

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, June 07, 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. May 17, 2017
  - b. Bills:
    1. \$437,899.05
  - c. Consent Action Items:
    1. Resolution 06-01-2017 "A Resolution Approving an Infrastructure Deferral Agreement with Mario Vargas and Karen Escobar"
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
  - a. Payson & Santaquin Chamber of Commerce – Business of the Month
  - b. Appointment of Library Board Member – Joye Watkins
- 7. FORMAL PUBLIC HEARING**
  - a. FY2017-2018 Municipal Budget and Budgets of its Sub-Organizations (*i.e. Santaquin Community Development Agency, Special Service District for Road Maintenance, Local Building Authority for Santaquin City, and the Santaquin Water District*)
  - b. FY2017-2018 General Fund Transfers from its Special Enterprise Funds
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
  - a. Ordinance 06-01-2017, "Amending the Animal Control Ordinance" (Title Five Chapter 2)
  - b. Discussion and Possible Action Regarding a Development Agreement for East Santaquin Meadows
  - c. Discussion and Possible Action Regarding a Development Agreement for the North Orchards
  - d. Discussion and Possible Action Regarding the Ekins Property Annexation Petition
  - e. Certification of the Ekins Property Annexation Petition
- 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. PETITIONS AND COMMUNICATIONS**
- 15. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
  - a. City Manager Reeves
  - b. Assistant City Manager Marker
- 16. REPORTS BY MAYOR AND COUNCIL MEMBERS**
  - a. Mayor Hunsaker
  - b. Council Members
- 17. EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
- 18. EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
- 19. 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