

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City **Special** Council Meeting on **Wednesday, August 03, 2011**, in the Council Chambers, 45 West 100 South, at **6:30** pm.

### AGENDA


1. **ROLL CALL**
2. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**
  - a. Resolution 08-01-2011 " A Resolution approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah finding that it is in the best interests of Santaquin City, Utah to enter into said agreement, and authorizing the execution and delivery thereof"
3. **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  
AUGUST 3, 2011**

The meeting was called to order by Mayor James E. DeGraffenried at 6:35 pm. Council Members attending: Filip Askerlund, Martin Green, James Linford, and Rick Steele. Brent Vincent was excused.

Others attending: City Manager Ben Reeves

**INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**

***Resolution 08-01-2011 " A Resolution approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah finding that it is in the best interests of Santaquin City, Utah to enter into said agreement, and authorizing the execution and delivery thereof"***

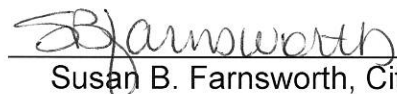
Council Member Askerlund moved to approve Resolution 08-01-2011, "A Resolution approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah finding that it is in the best interests of Santaquin City, Utah to enter into said agreement, and authorizing the execution and delivery thereof". Council Member Linford seconded the motion. Council Members Askerlund, Green, Linford, and Steele voted in the unanimous through a roll call vote.

**ADJOURNMENT**

At 6:37 pm Council Member Askerlund moved to adjourn. Council Member Steele seconded the motion. Council Members Askerlund, Green, Linford and Steele voted in the unanimous.

Approved on August 10, 2011

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, City Recorder