



CITY COUNCIL REGULAR MEETING

Tuesday, December 19, 2023, 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. 11/07/2023 City Council Work Session Minutes
2. 11/07/2023 City Council Regular Meeting Minutes
3. 12/05/2023 Special City Council Meeting Minutes

Bills

4. City Expenditures from 11/04/2023 to 12/15/2023 in the amount of \$3,987,254.21

PUBLIC FORUM, RECOGNITIONS, AND APPOINTMENTS

Recognitions

5. Employee of the Month - Amalie Ottley
6. Years of Service Awards on City Council - David Hathaway & Elizabeth Montoya

Appointments

7. Library Board Appointment - Ashley Nguyen
8. Planning Commission Appointment - Jessica Tolman

Public Forum

BUILDING PERMIT & BUSINESS LICENSE REPORT

NEW BUSINESS

Resolutions

- 9. Resolution 12-02-2023 Approval of the OSA Annual Fraud Risk Assessment
- 10. Resolution 12-03-2023 Employee Handbook Update
- 11. Resolution 12-04-2023 Santaquin City Fire Department Legal Validation

Discussion & Possible Action

- 12. Discussion & Possible Action: Acceptance of Larsen & Co. FY2022-2023 Audit Report
- 13. Discussion & Possible Action: Approve Order for Musco Lighting at Orchard Hills Elementary Baseball Fields
- 14. Discussion & Possible Action: Approve Order for Additional Spin Bikes Using Community Services "Class" Fund Balance

Ordinances

- 15. Ordinance 12-01-2023 Standard Specifications & Drawings Update
- 16. Ordinance 12-02-2023 2nd Commercial Access Code Amendment
- 17. Ordinance 12-03-2023 Ercanbrack Property Rezone

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