

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on December 6th, 2000 in the **Council Chambers**, 45 West 100 South Street, at 7:00 PM. **The Santaquin Redevelopment Agency Meeting Has Been Canceled for This Date. There Was No Business.**

AN EXECUTIVE SESSION- Will be called at 6 PM to discuss Personnel/City Attorney

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES: **Regular Meeting of November 15, 2000.**
4. PUBLIC HEARINGS
 - A. **New Water Impact Fee**
 - B. **Master Roads Plan**
5. PUBLIC FORUM, BID OPENINGS, AWARDS (IF ANY), AND APPOINTMENTS
6. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES
 - A. **Ordinance 12-1-2000—Annexation of South County II Addition**
 - B. **Resolution 12-1-2000—A Resolution Authorizing the City to enter into a Lease agreement with Zions for a police Car, and Authorizing the Mayor to Execute the Contract**
7. PETITIONS, REMONSTRANCES, COMMUNICATIONS.
 - REPORT OF OFFICERS, STAFF, BOARDS AND COMMITTEES
 - A. **Planning and Zoning**
 - B. **City Attorney**
 - C. **Engineer**
 - D. **Director of Recreation With Request**
9. NEW BUSINESS
 - A. **Acceptance or Denial of Carter III Annexation Petition**
10. UNFINISHED BUSINESS
 - A. **Review and Possible Acceptance of Parks and Recreation Master Plan**
 - B. **Authorization by Motion for the Mayor to Sign the 2000/2001 CDBG Contract for Second Round of Funding for Library**
 - C. **Discussion on Possible Selection on City Attorney Position**
11. BILLS
12. BUSINESS LICENSES
13. REPORTS BY MAYOR AND COUNCIL
14. 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 to the Payson Chronicle, 12 South Main, Payson, Utah 84651, and the Utah County Journal, 500 West 1200 South, Orem 84508. Postage paid.

by: Susan Farnsworth
Susan Farnsworth, Recorder/Clerk