

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, April 19, 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. March 15, 2017
 - b. Bills:
 1. \$662,482.76
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Payson Santaquin Area Chamber of Commerce Business of the Month Award
 - b. Award of Booster Pump Design Project Bid
 - c. Award of the Rodeo Lights Bid
 - d. Award of the 100 South 400 South Water Line Replacement Bid
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 03-06-2017, "A Resolution Approving a Development Agreement with East Santaquin Meadows, LLC."
 - b. Resolution 03-11-2017, "A Resolution Amending the Employee Personnel and Policies Handbook"
 - c. Resolution 04-01-2017, "A Resolution Declaring Surplus Property of Santaquin City (Tasers)"
 - d. Resolution 04-02-2017, "A Resolution Amending the Consolidated Fee Schedule"
 - e. Resolution 04-03-2017, "A Resolution Approving a Water Agreement with Glade Robbins"
 - f. Resolution 04-04-2017, "A Resolution Approving a Water Agreement with Denny Brandon"
 - g. Resolution 04-05-2017, "A Resolution Approving a Real Property Purchase Agreement in support of 2nd Access to Summit Ridge from the Santaquin Water Special Service District
 - h. Ordinance 01-03-2017, "An Ordinance Amending the City Parks and Recreation Impact Fee Facilities Plan and Parks and Recreation Impact Fee Analysis"
 - i. Resolution 12-04-2016, "A Resolution Approving Addendum #5 of the Summit Creek Water Management Project"
 - j. Santaquin City Council – Annual Employment 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**
 - a. Resolution 04-01-2017SWD, "A Resolution Approving a Real Property Purchase Agreement for the sale of land to Santaquin City for the development of a 2nd Access to Summit Ridge
- 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