

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on May 4, 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 5-1-99, Appointing an Environmental Certifying Officer**
6. PETITIONS, REMONSTRANCES, COMMUNICATIONS.
 - A. **Kenyon Farley--Clarification and request for modification of the annexation moratorium**
7. REPORT OF OFFICERS, STAFF, BOARDS AND COMMITTEES
 - A. **Planning and Zoning--Chairman Askerland**
 1. **Letters of recommendation (if any).**
 - C. **Report From City Engineer**
8. NEW BUSINESS
 - A. **Presentation of Proposed Budget for Fiscal Year 1999/2000--Mayor Broadhead**
9. UNFINISHED BUSINESS
 - A. **Certification of Pole Canyon LLC annexation.**
 - B. **Authorization for Mayor to sign Mountainlands Contract for Consulting Planner**
10. BILLS
- 11 BUSINESS LICENSES
12. APPROVAL OF MINUTES: **Regular meeting of April 20, 1999**
13. MISCELLANEOUS
 - A. **State Grant on Boiler**
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: S. Farnsworth

Susan Farnsworth, Recorder/Clerk