

# CITY COUNCIL REGULAR MEETING

Tuesday, February 06, 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 <a href="https://bit.ly/2P7ICfQ">https://bit.ly/2P7ICfQ</a>
  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. 01-16-2024 City Council Work Session Minutes
- 2. 01-16-2024 City Council Regular Meeting Minutes

### **Bills**

3. City Expenditures from 01/13/2024 to 02/02/2024 in the amount of \$1,122,705.86

#### Resolutions

4. Resolution 02-01-2024 - Surplus Items

# PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

## Recognitions

- 5. Employee of the Month Jackie Backman
- 6. "What Do You Love About Santaquin?" Photo Contest Winner Vanessa Wallace
- 7. Nebo School District Citizens Academy Graduates Sergeant Bill Hooser

#### **Public Forum**

### FORMAL PUBLIC HEARING

8. Public Hearing: FY2023-2024 Budget Amendment #1

### **BUILDING PERMIT & BUSINESS LICENSE REPORT**

## **NEW BUSINESS**

#### Resolutions

9. Resolution 02-02-2024 - Approval of FY 2023-2024 Budget Amendment #1

#### **Ordinances**

10. Ordinance 02-01-2024 - Animal Bite Quarantine Code Amendment

## **Discussion & Possible Action**

## CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

11. Resolution 02-01-2024 CDA - Agreement with Rocky Mountain Power for Service to Santaquin Peaks Industrial Park

# 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