

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on the 3rd 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
4. PUBLIC FORUM, BID OPENINGS and AWARDS *(IF ANY)*.
5. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES
 - A. **11-1-98 A resolution setting wages for the Mayor and Council**
6. PETITIONS, REMONSTRANCES, COMMUNICATIONS.
 - A. **Eastside Subdivision Development: Questions of the Council and Requests**
 - B. **Neal Caines. . . . Discussion on Park**
7. REPORT OF OFFICERS, STAFF, BOARDS AND COMMITTEES
 - A. **Planning and Zoning--Appoint Interim Chairperson--Mayor Broadhead with advise and consent of the Council**
 - B. **Discussion on Janitorial Contract--Tom and Susan**
 - C. **Report From City Engineer**
 1. **Brad- Water Source Protection proposal, Sewer Model Proposal, Main Consulting Contract, Storm Drain and General Engineering Master Plan, Gas Company Management and Sales**
8. NEW BUSINESS
 - A. **Santaquin LDS Church Annexation-----decision as to acceptance or rejection of petition.**
 - B. **Morris Ercanbrack Annexation-----decision as to acceptance or rejection of petition.**
 - C. **Harriet Hallet-----Signatures on Mylar-----Single Lot Split**
9. UNFINISHED BUSINESS
 - A. **Carter II Annexation-----Letter of Certification-----Susan**
 - B. **CarriageTowne Orchards-----Plats B-C-D---Discussion and Possible Approval**
 - C. **Official Decision on CDBG Project-----1999-2000**
 - D. **Orchard Cove--Plat B and D amended--Sign Mylars**
10. BILLS
11. BUSINESS LICENSES
12. **APPROVAL OF MINUTES: Regular meeting of October 6th, 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