

CITY COUNCIL REGULAR MEETING

Tuesday, May 02, 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. 04-04-2023 City Council Work Session Minutes
- 2. 04-04-2023 City Council Meeting Minutes
- 3. 04-18-2023 City Council Work Session Minutes
- 4. 04-18-2023 City Council Meeting Minutes

Bills

5. City Expenditures from 04-15-2023 to 04-28-2023 in the amount of \$859,383.53

Items

6. Police Department Out of State Training Request

Resolutions

7. Resolution 05-01-2023 - Surplus Items

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Recognitions

8. Volunteer of the Month - Adam McMurray

9. Healthy Utah Community Award

Public Forum

BUILDING PERMIT & BUSINESS LICENSE REPORT

NEW BUSINESS

Resolutions & Ordinances

- 10. Ordinance 05-01-2023 Adoption of the updated Santaquin City Sanitary Sewer Master Plan, Impact Fee Facility Plan (IFFP), & Impact Fee analysis (IFA).
- 11. Resolution 05-02-2023 Orchards Development Agreement Amendment
- 12. Resolution 05-03-2023 Municipal Wastewater Planning Program Report
- 13. Resolution 05-04-2023 Griffin Deferral Agreement
- 14. Resolution 05-05-2023 Employee Policies and Procedures Handbook Updates
- 15. Ordinance 05-02-2023 Repeal of Drug Policy in Santaquin City Code (Title 1, Chapter 24, Part 150)
- 16. Ordinance 05-03-2023 Motor Vehicle Access Width Code Amendment
- 17. Resolution 05-06-2023 Adoption of the Santaquin City FY 2023-2024 Tentative Budget

CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

18. Resolution 05-01-2023 CDA - Adoption of the Community Development & Renewal Agency Tentative Budget for FY 2023-2024

CONVENE OF THE SANTAQUIN LOCAL BUILDING AUTHORITY

19. Resolution 05-01-2023 LBA - Adoption of the Santaquin Local Building Authority Tentative Budget for FY 2023-2024

CONVENE OF THE SANTAQUIN SPECIAL SERVICE DISTRICT

20. Resolution 05-01-2023 SSD - Adoption of the Santaquin Special Service District Tentative Budget for FY 2023-2024

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