

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular Council Meeting on March 7, 2001 in the Council Chambers, 45 West 100 South, at 7:00 P.M. The Santaquin Redevelopment Agency Meeting has been canceled on this date. There isn't any business.

AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE MINUTES**
 - A. Regular Meeting of February 21, 2001 and of a Special Meeting of March 1, 2001
4. **BILLS**
5. **FORMAL PUBLIC HEARINGS**
6. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - A. Discussion and possible acceptance of bid for the Eastside Water Tank.
 - B. Authorize Mayor to sign Notice of Award
7. **INTRODUCTION AND ADOPTION OF RESOLUTION AND ORDINANCES**
 - A. Resolution 03-01-2001 Interlocal Agreement Geographic Information Data Exchange
 - B. Resolution 03-02-2001 Resolution Setting of an Adjournment Time for City Council Meeting
 - C. Ordinance 03-01-2001 Ordinance completing the Carter III Annexation
 1. Authorize Mayor to sign the Amended Articles of Incorporation
8. **PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**
9. **REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - A. Planning Commission
 - B. City Attorney
 - C. City Engineer
 - D. Fire Chief
10. **NEW BUSINESS**
 - A. Discussion and possible decision with regard to Municipal Line of Credit as it applies to the Natural Gas Company
 - B. Scheduling of a Special Council Meeting on March 14th with a Work Session to follow
 - C. Authorization for execution of agreement with Utah Power and Light for power at the New Library
 - D. Discussion and possible approval to receive proposals associated with the Orchard Cove Park Design and Construction.
 - E. Authorization for Mayor to sign UP&L contract to provide service to the new Library.
11. **UNFINISHED BUSINESS**
 - A. Acceptance of a Formal withdrawal associated with the NAC Addition II Annexation.
12. **BUSINESS LICENSES**
13. **REPORTS BY MAYOR AND COUNCIL**
14. **EXECUTIVE SESSION** (*May be called to discuss personnel issues, acquisition, or litigation*)
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/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: Susan B. Farnsworth
Susan B. Farnsworth, Recorder/Clerk

Posted 3-5-01

City Center
Post Office
Zions Bank