

## 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 26, 2010, in the Council Chambers, 45 West 100 South, at 6:00 pm.

### AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. CONSENT AGENDA

- a. Minutes
  1. May 19, 2010
- b. Bills
  1. \$56,564.08

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

- a. FY 2010-2011 Tentative Budget

7. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)

- a. Resolution 05-04-2010 "A Resolution Adopting the FY 2010-2011 Tentative Budget"

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

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

10. 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 faxed 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 CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
MAY 26, 2010**

The meeting was called to order by Mayor James E. DeGraffenried at 6:00 pm. Council Members attending: Filip Askerlund, James Linford, Rick Steele and Brent Vincent. Council Member Martin Green was excused.

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

**PLEDGE OF ALLEGIANCE**

Council Member Linford led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Mayor DeGraffenried Offered an Invocation.

**CONSENT AGENDA**

***Minutes***

May 19, 2010

***Bills***

\$56,564.08

Council Member Linford moved to approve the Consent Agenda. Council Member Steele seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative.

**PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

Nothing

**FORMAL PUBLIC HEARINGS**

***FY 2010-2011 Tentative Budget***

Council Member Askerlund moved to open the public hearing on the FY 2010-2011 Tentative Budget. Council Member Vincent seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative.

There were no public comments.

Council Member Askerlund moved to close the public hearing on the FY 2010-2011 Tentative Budget. Council Member Vincent seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative.

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

***Resolution 05-04-2010 "A Resolution Adopting the FY 2010-2011 Tentative Budget"***

Council Member Askerlund reported he spent time with Ben today reviewing the budget. He has questions with regard to wages of one specific individual. It was recommended that an Executive Session be called.

Council Member Askerlund moved to continue Resolution 05-04-2010 until after the executive session. Council Member Linford seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative.

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

At 6:07 Council Member Askerlund moved to enter into an Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Steele seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative.

Those attending the Executive Session: Mayor DeGraffenried, Council Members Askerlund, Linford, Steele and Vincent, City Manager Reeves and Legal Counsel Rich.

At 6:35 pm the regular Council Meeting continued.

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

***Resolution 05-04-2010 "A Resolution Adopting the FY 2010-2011 Tentative Budget"***

Council Member Askerlund moved to approve Resolution 05-04-2010 "A Resolution Adopting the FY 2010-2011 Tentative Budget". Council Member Vincent seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative through a roll call vote.

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

At 6:37 pm Council Member Steele 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 Askerlund seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative.

Those attending the Executive Session: Mayor DeGraffenried, Council Members Askerlund, Linford, Steele and Vincent, City Manager Reeves, Legal Counsel Rich, City Planner Marker and City Recorder Farnsworth.

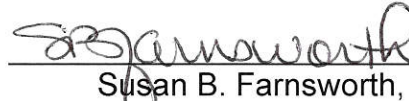
At 7:39 pm the regular Council Meeting continued.

**ADJOURNMENT**

At 7:40 pm Council Member Linford moved to adjourn. Council Member Steele seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative.

Approve the 2<sup>nd</sup> day of June, 2010.

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, City Recorder





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## **CLOSED EXECUTIVE SESSION AFFIDAVIT**

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on May 26, 2010, was called to discuss the character, professional competence, or physical or mental health of an individual.

  
James DeGraffenried, Mayor

  
Date



## **CLOSED EXECUTIVE SESSION AFFIDAVIT**

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on May 26, 2010 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.

  
James DeGraffenried, Mayor

5/26/10  
Date