

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, February 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. January 15, 2019 Council Meeting
 - b. Bills:
 1. \$453,755.08
 - c. Consent Action Items:
 1. Out of State Training Request – Community Development
 2. Change Order Approval – To approve ‘Surcharge’ efforts to prepare the ground at the future irrigation tank construction site with proper soil compactions – VanCon Const.
 3. Change Order Approval – To approve a ‘Time Only’ change order request for the WRF Project due to production and delivery delays of the new ‘Screw Press’ – Ellsworth Paulsen Const.
 4. Resolution 02-01-2019 “A Resolution Approving a Modified Purchase Offer of Real Property at the corner of Highland Drive and Canyon Road” – Replaces Resolution 12-04-2018
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Volunteer of the Month Award – February 2019 – Officer Manny Escoto
 - b. Payson Santaquin Chamber of Commerce Business of the Month Award
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Discussion and Possible Action with Regard to the Preprimary Plan for the Orchards East Development
 - b. Resolution 02-02-2019 “A Resolution Approving an Interlocal Agreement with Utah County for Emergency Watershed Protection (EWP)”
 - c. Ordinance 02-01-2019 “A Temporary Ordinance Approving A Moratorium on Construction of New Multi-Family Development to Provide Time for the Planning Commission and City Council to Strategically Plan For Multi-Family Developments within Santaquin City”
 - d. Foothill Village Development:
 1. Resolution 02-03-2019 “A Resolution Approving an Amendment to the Foothill Village Development Agreement”
 2. Ordinance 02-02-2019 “An Ordinance Amending the City’s Zoning Map and Rezoning Approximately 26 Acres of Property from the C-1 and R-15 Zones to the R-10 PUD Zone.
 3. Ordinance 02-03-2019 “An Ordinance Amending the City’s Zoning Map and Rezoning Approximately 11.2 Acres of Property from the C-1 Zone to R-15 PUD Zone.
 4. Discussion and Possible Action with Regard to the Preliminary Plan for the Foothill Village Development
 - e. Discussion and Possible Action Regarding the formation of a Youth City Council
- 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 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, as well as posted on the State of Utah's Public Website.

BY: _____
Susan Farnsworth, City Recorder