

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, November 19, 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 5th, 2019 – Council Meeting Minutes
 - b. Bills:
 1. \$483,926.89
 - c. Consent Action Items:
 1. Canvass – 2019 General Election and General Obligation Bond Proposal Election Results
 2. Resolution 11-02-2019, “A Resolution Declaring Surplus Property – Vehicles”
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 11-03-2019 “A Resolution Approving an Addendum to the Solid Waste and Recycling Services Agreement with Republic Services, Inc.”
 - b. Discussion and Possible Action Regarding the Ercanbrack Property Acquisition Agreement (*580 W. Main Street*)
 - c. Discussion and Possible Action Regarding Special Approval for Lots to be Developed on a Single Access that is Over Five Hundred Feet (500') - Derk Palfryman (*Approximately 200 E. 820 S.*)
 - d. Ordinance 11-02-2019: The Proposed Orchard Vista Rezone That Would Change the Zoning of Approximately 5.76 Acres From Interchange Commercial (C-1) Zone To Main Street Residential (MSR) Zone (*Approximately 200 N. 450 E. – North*)
 - e. Ordinance 11-03-2019: The Proposed Heelis Farms Rezone That Would Change the Zoning of Approximately 3.91 Acres of Property From R-10 Residential Zone To R-8 Residential Zone and Main Street Residential (MSR) Zone (*Approximately 200 N. 450 E. – South*)
 - f. Ordinance 11-04-2019: A Proposed Time Extension of the Summit View Communities Conditional Rezone (*Approximately 600 N. SR-198*)
- 10. CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY BOARD**
- 11. CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY**
- 12. CONVENE OF THE SANTAQUIN WATER DISTRICT**
- 13. WORK MEETING**
- 14. PETITIONS AND COMMUNICATIONS**
- 15. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager Reeves
 - b. Community Development Director Bond
 - c. City Engineer Beagley
- 16. REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Council Members
 - b. Mayor Hunsaker
- 17. EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
- 18. EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
- 19. 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