

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, August 6, 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. July 16, 2019 - Council Meeting Minutes
 - b. Bills:
 1. \$1,767,925.89
 - c. Consent Action Items:
 1. Out of State Training – Ben Reeves & Norm Beagley
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Santaquin Volunteer of the Month – Dan Meyers
 - b. Payson Santaquin Chamber of Commerce Business of the Month
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Discussion and Possible Action Regarding the Acceptance of the Ekins Annexation Petition (Application)
 - b. Discussion and Possible Action Regarding Preliminary Approval of the Marshalls Cove (4 Lot) Subdivision (100 W. 500 N.)
 - c. Ordinance 08-01-2019 “An Ordinance Amending Santaquin City Code 10-6-6C5 and 10-7M-11I Regarding Fencing Requirements Around Multi-Family Developments” (Requiring Masonry Fences)
- 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 Water Wielding
 - b. Discussion Regarding the Proposed Recreation/Aquatics Center Bond Proposal
- 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: _____
Kira Petersen, Deputy City Recorder