the Town received the grant to cover the cost of lowering the pump,
136 and the SCADA system for the old tank and the new tank. Mayor Larson reported that Chris
137 Steele would like to use Wetco who is also supposed to be putting in the electrical for the new
138 Tank and Well.
139 b. Councilman Neil Brown made a **Motion** to approve the Wetco bid for the Scada System.
140 Councilman Hale Robison **Second** and the motion **Passed** all in favor.
141 i. Mayor Marty Larson - Yes
142 ii. Councilman Neil Brown – Yes
143 iii. Councilman Grant Lundberg – Yes
144 iv. Councilman Stan Judd – Absent
145 v. Councilman Hale Robison - Yes
146

147 **12. Discussion and possible action on a right-of-way temporary use permit with Bureau of Land**
148 **Management for the Quarry Hill pipeline and well access road.**

- 149 a. The Council discussed the requirement for the bond required in case the town decides to
150 abandon the well. The proposal is only for 30 years but the council would rather counter their
151 offer for 99 years. The Council decided to pass a motion contingent on the change to 99 years
152 being accepted. Chief William McMullin spoke up and stated that Congressman Burgess Owens
153 staff had contacted his brother on an unrelated matter, but he has access to that contact
154 information. The council asked him to forward that information on and maybe they can give that a
155 try. Staker Parson company is still preparing the contract regarding the well and how the land
156 can be used as the Bureau of Land Management determined that the land that the well is going
157 on is controlled by Staker Parson.
158 b. Councilman Neil Brown made a **Motion** to approve the temporary use permit with the bureau of
159 Land Management for the Quarry Hill pipeline and well access road subject to the terms be
160 changed from a 30-year term to a 99-year term. Councilman Grant Lundberg **Second** and the
161 motion **Passed** all in favor.
162 i. Mayor Marty Larson - Yes
163 ii. Councilman Neil Brown – Yes
164 iii. Councilman Grant Lundberg – Yes
165 iv. Councilman Stan Judd – Absent
166 v. Councilman Hale Robison - Yes

167 **13. Discussion and possible action on the certified tax rate for the fiscal year 2023.**

- 168 a. The council believes that they at least need to maintain their current percentage, but also given
169 the other commitments that they will need to pay for including a new fire truck and plow truck they
170 felt that they needed to seriously look at their options. The council decided to do a truth in
171 taxation hearing and look at all their options.
- 172 b. Councilman Neil Brown made a **Motion** to modify their tax rate and start the truth in taxation
173 process. Mayor Marty Larson **Second** and the motion **Passed** all in favor.
- 174 i. Mayor Marty Larson - Yes
175 ii. Councilman Neil Brown – Yes
176 iii. Councilman Grant Lundberg – Yes
177 iv. Councilman Stan Judd – Absent
178 v. Councilman Hale Robison - Yes

179
180 **14. Council Comments**

- 181 a. **Mayor Marty Larson** - Mayor Larson reported on SUMWA and the progress with the ULS
182 water. He is envisioning when the time comes that the Town would rather have the finished
183 culinary water and the Town would work with other neighboring communities to pipe a line from
184 the Spring Lake Finishing plant. The Pipe going down to the Tank because of the canopy of the
185 trees around the Whatcotts property and the Gabbitas property they were going to need more
186 space. Allred Orchards wants a fence to put on the road to make sure that the through traffic
187 can't happen. Mr. Gabbitas would like to make sure that the fence is put up exactly the way it
188 was, and the contract has been updated to show those changes.
- 189
190 b. **Councilmember Neil Brown** – CentraCom is not planning on reapplying for the broadband
191 internet, but now they are looking at putting in a different system that wouldn't require them to use
192 government funds. It is expected that it shouldn't take a very long time and construction could
193 start as early as October.
- 194
195 c. **Councilmember Hale Robison** – Mayor Larson asked him about his thoughts regarding road
196 projects. Councilman Robison stated that he and Chris Steele were nervous and doing any
197 projects and the town might see a reduction in the amount of money that they receive from the
198 state also the rise in the asphalt costs and lead times. The council advised that in the budget
199 there is money and maybe they do a smaller project but at least do something.
- 200
201 d. **Councilmember Grant Lundberg** – He reported that the committee was ready for Town
202 Celebration. The only concern that had been expressed to him was if there was going to be a
203 waterslide put on the soccer fields. It was confirmed that we did have a waterslide coming. He
204 wanted the council to make sure that they were there for the movie night and be in the parade
205 and to be available to for the ride around in the Rodeo both nights around 7pm.
- 206
207 e. **Councilmember Stan Judd** – Councilman Stan Judd was excused from the meeting due to a
208 previous engagement.

209
210 **15. Motion to Adjourn**

- 211 a. Councilman Neil Brown made a **Motion** to adjourn the meeting. Mayor Marty Larson **Second**
212 and the motion **Passed** all in Favor.
- 213
214 b. The meeting was then adjourned at 9:34 pm.

215
216
217 Minutes prepared by Deputy Clerk Nicole Preston

218
219 Minutes Approved on: July 20, 2022,

To see signed copy please visit the town office
Lucinda Thomas City Recorder