

Tuesday, March 02, 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 <a href="https://www.youtube.com/channel/UCTzZT\_yW2H2Hd-58M2\_ddSw">https://www.youtube.com/channel/UCTzZT\_yW2H2Hd-58M2\_ddSw</a> 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@Santaquin.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 <a href="mailto:PublicComment@Santaquin.org">PublicComment@Santaquin.org</a>
  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)

 Resolution 03-01-2021, "A Resolution Awarding the Design and Construction Engineering of the Summit Ridge Pressure Irrigation Tank and related facilities to Hansen, Allen & Luce, Inc."

- 2. Resolution 03-02-2021, "A Resolution Approving An Employment Agreement for the Santaquin City Fire Chief"
- 3. Resolution 03-03-2021, "A Resolution Approving An Employment Agreement for the Santaquin City Operations Manager"

### **Minutes**

- 4. 02-16-2021 City Council Regular Meeting Minutes
- 5. 02-16-2021 City Council Work Session Minutes

### Bills

6. 03-02-2021 - Invoice Register - \$164,915.18

#### **Items**

## PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

### **Public Forum**

#### **Awards**

7. Volunteer of the Month - Jessica Tolman

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

#### **NEW BUSINESS**

### **Ordinances**

- 8. Ordinance 03-01-2021, "An Ordinance Modifying Parking Requirements for Drive-In Restaurants"
- 9. Ordinance 03-02-2021, "An Ordinance Enacting a 14-Day Submittal Requirement for Development Applications"

#### Resolutions

 Resolution 03-04-2021, " A Resolution Approving an update to the Consolidated Fee Schedule"

### **Discussion & Possible Action**

- 11. Renewal of Mass Grading CUP for The Hills
- 12. Stampli Contract Accounts Payable Automation & Workflow Software

# 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 <a href="https://www.santaquin.org">www.santaquin.org</a>, as well as posted on the State of Utah's Public Website.

BY:

K. Aaron Shirley, City R∕ecorder