

## 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 5, 2019 in the Court Room, 275 W Main, upper level at 6:00 pm - 7:30pm  
(Hard Stop Time Due to the General Election)

1. **ROLL CALL**
  2. **PLEDGE OF ALLEGIANCE**
  3. **INVOCATION/INSPIRATIONAL THOUGHT**
  4. **DECLARATION OF ANY CONFLICT OF INTEREST**
  5. **CONSENT AGENDA**
    - a. Minutes:
      1. October 15, 2019 – Council Meeting Minutes
      2. October 29, 2019 – Special Council Work Meeting Minutes
    - b. Bills:
      1. \$586,991.43
    - c. Consent Action Items:
      1. Ordinance 11-01-2019 “An Ordinance Amending Title 1-5-4 Regarding Santaquin City Council Meeting Location.” (*Outlining 275 W. Main 2<sup>nd</sup> Floor for Official Meetings*)
  6. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
    - a. Volunteer of the Month Award – Ted Roy
    - b. Payson Santaquin Chamber of Commerce – Business of the Month Award
  7. **FORMAL PUBLIC HEARING**
  8. **BUSINESS LICENSES**
  9. **NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
    - a. Discussion and Possible Action Regarding a Change Order to the Harvest View Sports Complex to Expand the Parking Area by Providing Additional Road Base
    - b. Discussion and Possible Action Regarding the Installation of Street Lights at the Intersection of Summit Ridge Parkway and US-6 Main Street
    - c. Discussion and Possible Action Regarding a Sewer System Master Plan Update to Reflect Recent Sewer System Upgrades and Recent Findings by J-U-B Engineers
    - d. Resolution 11-01-2019 – “A Resolution Requesting the Recertification of the Santaquin Justice Court”
    - e. Regional Transportation Plan Presentation – Mountainland Association of Governments (MAG)
  10. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
    - a. Community Development Director Bond
    - b. 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