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CITY COUNCIL REGULAR MEETING

Tuesday, June 18, 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 <u>https://bit.ly/2P7ICfQ</u> or by searching for Santaquin City Channel on YouTube.

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. 06-04-2024 City Council Work Session Minutes
- 2. 06-04-2024 City Council Regular Session Minutes

Bills

3. City Expenditures from 06/01/2024 to 06/14/2024 in the amount of \$2,843,076.59.

PUBLIC FORUM

BUILDING PERMIT & BUSINESS LICENSE REPORT

NEW BUSINESS

Ordinances

4. Ordinance 06-01-2024 - Amending Santaquin City Code to Clarify Warranty Requirements for Required Infrastructure Improvements

Resolutions

5. Resolution 06-02-2024 - Establishing the FY 2024-2025 Certified Tax Rate

- 6. Resolution 06-03-2024 Approval of the Updated Fee Schedule
- 7. Resolution 06-04-2024 Adoption of the Santaquin City FY 2024-2025 Budget & Transfers Therein
- 8. Resolution 06-05-2024 Approval of Veolia (GE) Water Reclamation Facility (WRF) Membrane Purchase

CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

9. Resolution 06-03-2024 CDA - Adoption of FY 2024-2025 Final Budget & Transfers Therein

CONVENE OF THE SANTAQUIN LOCAL BUILDING AUTHORITY

10. Resolution 06-01-2024 LBA - Adoption of FY 2024-2025 Final Budget & Transfers Therein

CONVENE OF THE SANTAQUIN SPECIAL SERVICE DISTRICT

11. Resolution 06-01-2024 SWD - Adoption of FY 2024-2025 Final Budget & Transfers Therein

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