

## **NOTICE AND AGENDA**

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, July 02, 2019 in the Court Room, 275 W Main, upper level at 6:00 pm.

### **Pre-Council Special Recognition Event at 5:30pm in the fire bays, 275 W. Main Street**

- Recognition of Fire Chief Stephen Olson (Relocating) & Assistant Fire Chief Dan Olson (Retiring)
- Oath of Office – Interim Fire Chief Ryan Lind

**Regular City Council Meeting will begin at 6pm in the Council Chamber**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION/INSPIRATIONAL THOUGHT**
- 4. DECLARATION OF ANY CONFLICT OF INTEREST**
- 5. CONSENT AGENDA**
  - Minutes:
    - June 18, 2019 - Council Meeting Minutes
    - June 27, 2019 – Special Council Meeting Minutes
  - Bills:
    - \$1,419,858.55
  - Consent Agenda:
    - Approval of a Change Order to the Soccer Field Project regarding Fencing with VanCon Const.
    - Approval of a Change Order to the Soccer Field Project for the Installation and Electrical Wiring of the Field Lighting with SESD
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
  - State of the City Address – Mayor Kirk F. Hunsaker
  - Volunteer of the Month Award – Cori Krukiewicz
  - Library Board Appointment – Liberty Mortensen
  - ULGT TAP Award – Brent Oakeson
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
  - Discussion and Possible Action Regarding Preliminary Approval of the Evergreen Point Subdivision
  - Ordinance 07-01-2019 “An Ordinance Organizing the Development Review Committee of Santaquin City”
- 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**
  - Discussion and Update Regarding the Proposed Recreation Center
- 14. PETITIONS AND COMMUNICATIONS**
- 15. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
  - City Manager Reeves
  - Community Development Director Bond
  - City Engineer Beagley
- 16. REPORTS BY MAYOR AND COUNCIL MEMBERS**
  - Council Members
  - 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](http://www.santaquin.org), as well as posted on the State of Utah's Public Website.

BY: \_\_\_\_\_  
Susan Farnsworth, City Recorder