

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, June 18, 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. June 04, 2019 - Council Meeting Minutes
 - b. Bills:
 1. \$149,924.76
 - c. Consent Agenda:
 1. Ratification of Out of State Travel Request – City Engineer – WRF Speaking Assignment
 2. Approval of a Change Order for the Soccer Field Project for Weather & RMP Delays (Time), and Purchase and Installation of a Controller and Pressure Reducing Valve for the Irrigation System
 3. Approval of a Time Only Change Order for the Irrigation Tank Project due to Weather Delays
 4. Resolution 06-02-2019, “A Resolution Modifying and Establishing an Addendum to the Employee Policies and Procedures Manual to be Compliant with the Newly Updated (2019) Utah Code Annotated 76-8-402 Regarding Misusing Public Money or Public Property.
 5. Resolution 06-06-2019, “A Resolution Approving the Municipal Wastewater Planning Program”
- 7. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Volunteer of the Month Award – Hannah Tervort
- 8. FORMAL PUBLIC HEARING**
- 9. BUSINESS LICENSES**
- 10. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Discussion and Possible Action Regarding Preliminary Approval of The Hills at Summit Ridge Subdivision Located South of Summit Ridge Parkway and Sageberry Drive.
 - b. Resolution 06-03-2019, “A Resolution Approving the Consolidated Fee Schedule for 2019 COLA”
 - c. Resolution 06-04-2019, “A Resolution Establishing the Certified Tax Rate for 2019”
 - d. Resolution 06-05-2019, “A Resolution Approving the FY2019-2020 Final Budget”
- 11. CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY BOARD**
 - a. Resolution 06-01-2019-CDA, “A Resolution Approving the FY2019-2020 Final Budget”
- 12. CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY**
 - a. Resolution 06-01-2019-LBA, “A Resolution Approving the FY2019-2020 Final Budget”
- 13. CONVENE OF THE SANTAQUIN WATER DISTRICT**
 - a. Resolution 06-01-2019-SWD, “A Resolution Approving the FY2019-2020 Final Budget”
- 14. WORK MEETING**
 - a. Discussion Regarding a Possible Subdivision of Commercial Property 140 North SR-198
- 15. PETITIONS AND COMMUNICATIONS**
- 16. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager Reeves
 - b. Community Development Director Bond
 - c. City Engineer Beagley
- 17. REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Council Members
 - b. Mayor Hunsaker
- 18. EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
- 19. EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
- 20. 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: _____
Susan Farnsworth, City Recorder