

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, January 24, 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. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Interviews of Candidates for the Open Position on the Santaquin City Council
 - b. Discussion and Possible Action Regarding the Selection and Appointment of Candidates for the Open Positions on the Santaquin City Council
- 5. 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

**MINUTES OF A COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JANUARY 24, 2018**

The meeting was called to order at 6:00 pm. Council Members attending: Keith Broadhead, Nick Miller, and Betsy Montoya.

Others attending: City Manager Ben Reeves, Community Development Director Jason Bond, Fire Chief Stephen Olson, Recreation Director Amy Johnson, Elise Miller, Kim Hunsaker, Denise Rohbock, Doug Rohbock, Arthur Adcock, Shawn Kiracofe, Lynn Mecham, Chad Sperry, William Morgan, Jessica Tolman, David Hathaway, and unidentified individuals.

PLEDGE OF ALLEGIANCE

Mr. Rohbock led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mr. Morgan offered an Invocation.

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

Interviews of Candidates for the Open Position on the Santaquin City Council

There were originally 14 "Letters of Interest" submitted for the 2 open City Council Seats. 1 of those who submitted was not eligible, and 1 requested his name be removed from the interview process. Following is the order of the interviews.

1. Jessica Tolman
2. Chelsea Rowley
3. Carrie Hurst
4. Denise Rohbock
5. William Morgan
6. Chad Sperry
7. Lynn Mecham
8. Arthur Adcock
9. Lee Upchurch (did not attend)
10. David Hathaway
11. Shawn Kiracofe
12. Doug Rohbock

Each applicant was asked to introduce themselves, answer a series of questions and follow up with a closing statement.

Discussion and Possible Action Regarding the Selection and Appointment of Candidates for the Open

Mayor Hunsaker thanked everyone for attending this evening. He thanked the applicants and encouraged those who were not selected to fill the vacant Council seats to volunteer on the many boards or committees within the community.

Positions on the Santaquin City Council

Council Member Broadhead moved to appoint David Hathaway to fill one of the vacant Council seats. One of the reasons he is nominating him is because he ran for office and narrowly lost. The motion dies due to a lack of a second.

Council Member Miller moved to appoint Lynn Mecham to fill seat #1. Council Member Broadhead seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Miller	Aye
Council Member Montoya	Aye

The motion passed 3 to 0. Lynn Mecham will fill one of the vacant Council seats.

Council Member Broadhead commented Chelsea Rowley represents the agriculture community. Council Member Miller reported he has worked with Ms. Rowley in the past and believes she would be a good fit. He also indicated this was not an easy choice. Each candidate brought something different to the table. He also encouraged those not chosen to serve the community in other capacities. Council Member Montoya commented that each candidate voiced their love for the community which appreciated.

After the comments, Council Member Broadhead moved to appoint Chelsea Rowley to fill the second vacant Council seat. Council Member Miller seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Miller	Aye
Council Member Montoya	Aye

The motion passed 3 to 0. Chelsea Rowley will fill the second vacant Council seat.

The Oath of Office was administered to Ms. Rowley and Mr. Mecham by City Recorder Farnsworth.

ADJOURNMENT

At approximately 8:50 pm Council Member Miller moved to adjourn. Council Member Montoya seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

Approved on February 7, 2018.


Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder