



CITY COUNCIL REGULAR MEETING

Tuesday, February 01, 2022, 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.
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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) during public forum when it is placed on an agenda. 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 pre-pandemic 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

1. Invocation - Rajan Zed, President, Universal Society of Hinduism

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

Minutes

2. 01-04-2022 Council Meeting Minutes
3. 01-18-2022 Council Work Session Minutes
4. 01-18-2022 Council Meeting Minutes

Bills

5. Invoice Register - 1/15/2022 - 1/28/2022 - \$183,412.61

Items

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Recognitions

6. What Do You Love About Santaquin? - Photo of the Year Award 2021 - Katie Tesi
7. Employee of the Month Award - Jon Lundell, City Engineer
8. Special Police Department Recognition - Police Dog Donation - Big Sky Construction

Appointments

9. Interim City Recorder Appointment - Dennis Marker

Awards

Public Forum

FORMAL PUBLIC HEARING

BUILDING PERMIT & BUSINESS LICENSE REPORT

NEW BUSINESS

Ordinances

Resolutions

10. Resolution 02-01-2022 - A Resolution Initiating the Tanner Annexation
11. Resolution 02-02-2022 - A Resolution Approving a Consulting Agreement with Lincoln-Hill Partners

Discussion & Possible Action

12. Budget Allocation Request - Fire Department Rebuild of Brush Truck 142
13. Budget Allocation Request - Library Electrical Upgrade

CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY

CONVENE OF THE SANTAQUIN LOCAL BUILDING AUTHORITY

CONVENE OF THE SANTAQUIN WATER DISTRICT

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 Olson

Council Member Montoya

Council Member Mecham

Council Member Hathaway

Council Member Adcock

Council Member Siddoway

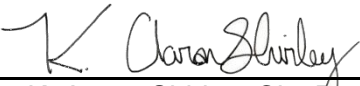
EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

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