

## **NOTICE AND AGENDA**

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, August 16, 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. August 02, 2017
  - b. Bills:
    1. \$756,113.94
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
  - a. Award "*What do you Love about Santaquin?*" Video Scholarship Winner
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
  - a. Resolution 07-01-2017, "A Resolution Approving a Water Service Agreement with Summit Creek Nursery, LLC."
  - b. Resolution 08-01-2017, "A Resolution Approving a special bond election to be held on November 7, 2017, for the purpose of submitting to the qualified electors of Santaquin City, Utah, a proposition regarding the issuance of not to exceed \$6,000,000 General Obligation Bonds to finance all or a portion of the costs to finance a new senior center/library building; and related matters.
  - c. Resolution 08-02-2017, "A Resolution Approving an Interlocal Cooperation Agreement with UTOPIA"
  - d. Resolution 08-03-2017, "A Resolution Amending the City's Consolidated Fee Schedule Regarding Parks and Recreation Impact Fees and other Sundry Items"
  - e. Resolution 08-04-2017, "A Resolution Approving a Contracted Services Agreement with Mountainland Association of Governments to Provide Senior Citizen Services"
  - f. Discussion and Possible Action with Regard to a Fire Department Purchase (enclosed trailer)
  - g. Resolution 06-07-2017, "A Resolution Approving a Development Agreement with the Owners of the Orchards Development"
  - h. Ordinance 08-01-2017, "A Temporary Ordinance Establishing Land Use Regulations Prohibiting the Establishment or Operation of Campground for Recreational Vehicles Businesses Pending the Adoption of a Permanent Ordinance"
  - i. Presentation & Discussion Regarding the Proposed Ekins Annexation
- 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