## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Regular Council meeting on October 3, 2001, in the Council Chambers, 45 West 100 South, at 7:00 P.M. The Santaquin Redevelopment ency meeting has been canceled for this date.

## **AGENDA**

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF THE MINUTES
  - A. Approval of the minutes for the September 19, 2001 meeting
- 4. BILLS
- 5. FORMAL PUBLIC HEARINGS
  - A. Community Development Block Grant Public Hearing
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS
  - A. Appointment of Roger Porter to the Serve on the Board of Adjustments
  - B. Discussion and possible award of the bid for Construction Manager associated with the Summit Ridge Development
  - C. Ron and Sherri Skow- Discussion and possible action with regard to property located by the sewer lagoons
  - D. Awarding of the Bid associated with the Eastside Well House
- 7. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS
  - A. Resolution 10-01-2001 "RESOLUTION ALLOWING SUMMIT RIDGE DEVELOPMENT TO PAY MONIES IN LIEU OF WATER FOR DEVELOPMENT".
  - B. Resolution 10-02-2001 "SETTING OF INSPECTION FEES ASSOCIATED WITH THE SUMMIT RIDGE DEVELOPMENT".
- 8. PETITIONS AND COMMUNICATIONS
  - A. Formal denial of the Openshaw East Annexation
- 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 Apple Cove Subdivision Plat "A"
    - 2. Discussion and possible action with regard to Eastside Well issues (Sunrise Engineering)
  - E. Fire Chief
    - 1. Discussion and possible action with regard to a brush truck
- 10. REPORTS BY MAYOR AND COUNCIL MEMBERS
- 11. NEW BUSINESS
- 12. UNFINISHED BUSINESS
  - A. Discussion and possible action with regard to approving proposed budget amendments.
- 13. BUSINESS LICENSES
  - A. Canvassing of the Primary Election Votes.
- 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.

SUSAN B. FARNSWORTH

POSTED: CITY CENTER, POST OFFICE, ZIONS BANK