

**NOTICE AND AGENDA**  
**Amendment #2**

Notice is hereby given that the City Council of the City of Santaquin will hold a **Special City Council Meeting** on Wednesday, June 24, 2009, in the Council Chambers, 45 West 100 South, at 6:00 pm with a Work Session to follow.


**AGENDA**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION/INSPIRATIONAL THOUGHT**
- 4. CONSENT AGENDA**
  - a. Minutes
    1. June 17, 2009
  - b. Bills
    1. undetermined
- 5. FORMAL PUBLIC HEARINGS**
  - a. FY 2008/2009 Adjusted Budget
- 6. NEW BUSINESS**
  - a. Certification action with regard to the Rowley Annexation ®
  - b. Discussion and possible action with regard to the Rowley Annexation ®
  - c. Acceptance of the Certified Tax Rate
- 7. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**
  - a. Resolution 06-02-2009 "A Resolution approving the FY2008/2009 Adjusted Budget"
- 8. 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 CHAMBER  
JUNE 24, 2009**

Mayor James E. DeGraffenried called the meeting to order at 6:05 pm. Council Members attending: Filip Askerlund, Martin Green, Connie Hansen, James Linford and Brent Vincent.

Others attending: City Planner Dennis Marker, J-U-B Engineering Representative David Thurgood and other unidentified individuals

**PLEDGE OF ALLEGIANCE**

Council Member Askerlund led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Council Member Linford offered the Invocation.

**CONSENT AGENDA**

***Minutes***

**June 17, 2009**

***Bills***

**undetermined**

Council Member Green moved to approve the Consent Agenda. Council Member Linford seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

**FORMAL PUBLIC HEARINGS**

***FY2008/2009 Adjusted Budget***

Council Member Linford moved to enter into a Public Hearing with regard to the FY 2008/2009 Adjusted Budget. Council Member Hansen seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

Those in attendance were told the current year general fund revenue had been decreased from the original budgeted revenue by approximately \$853,829 or approximately 23%. The expenditures were decreased approximately \$715,384 or approximately 19%. The difference of approximately 4% was subsidized by the surplus of the general fund and enterprise funds.

Council Member Askerlund moved to close the public hearing. Council Member Green seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

**NEW BUSINESS**

***Certification action with regard to the Rowley Annexation***

Council Member Green moved to table the certification of the Rowley Annexation. Council Member Hansen seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

***Discussion and possible action with regard to the Rowley Annexation***

Council Member Green moved to deny the Rowley Annexation due to the lack of one property owner's signature on property within the agriculture protection zone. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

***Acceptance of the Certified Tax Rate***

Council Member Linford moved to approve the Certified Tax Rate as proposed by the County Treasurer. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

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

***Resolution 06-02-2009 "A Resolution approving the FY2008/2009 Adjusted Budget"***

Council Member Askerlund moved to approve Resolution 06-02-2009, "A Resolution approving the FY2008/2009 Adjusted Budget". Council Member Vincent seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

**ADJOURNMENT**

At 6:30 p.m., Council Member Linford moved to adjourn. Council Member Hansen seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

Approved on July 1, 2009.

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, City Recorder