

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on January 5th, 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. LDS Church Annexation**
4. PUBLIC FORUM, BID OPENINGS and AWARDS (*IF ANY*).
5. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES
 - A. Ordinance 1-1-99--Government Records and Management Act**
 - B. Ordinance 1-2-99--Carter II Annexation (See item A under unfinished business)**
 - C. Ordinance 1-3-99--LDS Church Annexation (See item B under unfinished business)**
 - D. Resolution 1-1-99--Setting the fees for GRAMA**
 - E. Resolution 1-2-99--First reading and possible approval of the interlocal agreement providing for use of the county animal shelter by Santaquin City**
 - F. Resolution 1-3-99--A resolution providing for a draw of \$350,000.00 from the municipal line of credit provided for by Zions National Bank for the City of Santaquin, and closing of the line of credit. Also a letter to David Wagoner authorizing the pay off of the municipal line of credit with proceeds from the excise tax revenue bond issued for that purpose.**
6. PETITIONS, REMONSTRANCES, COMMUNICATIONS.
7. REPORT OF OFFICERS, STAFF, BOARDS AND COMMITTEES
 - A. Planning and Zoning--Chairman Askerland**
 1. Letters of recommendation
 - a. Reappointment of Mick Peterson for a full five year term on Planning and Zoning
 - B. Report From City Engineer**
8. NEW BUSINESS
 - A. Police activity reports for the months of November and December and year end totals**
9. UNFINISHED BUSINESS
 - A. Carter II annexation--Review of new concept plans and possible acceptance of annexation by ordinance**
 - B. LDS Church Annexation--Review and possible acceptance of annexation by ordinance**
10. BILLS
- 11 BUSINESS LICENSES
12. APPROVAL OF MINUTES: Regular meeting of December 15, 1998
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: S. Farnsworth

Susan Farnsworth, Recorder/Clerk