

**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 **Thursday**, January 11, 2007, in the Council Chambers, 45 West 100 South, at 6:00 pm.

AGENDA

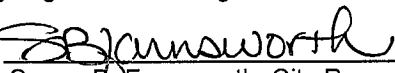
1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION/INSPIRATIONAL THOUGHT**
4. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
Public Forum will be held to a 30 minute maximum with each speaker given no more than 5 minutes each.
If more than 6 Speakers, time will be adjusted accordingly to meet the 30 minute requirement
 - a. Appointment of Planning Commission Members
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**

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
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® Amendment to Agenda

**SPECIAL CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JANUARY 11, 2007**

Mayor James E. DeGraffenried called the meeting to order at 6:05 pm. Council Members attending: Filip Askerlund, Arthur Adcock, Martin Green, and James Linford. Council Member Tracy Roberts was excused.

Others attending: City Manager Stefan Chatwin, John Chatterley, Rex Bean, Carolyn Callahan, and Mark Westover.

PLEDGE OF ALLEGIANCE

City Recorder Farnsworth led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Linford offered a Word of Prayer.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Appointment of Planning Commission Members

Mayor DeGraffenried introduced John Chatterley and Mark Westover to those in attendance. He indicated both of them had expressed a desire to serve on the Planning Commission. Mayor DeGraffenried invited Mr. Chatterley and Mr. Westover to introduce their selves.

Mr. Chatterley reported he felt honored to be called to serve on the Planning Commission. He voiced his thanks to the Mayor for having confidence that he would be an asset to the Commission. Mr. Chatterley indicated he has had previous opportunities to work with various Planning Commissions throughout the states.

Mr. Westover indicated he is a native of Santaquin City and was excited to serve on the Planning Commission.

Council Member Adcock moved to appoint Mark Westover and John Chatterley to the Planning Commission for the term of 3 years. Council Member Green seconded the motion. Council Members Askerlund, Adcock, Green and Linford voted in favor of the motion.

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)

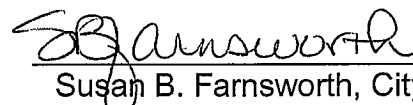
Nothing

ADJOURNMENT

At 6:20 Council Member Green moved to adjourn. Council Member Linford seconded the motion. The vote was unanimous.

Approved on January 17, 2007.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder