

## CITY COUNCIL REGULAR MEETING

Tuesday, February 04, 2025, at 7:00 PM Council Chambers at City Hall Building and Online 110 S. Center Street, Santaquin, UT 84655

### **MEETINGS HELD IN PERSON & ONLINE**

The public is invited to participate as outlined below:

- In Person The meeting will be held in the Council Chambers on the Main Floor in the City Hall Building
- YouTube Live Some public meetings will be shown live on the Santaquin City YouTube
  Channel, which can be found at <a href="https://www.youtube.com/@santaquincity">https://www.youtube.com/@santaquincity</a>
  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. 01-21-2025 City Council Work Session Minutes
- 2. 01-21-2025 City Council Regular Meeting Minutes

### Bills

3. City Expenditures from 01-18-25 to 1-30-25 in the amount of \$561,475.16.

#### Resolutions

4. Resolution 02-01-2025 - Surplus Property

#### **PUBLIC FORUM**

### **Public Forum**

5. Chamber of Commerce Report

# **BUILDING PERMIT & BUSINESS LICENSE REPORT**

### **NEW BUSINESS**

**Discussion & Possible Action** 

- 6. Discussion & Possible Action Fred Openshaw Annexation Petition
- 7. Discussion & Possible Action Award of Architectural Design Contract with WPA Architects

#### Resolutions

8. Resolution 02-02-2025 - Update to Employee Policy & Procedure Handbook Pertaining to Overtime for Fire Department Employees

### **Ordinances**

- 9. Ordinance 02-01-2025 Water Dedication Policy Update
- 10. Ordinance 02-02-2025 Setback Tables & Figures Code Amendment
- 11. Ordinance 02-03-2025 General Plan Amendment to Moderate Incoming Housing

## CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

12. Discussion & Possible Action - Approval of Enbridge Agreement for Natural Gas within Santaquin Peaks Subdivision

## REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

### REPORTS BY MAYOR AND COUNCIL MEMBERS

**CLOSED SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)

**CLOSED SESSION** (May be called to discuss pending or reasonably imminent litigation; collective bargaining; and/or the purchase, exchange, or lease of real property, a proposed development agreement, a project proposal, or a financing proposal related to the development of land owned by the State)

### **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 may be found at www.santaquin.gov, in three physical locations (Santaquin City Hall, Zions Bank, Santaquin Post Office), and on the State of Utah's Public Notice Website, https://www.utah.gov/pmn/index.html. A copy of the notice may also be requested by calling (801)754-1904.

BY:

Amalie R. Ottley, City Recorder