

## **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 5, 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. February 19, 2019 Council Meeting
  - b. Bills:
    1. \$184,557.08
  - c. Consent Action Items:
    1. Resolution 03-01-2019 "A Resolution Renewing the Openshaw Water Agreement"
    2. Resolution 03-02-2019 "A Resolution Renewing the Brandon Water Agreement"
    3. Resolution 03-03-2019 "A Resolution Approving the Bail Schedule of Court Fines"
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
  - a. March Volunteer of the Month Award – Shane Waters
  - b. Mayor's Recognition Award – Officer Kayson Shepherd
  - c. GFOA's Distinguished Budget Award for 2018 – Ben Reeves
  - d. Payson-Santaquin Area Chamber of Commerce Business of the Month Award
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
  - a. Resolution 03-04-2019 "A Resolution Approving a Multi-Jurisdictional Automatic Aid, Mutual Aid, Fire, Training, Emergency Medical, and Other Services Agreement"
  - b. Discussion and Possible Action Regarding a Change Order to Widen the Extension of Summit Ridge Parkway
  - c. Discussion and Possible Action Regarding Preliminary Approval of the High Park North Development
  - d. Discussion and Possible Action Regarding a Mass Grading Permit on the State Institutional Trust Land Administration (SITLA) Property South of the Summit Ridge Development
- 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 Santaquin City Water Policy
- 14. PETITIONS AND COMMUNICATIONS**
- 15. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
  - a. City Manager Reeves
  - b. Community Development Director Bond
  - c. City Engineering Director Beagley
- 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](http://www.santaquin.org), as well as posted on the State of Utah's Public Website.

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