

# NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on February 2, 1999 in the **Council Chambers**, 45 West 100 South Street, at 7:00 PM.

## AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC HEARINGS
  - A. **Public hearing on Ordinance 2-1-99, Enabling Legislation for impact fees, consolidation of the 3 fees charged under one Ordinance, and new schedule of fees.**
4. PUBLIC FORUM, BID OPENINGS and AWARDS (*IF ANY*).
5. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES
  - A. **Resolution 2-1-99-- A resolution providing for setting the rates for the Municipal Gas Company**
  - B. **Amendments to the Water Ordinance Relating to Water Exactions on Annexations**
  - C. **Adoption of Santaquin City Ordinance 2-1-98 as described above**
6. PETITIONS, REMONSTRANCES, COMMUNICATIONS.
7. REPORT OF OFFICERS, STAFF, BOARDS AND COMMITTEES
  - A. **City Recorder--Certification of the Annexation Petition From Valley Asphalt**
  - B. **Chief of Police--Requesting permission to hire Alan Hansen as a Part-Time Peace Officer**
  - C. **Planning and Zoning--Chairman Askerland**
    1. **Letters of recommendation (if any).**
  - D. **Report From City Engineer**
8. NEW BUSINESS
  - A. **Request from President of the Ambulance Assoc. for new pagers**
9. UNFINISHED BUSINESS
  - A. **Discussion and possible decision on Eastside Development Agreement**
  - B. **Request for Annexation by Resolution on the Pole Canyon LLC parcel. Decision of the council.**
  - C. **New Agreement with the Alhins on the Sewer Farms**
  - D. **Discussion on Storm Sewer Master Plan**
10. BILLS
- 11 BUSINESS LICENSES
12. APPROVAL OF MINUTES: **Regular meeting of January 19, 1999**
13. MISCELLANEOUS
  - A. **State Legislative Update**
14. EXECUTIVE SESSION- *Will be called as needed to discuss personnel, acquisition, or litigation*
15. ADJOURNMENT

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 ten or more hours in advance and we will, within reason, provide what assistance may be required.

## CERTIFICATE OF MAILING

The undersigned duly appointed City Recorder/Clerk for the municipality of Santaquin hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Payson Chronicle, 12 South Main, Payson, Utah 84651, and the Utah County Journal, 500 West 1200 South, Orem 84508. Postage paid.

By: S. Farnsworth

Susan Farnsworth, Recorder/Clerk