

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, January 4th, 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. December 14, 2016
 - b. Bills:
 1. \$469,900.06
 - c. Consent Action Items:
 1. Approval of the 2017 City Council Meeting Schedule
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Recognition Award – Retirement of Lt. Kris Johnson
 - b. Recognition Award – Planning Commission Member Troy Peterson
 - c. Appointment of Planning Commission Members – Kyle Francom, Trevor Woods
 - d. Payson Santaquin Area Chamber of Commerce – Business of the Month
- 7. FORMAL PUBLIC HEARING**
 - a. Parks and Recreation Impact Fee Facility Plan and Impact Fee Analysis
 - b. Sewer Impact Fee Facility Plan and Impact Fee Analysis
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Discussion and Possible Action with Regard to Money In Lieu of Water Considerations
 - b. Discussion and Possible Action with Regard to A&R Homes Request to Pay Money In Lieu of Water
 - c. Resolution 01-01-2017, “A Resolution Approving a Right of Way Use Agreement with Mobilitie,
 - d. Ordinance 01-01-2017, “An Ordinance Adopting An Amended Parks and Recreation Master Plan”
 - e. Ordinance 01-02-2017, “An Ordinance Adopting a Sewer Collection and Treatment Master Plan”
 - f. Ordinance 01-03-2017, “An Ordinance Amending the City Parks and Recreation Impact Fee Facilities Plan and Parks and Recreation Impact Fee Analysis”
 - g. Ordinance 01-04-2017, “An Ordinance Amending the City Sewer Impact Fee Facilities Plan and Sewer Impact Fee Analysis”
 - h. Recreation Department Annual Report
 - i. Discussion and Possible Action with Regard to the Prioritization of 2017-18 Parks Projects
- 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. PETITIONS AND COMMUNICATIONS**
- 14. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager Reeves
 - b. Assistant City Manager Marker
- 15. REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Mayor Hunsaker
 - b. Council Members
- 16. EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
- 17. EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
- 18. 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 B. Farnsworth City Recorder