

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, May 17, 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. April 19, 2017
 2. May 3, 2017
 - b. Bills:
 1. \$355,639.97
 - c. Consent Agenda:
 1. Resolution 05-04-2017, "A Resolution Declaring Surplus Property of Santaquin City"
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Award of the Booster Pump Project Construction Manager/General Contractor (CM/GC) Bid
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Discussion & Possible Action Regarding Mt. Nebo Water Projects
 - b. Discussion Regarding the Animal Control Ordinance (Title Five Chapter 2)
 - c. Presentation, Discussion & Possible Action Regarding Utopia Right of Access Agreement
 - d. Resolution 05-05-2017, "A Resolution Approving a Water Agreement with Dan Olson"
 - e. Resolution 05-06-2017, "A Resolution Approving an Exchange Agreement with Utah County"
 - f. Resolution 05-07-2017, "A Resolution Adopting the FY2017-2018 Tentative Budget for Santaquin City including the city's sub-organizations – Community Development Agency, Special Service District for Roads Maintenance, Local Building Authority of Santaquin City, and the Santaquin Water District."
 - g. Santaquin City Council – Annual Ethics Training
- 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