

# NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on the 18th day of August, 1998, 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. Public Hearing for the Helen Broadbent annexation
  - B. Public Hearing for the Frank Loesel annexation
4. PUBLIC FORUM, BID OPENINGS and AWARDS (*IF ANY*).
  - A. Request for a one time Temp Occupancy permit---Sunrise Builders
5. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES
  - A. Resolution 8-2-98--Equipment Lease--Zions Bank
6. PETITIONS, REMONSTRANCES, COMMUNICATIONS.
  - A. Ryan Barlow--Certificate of Commendation
7. REPORT OF OFFICERS, BOARDS AND COMMITTEES
  - A. Planning and Zoning, Shawna Johnson
    1. Approval of Flag Lot for Diane Engberson
  - B. Report From City Engineer
    1. Approve Change Order Number 1 on the Roads Project.
    2. Report on progress of Roads Project.
    3. Report on Sewer Installation under the Freeway
8. NEW BUSINESS
  - A. Request Authorization to purchase Police Vehicle
  - B. Review "Request for Bids", Boiler for City Center
9. UNFINISHED BUSINESS
  - A. Appointment of Monica Giffing to planning and Zoning
  - B. Award Bid on Ambulance
  - C. Authorization to extend the court's hours
  - D. Authorization to extend library hours
10. BILLS
- 11 BUSINESS LICENSES
12. APPROVAL OF MINUTES: Regular Meeting of August 4, 1998.
13. MISCELLANEOUS
  - A. Count on ULCT meetings
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: Susan Farnsworth

Susan Farnsworth, Recorder/Clerk