

CITY COUNCIL REGULAR MEETING

Tuesday, February 07, 2023, at 7:00 PM Court Room/Council Chambers (2nd Floor) and Online 275 W. Main Street, Santaguin, 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.

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. January 17, 2023 City Council Minutes

Bills

2. City Expenditures from 01/14/2023 to 02/03/2023 in the amount of \$1,060,401.09

Items

3. Out of State Training (ICC Building Code Training) - Randy Spadafora

Resolutions

4. Resolution 02-01-2023 - South Utah Valley Animal Shelter Board Appointment

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Recognitions

- 5. Employee of the Month Hattie Rowbury
- 6. 2022 "What Do You Love About Santaquin" Photo Contest Winner Leah Watkins
- 7. Nebo School District Citizens Academy Graduates Bill Hooser
- 8. Finance Director Recognition Public Finance Administrator Certification

Public Forum

BUILDING PERMIT & BUSINESS LICENSE REPORT

NEW BUSINESS

Ordinances

- 9. Ordinance 02-01-2023 Moderate Income Housing General Plan Amendment
- 10. Ordinance 02-02-2023 Modification of Tot-Lot Requirements in Multiple-Unit Dwellings

Resolutions

11. Resolution 02-02-2023 - Police Camera Agreement

CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

- 12. PUBLIC HEARING: Community Development & Renewal Agency Budget Amendment #1
- 13. Resolution 02-01-2023 CDA Budget Amendment #1
- 14. Discussion & Possible Action: Pipe Purchase
- 15. Discussion & Possible Action: Award of Contract for Infrastructure Improvements

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 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