

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, March 19, 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. March 5, 2019 Council Meeting
 - b. Bills:
 1. \$831,969.85
 - c. Consent Action Items:
 1. Resolution 03-05-2019 "A Resolution Renewing a Wireless Facility Agreement with Intellipop, LLC. through Contract Amendment #2"
 2. Resolution 03-06-2019 "A Resolution Approving a Lease and Service Contract for the Replacement of TASERS from Axon Enterprises, Inc. for the Santaquin City Police Department"
 3. Resolution 03-07-2019 "A Resolution Declaring Surplus Property of Santaquin City (Backhoe)"
 4. Resolution 03-08-2019 "A Resolution Approving a Short Term (FY2018-19) Lease and (FY2019-20) Purchase of a Case 580SN-T4B Backhoe from Century Equipment Company"
 5. Resolution 03-09-2019 "A Resolution Adopting the Mountainland Pre-Disaster Hazard Mitigation Plan"
 6. Ratification of Out of State Training – Master Officer Manny Escoto
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Discussion and Possible Action Regarding the Approval of the Preliminary Plat for the Green Hollow Subdivision at approximately 500 North 200 West Santaquin
 - b. Discussion and Possible Action Regarding a Change Order to Widen the Extension of Summit Ridge Parkway with Bennett Construction
 - c. Discussion and Possible Action Regarding the Establishment of a Guaranteed Maximum Price (GMP) for the Construction of an Irrigation Tank on Santaquin's East Bench with VanCon Construction. (*Part II of the 2018 Booster Station/Irrigation Tank Project*)
 - d. Discussion and Possible Action Regarding a Change Order to the Main Street Widening project with VanCon Construction Due to Enhanced Traffic Control Requirements Requested by UDOT
- 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**
 - a. Discussion and Possible Action Regarding Multi-Family Housing Policies
- 14. PETITIONS AND COMMUNICATIONS**
- 15. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager Reeves
 - b. Community Development Director Bond
- 16. REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Mayor Hunsaker
 - b. Council Members
- 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, as well as posted on the State of Utah's Public Website.

BY: _____
Susan Farnsworth, City Recorder