

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 3, 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
 - b. Bills:
 1. \$1,176,817.70
 - c. Consent Action Items:
 1. Out of State Training Request – Sgt. Ryan Shaw
 2. Resolution 09-01-2019, “A Resolution Modifying Access Privileges for Santaquin City’s Public Treasury Investment Fund (PTIF) Accounts”
 3. Resolution 09-02-2019, “A Resolution Modifying and Designating Santaquin City’s Representatives on the Mt. Nebo Water Agency”
 4. Resolution 09-03-2019, “A Resolution Approving a Vehicle Lease Agreement for a Public Works F150 Truck with Horsepower Fleet Leasing, LLC.”
 5. Ordinance 09-01-2019 “An Ordinance Updating Santaquin City’s Standards and Specifications”
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Volunteer of the Month Award – Macie Steele
 - 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. Ordinance 09-02-2019 “An Ordinance Amending Santaquin City Code Section 11-6-2M Related to Access To and From Subdivisions”
 - b. Discussion and Possible Action Regarding the Arguments in Favor of the Aquatic Recreation Center \$12M Bond Proposal
 - c. Discussion and Possible Action Regarding a Change Order to the Summit Ridge Parkway Extension Project with Bennett Construction for Time, Weather and Imported Materials
- 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