

NOTICE AND AGENDA - AMENDED

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, December 18, 2018 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. November 20, 2018 Council Meeting
 2. December 14, 2018 Special Council Meeting
 - b. Bills:
 1. \$1,032,435.10
 - c. Consent Action Items:
 1. Resolution 11-01-2018 "A Resolution Approving an Annexation Agreement for the Little Opee's Annexation"
 2. Resolution 12-02-2018, "A Resolution Approving an Interlocal Cooperation Agreement for Establishment of the Utah County Major Crimes Taskforce"
 3. Resolution 12-03-2018, "A Resolution Approving the Terms of the Sale of Real Property at 200 West Main Street"
 4. Resolution 12-04-2018, "A Resolution Approving the Purchase of Real Property at the corner of Highland Drive and Canyon Road"
 5. Resolution 12-05-2018, "A Resolution Declaring Surplus Property at Approximately 550 S. Spanish Trails Blvd [Rear] (County Parcel Id: 32:018:0261) and Miscellaneous Office Furniture"
 6. Resolution 12-06-2018, "A Resolution Approving an Ambulance Lift Service Contract"
 7. Ordinance 12-02-2018, "An Ordinance Amending Santaquin City Code 8-6-3 to update the Santaquin City Water Conservation Plan"
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Citizens Appreciation Award – First Responders
 - b. Appointment of Friends of Santaquin – Kurt Stringham, Bart Olson, Ray Rowley & Mark Robbins
 - c. Appointment of Library Board Members – Anita Worthen, Megan Harward & Shauna Shepherd
 - d. Appointment of Recreation Board Members – Sara Olson & Josh Nielsen
 - e. Re-Appointment of Planning Commissioners – Michelle Sperry & Art Adcock
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. 2017-2018 Fiscal Year Audit Presentation – Larson & Company, CPAs
 - b. Ordinance 12-01-2018, "An Ordinance Imposing a Local Sales and Use Tax of One-Tenth (1/10) of One Percent (0.1%) to Fund Cultural Arts Facilities and Programs and Recreation Facilities"
 - c. Discussion Regarding the Bella Vista Development
 - d. Discussion and Possible Action Regarding Water Wielding Agreements
 - e. Discussion and Possible Action Regarding Multi-Family Development Policies
 - f. Discussion Regarding Upcoming Fiscal Year Budgeting; *time permitting*
- 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