

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, October 1, 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. September 17, 2019 - Council Meeting Minutes
 - b. Bills:
 1. \$1,526,525.45
 - c. Consent Action Items:
 1. Out of State Training Request – John Bradley
 2. Out of State Training Request – Ryan Lind & Roger Beckman
 3. Acceptance of Right of Way (ROW) Dedication – Kellie Robbins
 4. Resolution 10-01-2019, “A Resolution Approving a Service Agreement with First Professional Service Corporation to Provide Fire/EMS Department Billing/Invoicing Services”
 5. Resolution 10-02-2019 “A Resolution Establishing the Voter Participation Map for Santaquin City to be Compliant with Utah State House Bill 119
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Volunteer of the Month Award – Waylon Pruitt
 - 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. Resolution 10-03-2019 “A Resolution in Support of the American Legion Auxiliary Post 84.”
 - b. Resolution 10-04-2019 “A Resolution Approving a Development Agreement with CJM Limited Liability Limited Partnership Regarding the Orchard Lane Commercial Development Area.”
 - c. Ordinance 10-01-2019 “An Ordinance Amending the General Plan of Santaquin City which updates the Moderate Income Housing Element and Circulation Element to be Compliant with Utah State Senate Bill 34”
- 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**
 - a. Discussion Regarding the Ekins Annexation Petition
- 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