

# CITY COUNCIL REGULAR MEETING

Tuesday, March 19, 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 <u>https://bit.ly/2P7ICfQ</u> 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. 03-05-2024 City Council Regular Meeting Minutes

#### Bills

2. City Expenditures from 03/01/2024 to 03/15/2024 in the amount of \$628,811.10

### Resolutions

3. Resolution 03-02-2024 - Surplus Items

### **RECOGNITIONS AND PUBLIC FORUM**

### Recognitions

4. Volunteer of the Month - Mark Robbins

### Public Forum

5. Payson Santaquin Area Chamber of Commerce Report

**BUILDING PERMIT & BUSINESS LICENSE REPORT** 

#### **NEW BUSINESS**

#### Resolutions

- 6. Resolution 03-03-2024 Approval for Library Design with CRSA Architects
- 7. Resolution 03-04-2024 Agreement with VanCon, Inc. on Use of City Property for Temporary Concrete Batch Plant During CUP Water Line Installation
- 8. Resolution 03-05-2024 Approval of Comcast Franchise Agreement
- 9. Resolution 03-06-2024 Approval of an Agreement with J-U-B Engineers for Construction Engineering Services for the Main Street Reconstruction Project

#### Ordinances

10. Ordinance 03-01-2024 - General Plan Amendment to Moderate Income Housing

#### **Discussion & Possible Action**

11. Discussion & Possible Action - Grey Cliffs Mass Grading Permit Renewal

#### **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