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 06, 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. May 16, 2018
 - 2. May 23, 2018 Work Meeting
 - b. Bills:
 - 1. \$1,011,239.85

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

a. Payson & Santaquin Chamber of Commerce – Business of the Month

7. FORMAL PUBLIC HEARING

a. FY2018-2019 Municipal Budget and Budgets of its Sub-Organizations (i.e. Santaquin Community Development Agency, Local Building Authority for Santaquin City, and the Santaquin Water District)

8. BUSINESS LICENSES

9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

- a. Discussion and Possible Action Regarding the first Qualtrics/Recreation Center Survey
- b. Discussion and Possible Action Regarding Road Connectivity of 100 E between 400 N and 500 N
- c. Discussion and Possible Action Regarding the Orchard Hills Preliminary Plan
- d. Discussion and Possible Action Regarding the Apple Hollow A-10 & Orchard C-6 Preliminary Plan
- e. Acceptance of Annexation Petition for the Summit Ridge Parkway Annexation (A)
- f. Acceptance of Annexation Petition for the Summit Ridge Parkway Annexation (B)
- g. Resolution 06-01-2018 "A Resolution of the City Council of Santaquin City, Utah (The "Issuer"), Authorizing the Issuance and Sale of Not More than \$4,500,000 Aggregate Principal Amount of Excise Tax Revenue Bonds, Series 2018; and Related Matters"
- h. Resolution 06-02-2018 "A Resolution Modifying the Consolidated Fee Schedule"
- i. Resolution 06-03-2018 "A Resolution Approving PTIF Fund Access Privileges"
- j. Resolution 06-04-2018 "A Resolution Declaring Surplus Items"
- k. Ordinance 06-01-2018, "An Ordinance Modifying Title 5 Chapter 2 of the Santaquin City Code Regarding Animal Control"
- I. Ordinance 06-02-2018, "An Ordinance Modifying Title 4 Chapter 1 Paragraph 6 of the Santaquin City Code Regarding Fireworks"
- 10. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD
- 11. CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE
- 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 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.

3Y:		
	Susan Farnsworth. City Recorder	