



## CITY COUNCIL REGULAR MEETING

Tuesday, December 01, 2020, at 7:00 PM  
Court Room/Council Chambers (2nd Floor) and Online

### MEETINGS HELD ONLINE ONLY

Pursuant to recent updates from the Utah State Department of Health regarding the number of people allowed to gather physically for a public meeting, there will be no in-person participation. The public is invited to participate electronically as outlined below:

- **YouTube Live** – Public meetings will be shown live on the Santaquin City YouTube Channel, which can be found at [https://www.youtube.com/channel/UCTzZT\\_yW2H2Hd-58M2\\_ddSw](https://www.youtube.com/channel/UCTzZT_yW2H2Hd-58M2_ddSw) or by searching for Santaquin City Channel on YouTube.

### PUBLIC COMMENT & PUBLIC HEARING PARTICIPATION

As with all City Council and Planning Commission Meetings, we will continue to invite the public to provide “Public Comment” (30-minute duration, maximum of 5-minutes per comment). We will also continue to hold Public Hearings, as needed, and required on specific issues. We invite the public to provide comment in the following ways:

- **By Email** – Comments will be accepted by email up to 5:00 P.M. on the date of the meeting. Comments will be read during the meeting and made part of the official record of the city. Comments should be submitted to [PublicComment@Santaquin.org](mailto:PublicComment@Santaquin.org)
- **By Telephone** – For those who would like to have their own voice heard during the Public Comment or Public Hearing periods, please submit an email to [PublicComment@Santaquin.org](mailto:PublicComment@Santaquin.org) providing us your Telephone Number.

### 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. November 17, 2020 - Council Work Session Minutes
2. November 17, 2020 - Council Regular Meeting Minutes

## **Bills**

3. December 1, 2020 - Invoice Register: \$108,793.06

## **Items**

### **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

#### **Public Forum**

#### **Awards**

4. Employee of the Month - Chris Lindquist
5. Santaquin-Payson Chamber of Commerce - Business of the Month - Ty Jones

#### **Appointments**

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

#### **NEW BUSINESS**

##### **Ordinances**

6. Ordinance 12-01-2020 - Establishment of Community Services Board

##### **Resolutions**

7. Resolution 12-01-2020 - A Resolution Approving an Agreement of Expiration of the Summit Ridge Annexation and Development Agreement
8. Resolution 12-02-2020 - OSA Annual Fraud Risk Assessment

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

### **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

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.santaquin.org](http://www.santaquin.org), as well as posted on the State of Utah's Public Website.

BY:   
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K. Aaron Shirley, City Recorder