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, May 24, 2006, in the Council Chambers, 45 West 100 South, at 6:30pm.

AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION/INSPIRATIONAL THOUGHT
- 4. UNFINISHED BUSINESS
 - a. Ratification of acceptance item #10 of the Public Safety Building Change Order #3
- 5. NEW BUSINESS
 - a. Authorization for Mayor DeGraffenried to sign the Aqua Engineering Waste Water Impact Fee Contracts
 - b. Approval of a Mass Grading Application for KBS Farm Holdings, Summit Ridge Communities, and Sunroc Construction.
- 6. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS
 - a. Ordinance 05-03-2006 "A Temporary Ordinance Establishing Land Use Regulations of Non-Residential Developments in the C-1, C-2, I-1, and RC Zones Pending the Adoption of a Permanent Ordinance".
- **7. EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
- 8. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
- 9. 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.

DV.

Susan B. Farnsworth, City Recorder

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