

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, May 7, 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. April 16, 2019 Council Meeting Minutes
 2. April 27, 2019 Special Council Meeting Minutes
 3. April 30, 2019 Special Council Meeting Minutes
 - b. Bills:
 1. \$1,324,779.61
 - c. Consent Action Items:
 1. Resolution 05-01-2019 "A Resolution Declaring Surplus Property (Police Department Items)"
 2. Ordinance 05-01-2019 "An Ordinance Enacting Title 1, Chapter 12a, Section 1 of the Santaquin City Code Relating to Records Access Management"
 3. Ordinance 05-02-2019 "An Ordinance Amending Title 10, Chapter 13 of the Santaquin City Code Relating to Sign Regulations"
- 7. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Volunteer of the Month Award – Josh Nielsen
 - b. Payson Santaquin Area Chamber Business of the Month Award
- 8. FORMAL PUBLIC HEARING**
- 9. BUSINESS LICENSES**
- 10. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Discussion and Possible Action Regarding the Posting of the Fire Chief's Position
 - b. Presentation by Tabatha's Way – Wendy Osborne
 - c. Discussion and Possible Action Regarding the Johnson's Grove Preliminary Plan
 - d. Discussion and Possible Action Regarding the Proposed Orchard Lane Commercial Development
- 11. CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY BOARD**
- 12. CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY**
- 13. CONVENE OF THE SANTAQUIN WATER DISTRICT**
- 14. WORK MEETING**
 - a. Preliminary Budget Discussion
- 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