

# **CITY COUNCIL REGULAR MEETING**

Tuesday, September 05, 2023, at 7:00 PM Court Room/Council Chambers (2nd Floor) and Online

## **Minutes**

ROLL CALL

PLEDGE OF ALLEGIANCE

**INVOCATION / INSPIRATIONAL THOUGHT** 

## DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

## CONSENT AGENDA (MINUTES, BILLS, ITEMS)

#### Minutes

1. 08-15-2023 Regular City Council Minutes

### Bills

2. City Expenditures from 8-12-2023 to 9-01-2023 in the amount of \$670,068.42.

#### Items

3. Out of State Training Request - Fire & EMS Department - National Fire Academy Training

## PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

#### Recognitions

4. Volunteer of the Month - Chad Holman

#### **Public Forum**

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

#### **NEW BUSINESS**

## Resolutions

- 5. Resolution 09-01-2023 Establishment of the Fee Schedule for Santaquin City
- Resolution 09-02-2023 Water Line Easements to Central Utah Water Conservancy District to Allow for Central Utah Project Water Pipeline Installation and Maintenance within Santaquin City Property & Rights-of-Way
- 7. Resolution 09-03-2023 Agreement for Supplemental Law Enforcement Services

## CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Resolution 09-01-2023 CDA - Approval of the Proposed Assignment of a Real Property Purchase Agreement

#### **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

ATTEST:

Dan Olson, Mayor

Amalie R. Ottley, City Recorder