

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a **Special** City Council Meeting on **Tuesday, November 21, 2017** 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. November 01, 2017
 - b. Bills:
 1. \$462,365.85
 - c. Consent Action Items:
 1. Approval of the 2018 Meeting Schedule
 2. Approval of an Out of State Training Request – City Recorder IIMC Convention in Virginia
 3. Resolution 11-03-2017, “A Resolution Approving an Infrastructure Deferral Agreement – Scovill Subdivision Lot-1”
 4. Resolution 11-04-2017, “A Resolution Approving an Infrastructure Deferral Agreement – Scovill Subdivision Lot-2”
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Mayor’s Recognition Award – Melanie King – Communities that Care
 - b. Award – Utah State Recorder of the Year
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Canvass of the General Elections 2017
 - b. Discussion and Possible Action Regarding the 300 West Safe Walking Routes to Schools Project
 - c. Acceptance of the Ekins Annexation Petition
 - d. Ordinance 11-01-2017, “An Ordinance Creating a Mining Zone (Section 10-7-6-R) and Creating Definitions for Mining and Blasting (Section 11-2)”
 - e. Ordinance 11-02-2017, “An Ordinance Modifying Parking Requirements (Section 10-6-6-B) and Minimum Garage Sizes (Section 10-7-6-K-4-B)”
 - f. Discussion and Possible Action Regarding the DWR Funding Application for the Booster Pump Project
 - g. Resolution 11-02-2017, “Fee Schedule”
 - h. Discussion and Possible Action Regarding Lessons Learned from the Proposed Community Cultural Project Ballot Initiative and Direction Regarding Future Options”
- 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