

CITY COUNCIL REGULAR MEETING

Tuesday, January 19, 2021, 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 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@Santaguin.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
 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. January 5th, 2021 Council Work Session Minutes
- 2. January 5th, 2021 Council Regular Meeting Minutes

Bills

3. Invoice Register - 01/02/2021 - 01/15/2021 - \$808,110.63

Items

- 4. Resolution 01-02-2021, "A Resolution Approving an Infrastructure Deferral Agreement for the Sorenson 2-Lot Subdivision"
- 5. Resolution 01-04-2021, "A Resolution Approving a Board Member to the South Utah Valley Animal Shelter to Represent Santaquin City"
- 6. Resolution 01-05-2021, "A Resolution Approving a Technical Planning Assistance Program Funds Cooperative Agreement with the Utah Department of Transportation (UDOT)"

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Public Forum

Awards

FORMAL PUBLIC HEARING

- 7. PUBLIC HEARING REGARDING AN ORDINANCE ADOPTING THE CITY DRINKING WATER MASTER PLAN AND CAPITAL FACILITY PLAN; ADOPTING THE CITY DRINKING WATER IMPACT FEE FACILITIES PLAN AND IMPACT FEE ANALYSIS; ADOPTING DRINKING WATER IMPACT FEES; ADOPTING CERTAIN POLICIES RELATED TO IMPACT FEES; AND ESTABLISHING A SERVICE AREA FOR PURPOSES OF IMPACT FEES
- 8. PUBLIC HEARING REGARDING AN ORDINANCE ADOPTING THE CITY PRESSURE IRRIGATION MASTER PLAN AND CAPITAL FACILITY PLAN; ADOPTING THE CITY PRESSURE IRRIGATION IMPACT FEE FACILITIES PLAN AND IMPACT FEE ANALYSIS; ADOPTING PRESSURE IRRIGATION IMPACT FEES; ADOPTING CERTAIN POLICIES RELATED TO IMPACT FEES; AND ESTABLISHING A SERVICE AREA FOR PURPOSES OF IMPACT FEES

BUILDING PERMIT & BUSINESS LICENSE REPORT

NEW BUSINESS

Resolutions

9. Resolution 01-03-2021, "A Resolution Approving the Consolidated Fee Schedule for Santaguin City"

Ordinances

- 10. Ordinance 01-01-2021, "AN ORDINANCE ADOPTING THE CITY DRINKING WATER MASTER PLAN AND CAPITAL FACILITY PLAN; ADOPTING THE CITY DRINKING WATER IMPACT FEE FACILITIES PLAN AND IMPACT FEE ANALYSIS; ADOPTING DRINKING WATER IMPACT FEES; ADOPTING CERTAIN POLICIES RELATED TO IMPACT FEES; AND ESTABLISHING A SERVICE AREA FOR PURPOSES OF IMPACT FEES"
- 11. Ordinance 01-02-2021 "AN ORDINANCE ADOPTING THE CITY PRESSURE IRRIGATION MASTER PLAN AND CAPITAL FACILITY PLAN; ADOPTING THE CITY PRESSURE IRRIGATION IMPACT FEE FACILITIES PLAN AND IMPACT FEE ANALYSIS; ADOPTING PRESSURE IRRIGATION IMPACT FEES; ADOPTING CERTAIN POLICIES RELATED TO IMPACT FEES; AND ESTABLISHING A SERVICE AREA FOR PURPOSES OF IMPACT FEES"
- 12. Ordinance 01-03-2021, "AN ORDINANCE GRANTING A FRANCHISE TO QWEST COMMUNICATIONS D/B/A CENTURYLINK QC ON BEHALF OF ITSELF AND ITS OPERATING AFFILIATES ("CENTURYLINK") TO OPERATE AND MAINTAIN A

TELECOMMUNICATIONS SYSTEM ("THE SYSTEM") IN THE CITY OF SANTAQUIN, UTAH ("THE CITY")."

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 Bowman

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, as well as posted on the State of Utah's Public Website.

BY

K. Aaron Shirley, City Recorder