

NOTICE AND AGENDA

Amended 5-2-17

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, May 03, 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

b. Bills:

1. \$420,674.52

6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

a. Payson Santaquin Area Chamber of Commerce Business of the Month Award

b. Discussion and Possible Action with regard to a change to the Booster Pump Design Project to increase the scope to account for Construction Manager/General Manager Interaction

7. FORMAL PUBLIC HEARING

8. BUSINESS LICENSES

9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

a. Discussion and Possible Action regarding Santaquin City Parking Regulations

b. Discussion and Possible Action regarding the proposed Soccer Fields near Summit Ridge

c. Ratification of a Change Order to the 100S/400S Water Line Replacement Project to include the installation of an 8" culinary water main along 200 South (between 300W and 400W) and 400 West (between 200S and Santaquin Elementary School) – [approximate cost \$31,940]

d. Resolution 05-01-2017, "A Resolution Approving an Access Agreement with the State Institutional Trust Lands Administration (SITLA)."

e. Resolution 05-02-2017, "A Resolution Approving an Interlocal Cooperation Agreement with Utah County for the Administration of the 2017 Municipal Elections"

f. Resolution 05-03-2017 "A Resolution Declaring Surplus Property of Santaquin City"

g. Santaquin City Website Progress Update Report

h. 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