

## **NOTICE AND AGENDA**

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, April 16, 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 02, 2019 Council Meeting
  - b. Bills:
    1. \$711,277.27
  - c. Consent Action Items:
    1. Resolution 04-03-2019, "A Resolution Approving an Interlocal Cooperative Agreement Between Utah County and Santaquin City for the Administration of the 2019 Municipal Elections"
    2. Resolution 04-04-2019, "A Resolution Declaring Surplus Property" (SCBA's and Masks)
    3. Resolution 04-05-2019, "A Resolution Modifying the Consolidated Fee Schedule"
    4. Ordinance 04-02-2019, "An Ordinance Modifying Santaquin City Code Section 10-7F-5 Regarding the Review of Development Applications"
- 7. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
  - a. Volunteer of the Month Award – Jammie Weight
  - b. Communities that Care Recognition Award – Kyrstin Morgan (daughter of Dan & Ann Morgan)
  - c. 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 Orchard Lane Commercial Development
  - b. Discussion and Possible Action Regarding the 2019 Utah County Parks Grant
  - c. Discussion and Possible Action Regarding the Purchase of a Chassis for a Wildland Fire Truck
  - d. Resolution 04-06-2019, "A Resolution Approving a Land Purchase Option Agreement"
- 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. Discussion Regarding Mining Regulations
  - b. Discussion Regarding Sign Regulations
  - c. Discussion Regarding Water Policies
  - d. Discussion Regarding Fire Department
- 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. Mayor Hunsaker
  - b. Council Members
- 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](http://www.santaquin.org), as well as posted on the State of Utah's Public Website.

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