

## **NOTICE AND AGENDA**

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, August 15, 2018 in the **Council Chambers, 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. August 1, 2018
  - b. Bills:
    1. \$436,289.77
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
  - a. Appointment of Planning Commissioner – Brad Gunnell
- 7. FORMAL PUBLIC HEARING**
  - a. Public Hearing of the Ferguson Agriculture Protection Area (Initial 20-Year Review)
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
  - a. Resolution 08-04-2018 "A Resolution approving Modifications to the Ferguson Agriculture Protection Area which is Located within Santaquin City Limits."
  - b. Discussion and Possible Action Regarding the Preliminary Plan for the Orchards Development Plats A-11, G-1, and Apple Grove Apartments A and B.
  - c. Discussion and Possible Action Regarding a Potential Water Right Transfer from Evan Johnson.
  - d. Discussion and Possible Action Regarding the "What Do You Love About Santaquin" Video Scholarship.
  - e. Discussion and Possible Action Regarding Lessons Learned during the 2018 Orchard Days Celebration.
  - f. Discussion Regarding the Creation of a Mining Zone and Applicable Regulations.
- 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. Community Development Director Bond
  - b. City Engineer 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 in 3 places; City Center, Post Office and Zions Bank as well as posted on the State of Utah's Public Website.

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