

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on Tuesday, September 22, 2009, in the Council Chambers, 45 West 100 South, at **6:30 am**.

AGENDA


1. **ROLL CALL**
2. **NEW BUSINESS**
 - a. Canvassing of the Primary Election Votes
 - b. Discussion of the City Managers Position
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 faxed to the Payson Chronicle, Payson, UT, 84651.

BY:


Susan B. Farnsworth, City Recorder

POSTED:

CITY CENTER
POST OFFICE
ZIONS BANK

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SEPTEMBER 22, 2009**

The meeting was called to order at 6:30 am by Mayor James E. DeGraffenried. Council Members attending: Martin Green, Connie Hansen, James Linford, and Brent Vincent. Filip Askerlund did not attend.

NEW BUSINESS

Canvassing of the Primary Election Votes

It was reported there were 157 Absentee Voting, of which 125 were Early Voting, 11 Permanent Absentee Ballots were not returned and 2 Absentee Ballot were not counted. The balloting is as follows:

685 Ballots offered

-11 Permanent Absentee Ballots not returned

-2 Provisional Ballots uncountable

672 Total Ballots counted

Council Member Hansen moved to accept the Primary Voting as follows: Filip Askerlund – 218 votes, James DeGraffenried – 347 votes, Martin Green – 103 votes, Shayne Ahlin – 182 votes, Ryan Lind – 267 votes, James Linford – 330 votes, Cristie Roach – 163 votes, Doug Rohbock – 150 votes, and Rick Steele – 209 votes. Council Member Green seconded the motion. Council Members Green, Hansen, Linford and Vincent voted in affirmative.

Discussion of the City Managers Position

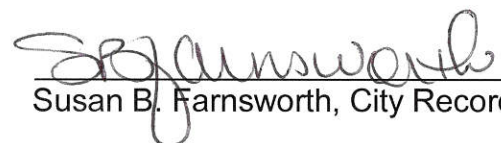
Council Member Hansen reported she was not ready for a discussion with regard the City Manager's position. She indicated she was missing a résumé and a question answer sheet. She also remarked on the offered salary versus the salary the "out of State's". The ranking of potential applicants were discussed as well as setting a Work Session for September 23, 2009 to discuss the applicants.

ADJOURNMENT

At 6:53 am Council Member Green moved to adjourn. Council Member Linford seconded the motion. Council Members Green, Hansen, Linford and Vincent voted in the unanimous.

Approved the 1st day of October, 2009.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder