

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a **SPECIAL** City Council Meeting on Friday, June 09, 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. **INTERVIEWS FOR THE POSITION OF AN ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT DIRECTOR**
5. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
6. **DISCUSSION AND POSSIBLE ACTION WITH REGARD TO OFFERING THE POSITION OF ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT DIRECTOR**
7. **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 SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 09, 2017**

The meeting was called to order by Mayor Kirk Hunsaker at 6:00 pm. Council Members attending: David Hathaway, Mandy Jeffs, Nick Miller and Marianne Stevenson. Council Member Keith Broadhead was excused.

Other attending: City Manager Ben Reeves, Assistant City Manager Dennis Marker, City Engineer Norm Beagley, City Treasurer Shannon Hoffman, Betsy Montoya, and Penny Reeves.

INTERVIEWS FOR THE POSITION OF AN ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT DIRECTOR

The Mayor and Council Members interviewed the following individuals for the position of Assistant City Manager/Community Development Director. Each individual was given a tour of the City by Assistant City Manager Marker. They were also asked a number of questions by the Mayor and Council Members. After the interviews, an executive session.

Mayor Hunsaker asked those in attendance to address the Mayor and Council. Engineer Beagley indicated he felt Mr. Bond would be a great fit with the City. He was very impressed with Mr. Gotfredson. Treasurer Hoffman stated she mimicked what Engineer Beagley said. She likes the idea of "growing" the person to the position. Assistant City Manager Marker reported he spent 2 hours with each of the candidates. He indicated Mr. Young grasped the intricacies of water issues. He asked questions about the history preservation within the City. He as well as the others understood the issues facing the recreation. Mr. Bond has family ties within the City. His in-laws own property that the City have plans for. Mr. Gotfredson asked about the interactions with the employees. He knows and understands issues of mass transit and the interactions with MAG. Ms. Montoya reported in the last round of interviews Mr. Young and Mr. Gotfredson both mentioned the general plan. She was impressed the Mr. Young has experience using Sterling Codifiers. She liked the fact that Mr. Gotfredson mentioned Santaquin is its own destination. It means a lot to her that employees live in the City. She also likes that Mr. Gotfredson and Mr. Young has greater experience. She sees a lot of potential in Mr. Gotfredson. Ms. Reeves indicated she looks at the issue from a different angle from anyone else. She believes Mr. Bond would be a great fit to the department. She has been working with the Community Development Department Members over the past few weeks and believes he would be a great fit within the department. Recorder Farnsworth thanked the Mayor and Council for asking her opinion and echoed Ms. Reeves' sentiments.

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

At 8:30 pm, Council Member Stevenson moved to enter into an Executive Session with regard to the character, professional competence, or physical or mental health of an individual. Council Member Hathaway seconded the motion. The vote was as follows:

Council Member Hathaway	aye
Council Member Jeffs	aye
Council Member Miller	aye
Council Member Stevenson	aye

The vote was 4 to 0 in favor of the motion.

At 9:26 pm the Mayor and Council Members returned to the Special Council Meeting.

**DISCUSSION AND POSSIBLE ACTION WITH REGARD TO OFFERING THE POSITION OF
ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT DIRECTOR**

There was not a discussion held outside the Executive Session.


ADJOURNMENT

At 9:27 pm Council Member Stevenson moved to adjourn. Council Member Miller Seconded the motion. The vote was as follows:

Council Member Hathaway	aye
Council Member Jeffs	aye
Council Member Miller	aye
Council Member Stevenson	aye

The vote was 4 to 0 in favor of the motion.

Approved on June 21, 2017.


Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder

