

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on Friday, June 29, 2018 in the Council Chambers, 45 West 100 South, 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. June 20, 2018
 - b. Bills:
 1. \$
6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS
7. FORMAL PUBLIC HEARING
 - a. FY2017-2018 Year-End Budget Amendment and Related Transfers
 - b. Public Hearing to Allow Public Input Regarding (1) The Issuance and Sale of Not More Than \$4,500,000 Aggregate Principal Amount of Excise Revenue Bonds, Series 2018 (2) Any Potential Economic Impact that the Series 2018 Project to be Finance with the Proceeds of that Portion of the Series 2018 Bonds Issued Under The Act May Have On The Private Sector; and Related Matters.
8. BUSINESS LICENSES
9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS
 - a. Resolution 06-09-2018 "A Resolution Amending the FY2017-2018 Budget"
 - b. Resolution 06-10-2018 "A Resolution Approving a lease with PNC Equipment Finance in the amount of \$169,172.62 for the acquisition of Self Contained Breathing Apparatus (SCBA) Equipment for the Santaquin City Fire Department; and related matters"
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
17. REPORTS BY MAYOR AND 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 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

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER
JUNE 29, 2018**

The meeting was called to order by Mayor Kirk Hunsaker at 6:00 pm. Council Members attending: Keith Broadhead, Lynn Mecham, Betsy Montoya, Nick Miller, and Chelsea Rowley.

Others attending: City Manager Ben Reeves, Legal Counsel Brett Rich, Engineer Norm Beagley, Community Development Director Jason Bond, Katelyn Reeves, Rhett Rowley, Shelly Beagley, McKell Bond, Kim Hunsaker, and Kim Broadhead.

PLEDGE OF ALLEGIANCE

City Manager Reeves led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Mecham Offered an Invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

Council Member Broadhead reported he worked for EPIC Engineering and Mayor Hunsaker reported he works for VanCon. Either or both may have payments to be approved this evening.

CONSENT AGENDA

Minutes:

June 20, 2018

Bills:

\$588,151.51

Council Member Miller moved to approve the Consent Agenda. Council Member Mecham seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Montoya	Aye
Council Member Miller	Aye
Council Member Rowley	Aye

The motion passed 5 to 0

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

There weren't any

FORMAL PUBLIC HEARING

FY2017-2018 Year-End Budget Amendment and Related Transfers

Council Member Miller moved to enter into Public Hearing with regard to the FY2017-2018 Year-End Budget Amendment and Related Transfers. Council Member Rowley seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Montoya	Aye
Council Member Miller	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

City Manager Reeves reviewed the proposed budget adjustments with those in attendance. He reported all the bills received have been paid.

Council Member Miller moved to close the Public Hearing. Council Member Mecham seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Montoya	Aye
Council Member Miller	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

Public Hearing to Allow Public Input Regarding (1) The Issuance and Sale of Not More Than \$4,500,000 Aggregate Principal Amount of Excise Revenue Bonds, Series 2018 (2) Any Potential Economic Impact that the Series 2018 Project to be Finance with the Proceeds of that Portion of the Series 2018 Bonds Issued Under the Act May Have On the Private Sector; and Related Matters

Council Member Mecham moved to enter into a Public Hearing to Allow Public Input Regarding (1) The Issuance and Sale of Not More Than \$4,500,000 Aggregate Principal Amount of Excise Revenue Bonds, Series 2018 (2) Any Potential Economic Impact that the Series 2018 Project to be Finance with the Proceeds of that Portion of the Series 2018 Bonds Issued Under the Act May Have On the Private Sector; and Related Matters. Council Member Miller seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Montoya	Aye
Council Member Miller	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

City Manager reported this is the proposed road bond that will be used for the 2nd Summit Ridge access and other proposed road projects.

Council Member Miller moved to close the Public Hearing. Council Member Rowley seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Montoya	Aye
Council Member Miller	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

BUSINESS LICENSES

There weren't any new Business Licenses to address.

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS***Resolution 06-09-2018 "A Resolution Amending the FY2017-2018 Budget"***

Council Member Montoya moved to approve Resolution 06-09-2018, "A Resolution Amending the FY2017-2018 Budget". Council Member Miller seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Montoya	Aye
Council Member Miller	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

Resolution 06-10-2018 "A Resolution Approving a lease with PNC Equipment Finance in the amount of \$169,172.62 for the acquisition of Self Contained Breathing Apparatus (SCBA) Equipment for the Santaquin City Fire Department; and related matters"

Council Member Mecham moved to approve Resolution 06-10-2018 "A Resolution Approving a lease with PNC Equipment Finance in the amount of \$169,172.62 for the acquisition of Self Contained Breathing Apparatus (SCBA) Equipment for the Santaquin City Fire Department; and related matters". Council Member Rowley seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Montoya	Aye
Council Member Miller	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

There wasn't a need to convene the Community Development Board.

CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY BOARD

There wasn't a need to convene the Santaquin Community Development Agency Board.

CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

There wasn't a need to convene the Local Building Authority of Santaquin City Board.

CONVENE OF THE SANTAQUIN WATER DISTRICT

There wasn't a need to convene the Santaquin Water District Board.

WORK MEETING

There wasn't a need to hold a Work Meeting.

PETITIONS AND COMMUNICATIONS

There weren't any Petitions or Communications to address.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager asked what time the Flag Raising Ceremony will be held on Saturday of the Celebration. He was told It will be held at the new arena flag pole beginning at 9 am.

Utah League of City and Towns will hold their fall meetings September 12 through 14. If anyone would like to attend please let City Manager Reeves know.

City Manager Reeves thanked the Staff and the Elected Leaders for a great year. He is looking forward to new fiscal year.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Nothing

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

There wasn't a need to hold an Executive Session to discuss the character, professional competence, or physical or mental health of an individual.

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

There wasn't a need to hold an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.

ADJOURNMENT

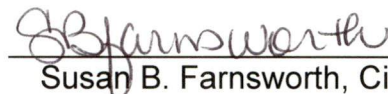
At 6:15 pm Council Member Miller moved to adjourn. Council Member Montoya seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Meham	Aye
Council Member Montoya	Aye
Council Member Miller	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

Approve on July 18, 2018.


Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder