

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on May 3, 2000 in the **Council Chambers**, 45 West 100 South Street, at 7:00 PM.

AGENDA

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC HEARINGS

A. 2nd Public Hearing for 2000/2001 CDBG Grant - Information and input regarding the selected project-Library.

B. Public hearing concerning the request for Zone Change on the Ferguson 1 and Ferguson 2 annexations.

4. PUBLIC FORUM, BID OPENINGS and AWARDS (IF ANY).

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

A. Adoption of Ordinance 5-1-2000-Zone Change of Terry Kester Property from Residential to Commercial

B. Resolution 5-1-2000-A Resolution adjusting the Santaquin Municipal Gas Rates

C. Resolution 5-2-2000-A Resolution authorizing entering into a contract with Olsen's Greenhouses to provide Santaquin Municipal Gas to that business.

D. Resolution 5-3-2000-A Resolution authorizing the entering into a contract with Tempest Construction for Extensions of Natural Gas System.

E. Resolution 5-4-2000-A Resolution authorizing the making of a deed from the City to the Principals of the Alvey Sub-Division.

F. Resolution 5-5-2000-A Resolution adopting amendments to the master road plan and adoption of the new master road plan.

G. Resolution 5-6-2000- A Resolution adopting the amendments to the Santaquin Zoning Ordinance concerning PRDs and PUDs.

H. Resolution 5-7-2000-A Resolution addressing the resolution from the SUCMWA and a Memorandum of Understanding from CUWCD

PETITIONS, REMONSTRANCES, COMMUNICATIONS.

A. Santaquin Fire Department-Shane Bott

B. Pole Canyon LLC annexation update.

7 REPORT OF OFFICERS, STAFF, BOARDS AND COMMITTEES

A. Planning and Zoning-Chairman Askerlund

B. City Attorney-

C. Report From City Engineer

D. City Manager--Discussion with regard to road work at the Cemetary and possible assignment of contract

8. NEW BUSINESS

B. Presentation of the tentative 2000/2001 Santaquin City Budget

9. UNFINISHED BUSINESS

A. Jensen Annexation Certification-Letter From City Recorder

10. BILLS

11. BUSINESS LICENSES

12. APPROVAL OF MINUTES: Regular meeting of April 19, 2000

13. EXECUTIVE SESSION- May be called to discuss Personnel Issues, Acquisition, or Litigation.

14. REPORTS FROM MAYOR AND COUNCIL MEMBERS

A. Mayor Broadhead- 1. Formal setting of budget work session and regular work session.. B. Councilman Scovill-1. Report on IMGA change of by-laws C. Councilman Greenhalgh 1. Discussion on a plan for Main Street. D. Councilman Staheli 1. Discussion on upcoming seminar-Sutherland Institute.

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 to the Payson Chronicle, 12 South Main, Payson, Utah 84651, and the Utah County Journal, 500 West 1200 South, Orem 84508. Postage paid.

By: #3 SB Farnsworth
Susan Farnsworth, Recorder/Clerk