

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 7, 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. January 17, 2018
 2. January 24, 2018
 - b. Bills:
 1. \$750,071.88
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Payson Santaquin Area Chamber of Commerce Business of the Month
 - b. Appointment of Planning Commissioners
 - c. City Council Assignments & Appointments
 - d. Award of Bid for the Screw Press for the WRF Upgrade Project
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Discussion and Possible Action Regarding the Preliminary Plat for Orchards D-1
 - b. Discussion and Possible Action Regarding Water Right Dedication and Money in Lieu of Water Request for the Orchards Development
 - c. Discussion and Possible Action Regarding a Modification to the Vistas Plat C Preliminary Plat and Creation of a Vistas Plat E Preliminary Plat
 - d. Discussion and Possible Action Regarding Possible Code Changes to Parking and Business Licensing Regulations
 - e. Resolution 02-01-2018, "A Resolution Approving Background Verification Requirement for Employment and Volunteer Service with Santaquin City"
 - f. Resolution 02-02-2018, "A Resolution Approving a Library Cooperative Agreement with Payson City"
 - g. Resolution 02-03-2018, "A Resolution Approving an Interlocal Agreement for EMS Services with the Town of Goshen"
 - h. Resolution 02-04-2018 "A Resolution Approving an Agreement with Rio Hot Inc. for the 2018 Concert at the Rodeo Grounds and Related Matters"
 - i. Ordinance 02-01-2018, "An Ordinance Prohibiting RV Parks In Every Zone (Located in Santaquin City Code Sections 10-7A-2, 10-7B-2, 10-7C-2, 10-7D-2, 10-7E-2, 10-7F-3, 10-7G-2, 10-7I-2, 10-7M-2, 10-7O-3 and 10-7P-2)
 - j. Ordinance 2-02-2018, "An Ordinance Eliminating References to the Santaquin Gas Company (Located in Santaquin City Code Sections 11-9-6, and 11-9-7 and renumbering Sections 11-9-7 thru 11-9-12 accordingly)"
 - k. Ordinance 2-03-2018, "An Ordinance Modifying Setbacks for Accessory Uses (Located in Sections 10-7A-5, 10-7B-5, 10-7C-5, 10-7D-5, 10-7E-5, 10-7I-8, 10-7P-5).
 - l. Discussion and Possible Action Regarding Employee Out of State Training Request
 - m. Discussion and Possible Action Regarding the FY2018-19 Budget – Mission, Goals and Objectives
- 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
 - d. Chief of Police Hurst – Citizens Academy

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