NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on January 7, 2001 in the Council Chambers, 45 West 100 South Street, at 7:00 PM. The Santaquin Redevelopment gency Meeting Has Been Canceled for This Date. There Was No Business.

AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES: Regular Meeting of January 3, and Special Meeting of January 10, 2001
- 4. FORMAL PUBLIC HEARINGS
- A. Public Hearing On Increase In Park Impact Fee
- B. Public Hearing On NAC Addition I Annexation
- 5. PUBLIC FORUM, BID OPENINGS, AWARDS (IF ANY), AND APPOINTMENTS
- A. Santaquin Baseball Association Donation and Determination of the Council Where to Apply the Donation
- 6. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES
- A. Resolution 1-1-2001, a Resolution Authorizing Raising the Park Impact Fee to \$1800.00 per ERU
- B. Resolution 1-2-2001, a Resolution Authorizing the Mayor to Pay up to \$10,000 for Preliminary Engineering Review for Railroad Bridge, and Authorization to Enter Into Contracts With the Railroad and Summit Ridge
- C. Resolution 1-3-2001 Concerning "Equal Pay" for Utilities
- 7. PETITIONS, REMONSTRANCES, COMMUNICATIONS.
- 8. REPORT OF OFFICERS, STAFF, BOARDS AND COMMITTEES
 - A. Planning and Zoning
 - **B.** City Attorney
 - C. Engineer
 - 1. Discussion on Flowable Backfill and Possible Decision
 - D. Chief of Police
 - 1. DARE request
- 9. NEW BUSINESS
- A. Discussion on Engineer's Office and Possible Approval to Proceed.
- B. Authorization for Walter and LaDue to Attend IMGA Meeting in Blanding
- C. Discussion and Decision on Renting City Center Building Facilities
- D. Discussion and Decision on Natural Gas Rates
- 10. UNFINISHED BUSINESS
- A. Discussion on Library Change Order and Approval of the Council to Proceed.
- B. Authorization to Pay for Christmas Lights from Seniors-Council Person Clayson
- C. Formal Withdrawal of NAC 2 Annexation Petition
- D. Acceptance or Denial of NAC Addition II Petition for Annexation (Revised)
- E. Certification of NAC Addition II
- F. Discussion on City Sign
- G. Discussion and Decision on Gravel Pit
- 11. BILLS
- 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, ease 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 to the Payson Chronicle, 12 South Main, Payson, Utah 84651, and the Utah County Journal, 500 West 1200 South, Orem 84508. Postage paid.

By: Slove Susan Farysworth, Recorder/Clerk