

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, May 4, 2011, in the Council Chambers, 45 West 100 South, at 7:00 pm.

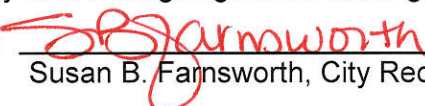
AGENDA

1. ROLL CALL
 2. PLEDGE OF ALLEGIANCE
 3. INVOCATION/INSPIRATIONAL THOUGHT
 4. CONSENT AGENDA
 - a. Minutes
 - b. Bills
 5. FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Public Forum is held to a 30-minute maximum with each speaker given no more than 5 minutes each. If more than 6 Speakers, time will be adjusted accordingly to meet the 30 minute requirement
 6. FORMAL PUBLIC HEARINGS
 7. UNFINISHED BUSINESS
 8. BUSINESS LICENSES
 9. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
 10. NEW BUSINESS
 11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
 - a. Resolution 05-01-2011 "Adoption of the Tentative FY2011/2012 Budget"
 - b. Resolution 05-02-2011 (formerly known as Resolution 04-03-2011), "A Resolution to enter into a non-exclusive lease agreement with Digis, LLC"
 12. PETITIONS AND COMMUNICATIONS
 13. REPORTS BY MAYOR AND COUNCIL MEMBERS
 - a. Mayor DeGraffenried
 - b. Council Members
 14. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
 15. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
 16. 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 REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MAY 4, 2011**

The meeting was called to order by Filip Askerlund at 7:01 pm. Council Members attending: Martin Green, Rick Steele and Brent Vincent. Mayor James E. DeGraffenried and Council Member Linford were excused.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Director of Public Safety Dennis Howard and Dennis Underwood.

PLEDGE OF ALLEGIANCE

Council Member Green led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Director Marker offered an invocation.

CONSENT AGENDA

Minutes

Bills

Nothing

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Nothing

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Director Marker reported the Planning Commission reviewed the fire suppression issue, zoning for one acre lots and standards for treatment centers. The Council Members were given information with regard to the one acre lot zoning for their review. Additional discussion will be held at a later date.

NEW BUSINESS

Nothing

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 05-01-2011 "Adoption of the Tentative FY2011/2012 Budget"

City Manager Reeves continued the review of the Tentative FY2011/2012 Budget. Upon completion of the review; Council Member Green moved to approve Resolution 05-01-2011 "Adoption of the Tentative FY2011/2012 Budget". Council Member Steele seconded the motion. Council Members Askerlund, Green, Steele and Vincent voted in the unanimous through a roll call vote.

Resolution 05-02-2011 (formerly known as Resolution 04-03-2011), "A Resolution to enter into a non-exclusive lease agreement with Digis, LLC"

Council Member Steele moved to approve Resolution 05-02-2011 "A Resolution to enter into a non-exclusive lease agreement with Digis, LLC and TowerCo" with the verification of what 50% of the lease amount would be. Council Member Vincent seconded the motion. Council Members Askerlund, Steele and Vincent voted in the unanimous through a roll call vote. Council Member Green abstained from voting.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Nothing

Council Members

Council Member Vincent indicated he would like to have an engineering bid for the East Side Booster Pump.

Council Member Green reported there are seven young ladies veering for Miss Santaquin. He was impressed by those participating. He encouraged everyone to attend the pageant and support those competing.

Council Member Askerlund reported due to the economy, the sponsorship for the celebration activities have been reduced to last year's level. There are some changes going into affect which include not being allowed to placing blankets on the lawn to save seating as well as having seating for sponsors. Council Member Askerlund requested information on anyone who would be interested in donating financially or with time.

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

Nothing

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

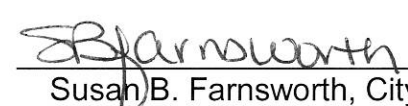
Nothing

ADJOURNMENT

At 7:55 pm Council Member moved to adjourn. Council Member seconded the motion. Council Members Askerlund, Green, Steele and Vincent voted in the affirmative.

Approved on May 18, 2011.


Filip Askerlund, Mayor Pro Tem


Susan B. Farnsworth, City Recorder