

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on Friday, August 16, 2013, in the Council Chambers, 45 West 100 South, at 2:00 pm.

### 1. ROLL CALL

### 2. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Resolution 08-01-2013 -"ADOPTION OF THE FINAL TAX RATE FOR SANTAQUIN CITY 2013"

### 3. ADJOURNMENT

Note to the Public: The Santaquin City Council passed by motion a 32.5% property tax increase for 2013. This action should have been performed as a "Resolution" of the Santaquin City Council. The City Council will meet at 2pm to ratify their action taken on August 14<sup>th</sup>, 2013, with the passage of this action by Resolution. For questions, please contact Benjamin A. Reeves, Santaquin City Manager (801) 754-3211

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 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.

BY: \_\_\_\_\_

Susan B. Farnsworth, City Recorder

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® Amendment to the agenda

**MINUTES OF A SPECIAL COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
AUGUST 16, 2013**

The meeting was called to order by Mayor James E. DeGraffenried at 2:02 p.m. Council Members attending: James Linford and Rick Steele. Council Members attending by phone: Kirk Hunsaker, Keith Broadhead, and Matthew Carr.

Others attending: City Manager Reeves and Deputy Recorder Linda Midgley.

**INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

***Resolution 08-01-2013, "Adoption of the Final Tax Rate for Santaquin City 2013"***

Mayor DeGraffenried said that during the City Council meeting held Wednesday, August 14, a motion was made and passed to increase Santaquin's tax rate. This should have been done by resolution. The purpose of today's meeting is to correct this and adopt the final tax rate by resolution. The resolution contains the 32.5 % tax increase.

Council Member Hunsaker made a motion to adopt resolution 08-01-2013, Adoption of the Final Tax Rate for Santaquin City 2013. Council Member Steele seconded the motion. The vote to adopt Resolution 08-01-2013 was as follows:

Council Member Carr	Aye
Council Member Hunsaker	Aye
Council Member Linford	Aye
Council Member Steele	Aye
Council Member Broadhead	Nay


The motion passed by majority vote.

**ADJOURNMENT**

At 2:05 p.m. Council Member Linford made a motion to adjourn. Council Member Steele seconded the motion. The vote in favor of adjournment was unanimous.

Approved on September 11, 2013.

  
James E. DeGraffenried, Mayor

  
Linda Midgley, Deputy Recorder