

# NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on the 17th day of November, in the **SENIORS CENTER**, 45 West 100 South Street, at 7:00 PM.

## AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC HEARINGS
  - A. **Public Hearing on Ordinance 11-1-98**
4. PUBLIC FORUM, BID OPENINGS and AWARDS (*IF ANY*).
5. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES
  - A. **Ordinance 11-1-98--Setting Compensation for Elected Officials**
  - B. **Resolution 11-1-98--Consideration and Possible Approval of a Resolution Finalizing the Terms and Conditions of the Issuance and Sale of \$730,000,000 in Excise Tax Road Bonds, Series 1998 and Awarding the Sale of Said Bonds; Authorizing the Execution of all Documents Required in Connection Therewith and Authorizing the Taking of All Other Actions Necessary to the Consummation of Said Transaction and Related Matters.**
  - C. **Resolution 11-2-98--Concerning the adjustment of fees connected with the Santaquin Class IV landfill.**
6. PETITIONS, REMONSTRANCES, COMMUNICATIONS.
  - A. **Peterson and Associates--Annual Audit--Report**
7. REPORT OF OFFICERS, STAFF, BOARDS AND COMMITTEES
  - A. **Planning and Zoning--Chairman Askerland**
  - B. **Report From City Engineer**
    1. **Pay request Number Three--Valley Asphalt--Roads Project**
  - C. **Dennis Barnes, Director of Public Works, Requests for backup Grinder and Pumps for Lift Station.**
8. NEW BUSINESS
  - A. **Todd Goodall-----Signatures on Mylar-----Single Lot Split**
  - B. **Interlocal Agreement between Springville, Spanish Fork, Salem, Payson, and Santaquin with regard to GIS**
9. UNFINISHED BUSINESS
  - A. **Santaquin LDS Church-----Letter of Certification-----Susan**
  - B. **East Bench Estates, Discussion and Possible Approval**
10. BILLS
11. BUSINESS LICENSES
12. APPROVAL OF **MINUTES: Regular meeting of November 3, 1998**
13. MISCELLANEOUS
14. EXECUTIVE SESSION- *Will be called to discuss land acquisition*
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