

## **NOTICE AND AGENDA**

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, November 6, 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. Bills:
    1. \$604,484.37
  - b. Minutes
    1. Minutes of the October 16, 2018 Council Meeting
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
  - a. Appointment of Planning Commission Member – Paola Kitchen
  - b. Appointment of Recreation Board Members – Leslie Miller, Jessica Tolman, David Harris, Chad Finch
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
  - a. Resolution 11-01-2018 “A Resolution Approving an Annexation Agreement for the Little Opee’s Annexation”
  - b. Ordinance 11-01-2018 “An Ordinance Amending the Zoning Map of Santaquin City to Include the Little Opee’s Annexation Area”
  - c. Resolution 11-02-2018, “A Resolution Approving an Interlocal Agreement with the Mountainland Association of Governments for the funding of infrastructure along US-6 Main Street”
  - d. Resolution 11-03-2018, “A Resolution Declaring Surplus property of Santaquin City (Police Department Items”
  - e. Ordinance 11-02-2018, An Ordinance Modifying Title 3 Chapter 1 of the Santaquin City Code regarding Business License Fees for Non-Impactful Home Occupations”
  - f. Discussion and Possible Action Regarding Historic Water Dedication at Annexation – Denny Brandon
  - g. 8:00PM – Presentation by the Salt Lake Chamber – Housing Gap Coalition - Brynn Mortensen
  - h. Discussion and Possible Action Regarding a Time Only Change Order for the Booster Pump Station Project
  - i. Discussion and Possible Action Regarding the purchase of a crane for the WRF Dewatering Building
  - j. Discussion and Possible Action Regarding the Reallocation of Unused Funds from the Public Works Fiber Optics Project to be allocated for the Purchase of Office Furniture for said facility
  - k. Discussion and Possible Action Regarding the Mission & Vision of the Recreation Program and Related Presentation
- 10. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD**
- 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**
- 15. PETITIONS AND COMMUNICATIONS**
- 16. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
  - a. City Manager Reeves
  - b. Community Development Director Bond
  - c. City Engineering Director 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