

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on July 6, 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
 - A. **Public Hearing Pole Canyon LLC annexation**
4. PUBLIC FORUM, BID OPENINGS and AWARDS *(IF ANY)*.
5. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES
 - A. **Resolution 7-1-99--A resolution authorizing the signing of an annexation agreement associated with the Pole Canyon LLC annexation.**
 - B. **Resolution 7-2-99--A resolution authorizing the mayor to sign a contract with Mountainlands Assoc. Of Governments for part-time city planner.**
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--**
 - D. **Report From City Engineer**
8. NEW BUSINESS
 - A. **Jim Cox--UDOT--request certain considerations on annexation**
 - B. **Audit Proposal from Peterson's and Assoc.--Authorization for the Mayor to sign a contract with the auditor when it becomes available.**
9. UNFINISHED BUSINESS
10. BILLS
- 11 BUSINESS LICENSES
12. **APPROVAL OF MINUTES: Regular meeting of June 17, and Special Meeting of June 29, 1999**
13. MISCELLANEOUS
14. EXECUTIVE SESSION- *Will be called as needed to discuss personnel, acquisition, or litigation*
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
Susan Farnsworth, Recorder/Clerk