

## **NOTICE AND AGENDA - AMENDED**

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, June 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. June 07, 2017
    2. June 09, 2017
  - b. Bills:
    1. \$337,790.69
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
  - a. Appointment of Library Board Member – Johnathan Case
  - b. Appointment of Santaquin City Representatives on South Utah Valley Municipal Water Association (SUVMWA) Board – Primary Keith Broadhead – Alternate David Hathaway
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
  - a. Discussion and Possible Action Regarding Summit Creek Nursery Expansion Proposal
  - b. Resolution 06-02-2017, "A Resolution Approving the Certified Tax Rate of Santaquin City"
  - c. Resolution 06-03-2017, "A Resolution Approving the FY2017-18 Final Budget"
  - d. Resolution 06-04-2017, "A Resolution Approving an Employment Agreement with Jason Bond for Community Development Director"
  - e. Resolution 06-05-2017, "A Resolution Approving Fireworks Restrictions for 2017"
  - f. Resolution 06-06-2017, "A Resolution Modifying the Consolidated Fee Schedule for COLA"
  - g. Resolution 06-07-2017, "A Resolution Approving a Development Agreement for the North Orchards Development"
  - h. Resolution 06-08-2017, "A Resolution Approving an Interlocal Agreement with the City of Genola for Public Safety Services"
  - i. Ordinance 06-02-2017, "An Ordinance Amending 'Community Development Department – Department Composition (Section 1-13-3)'"
  - j. Certification of the Ekins Property Annexation Petition
- 10. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD**
  - a. Resolution 06-01-2017CDA, "A Resolution Approving the FY2017-18 Final Budget"
- 11. CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE**
  - a. Resolution 06-01-2017SSD, "A Resolution Approving the FY2017-18 Final Budget"
- 12. CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY**
  - a. Resolution 06-01-2017LBA, "A Resolution Approving the FY2017-18 Final Budget"
- 13. CONVENE OF THE SANTAQUIN WATER DISTRICT**
  - a. Resolution 06-01-2017SWD, "A Resolution Approving the FY2017-18 Final Budget"
- 14. WORK MEETING –**
  - a. Discussion Regarding the Mixed Use Development Proposal at 400 West Main Street
  - b. City Council Training – Emergency Management (Chief Stephen Olson)
- 15. PETITIONS AND COMMUNICATIONS**
- 16. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
  - a. City Manager Reeves
  - b. Assistant City Manager Marker
- 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