NOTICE AND AGENDA

Notice is hereby given that the City Council of Santaquin City will hold a Regular Council Meeting on **December 7, 1999,** in the Council Chambers, 45 West 100 South, at 7:00 P.M.

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
- A. Resolution 12-1-99 A Resolution setting the rates, connection fees, policies, and other charges pertaining to the Santaquin City Water System.
- B. Resolution 12-2-99 A Resolution setting rates, connection fees, policies, and other charges pertaining to Santaquin City Sewer System.
- C. Ordinances 12-1-99 An Ordinance requiring pre-qualification, a permit, and a bond before allowing contractors or other persons to do construction in Santaquin City Right-Of-Ways.
- 6. PETITIONS, REMONSTRANCES, COMMUNICATIONS
- A. Carter Strebel-communications with regard to impact fees
- 7. REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
- A. Planning and Zoning-Chairman Askerlund
- **B.** City Attorney
- C. City Engineer
- 8. NEW BUSINESS
- A. Discussion and possible approval of a request from Blackstone Cable to transfer Franchise to a new Company.
- B. Selection of an Engineering Firm to conduct the Storm Drain Study
- C. Selection and appointment of the Santaguin City Attorney
- 9. UNFINISHED BUSINESS
- A. Discussion and final decision with regard to the UDOT Annexation
- B. Discussion with regard to a Telecommunication Ordinance
- 10. BILLS
- 11. BUSINESS LICENSES
- 12. APPROVAL OF MINUTES: Regular meeting of November 16, 1999
- 13. EXECUTIVE SESSION-Will be called as needed to discuss personnel, acquisition or litigation issues
- 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 hours or more 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 faxed to the Payson Chronicle and to the Utah County Journal.

By: Susan B Farnsworth