

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on January 19, 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. **Ordinance 1-2-99--Carter II Annexation (See item A under unfinished business)**
6. PETITIONS, REMONSTRANCES, COMMUNICATIONS.
7. REPORT OF OFFICERS, STAFF, BOARDS AND COMMITTEES
 - A. **Planning and Zoning--Chairman Askerland**
 1. **Letters of recommendation**
 - B. **Report From City Engineer**
8. NEW BUSINESS
 - A. **Discuss raises for those employees that have successfully completed gas certification training**
 - B. **Discussion on canceling Waste Connection's service contract for non-performance**
 - C. **Vote to Accept or Deny Valley Asphalts NEW petition for annexation, and review of documents from Jody Burnett.**
 - D. **Discussion and possible decision with regard to creating 3 part-time positions, building maintenance position, and one full time position in the maintenance crew.**
 - E. **Discussion on Sewer Farm and Possible decision**
9. UNFINISHED BUSINESS
 - A. **Carter II annexation--Review of new concept plans and possible acceptance of annexation by ordinance**
 - A. **Eastside Subdivision, Plats A,B,C, and Commercial Plat A for discussion and possible approval. Also in the same discussion: first reading and possible approval of the Eastside development agreement.**
10. BILLS
11. BUSINESS LICENSES
12. APPROVAL OF MINUTES: **Regular meeting of January 5, 1998**
13. MISCELLANEOUS
14. EXECUTIVE SESSION- *Will be called in this meeting for a discussion on personnel matters*
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