## **NOTICE AND AGENDA**

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on the 21st day of July, 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
- 4. PUBLIC FORUM, BID OPENINGS and AWARDS (IF ANY).
- A. Lavon Ross
- 5. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES
- A. Resolution 7-1-98—A resolution providing for and adopting pricing for "Block Rates" for municipal water users.
- B. Resolution 7-2-98--A resolution restructuring the rates charged for renting certain municipal facilities.
- 6. PETITIONS, REMONSTRANCES, COMMUNICATIONS.
- 7. REPORT OF OFFICERS, BOARDS AND COMMITTEES
- A. Planning and Zoning, Shawna Johnson
- **B. Report From City Engineer**
- 8. NEW BUSINESS
- A. Shane Bott-Fire Chief-Equipment and grants
- B. Request to authorize the annual audit to be conducted by Peterson and Associates.
- 9. UNFINISHED BUSINESS
- A. Council decision on the Rodda--Carriage Towne Orchards Annexation
- B. Council decision on the Jarvis--East Bench Estates Annexation
- C. Review and vote on contract with consulting engineer for roads project.
- D. Authorize the Mayor to sign contract for a grant with the State Department of Energy (New Boiler).
- **10. BILLS**
- 11 BUSINESS LICENSES
- 12. APPROVAL OF MINUTES: Regular Meeting of June 30, and July 7, 1998
- 13. MISCELLANEOUS
- A. Information and authorization for Cemetary Improvements
- 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, Recorder/Clerk