

Resolution 03-01-2012
A Resolution of the Santaquin City Council pertaining to
Planning Commission Policies and Procedures

WHEREAS, Santaquin City has a Planning Commission as required by State law, Utah Code Annotated (UCA) 1953, as amended, Section 10-9a-301; and

WHEREAS, The policies and procedures for the Planning Commission are established by the City Council as per Santaquin City Municipal Code, Title 2-1-6; and

WHEREAS, The City Council desires to amend the Planning Commission policies and procedures to allow Commissioners to attend their meetings via acceptable means of electronic connection, as provided for in the Open Public Meetings Act (UCA, 52-4-207); and

WHEREAS, The Santaquin City Planning Commission has reviewed the proposed amendment to their policies and procedures and forwarded a positive recommendation to the City Council for the modification.

NOW THEREFORE, BE IT RESOLVED BY THE SANTAQUIN CITY COUNCIL THAT:

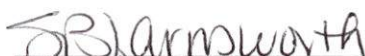
1. The Santaquin City Planning Commission policies and procedures, paragraph A.5 be amended as follows: (underline text is added)

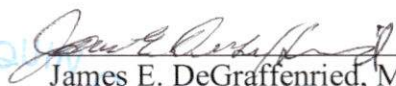
Quorum. The number of members of the Planning Commission necessary to constitute a quorum is four (4) or more. While Santaquin City encourages the physical attendance of all of its Commissioners at the meeting anchor location, there is, from time to time, a need for Commissioners to connect to meetings via electronic means. Acceptable means of electronic connection include telephone, computer, satellite, or other wireless communications, which enable continuous two-way verbal communication. At a minimum, three Commission members must be physically in attendance at the meeting anchor site. Once four (4) or more members of the Planning Commission are in attendance at the meeting, either physically or electronically, the Commission is considered to be in full quorum. No action of the Planning Commission shall be official or of any effect except when a quorum of the members are present.

2. This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this 7th day of March, 2012.

ATTEST:


Susan B. Farnsworth
Santaquin City Recorder


James E. DeGraffenried, Mayor

