

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Regular Council Meeting on June 20, 2001, in the Council Chambers, 45 West 100 South, at 7:00 P.M. The Santaquin Redevelopment Agency meeting has been canceled for this date.

AGENDA

1. **ROLL CALL**
 2. **PLEDGE OF ALLEGIANCE**
 3. **APPROVAL OF THE MINUTES**
 - A. Regular meeting of June 6, 2001
 4. **BILLS**
 5. **FORMAL PUBLIC HEARINGS**
 - A. Public Hearing with regard to the FY2000/2001 Budget Adjustments
 - B. Public Hearing with regard to the FY2001/2002
 6. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 7. **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**
 - A. Adoption of Resolution 6-02-2001 "A Resolution of the Santaquin City Setting the FY2001/2002 Budget".
 - B. Adoption of Resolution 6-03-2001 "A Resolution Authorizing Santaquin City to participate in the Utah County Sex Crimes Task Force".
 - C. Adoption of Resolution 6-04-2001 "A Resolution of Santaquin City Setting a Grant Application Policy".
 8. **PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**
 9. **REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - A. City Manager
 - B. Planning Commission
 1. Report by Chairperson Brent Norton
 - C. City Attorney
 - D. City Engineer
 1. Discussion and possible action with regard to the sewer lagoon winter storage and/or expansion
 2. Discussion and possible authorization for release of remaining funds associated with the Orchard Cove Subdivision Park.
 3. Discussion and possible action with regard to the Eastside Well.
 10. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - A. Council member Staheli
 1. Discussion and possible action with regard to fence on the South side of the Rodeo Grounds.
 2. Discussion and possible action with regard to a City Dinner to be held during Celebration.
 11. **NEW BUSINESS**
 - A. Authorization to pay the request for payment, submitted by Gerber Construction, for the Water Tank.
 - B. Allocating an additional \$1500 to the I.M.G.A for the FY2000/2001
 - C. Setting of the 2001/2002 Certified Tax Rate.
 12. **UNFINISHED BUSINESS**
 13. **BUSINESS LICENSES**
 14. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an 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 of more hours in advance and we will, within reason, provide what assistance may be required.

CERTIFICATE OF MAILING

The undersigned duly appointed City Recorder/Clerk for the municipality of Santaquin 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: 

POSTED: 6-4-01 City Center-Post Office-Zions Bank