

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, June 22, 2005, in the Council Chambers, 45 West 100 South, at 6:00 P.M. A Work Session will follow directly after the Council Meeting to discuss Summit Ridge Development Issues.

AGENDA

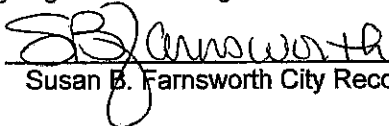
1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS
Public Forum will be held to a 30 minute maximum with each speaker given no more than 5 minutes each. If more than 6 Speakers, time will be adjusted accordingly to meet the 30 minute requirement
 - a. Appointment of a Planning Commission Member
4. PAYMENT OF THE BILLS
5. FORMAL PUBLIC HEARINGS
 - a. FY2004/2005 Adjusted Budget
6. UNFINISHED BUSINESS
 - a. Authorization for the Mayor Pro-tem to sign the Mountainland Association of Governments Contracts
7. NEW BUSINESS
 - a. Approval of the 2005/2006 Certified Tax Rate
8. BUSINESS LICENSES
9. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS
 - a. Resolution 06-04-2005 "Adjusted FY2004/2005 Budget"
10. PETITIONS AND COMMUNICATIONS
11. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
12. REPORTS BY MAYOR AND COUNCIL MEMBERS
13. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
14. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
15. 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 CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 22, 2005**

At 6:00 P.M. Mayor Pro-tem Martin Green called the meeting to order. Council Members attending: Tracy Roberts, Todd Starley, Wesley Morgan, and Dennis Brandon.

Others attending: City Manager Stefan Chatwin, Police Chief Howard, City Engineer Shon Fullmer, and Cari Breckenridge, BYU Journalism Student.

PLEDGE OF ALLEGIANCE

Council Member Howard led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Brandon offered an Invocation.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Appointment of a Planning Commission Member

Council Member Brandon indicated he was involved in the interviewing process to determine who would be recommended to fill the Planning Commission vacancy. He indicated all of those who submitted a Letter of Interest would have made an excellent choice and served the City well. Council Member Brandon reported the decision was made to recommend appointment of Clara Goudy.

Mayor Pro-tem Green recommended appointing Clara Goudy to complete the Planning Commission term-vacated by Chris Michalek.

Council Member Brandon moved to accept Mayor Pro-tem Greens recommendation to appoint Clara Goudy as a Planning Commission Member who will complete the Term of Chris Michalek. Council Member Morgan seconded the motion. Council Member Starley indicated he thought that because of his previous interest, Steve Thomas would have been the next person appointed to the Planning Commission. Council Member Brandon indicated he would like to see Mr. Thomas be involved in the Economic Development Committee. Council Member Roberts indicated Mr. Thomas was led to believe he would be the person to be appointed. The Council Members were in agreement that caution should be used when discussing such issues. After the discussion the vote was unanimous.

PAYMENT OF THE BILLS

After a brief discussion with regard to the bills, Council Member Starley moved to approve payment of the bills in the amount of \$84,030.97. Council Member Morgan seconded the motion. The vote was unanimous.

FORMAL PUBLIC HEARINGS

FY2004/2005 Adjusted Budget

Council Member Roberts moved to enter into open the Public Hearing with regard to the FY2004/2005 Adjusted Budget. Council Member Brandon seconded the motion. The vote was unanimous.

There were no public questions or comments.

Council Member Morgan moved to close the Public Hearing. Council Member Starley seconded the motion. The vote was unanimous.

UNFINISHED BUSINESS

Council Member Brandon moved to authorization for the Mayor Pro-tem Green to sign the Mountainland Association of Governments Contracts. Council Member Morgan seconded the motion. A discussion was held as to the purpose and intent of the contract. The Mayor Pro-tem and Council Members were told that in order to receive expenditure reimbursement from Mountainland Association of Governments the contract would be required to be signed. After the discussion, the vote was unanimous.

NEW BUSINESS

Approval of the 2005/2006 Certified Tax Rate

Council Member Brandon moved to approve the 2005/2006 Certified Tax Rate. Council Member Morgan seconded the motion. City Recorder Farnsworth reviewed the process involved in the calculating the amount of tax revenue the City is entitled to. Council Member Morgan questioned if the amount had increased over the past year. The amount had increased by a very small amount. The Council were told that a increase in tax revenue could involve a tax increase. There are certain guidelines which need to be met in order to increase property taxes. Mayor Pro-tem Green instructed to City Recorder Farnsworth to review the guidelines. After the discussion the motion was unanimous.

BUSINESS LICENSES

Council Member Brandon questioned who policed the businesses within town to see if they have a business license. City Manager Chatwin indicated that when a licensing question is raised, the Staff would check to see if a license has been issued. He indicated that it takes all the Residents to help police this issue. City Manager Chatwin will check to see if the Snow Cone Shack on Main Street and the new Pizza Gallery both had current licenses.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 06-04-2005 "Adjusted FY2004/2005 Budget"

Council Member Starley moved to approve Resolution 06-04-2005. Council Member Morgan seconded the motion. City Recorder Farnsworth reviewed a number of budget adjustments which were required in order to balance the General Fund. Council Member Roberts indicated he was worried that the money that transferred to the General Fund from the Water Department would not be returned. He was told that when the June revenues are received, the amount of revenues over expenditures could be returned to the Water Department at the time of the annual audit. After the discussion, the vote was unanimous.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Nothing

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

Nothing

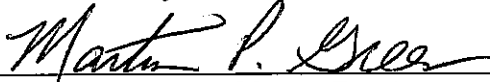
EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

Nothing

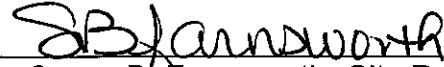
ADJOURNMENT

At 6:55 p.m. Council Member Brandon moved to adjourn. Council Member Starley seconded the motion. The vote was unanimous.

Approved on July 6, 2005



Martin P. Green, Mayor Pro-tem



Susan B. Farnsworth, City Recorder