NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, September 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. August 20, 2019 Council Meeting Minutes
 - 2. August 27, 2019 Special Council Meeting
 - 3. September 3, 2019 Council Meeting Minutes
 - b. Bills:
 - 1. \$205.515.21
 - c. Consent Action Items:
 - 1. Approval of an Out of State Training Request Corporal Mike Wall
 - 2. Resolution 09-04-2019 "A Resolution Modifying the Santaquin City Council Protocols"
 - 3. Resolution 09-05-2019 "A Resolution Declaring Surplus Property" (i.e. Desks, Furnishings, Misc.)
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS
- 7. FORMAL PUBLIC HEARING
 - a. Public hearing to receive comment with regard to (i) the proposed issuance of approximately \$12,000,000 of General Obligation Bonds and (ii) any potential economic impact that the improvements, facilities or properties financed by the Bonds may have on the private sector.
- 8. BUSINESS LICENSES
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS
 - a. Ordinance 09-02-2019 "An Ordinance Amending Santaquin City Code Section 11-6-2M Related to Access to and from Subdivisions"
 - b. Ordinance 09-03-2019, "An Ordinance Modifying Santaquin City Code Section 10-7-A to Remove Multiple-Family Dwellings and Two-Family Dwellings as a Permitted Use in the R-8 Residential Zone"
- 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	