



## **CITY COUNCIL REGULAR MEETING**

Tuesday, November 07, 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.
- 

### **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. 10-17-2023 City Council Meeting Minutes

#### **Bills**

2. City Expenditures from 10-14-2023 to 11-03-2023 in the amount of \$1,257,276.91.

### **RECOGNITIONS & PUBLIC FORUM**

#### **Recognitions**

3. Volunteer of the Month - Sara Olson
4. Judy & Val Robbins Retirement

#### **Public Forum**

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

### **NEW BUSINESS**

#### **Ordinances**

5. Ordinance 11-01-2023 Amendment to Subdivision Review Process

6. Ordinance 11-02-2023 Property Rezone 55 S. 300 E. (Andrea Lee)
7. Ordinance 11-03-2023 Transfer of Real Property to Community Development and Renewal Agency (CDRA)

#### **Discussion & Possible Action**

8. Discussion & Possible Action: 2024 City Council Meeting Schedule
9. Discussion & Possible Action: Z.L. Goodall Plat Amendment
10. Discussion & Possible Action: Approve Order of Secondary Water Meters & Towers from Mountainland Supply Company
11. Discussion & Possible Action: Award Meter Installation Contract to Nielson Plumbing & Mechanical
12. Discussion & Possible Action: Purchase of an Electrical Line Conditioner for the Water Reclamation Facility (WRF)

#### **Resolutions**

13. Resolution 11-01-2023 Water Line & Turnout Easements (2) for Central Utah Water Conservancy District ULS Pipeline
14. Resolution 11-02-2023 Partial Release for Sorensen Property
15. Resolution 11-03-2023 Renewal of CentraCom Franchise Agreement
16. Resolution 11-04-2023 Justice Court Recertification

#### **CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

17. Resolution 11-01-2023 CDA - Acceptance of Real Property from Santaquin City to the Community Development & Renewal Agency
18. Resolution 11-02-2023 CDA - Monson Property Purchase Agreement

#### **RECONVENE OF THE REGULAR CITY COUNCIL MEETING**

#### **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](http://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