

# CITY COUNCIL REGULAR MEETING

Tuesday, January 04, 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 2<sup>nd</sup> 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 <a href="https://bit.ly/2P7ICfQ">https://bit.ly/2P7ICfQ</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 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 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 <a href="mailto:PublicComment@Santaquin.org">PublicComment@Santaquin.org</a> 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: <a href="https://www.santaquin.org/citycouncil/page/santaquin-city-council-protocols">https://www.santaquin.org/citycouncil/page/santaquin-city-council-protocols</a>.

#### 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. 11-16-2021 Council Work Session Minutes
- 2. 11-16-2021 Council Meeting Minutes
- 3. 11-23-2021 Special City Council Meeting
- 4. 12-14-2021 Council Meeting Minutes

#### Bills

5. Invoice Register - 01-04-2022 - \$966,197.67

#### **Items**

6. Ratification of Mayoral Appointments

Planning Commission Member - Andrea Howard

Planning Commission Alternate - Michael Romero

RAP Tax Committee - Dallin Briggs

# PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

## Recognitions

7. Volunteer of the Month - Leola Winegar

**Public Forum** 

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

8. 01-04-2022 - Building Permit & Business License Report

### **NEW BUSINESS**

- 9. Acceptance Tanner Annexation Petition for Consideration
- 10. Meeting Schedule for 2022
- 11. Discussion & Possible Action Mayor Pro-Temp Selection
- 12. Discussion & Possible Action City Council Assignments
- 13. Resolution 01-01-2022 Mt. Nebo Board Member & Alternate(s)
- 14. Resolution 01-02-2022 SUVMWA Board Member & Alternate(s)
- 15. Resolution 01-03-2022 Amending the Uniform Fine Schedule
- 16. Resolution 01-04-2022 Surplus Remnant Parcel Stratton Acres
- 17. Resolution 01-05-2022 OSHA Vaccination Mandate Policy
- 18. Discussion & Possible Action City Recorder/Deputy Recorder Positions
- 19. Discussion & Possible Action Mountain Biking Park
- 20. Training Open & Public Meetings Act

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

BY

K. Aaron Shirley, City Recorder