

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Regular Council meeting on September 19, 2001, in the Council Chambers, 45 West 100 South, at 7:00 P.M. The Santaquin Development Agency 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 5, 2001 meeting
4. **BILLS**
5. **FORMAL PUBLIC HEARINGS**
 - A. Quarterly Budget Opening
6. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - A. Opening of Proposals associated with the Construction Management of the Summit Ridge Development Project.
7. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - A. Resolution 9-03-2001 "RESOLUTION ALLOWING SUMMIT RIDGE DEVELOPMENT TO PAY MONIES IN LIEU OF WATER FOR DEVELOPMENT".
 - B. Resolution 9-04-2001 "SETTING OF INSPECTION FEES ASSOCIATED WITH THE SUMMIT RIDGE DEVELOPMENT".
8. **PETITIONS AND COMMUNICATIONS**
9. **REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - A. City Manager
 - B. Planning Commission
 - C. City Attorney
 1. Reminder of the RDA Meeting to be held on Thursday, September 27, 2001
 - D. City Engineer
 - E. Board of Adjustments
 1. Update on finding a Board Member
10. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
11. **NEW BUSINESS**
12. **UNFINISHED BUSINESS**
 - A. Discussion and possible action with regard to the Goudy Property.
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

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