

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a **Special** City Council Meeting on Wednesday, October 24, 2012, in the Council Chambers, 45 West 100 South, at **6 pm**.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION/INSPIRATIONAL THOUGHT**
4. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
5. **INTRODUCTION AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 10-01-2012 "A Resolution authorizing an easement agreement between Santaquin City and Fred H.C. Openshaw"
6. **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 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

POSTED:

CITY CENTER, POST OFFICE, ZIONS BANK
® Amendment to the agenda

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
OCTOBER 24, 2012**

The meeting was called to order at 6:02 pm by Mayor James E. DeGraffenried. Council Members attending: Keith Broadhead, Matt Carr, Kirk Hunsaker, James Linford, and Rick Steele.

Others attending: City Manager Ben Reeves, Director Dennis Marker, and Legal Counsel Brett Rich.

PLEDGE OF ALLEGIANCE

Director Marker led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Hunsaker Offered an Invocation.

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

At 6:04 pm Council Member Carr moved to enter into an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Council Member Linford seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted in the unanimous.

At 7:32 pm the special meeting resumed.

INTRODUCTION AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 10-01-2012 "A Resolution authorizing an easement agreement between Santaquin City and Fred H.C. Openshaw"

City Manager Reeves reviewed the possible changes to the easement agreement. Those changes include establishing a value of the trees in the easement based on the Openshaw's estimation, removal of the damaged trees at the discretion of the City, preconstruction videoing of the construction area, and allow construction of a new accessory residential use on the property at 69 North Center Street with a vesting period of 10 years.

Council Member Broadhead was told because of the new course of construction for the sewer line, a change order will be presented to the Council for approval.

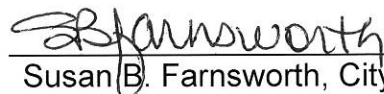
Council Member Linford moved to approve Resolution 10-01-2012, "A Resolution authorizing an easement agreement between Santaquin City and Fred H.C. Openshaw" as presented by Staff. Council Member Hunsaker seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted in the unanimous through a roll call vote.

ADJOURNMENT

At 7:39 pm Council Member Linford moved to adjourn. Council Member Carr seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted in the unanimous.

Approved on November 7, 2012.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder



CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on October 24, 2012 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.


James DeGraffenried, Mayor

10-24-12
Date