

## 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 4, 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. May 21, 2019 Council Meeting Minutes
  - b. Bills:
    1. \$1,128,313.10
  - c. Consent Agenda:
    1. Ratification of Rocky Mountain Power Agreement to Supply Electricity at the Soccer Fields
    2. Approval of a Change Order to the Main Street Project to Remove the Rumble Strips and Repave the Surface with VanCon Construction
    3. Approval of Secret Garden 2-Lot Subdivision (*Acceptance of right of way dedication*)
    4. Resolution 06-01-2019 "A Resolution Approving Surplus Property (*Bounce Houses*)"
6. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
  - a. Recognition of the Citizen Academy Graduates
  - b. Payson Santaquin Chamber of Commerce Business of the Month Award
  - c. Award of Soccer Field Bathrooms
  - d. Award of Soccer Field Lighting
7. **FORMAL PUBLIC HEARING**
  - a. FY2019-2020 Municipal Budget and Budgets of its Sub-Organizations (*i.e. Santaquin Community Development Agency, Local Building Authority for Santaquin City, and the Santaquin Water District*)
8. **BUSINESS LICENSES**
9. **NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
  - a. Discussion and Possible Action Regarding Replacement of Damaged Police Vehicle
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](http://www.santaquin.org), as well as posted on the State of Utah's Public Website.

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