

## **NOTICE AND AGENDA**

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, December 17, 2019 in the Court Room, 275 W Main, upper level at 6:00 pm

### **1. ROLL CALL**

### **2. PLEDGE OF ALLEGIANCE**

### **3. INVOCATION/INSPIRATIONAL THOUGHT**

### **4. DECLARATION OF ANY CONFLICT OF INTEREST**

### **5. CONSENT AGENDA**

#### **a. Minutes:**

1. November 17, 2019 – City Council Meeting Minutes
2. November 26, 2019 – Special City Council Meeting Minutes

#### **b. Bills:**

1. \$586,816.94

#### **c. Consent Action Items:**

1. Resolution 12-01-2019, “A Resolution Supporting a Level Two Pediatric Trauma Care Unit in the Central Area of Utah County”
2. Resolution 12-02-2019, “A Resolution Approving a Santaquin City Planning Commission Proposed Amendment to their Operational Bylaws”
3. Resolution 12-03-2019, “A Resolution Approving the Annual Utah Wild Fire Resources MOU Agreement with the Utah Division of Forestry, Fire and State Lands.
4. Resolution 12-04-2019, “A Resolution Approving a Medical Director Service Agreement for the Santaquin EMS Department with Dr. Mark N. Bair”
5. Resolution 12-05-2019, “A Resolution Declaring Surplus Property – Old Police Refrigerator
6. Ordinance 12-01-2019, “An Ordinance Creating Santaquin City Code Title 2 Chapter 10 Establishing a Historic Preservation Commission to Survey and Inventory Community Historic Resources, to Review Proposed Nominations to the National Registry of Historic Places, To review Applications for Certificates of Appropriateness, to Provide Advice and Information to City Officials and Other Governmental Officials and to Support Enforcement of State Historic Preservation Laws.

### **6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

- a. Volunteer of the Month Award – Dave & Kalei Robbins
- b. Payson Santaquin Chamber of Commerce – Business of the Month Award – Brown Mortuary
- c. Fire Department Brush Truck Fabrication Bid Award

### **7. FORMAL PUBLIC HEARING**

### **8. BUSINESS LICENSES**

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

- a. 2018-2019 Fiscal Year Audit Presentation – Larson & Company, CPAs
- b. Presentation, Discussion and Possible Action Regarding the Santaquin City Royalty
- c. Discussion and Possible Action Regarding Technology –
  - i. Elected Leader Technology Options – 2020-2022
  - ii. Cameras in the Council Chamber
- d. Discussion and Possible Action Regarding the Process for Evaluating and Prioritizing Pedestrian Safety Improvements
- e. Resolution 12-06-2019, “A Resolution Approving the Reinstatement of the Assistant City Manager Position and Authorizing an Employment Agreement”

### **10. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

- a. City Manager Reeves
  - i. Christmas Light Parade Event Report – Andra Cefalo & Amy Johnson
- b. Community Development Director Bond
- c. City Engineer Beagley

### **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](http://www.santaquin.org), as well as posted on the State of Utah's Public Website.

BY: \_\_\_\_\_  
K. Aaron Shirley, City Recorder