NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on Thursday, June 27, 2019 in the Council Chambers, 275 West Main Street, at 5:30 pm.

1. ROLL CALL

2. FORMAL PUBLIC HEARING

FY2018-2019 Year-End Budget Reconciliation Amendment and Related Transfers, including the Budgets of its Sub-Organizations (i.e. Local Building Authority for Santaquin City and Santaquin Water District.)

- 3. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS
 - b. Resolution 06-07-2019 "A Resolution Amending the FY2018-2019 Budget"
- 4. CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY
 - c. Resolution 06-02-2019-LBA "A Resolution Amending the FY2018-2019 Budget"
- 5. CONVENE OF THE SANTAQUIN WATER DISTRICT
 - d. Resolution 06-02-2019-SWD "A Resolution Amending the FY2018-2019 Budget"
- 6. 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 in 3 places; City Center, Post Office and Zions Bank as well as posted on the State of Utah's Public Website.

BY:		
	Susan Farnsworth, City Recorder	

MINUTES OF A SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS JUNE 27, 2019

The meeting was called to order by Mayor Kirk Hunsaker at 5:30 pm. Council Members attending: Keith Broadhead, Lynn Mecham, Nick Miller, and Chelsea Rowley. Betsy Montoya joined via phone.

Others attending: City Manager Ben Reeves and Director Jason Bond.

FORMAL PUBLIC HEARING

FY2018-2019 Year-End Budget Reconciliation Amendment and Related Transfers, including the Budgets of its Sub-Organizations (i.e. Local Building Authority for Santaguin City and Santaguin Water District.)

Council Member Rowley moved to enter into a Public Hearing with regard to the FY 2018-2019 Year-End Budget reconciliation Amendment and Related Transfers, including the Budgets of its Sub-Organizations (i.e. Local Building Authority for Santaquin City and Santaquin Water District.). Council Member Miller seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

There weren't any Public questions or comments.

Council Member Broadhead moved to close the Public Hearing. Council Member Miller seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 06-07-2019 "A Resolution Amending the FY2018-2019 Budget"

Council Member Mecham moved to adopt Resolution 06-07-2019, "A Resolution Amending the FY2018-2019 Budget. Council Member Rowley seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

Council Member Miller moved to convene the Local Building Authority of Santaquin City. Council Member Broadhead seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY Resolution 06-02-2019-LBA "A Resolution Amending the FY2018-2019 Budget"

Board Member Broadhead moved to approve Resolution 06-02-2019-LBA, "A Resolution Amending the FY2018-2019 Budget". Board Member Miller seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Mecham	Aye
Board Member Miller	Aye
Board Member Montoya	Aye
Board Member Rowley	Aye

The motion passed 5 to 0.

Board Member Miller moved to close the meeting of the Local Building Authority of Santaquin City. Board Member Mecham seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Mecham	Aye
Board Member Miller	Aye
Board Member Montoya	Aye
Board Member Rowley	Aye

The motion passed 5 to 0.

Council Member Miller moved to convene the Santaquin Water District Board. Council Member Rowley seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

CONVENE OF THE SANTAQUIN WATER DISTRICT

Resolution 06-02-2019-SWD "A Resolution Amending the FY2018-2019 Budget"

Board Member Mecham moved to approve Resolution 06-02-2019-SWD "A Resolution Amending the FY2018-2019 Budget". Board Member Rowley seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Mecham	Aye
Board Member Miller	Aye
Board Member Montoya	Aye
Board Member Rowley	Aye

The motion passed 5 to 0.

Board Member Miller moved to close the Board Meeting of the Santaquin Water District. Board Member Broadhead seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Mecham	Aye
Board Member Miller	Aye
Board Member Montoya	Aye
Board Member Rowley	Aye

The motion passed 5 to 0.

ADJOURNMENT

Council Member Miller moved to adjourn. Council Member Rowley seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

Approved on July 2, 2019.

Kirk Hunsaker, Mayor

Susan B. Farnsworth, City Recorder

Ob127/19 Council meeting Attachment "A"

Santaquin City

Fiscal Year 2018-2019 - Budget Amendment (1) June 27, 2019

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Budget Changes by Fund:		Prior Budget	Amendment (1) [Change]		Final Budget	
General Fund:			a i para provinsi ligi para tumansoni de	TENETTE CHT FROM THE BEST HER THOU THE BEST HET FAIR PRESIDENTE AND	· · · · · · · · · · · · · · · · · · ·	and the first the state of the
Revenues:	THE STREET PROPERTY CONTROL CO		e aktoomeenegerije sessime e	TO DUE THE ROUGHAN DE SO SESSESSESSESSES HER BOTH SOUTH SOUTH SUBSESSESSES HER BOTH SOUTH	E - 1830 haladaka halada kana kunusun	**************************************
10-31-XXX	Tax Revenues	\$ 2,746,248.00	\$	112,750.00	\$ 2,8	58,998.00
10-32-XXX	Licenses & Permits Revenue	\$ 826,000.00	\$	168,475.00	\$ 9	94,475.0
10-38-XXX	Interest Income	\$ 68,050.00	\$	68,450.00	\$ 1	36,500.0
	Total Change	es to Revenues:	\$	349,675.00		
Expenditures:						
10-42-XXX	Court - Dept	\$ 374,410.00	\$	78,290.00	\$ 4	52,700.0
10-43-XXX	Administrative - Dept	\$ 576,806.00	\$	18,394.00	\$ 5	95,200.0
10-48-XXX	Engineering - Dept	\$ 249,631.00	\$	3,769.00	\$ 2	53,400.0
10-51-XXX	Buildings and Grounds - Dept	\$ 114,594.00	\$	10,156.00	\$ 1	24,750.0
10-60-XXX	Streets - Dept	\$ 292,378.00	\$	26,272.00	\$ 3	18,650.0
10-62-XXX	Sanitation - Dept	\$ 415,900.00	\$	89,100.00	\$ 5	05,000.0
10-68-XXX	Building Inspection - Dept	\$ 207,461.00	\$	9,539.00	\$ 2	17,000.0
10-78-XXX	Planning & Zoning - Dept	\$ 231,980.00	\$	12,020.00	\$ 2	44,000.0
10-90-200	Transfer to Recreation	\$ 50,500.00	\$	20,000.00	\$	70,500.0
10-90-400	Transfer to Library	\$ 83,700.00	\$	8,967.00	\$	92,667.0
10-90-500	Transfer to Seniors Fund	\$ 26,000.00	\$	1,250.00	\$	27,250.0
	Total Changes to	Expenditures:	\$	277,757.00		
tional Contri	bution to Fund Balance Require	ments (5-25%):	\$	71,918.00		
essi - men a a a a a a a a a a a a a a a a a a a	Grand Total Changes to Expe	enses & Equity:	\$	349,675.00		
-						
Vater Fund:				n-ut-Visit kilige tidding of o optic per personal a parties of the contract in a parties of the contract in a		***************************************
Revenues:						
51-37-XXX	Operating Income	\$ 1,344,216.00	\$	270,819.00	\$ 1,6	15,035.0
51-38-XXX	Interest Income	\$ 16,000.00	\$	13,775.00	\$	29,775.0
	Total Change	es to Revenues:	\$	284,594.00		
Expenditures:						
51-40-XXX	Water Operating Expenditures	\$ 578,902.00	\$	97,098.00	\$ 6	76,000.0
51-40-920	Contribution to Surplus	\$ 74,542.00	\$	187,496.00	\$ 2	62,038.0
	Total Changes to	Expenditures:	\$	284,594.00		

Santaquin City

Fiscal Year 2018-2019 - Budget Amendment (1) June 27, 2019

Budget Changes by Fund:			Prior Budget		Amendment (1) [Change]		Final Budget	
Pressurized Irr	igation Fund:							
Revenues:							OCT TO DECICE LONG TO THE PERSON OF THE PERS	
54-37-XXX	Operating Income	\$	983,000.00	\$	67,812.00	\$:	L,050,812.00	
	Total Change	\$	67,812.00					
Expenditures:		×						
54-40-XXX	Operating Expenses	\$	418,162.00	\$	31,338.00	\$	449,500.00	
54-40-790	Contribution to Surplus	\$	3,926.00	\$	36,474.00	\$	40,400.00	
	Total Changes to Expenditures:				67,812.00			
					4,0			
Recreation Fur	<u>nd:</u>							
Revenues:								
61-40-XXX	Operating Revenue	\$	244,100.00	\$	12,900.00	\$	257,000.00	
61-39-100	Transfers from General Fund	\$	50,500.00	\$	20,000.00	\$	70,500.00	
	Total Changes to Revenues:				32,900.00			
Expenditures:								
61-40-XXX	Recreation Operating Expenses	\$	244,100.00	\$	32,900.00	\$	277,000.00	
	Total Changes to Expenditures:			\$	32,900.00			
Library Fund:		ren nerestron e	nere namen e sa anne e a anne e a anne e a anne e a sa e anne e a sa	: THE THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS O	netta antata di tanoni controlo e di trino, quanti realizza a persona e di sulla controlo di sulla controlo di	- troid (to de l'agent	t a port in meditir ser ususususususususususususususususususus	
Revenues:			an Tourn an emergency we have an absence considering 2010 could 2010.		acing a central per condition on a central per and per central	EL SHRINDAU OVI AC		
72-38-XXX	Operating Revenue	\$	168,793.00	\$	7,740.00	\$	176,533.00	
72-39-410	Transfer from General Fund	\$	83,700.00	\$	8,967.00	\$	92,667.00	
	Total Changes to Revenues:				16,707.00			
Expenditures:								
72-40-XXX	Library Expenditures	\$	168,793.00	\$	16,707.00	\$	185,500.00	
4	Total Changes to Expenditures:				16,707.00		9"	

Santaquin City

Fiscal Year 2018-2019 - Budget Amendment (1)

June 27, 2019

Budget Changes by Fund:		Prior Budget		Amendment (1) [Change]		Final Budget	
enior Citizens	Fund:						,
Revenues:							
75-38-XXX	Operating Revenue	\$	42,200.00	\$	2,050.00	\$	44,250.00
75-39-100	Transfers from General Fund	\$	26,000.00	\$	1,250.00	\$	27,250.00
	Total Changes to Revenues:			\$	3,300.00		
Expenditures:							*
75-40-XXX	Operating Expenditures	\$	42,200.00	\$	3,300.00	\$	45,500.00
	Total Changes to Expenditures:			\$	3,300.00		
ire Departme	nt Fund		TOTO PETER A THREE ETE MENDA ETEMPERATURA A COMPANIAN A COMPANIAN AND AND AND AND AND AND AND AND AND A	* ************************************		s shaarcook was	erik takan dengan kalang dan seringgan pengangan dan seringgan dan seringgan dan seringgan dan seringgan dan s
Revenues:		A COLUMN AND A COL	nterviewe in de en	, i harrentareuru zus mus	united at the second and a second a second and a second and a second at the second and a second and a second a	V II NOOBEN JOHA	edika di kanangan pangangan kanangan kanangan kanangan kanangan kanangan kanangan kanangan kanangan kanangan k
76-38-XXX	Operating Revenue	\$	225,000.00	\$	246,200.00	\$	471,200.00
	Total Changes to Revenues:			\$	246,200.00		
Expenditures:		navel for the sine physical states of the st					
76-57-XXX	Operating Expenditures	\$	495,000.00	\$	138,750.00	\$	633,750.00
76-57-XXX	Contribution to Fund Balance	\$	TEXTURE CERT FET THE PROGRAMMENT CONTRACT FET DESCRIPTION AND ARTERIOR	\$	107,450.00	\$	107,450.00
	Total Changes to Expenditures:				246,200.00		8444 No. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.

Santaquin City Fiscal Year 2018-2019 - Budget Amendment (1) June 27, 2019 **Transfers General Fund Transfers:** Other Fund Transfers: Acct No **Acct Description Amount** Acct No **Acct Description Fund Amount** 10-90-200 Transfer to Recreation \$ 20,000.00 → 61-39-100 Transfer from General Fund Recreation Fund \$ 20,000.00 10-90-400 Transfer to Library > 72-31-410 Transfer from General Fund Library Fund 8,967.00 8,967.00 10-90-500 Transfer to Seniors Fund > 75-39-100 Transfer from General Fund Seniors Fund \$ 1,250.00 1,250.00