

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, May 16, 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 2, 2018
 - b. Bills:
 1. \$643,365.34
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Mayor's Recognition – BSA Eagle Award – Brian Bentley
 - b. Presentation of the Citizen Academy Certificates
 - c. Old Public Safety Buildings – Asbestos Removal Bid Award
 - d. Chamber of Commerce – Report on FY2018-19 Chamber Budget
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Certification of the "Ray's Addition Annexation"
 - b. Discussion and Possible Action Regarding Preliminary Approval of Stone Hollow Plats J & K – (Modified from previously approved preliminary plat)
 - c. Discussion and Possible Action Regarding a Change Order to the Recreation/PW Bldg. Remodel
 - d. Resolution 05-01-2018 "A Resolution Approving a Local Public Safety and Firefighter Surviving Spouse Trust Fund Cost-Sharing Agreement"
 - e. Resolution 05-02-2018 "A Resolution Approving the FY2018-19 Tentative Budget for Santaquin City including the city's sub-organizations – Community Development Agency, Local Building Authority of Santaquin City and the Santaquin Water District."
- 10. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD**
 - a. Resolution 05-01-2018-CDA "A Resolution of the Community Development Agency Approving an Economic Development Incentive in the Orchard Lane Commercial Development Area"
- 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.

BY: _____ Susan Farnsworth, City Recorder