

CITY COUNCIL REGULAR MEETING

Tuesday, November 16, 2021, at 7:00 PM Court Room/Council Chambers (2nd Floor) and Online

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.

PUBLIC COMMENT & PUBLIC HEARING PARTICIPATION

As with all City Council and Planning Commission Meetings, we continue to invite the public to provide "Public Comment" (30-minute duration, maximum of 5-minutes per comment) during public forum when it is placed on an agenda. We also continue to hold Public Hearings, as needed, and required on specific issues.

With the post-pandemic restoration of public gatherings, Santaquin City is pleased to restore prepandemic meeting protocols by inviting the public to participate in-person. For those interested in providing public comment, we invite you to sign up on the Public Forum Speaker Sheet.

For those who are unable to attend in person, we invite you to submit your comments by email to <u>PublicComment@Santaquin.org</u> wherein they will be distributed to the Mayor and City Council Members for review and consideration. However, they will not be read during the meeting.

To review the Santaquin City Council Meeting Protocols, please go to the following link: <u>https://www.santaquin.org/citycouncil/page/santaquin-city-council-protocols</u>.

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 ANY CONFLICT OF INTEREST

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

Minutes

1. 11-02-2021 Council Meeting Minutes

Bills

2. Invoice Register - 11-12-2021 - \$392,314.23

Items

- 3. Resolution 11-03-2021 A Resolution Declaring Surplus Property
- 4. Resolution 11-05-2021 OSA Annual Fraud Risk Assessment
- 5. Canvass Election Results 2021 Municipal General Election

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Public Forum

Recognitions

6. Payson-Santaquin Chamber of Commerce - Business of the Month

FORMAL PUBLIC HEARING

- 7. PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) THE ISSUANCE AND SALE OF NOT MORE THAN \$11,500,000 AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE BONDS, SERIES 2021, (THE "BONDS") AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE BONDS ISSUED UNDER THE ACT MAY HAVE ON THE PRIVATE SECTOR; AND RELATED MATTERS
- 8. Public Hearing Foothill Village Vacating of 9 Parcels

BUILDING PERMIT & BUSINESS LICENSE REPORT

9. BP & BL Report - 11-12-2021

NEW BUSINESS

Ordinances

- 10. Ordinance 11-01-2021 OHV Requiring Licensed Drivers
- 11. Ordinance 11-02-2021 A Temporary Ordinance Requesting Review of the Interchange Commercial (C-1) Zone

Resolutions

- 12. Resolution 11-02-2021 A Resolution of Support of the Preferred Alternative for the South Valley Transit Study
- 13. Resolution 11-04-2021 A Resolution Approving the Summit Ridge Commercial Development Agreement

Discussion & Possible Action

14. D&PA - Foothill Village Blvd ROW Vacation - 9 homes

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Benjamin Reeves

Assistant City Manager Norm Beagley

Community Development Director Jason Bond

REPORTS BY MAYOR AND COUNCIL MEMBERS

- Mayor Hunsaker
- **Council Member Miller**
- **Council Member Montoya**
- **Council Member Mecham**
- **Council Member Hathaway**

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 www.santaguin.org, as well as posted on the State of Utah's Public Notice Website.

K. Aaron Shirley, City Recorder BY: