

NOTICE AND AGENDA REVISED

Notice is hereby given that the City Council of the City of Santaquin will hold a Regular Council meeting on **October 16, 2001**, in the Council Chambers, 45 West 100 South, at 7:00 P.M. A Santaquin Redevelopment Agency Meeting will also be held this date.

AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE MINUTES**
 - A. Approval of the minutes of a Special Meeting held on October 2, 2001 and of a Regular Meeting held on October 3, 2001.
4. **FORMAL PUBLIC HEARINGS**
5. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
6. **REDEVELOPMENT BUSINESS**
 - A. Convene into a RDA Meeting
 - B. Resolution 10-03-2001 "A RESOLUTION OF THE SANTAQUIN CITY REDEVELOPMENT AGENCY APPROVING AND ADOPTING PARTICIPATION GUIDELINES FOR THE PROPOSED MAIN STREET REDEVELOPMENT PROJECT AREA".
 - C. Adjourn out of the RDA Meeting back into the City Council Meeting.
7. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
8. **PETITIONS AND COMMUNICATIONS**
 - A. Acceptance or denial of the Ekins Annexation Petition
 - B. Acceptance or denial of the Ercanbrack Annexation Petition
9. **REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - A. City Manager
 - B. Planning Commission
 - C. City Attorney
 - D. City Engineer
 1. Review and possible Final Approval of the proposed One Man Band.
 2. Final decision with regard to the colors associated with the Eastside well and pump house.
 - E. Fire Chief
 1. Approval to purchase turnout gear and radios with State grant money
10. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - A. Council member Callaway – Report on the Recreation Department
 - B. Council member Staheli – Discussion and Possible action with regard to a cement pad for the Old Cabin
 - C. Discussion with regard to the LDS Public Affairs Emergency Preparedness to be held on November 23rd in the Gym from 9AM to 2 PM
11. **NEW BUSINESS**
 - A. Authorization for the Mayor to sign Contract with UP&L for service to the Eastside Well and authorization to pay non refundable extension advance in the amount of \$1483.00.
 - B. Approval of any action associated with the Construction Management Contract for the Summit Ridge Development.
 - C. Review and possible approval of either contract
 1. Contract between Santaquin City and Wasatch Energy for purchase of Natural Gas
 2. Contract between IMGA and Wasatch Energy for Purchase of Natural Gas
12. **UNFINISHED BUSINESS**
13. **BUSINESS LICENSES**
14. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of a individual)
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.

BY: Susan B. Farnsworth
SUSAN B. FARNSWORTH

POSTED: CITY CENTER, POST OFFICE, ZIONS BANK