



CITY COUNCIL REGULAR MEETING

Tuesday, December 20, 2022, at 7:00 PM
Court Room/Council Chambers (2nd Floor) and Online
275 W. Main Street, Santaquin, UT 84655

MEETINGS HELD IN PERSON & ONLINE

The public is invited to participate as outlined below:

- **In Person** – Meetings are held on the 2nd floor in the Court Room/Council Chambers at City Hall
 - **YouTube Live** – 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. November 15, 2022 City Council Work Session Minutes
2. November 15, 2022 City Council Minutes

Bills

3. City Expenditures from 11/12/2022 to 12/16/2022 in the amount of \$3,623,860.40

Items

4. Fire Department Out of State Travel Request

Resolutions

5. Resolution 12-01-2022 - Surplus Property (Computers)

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Recognitions

6. Employee of the Month - Jared Shepherd

Appointments

7. Community Services Board:

David Harris, Michael Yost

8. Historic Preservation Committee:

Damon Bahr, Elizabeth Robertson

9. Library Board:

Justin Craig, Anna Shaw, Shauna Shepherd, Alicia Thornton

10. RAP Tax Committee:

Kim Bahr, Sarah Jorgenson

11. Planning Commission:

Trevor Wood, Michael Romero

Public Forum

BUILDING PERMIT & BUSINESS LICENSE REPORT

NEW BUSINESS

Discussion & Possible Action

12. Discussion & Possible Action: Acceptance of Larsen & Co. FY2021-2022 Audit Report

Resolutions

13. Resolution 12-02-2022 - Approval of the OSA Annual Fraud Risk Assessment

14. Resolution 12-03-2022 - Financial Policies - Capitalization of City Assets

Ordinances

15. Ordinance 12-01-2022 - Automotive Service & Repair Parking Amendment

16. PUBLIC HEARING: Annexation Policy Plan Update

17. Ordinance 12-02-2022 - Adoption of the Annexation Policy Plan Update

18. Ordinance 12-03-2022 - Detached Accessory Dwelling Units in the R-10 Zone

19. Discussion & Possible Action: Budgetary Impacts of Fire Department Report and Plan

RECESS CITY COUNCIL MEETING AND CONVENE THE SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

20. PUBLIC HEARING: Project Area Plan and Budget

21. Resolution 12-01-2022 CDA - Adoption of the West Fields Community Reinvestment Area Project Plan

22. Resolution 12-02-2022 CDA - Adoption of West Fields Community Reinvestment Area Project Budget

23. Discussion & Possible Action: Award of Utility and Subdivision Design Engineering to Rimrock

24. Discussion & Possible Action: Award of Geotechnical Study for CDRA Subdivision and 5-acre area east of SR Parkway to RB&G.

RECONVENE OF THE REGULAR CITY COUNCIL MEETING

25. Ordinance 12-05-2022 - An Ordinance Approving the Community Development and Renewal Agency of Santaquin City West Fields Community Reinvestment Area Project Plan

26. Ordinance 12-04-2022 - An Ordinance Approving the Transfer of Certain Real Property to the Community Development and Renewal Agency of Santaquin City

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 posted on www.santaquin.org, Santaquin City Social Media sites, posted in three physical locations (Santaquin City Public Safety Building, Zions Bank, Santaquin Post Office), and posted on the State of Utah's Public Notice Website.

BY:



Amalie R. Ottley, City Recorder