



## **CITY COUNCIL REGULAR MEETING**

Tuesday, April 30, 2024, at 7:00 PM  
Council Chambers at City Hall Building and Online  
110 S. Center Street, Santaquin, UT 84655

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### **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 <https://bit.ly/2P7ICfQ> or by searching for Santaquin City Channel on YouTube.
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### **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. 04-02-2024 City Council Regular Meeting Minutes

#### **Bills**

2. City Expenditures from 3/30/2024 to 4/26/2024 in the amount of \$1,569,032.69.

#### **Items**

3. Out of State Training Request - Fire Department

### **RECOGNITIONS, APPOINTMENTS, & PUBLIC FORUM**

#### **Recognitions**

4. Employee of the Month - Nick Cummings

#### **Appointments**

5. Terry Giovanini-Davis - Historic Preservation Committee

#### **Public Forum**

### **FORMAL PUBLIC HEARING**

6. FY 2023-2024 Budget Amendment #2

**BUILDING PERMIT & BUSINESS LICENSE REPORT**

**NEW BUSINESS**

**Resolutions**

- 7. Resolution 04-02-2024 - Municipal Wastewater Planning Program Report
- 8. Resolution 04-03-2024 - Approval of FY 2023/2024 Budget Amendment #2
- 9. Ratification of Resolution 03-03-2024 - Architectural Design Services Contract to CRSA Architecture for Design of the Next Phase of the Santaquin City Hall Library

**Discussion & Possible Action**

- 10. Discussion & Possible Action - Community Services Use of Excess Funds from Surplus Property

**Ordinances**

- 11. Ordinance 04-03-2024 - Home Daycare Business Code Amendment

**CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

- 12. Resolution 04-02-2024 CDA - CC Callaway Purchase Agreement Amendment #1

**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 may be found at [www.santaquin.org](http://www.santaquin.org), 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