

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, February 21, 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 07, 2018
 - b. Bills:
 1. \$545,757.32
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Appointment of Planning Commissioner – Jessica Tolman
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Discussion and Possible Action Regarding Orchard Park Subdivision/Condo Preliminary Review
 - b. Discussion and Possible Action Regarding McMullin Twin-Home Preliminary Review
 - c. Resolution 02-03-2018, “A Resolution Approving an Interlocal Agreement for EMS Services with the Town of Goshen”
 - d. Resolution 02-05-2018, “A Resolution Approving the City’s Consolidated Fee Schedule”
 - e. Resolution 02-06-2018, “A Resolution Approving a Mutual Aid Agreement with Juab County for Fire/EMS Services”
 - f. Resolution 02-07-2018, “A Resolution encouraging the Utah State Legislature’s passage of a funding tool to allow cities and towns the ability to finance the continued maintenance of their local roads.”
 - g. Resolution 02-08-2018, “A Resolution to surplus city parcels (09:069:0016, 09:069:0017, and 09:069:0018 – Santaquin City’s Old Public Safety Buildings) and authorize the preparation of said properties for development”
 - h. Ordinance 02-04-2018, “An Ordinance Adopting the Olsons Greenhouse III Addition Annexation”
 - i. City Council Training – Annual Open Public Meetings Act Training
- 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.

BY: _____
Susan Farnsworth, City Recorder