NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, March 07, 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. February 21, 2018
 - b. Bills:
 - 1. \$353,794.80

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

- a. Rural Water Association Water System Operator of the Year Award Denny Barnes
- b. Re-Establishment and Clarification of Planning Commissioner Terms of Office

7. FORMAL PUBLIC HEARING

- a. Public Hearing with Regard to Amending Santaquin City Code Section 8-1-15-2 Regarding Drinking Water Standards to Ensure Consistency with EPA Requirements
- 8. BUSINESS LICENSES

9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

- a. Discussion and Possible Action Regarding Orchard Park Subdivision/Condo Preliminary Review
- b. Ratification of Fire Department Ladder Truck Repair Expenditure
- c. Resolution 03-01-2018, "Consideration for Adoption of a Resolution of the City Council of Santaquin City, Utah, Authorizing the Issuance and Sale of Not More Than \$3,500,000 Aggregate Principal Amount of Water Revenue Bonds, Series 2018; and Related Matters."
- d. Resolution 03-02-2018, "A Resolution Approving a Water Agreement with Dr. Fred HC Openshaw"
- e. Ordinance 12-01-2017, "An Ordinance Amending Santaquin City Code Section 11-5-11 and Creating Section 11-5-12 Related to the Approval Procedures for Lot Line Adjustments and Vacating or Changing a Subdivision Plat"
- f. Ordinance 03-01-2018, "An Ordinance Amending Santaquin City Code Section 8-1-15-2 Regarding Drinking Water Standards to Ensure Consistency with EPA Requirements"
- q. Council Training: Land Use (e.g. General Plan, Zoning, Development Agreements & Property Rights)

10. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

- a. Resolution 03-01-2018-CDA, "A Resolution Authorizing the Santaquin Community Development Board to Initiate the Preparation of a Community Development Draft Project Area Plan for the Orchard Lane Commercial Development Area"
- b. Resolution 03-02-2018-CDA, "A Resolution Authorizing the Santaquin Community Development Board to Initiate the Preparation of a Community Development Draft Project Area Plan for the West Santaquin Business Park 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