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 01, 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. July 18, 2018
 - b. Bills:
 - 1. \$843,056.36

6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

- 7. FORMAL PUBLIC HEARING
 - a. Public Hearing for the Summit Ridge "A" Annexation (Summit Ridge Parkway Extension to Main St.)
 - b. Public Hearing for the Summit Ridge "B" Annexation (Summit Ridge Parkway Extension to Main St.)
- 8. BUSINESS LICENSES

9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

- a. Acceptance or Denial of the Little Opee's Annexation Petition (South West of Exit 242 along Mona Road)
- b. Certification of the Opee's Annexation Petition
- c. Resolution 08-01-2018 "A Resolution approving a Deferral Agreement with Mark Beals (*Approximately 350 N. 100W.*)"
- d. Ordinance 04-01-2018 "An Ordinance Amending Provisions of Santaquin City Code Title 10 Regarding Home Occupation Business Regulations"
- e. Ordinance 08-01-2018 "An Ordinance Amending the Zoning Map of Santaquin City to Include the Summit Ridge "A" Annexation Area"
- f. Ordinance 08-02-2018 "An Ordinance Amending the Zoning Map of Santaquin City to include the Summit Ridge "B" Annexation Area"
- g. Resolution 08-02-2018 "A Resolution Notifying the Utah County Commission of the City of Santaquin's Intent to Submit an Opinion Question to Santaquin Residents Regarding Recreation, Arts, and Park (RAP) Tax"
- h. Resolution 08-03-2018 "A Resolution Adopting the Opinion Question language and authorizing the submittal of the Opinion Question for the November ballot to the election official regarding a Recreation Arts and Parks (RAP) Tax"

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 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