

CITY COUNCIL REGULAR MEETING

Tuesday, June 07, 2022, at 7:00 PM Court Room/Council Chambers (2nd Floor) and Online

MEETING PARTICIPATION

- In Person Meetings are held on the 2nd floor in the Court Room/Council Chambers at City Hall
- YouTube Live Santaquin City Channel https://bit.ly/2P7ICfQ

Comments may be submitted to PublicComment@Santaquin.org for consideration.

To review the Santaquin City Council Meeting Protocols, please go to the following link:

https://www.santaquin.org/citycouncil/page/santaquin-city-council-protocols.

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. 05-17-2022 City Council Work Session Minutes
- 2. 05-17-2022 City Council Minutes
- 3. 05-31-2022 Combined City Council & Planning Commission Minutes

Bills

4. City Expenditures for 05-12-2022 to 06-01-2022 in the amount of \$2,559,566.27

Items

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Recognitions

5. Employee of the Month - Braden Williams

Public Forum

BUILDING PERMIT & BUSINESS LICENSE REPORT

FORMAL PUBLIC HEARING

6. FY2022-23 Santaquin City Budget & Transfer of Fund Money

NEW BUSINESS

Ordinances

- 7. Ordinance 06-01-2022 Commercial, Cosmetology Definition and Land Use
- 8. Ordinance 06-02-2022 Menu Board Amendment

Discussion & Possible Action Items; Resolutions

- 9. D&PA Financial Approval of the Recreation, Arts and Parks (RAP) Tax Expenditures for FY2022-2023 Utilizing Tax Proceeds from Prior Fiscal Year
- 10. Resolution 06-04-2022 Utah Outdoor Recreation Grant Funding
- 11. D&PA- Purchase of a Restroom for Prospector View Park
- 12. Resolution 06-05-2022 Amendment to MAG CDBG Funding Interlocal Agreement
- 13. Resolution 06-06-2022 Employment Contract for Finance Director
- 14. Discussion- City Organizational Structure
- 15. Resolution 06-07-2022 Employment Contract for Assistant City Manager

CONVENE OF THE SANTAQUIN COMMUNITY REINVESTMENT AGENCY

16. CANCELLED - Public Hearing for Adoption of Community Reinvestment Agency

CONVENE OF THE SANTAQUIN LOCAL BUILDING AUTHORITY

17. FORMAL PUBLIC HEARING - Adoption of the Santaquin Local Building Authority Budget CONVENE OF THE SANTAQUIN WATER DISTRICT

18. FORMAL PUBLIC HEARING - Adoption of the Santaquin Water District Budget

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 was e-mailed to the Payson Chronicle, Payson, UT, 84651, posted on <u>www.santaquin.org</u>, as well as posted on the State of Utah's Public Notice Website.

BY:

Amalie R Ottley, City Recorder