



CITY COUNCIL REGULAR MEETING

Tuesday, May 17, 2022, at 7:00 PM
Court Room/Council Chambers (2nd Floor) and Online

MEETING PARTICIPATION

- **In Person** – Meetings are held on the 2nd floor in the Court Room/Council Chambers at City Hall
- **YouTube Live** – Santaquin City Channel <https://bit.ly/2P7ICfQ>

Comments may be submitted to PublicComment@Santaquin.org for consideration.

To review the Santaquin City Council Meeting Protocols, please go to the following link:
<https://www.santaquin.org/citycouncil/page/santaquin-city-council-protocols>.

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. City Council Work Session Minutes 05-03-2022
2. City Council Minutes 05-03-2022
3. Special City Council Minutes 05-09-2022

Bills

4. City Expenditures and Bills - 04/28/2022 to 05/11/2022 - \$1,122,905.48

Items

5. Resolution 05-04-2022 Approving Addendum No.2 to the Summit Ridge Commercial Development Master Development Agreement

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Recognitions

6. Payson & Santaquin Area Chamber of Commerce - Business of the Month

Public Forum

BUILDING PERMIT & BUSINESS LICENSE REPORT

NEW BUSINESS

Resolutions

7. Resolution 05-05-2022 Change to Employee Policy & Procedures Handbook
8. Resolution 05-06-2022 Changes to Financial Policies

Ordinances

9. Ordinance 05-01-2022 An Ordinance Clarifying Powers & Duties of the Santaquin Fire Chief

Discussion & Possible Action

10. Ostler Subdivision Preliminary Review - A preliminary plan of a proposed 5-lot subdivision located at 421 South 100 West.
11. Z.L. Goodall Plat Amendment
12. Santaquin Sanitary Sewer Master Plan Update by J-U-B Engineers

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)

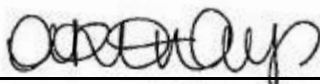
EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

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 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 Notice Website.

BY:



Amalie R Ottley, City Recorder