

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, June 20, 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 06, 2018
 - b. Bills:
 1. \$719,872.03
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
- 7. FORMAL PUBLIC HEARING**
 - a. Ray's Addition Annexation
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
- 10. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD**
 - a. Review of Results of Recreation Center Survey #1
 - b. Discussion and Possible Action Regarding Foothill Subdivision E Road Construction Exception
 - c. Ordinance 06-03-2018, "An Ordinance Adopting the Rays Addition Annexation"
 - d. Discussion – Sumsion Property Development
 - e. Resolution 06-05-2018 "A Resolution Approving the Consolidated Fee Schedule"
 - f. Resolution 06-06-2018 "A Resolution Dissolving the Santaquin Special Service District for Road Maintenance"
 - g. Resolution 06-07-2018 "A Resolution Approving the Certified Tax Rate for FY2018-2019 for Santaquin City within Utah and Juab Counties."
 - h. Resolution 06-08-2018 "A Resolution Adopting the FY2018-2019 Final Budget"
 - i. Discussion and Possible Action Regarding an Out of State Training/Travel Request for the ICMA
 - j. Certification of Summit Ridge Parkway Annexation A
 - k. Certification of Summit Ridge Parkway Annexation B
- 11. CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY BOARD**
 - a. Resolution 06-01-2018-CDA "A Resolution Adopting the FY2018-2019 Budget"
- 12. CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY**
 - a. Resolution 06-01-2018-LBA "A Resolution Adopting the FY2018-2019 Budget"
- 13. CONVENE OF THE SANTAQUIN WATER DISTRICT**
 - a. Resolution 06-01-2018-SWD "A Resolution Adopting the FY2018-2019 Budget"
- 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 Engineer 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 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