

# CITY COUNCIL REGULAR MEETING

Wednesday, May 22, 2024, 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://bit.ly/2P7ICfQ">https://bit.ly/2P7ICfQ</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. 04-23-2024 City Council Budget Review Meeting Minutes
- 2. 04-30-2024 City Council Work Session Minutes
- 3. 04-30-2024 Regular City Council Meeting Minutes
- 4. 05-07-2024 City Council Work Session Minutes
- 5. 05-07-2024 Regular City Council Meeting Minutes

#### Bills

6. City Expenditures from 04/27/2024 to 05/17/2024 in the amount of \$1,329,923.96.

#### **RECOGNITIONS & PUBLIC FORUM**

# Recognitions

7. Volunteers of the Month - Karl Teemant & Scott Wadsworth

#### **Public Forum**

### **BUILDING PERMIT & BUSINESS LICENSE REPORT**

#### FORMAL PUBLIC HEARING

8. Public Hearing: FY 2023-2024 Budget Amendment #3

# FORMAL PUBLIC HEARING

9. Public Hearing: Santaquin City FY 2024-2025 Budget and Transfers Therein

#### FORMAL PUBLIC HEARING

10. Public Hearing: Possible Compensation Increase for Executive Municipal Officers

#### **NEW BUSINESS**

#### Resolutions

- 11. Resolution 05-04-2024 Adoption of Public Safety Impact Fees
- 12. Resolution 05-05-2024 Approval of \$200,000 Utah Outdoor Recreation Grant Funding Agreement
- 13. Resolution 05-06-2024 Approval of FY 2023-2024 Budget Amendment #3
- 14. Resolution 05-07-2024 Approval of Real Property Purchase Agreement

## **Discussion & Possible Action**

15. Discussion & Possible Action - Recreation, Arts, & Parks (RAP) Tax Funds Allocation

# CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY FORMAL PUBLIC HEARING

16. Public Hearing: Community Development & Renewal Agency FY 2024-2025 Budget and Transfers Therein

## CONVENE OF THE SANTAQUIN LOCAL BUILDING AUTHORITY

#### FORMAL PUBLIC HEARING

17. Public Hearing: Local Building Authority FY 2024-2025 Budget and Transfers Therein

#### CONVENE OF THE SANTAQUIN SPECIAL SERVICE DISTRICT

#### FORMAL PUBLIC HEARING

18. Public Hearing: Special Service District (Water) FY 2024-2025 Budget and Transfers Therein

# 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, 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