## NOTICE AND AGENDA

otice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on November 13, 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
- A. Resolution 11-2-99 A resolution providing for a flat fee for Business Licenses
- 6. PETITIONS, REMONSTRANCES, COMMUNICATIONS.
- A. Communication from Gary and Trudy Daly
- 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:
  - 1. Final Report on the Water Source Study
- 8. NEW BUSINESS
- A. Discussion, possible decision, and direction given to staff with regard to amendments to the utilities ordinances.
- **?. UNFINISHED BUSINESS**
- A. Engineering Service Agreement (contract) with Epic Engineering for the Parks and Recreation Study
- B. Attorneys resumes' and possible selection
- C. Discussion and possible decision on Water Project for the Eastside
- 10. BILLS
- 11. BUSINESS LICENSES
- 12. APPROVAL OF MINUTES: Regular meeting of November 2nd and special meetings of November 10 and
- 11, 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 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, Recorder/Clerk