

# **NOTICE**

Notice is hereby given that the Mayor and City Council will hold a Work Session on March 16, 2011 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

## **DISCUSSION ITEMS**

- 1. Review City Council Agenda Items
- 2. General Discussion

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 Office 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 emailed to the Payson Chronicle, Payson, UT, 84651.

By: Susan B. Farnsworth, City Recorder

Posted:

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## MINUTES OF A COUNCIL WORK SESSION HELD IN THE COUNCIL CHAMBERS MARCH 16, 2011

The meeting was called to order by Mayor James E. DeGraffenried at 6:07 pm. Council Members attending: Filip Askerlund, James Linford, and Brent Vincent. Martin Green and Rick Steele were excused.

Others attending: City Manager Ben Reeves and Community Development Director Dennis Marker.

## **DISCUSSION ITEMS**

## Review City Council Agenda Items

There weren't any changes to the minutes or questions on the bills. All other agenda items will be addressed in the regular meeting.

## General Discussion

Director Marker reported the Main Street Project pre-bid meeting was held on last Wednesday with the bids being due this next Tuesday. A special Council Meeting will be held next Wednesday to award the bid for the project. The project should be underway by the beginning of April. Mayor DeGraffenried indicated he has a prior commitment for that evening and will not be in attendance. Mayor Pro-tem Askerlund will be conducting the meeting.

It was reported the Developers of the proposed Assisted Living Center will begin the subdivision process with the proposal being reviewed by the Development Review Committee.

Director Marker said the Planning Commission will be meeting with SITLA to discuss development of their land out by Summit Ridge. More information will be presented as it is available.

Director Marker reminded the Mayor and Council Members of the joint Council Meeting with Payson's City Council Members. It is scheduled for March 30<sup>th</sup> in the Payson Council Chambers.

City Manager Reeves reviewed the proposed Personnel Policy and Procedures with the Mayor and Council Members. They held a discussion with regard vacation accrual. Additional discussion will be held when there is a full Council Quorum.

The work session ended at 6:50 pm.