

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on December 1, 1999 in the **Council Chambers**, 45 West 100 South Street, at 7:00 PM.

AGENDA

1. ROLL CALL
 2. PLEDGE OF ALLEGIANCE
 3. PUBLIC HEARINGS
 4. PUBLIC FORUM, BID OPENINGS and AWARDS *(IF ANY)*.
 5. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES
 6. PETITIONS, REMONSTRANCES, COMMUNICATIONS.
 7. REPORT OF OFFICERS, STAFF, BOARDS AND COMMITTEES
 - A. **Planning and Zoning--Chairman Askerland**
 1. Letters of recommendation (if any).
 - B. City Attorney-
 - C. Report From City Engineer-Discussions on:
 8. NEW BUSINESS
 - A. **Peterson and Associates--City Audit Report**
 9. UNFINISHED BUSINESS
 - A. **Engineering Service Agreement (contract) with Epic Engineering for the Storm Water Master Study and Plan**
 - B. **Legal Opinion from City Attorney on Road Cuts in New Roads**
 10. BILLS
 1. BUSINESS LICENSES
 12. **APPROVAL OF MINUTES: Regular meeting of December 7, and special meeting of December 15.**
 13. **EXECUTIVE SESSION- *Will be called to discuss litigation issues.*** This discussion will be directed by the City Attorney.
 14. MISCELLANEOUS
 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: S. Farnsworth
Susan Farnsworth, Recorder/Clerk