

## **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 3, 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. December 13, 2017

#### **b. Bills:**

1. \$269,573.11

#### **c. Consent Action Items:**

1. Resolution 01-01-2018, "A Resolution Approving an Amendment to the Interlocal Cooperation Agreement with Genola Regarding Public Safety Services"
2. Resolution 01-02-2018, "A Resolution Issuing Support to the Nebo School District to Extend The Apple Valley Elementary School Southern Boundary to US-6 Main Street"
3. Notice of Rejection to Certify the Ekins Annexation Petition because requirements have not been met within 30 days of the petition being accepted by the City Council

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

- a. Business of the Month Award – Payson-Santaquin Area Chamber of Commerce

### **7. FORMAL PUBLIC HEARING**

- a. Public Hearing – Olsons Greenhouse III Addition Annexation

### **8. BUSINESS LICENSES**

### **9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**

- a. Ordinance 01-01-2018, "An Ordinance Adopting the Olsons Greenhouse III Addition Annexation"
- b. Discussion and Possible Action Regarding a Discussion and Possible Action Regarding the Acceptance of Water Dedication and Payment of Money in Lieu of Water Dedication for the Orchards Subdivision
- c. Discussion and Possible Action Regarding the Acceptance of Water Dedication and Payment of Money in Lieu of Water Dedication for Salisbury Developments
- d. Discussion and Possible Action Regarding the Preliminary Plat for Stone Hollow Plats "H – K"
- e. Discussion and Possible Action Regarding the Preliminary Plat for Dawe Subdivision
- f. Discussion and Possible Action Regarding the Zimmerman Lot Line Adjustment - 920 E. 270 S.
- g. Discussion and Possible Action Regarding the Chappel Lot Line Adjustment – 848 E. 400 S.
- h. 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"
- i. Ordinance 01-02-2018, "An Ordinance Modifying Street Dedication and Improvement Requirements (Section 11-2-2, 11-6-2, 11-6-6 and 11-9-11) - To Remove the Exemption to Construct Half of the Road Way Plus Ten Feet (10')."

### **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