

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Regular Council meeting on December 19, 2001 in the Council Chambers, 45 West 100 South, at 7:00 P.M. A Santaquin Redevelopment Agency Meeting will not be held this date.

AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE MINUTES**
Approval of the minutes of a Regular Meeting held on December 5, 2001.
4. **BILLS**
5. **FORMAL PUBLIC HEARINGS**
 - A. Public Hearing with regard to the proposed Development Code
 - B. Public Hearing with regard to Subdivision Plat Amendments (Barlow)
 - C. Public Hearing with regard to The Santaquin City Waste Water Impact Fee Methodology & Written Analysis Update.
6. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - A. Confirming of the Planning Commissions recommendations for Planning Commission Chairperson and Deputy Chairperson for the year 2002.
 1. Chairperson Doug Rohbock
 2. Deputy Chairperson Julie Jones
7. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - A. Ordinance 12-03-2001 "AN ORDINANCE AMENDING THE SANTAQUIN CITY CODE RELATING TO THE CREATION OF AN ORDINANCE GOVERNING SAND, GRAVEL, EARTH EXTRACTION AND MASS GRADING, PROVIDING FOR CODIFICATION, INCLUSION IN CODE, AND SCRIVENER'S ERRORS, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE".
 - B. Ordinance 12-04-2001 "AN ORDINANCE AMENDING THE SANTAQUIN CITY CODE RELATING TO THE DEVELOPMENT AND ADOPTION OF A NEW SANTAQUIN CITY LAND USE AND DEVELOPMENT MANAGEMENT CODE, PROVIDING FOR CODIFICATION, INCLUSION IN THE CODE, AND SCRIVENER'S ERRORS, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.
 - C. Ordinance 12-05-2001 "AN ORDINANCE ACCEPTING THE SANTAQUIN CITY WASTEWATER IMPACT FEE METHODOLOGY & WRITTEN ANALYSIS UPDATE"
 - D. Resolution 12-01-2001 "A RESOLUTION AUTHORIZING THE ISSUANCE AND PROVIDING FOR THE SALE OF \$18,500,000 SANTAQUIN CITY, UTAH SPECIAL IMPROVEMENT ASSESSMENT BONDS, SERIES 2001 (SPECIAL IMPROVEMENT DISTRICT NO. 2001-1) (THE "BONDS"), FIXING THE MAXIMUM INTEREST RATES TO BE BORNE THEREBY, PRESCRIBING THE FORM OF BONDS, MATURITY AND DENOMINATION OF SAID BOND: CREATING A RESERVE FUND AS PROVIDED BY STATUTE, A BOND FUND, AND A CONSTRUCTION FUND; AND RELATED MATTERS".
 - E. Adoption of the Bond Agreement associated with the Santaquin City, Utah Special Improvement District No. 2001-1.
8. **PETITIONS AND COMMUNICATIONS**
 - A. Sunrise Engineering – Update to the Mayor and Council with regard to the Well House Project
 - B. Peterson and Associates – Review of the 2000/2001 FY Audit
9. **REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - A. Police Chief
 - B. City Manager
 1. Review of the Proposed 2nd Quarter Budget Adjustments
 - C. Planning Commission
 1. Review of the Sexually Oriented Business Ordinance and setting of the Public Hearing
 2. Approval Single Lot Split to be known as Wall's Ville (located at approximately 200 East 200 South)
 3. Approve of the Barlow Estates Subdivision Plat amendment.
 - D. City Attorney
 - E. City Engineer
10. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
11. **NEW BUSINESS**
 - A. Certification of the Valley View Annexation
 - B. Certification of the Openshaw Annexation
12. **UNFINISHED BUSINESS**
 - A. Final approval of the Apple Cove Subdivision Plat "A" including water issues associated with the development
13. **BUSINESS LICENSES**
14. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of a individual, pending or 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 mailed/faxed to the Payson Chronicle, Payson, UT, 84651, and the Utah County Journal, Springville, UT, 84663. Postage Paid.

Susan B. Farnsworth SUSAN B. FARNSWORTH

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