

CITY COUNCIL REGULAR MEETING

Tuesday, April 06, 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. 03-16-2021 City Council Work Session Minutes
- 2. 03-16-2021 City Council Regular Meeting Minutes

Bills

3. Invoice Register - 04/06/2021 - \$696,074.79

Items

- 4. Resolution 04-01-2021, "A Resolution Approving the Municipal Wastewater Planning Program (MWPP) for 2020"
- Resolution 04-02-2021, "A Resolution Approving a Three-Year Sewer Collection System Inspection and Cleaning Agreement with RH Borden and Company, LLC"
- 6. Resolution 04-03-2021 "A Declaration of Surplus Property"
- 7. Resolution 04-04-2021 "A Resolution Requesting Admission to the Firefighter's Retirement System with Utah Retirement System (URS) Amended

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Public Forum

Public Forum

Awards

- 8. Recognition of the Santaguin Fire Department
- 9. Employee & Volunteer of the Month Judy & Val Robbins

Appointments

10. RAP Tax Committee Appointment - Kim Bahr

BUILDING PERMIT & BUSINESS LICENSE REPORT

11. Building Permit & Business License Report - 04/02/2021

NEW BUSINESS

Ordinances

Resolutions

- 12. Resolution 04-05-2021, "A Resolution Approving a Water Agreement Dr. Fred HC Openshaw"
- 13. Resolution 04-06-2020, "A Resolution Approving a Water Agreement with Dennis C. and Kathy Brandon"
- 14. Resolution 04-07-2021, "A Resolution Approving an Addendum to the Interlocal Cooperation Agreement Establishing the Payson/Santaquin Annexation Boundary"
- 15. Resolution 04-08-2021, "A Resolution Approving A Professional Services Agreement with Parametrix for Active Transportation Plan (Grant Funded Trails Plan)"

Discussion & Possible Action

16. Discussion and Possible Action Regarding the Conceptual Design of the West Wing of the Future City Hall

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