NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a **SPECIAL** City Council Meeting on Wednesday, February 14, 2007, 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. NEW BUSINESS
 - a. Discussion and possible action with regard to the rezoning of approximately 152 acres located at approximately 800 S 100 W from R-10 to R-15
- **5. EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
- **6. EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
- 7. ADJOURNMENT TO A WORK SESSION

WORK SESSION

- 1. DISCUSSION ITEMS
 - a. Update on Wastewater Issues
 - b. General Discussion

If you are planning to attend these Public Meetings and, due to a disability, need assistance in understanding or participating in the meetings, 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:

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® Amendment to Agenda

MINUTES OF A CITY COUNCIL MEETING HELD IN THE COUNCIL CHAMBER FEBRUARY 14, 2007

Mayor James E. DeGraffenried called the meeting to order at 6:06 pm. Council Member attending: Filip Askerlund, Arthur Adcock, Martin Green, and James Linford. Tracy Roberts was excused.

Others attending: City Manager Stefan Chatwin, J-U-B Engineering Representatives David Thurgood and Trevor Lindley and Marilyn Thurgood.

PLEDGE OF ALLEGIANCE

City Manager Chatwin Led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried offered an Invocation.

NEW BUSINESS

Discussion and possible action with regard to the rezoning of approximately 152 acres located at approximately 800 S 100 W from R-10 to R-15 zone

Mayor DeGraffenried reported the property located at approximately 800 S 100 W had been sold. This property recently received a zone change to accommodate higher density building. As this property does not have a Development Agreement and the City Officials have not been notified of the new Owner's development plans, it is the recommendation of the Staff to begin a rezoning process to return the zoning to an R-15 zone.

Council Member Green moved to authorize the City Staff to begin proceedings to rezone the afore-mentioned property. Council Member Askerlund seconded the motion. The vote was unanimous.

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

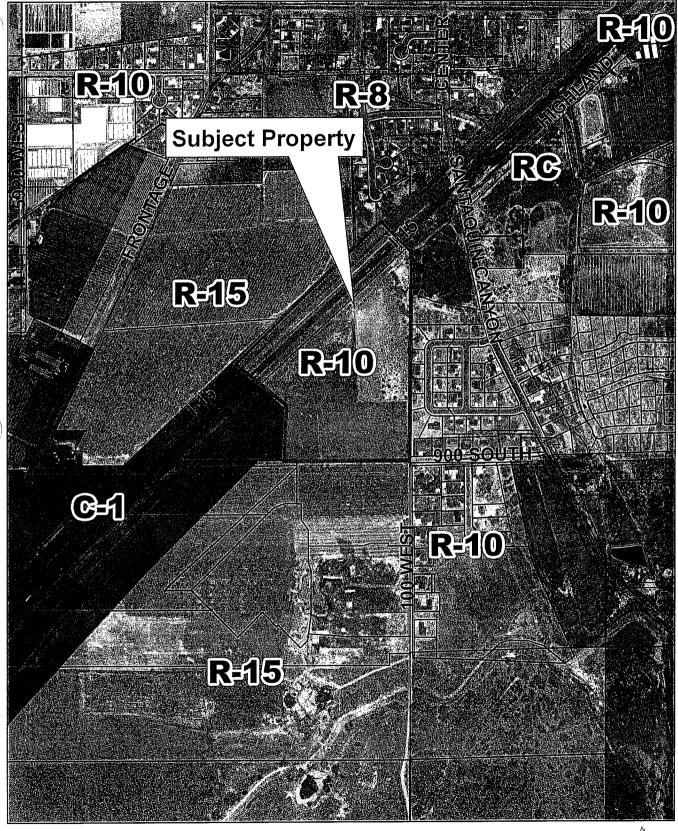
ADJOURNMENT TO A WORK SESSION

At Council Member Linford moved to adjourn to a work session. Council Member Askerlund seconded the motion. The vote was unanimous.

Approved on February 21, 2007.

James E. De@raffenried, Mayor

Susan B. Farnsworth, City Recorder



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