

CITY COUNCIL REGULAR MEETING

Tuesday, August 03, 2021, at 7:00 PM Court Room/Council Chambers (2nd Floor) and Online

MEETINGS HELD IN PERSON & ONLINE

The public is invited to participate as outlined below:

- In Person Meetings are held on the 2nd floor in the Court Room/Council Chambers at City Hall
- YouTube Live 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

PUBLIC COMMENT & PUBLIC HEARING PARTICIPATION

As with all City Council and Planning Commission Meetings, we continue to invite the public to provide "Public Comment" (30-minute duration, maximum of 5-minutes per comment). We also continue to hold Public Hearings, as needed, and required on specific issues.

With the post-pandemic restoration of public gatherings, Santaquin City is pleased to restore prepandemic meeting protocols by inviting the public to participate in-person. For those interested in providing public comment, we invite you to sign up on the Public Forum Speaker Sheet.

For those who are unable to attend in person, we invite you to submit your comments by email to PublicComment@Santaquin.org wherein they will be distributed to the Mayor and City Council Members for review and consideration. However, they will not be read during the meeting.

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 ANY CONFLICT OF INTEREST
CONSENT AGENDA (MINUTES, BILLS, ITEMS)

Minutes

- 1. 07-20-2020 Council Work Session Minutes
- 2. 07-20-2021 Council Meeting Minutes

Bills

3. Invoice Register - 07-30-2021 - \$806,746.06

Items

- 4. Out of State Training Request Norm Beagley and Dennis Marker
- 5. Resolution 08-01-2021 Ratify Purchase of Real Property
- 6. Resolution 08-02-2021 Declaring Surplus Property
- 7. Resolution 08-03-2021 Utah County 2021 Municipal Recreation Grant

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Public Forum

Awards

- 8. Recognition Employee of the Month Ryan Harris
- 9. Recognition Distinguished Budget Award Aaron Shirley
- 10. Recognition Santaquin University Graduation Nick Miller, Dan Olson, Jody Reid, Art Adcock, Nicci McNeff, Betsy Montoya, Jeff Siddoway, Michael Weight

Appointments

- 11. Library Board Appointment Riana Jasperson
- 12. New Employee Introductions (Since COVID-19) Officers Heber Shepherd, Justin Miller, Mclane Beckstead, Cody Tipler

BUILDING PERMIT & BUSINESS LICENSE REPORT

NEW BUSINESS

Discussion & Possible Action

- 13. Approval of Change Order on Highland Drive/Canyon Road Project
- 14. Acceptance of the Tanner Annexation Petition

Resolutions

- 15. Resolution 08-04-2021 Joint Resolution with Genola to Transfer Ownership of Genola's Lark Lane Water Line
- 16. Resolution 08-05-2021 Consolidated Fee Schedule Update

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 Notice Website.

BY:

K. Aaron Shirley, City Recorder