



CITY COUNCIL REGULAR MEETING

Tuesday, February 20, 2024, at 7:00 PM
Council Chambers at City Hall Building and Online
110 S. Center Street, Santaquin, UT 84655

MEETINGS HELD IN PERSON & ONLINE

The public is invited to participate as outlined below:

- **In Person** – The meeting will be held in the Council Chambers on the Main Floor in the City Hall Building
 - **YouTube Live** – Some public meetings will be shown live on the Santaquin City YouTube Channel, which can be found at <https://bit.ly/2P7ICfQ> or by searching for Santaquin City Channel on YouTube.
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ADA NOTICE

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 Office ten or more hours in advance and we will, within reason, provide what assistance may be required.

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION / INSPIRATIONAL THOUGHT

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

Minutes

1. 02-02-2024 City Council Budget Planning Meeting Minutes
2. 02-03-2024 City Council Budget Planning Meeting Minutes
3. 02-06-2024 City Council Work Session Minutes
4. 02-06-2024 City Council Regular Meeting Minutes

Bills

5. City Expenditures from 02/03/2024 to 02/16/2024 in the amount of \$394,958.25

Items

6. Fire Department Out of State Training Request - Chief Lind

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Public Forum

BUILDING PERMIT & BUSINESS LICENSE REPORT

NEW BUSINESS

Resolutions

7. Resolution 02-03-2024 - Approval of UDOT Updated Funding Agreement
8. Resolution 02-04-2024 - Approval of MAG Funding Agreement Addendum #2
9. Resolution 02-05-2024 - Award of the Main Street Construction Contract
10. Resolution 02-06-2024 - Approval of the Rocky Mountain Power Relocation Agreement
11. Resolution 02-07-2024 - Approval of the Lumen Relocation Agreement
12. Resolution 02-08-2024 - Approval of Dominion Energy Relocation Agreement
13. Resolution 02-09-2024 - Agreement With J-U-B Engineers for Water Reclamation Facility (WRF) Facility Upgrade Design
14. Resolution 02-10-2024 - Agreement with VanCon on Use of City Property for Staging During CUP/ULS Water Line Installation

Ordinances

15. Ordinance 02-02-2024 - Temporary Concrete Batch Plant in the PF Zone Code Amendment
16. Ordinance 02-03-2024 - Landscaping & Water Efficiency Code Amendment
17. Ordinance 02-04-2024 - Update to Public Safety Impact Fee Facilities Plan (IFFP) & Impact Fee Analysis (IFA)

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

REPORTS BY MAYOR AND COUNCIL MEMBERS

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

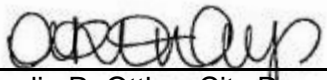
EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

ADJOURNMENT

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 may be found at www.santaquin.org, in three physical locations (Santaquin City Hall, Zions Bank, Santaquin Post Office), and on the State of Utah's Public Notice Website, <https://www.utah.gov/pmn/index.html>. A copy of the notice may also be requested by calling (801)754-1904.

BY:



Amalie R. Ottley, City Recorder