

# 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 day of February, 1998, in the council chambers, 45 West 100 South Street, at 7:00 PM.

## AGENDA

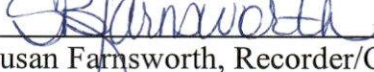
1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC HEARINGS
4. PUBLIC FORUM, BID OPENINGS and AWARDS (*IF ANY*).
5. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES
  - A. **Resolution 2-1-98--A resolution approving the form of the lease/purchase agreement with Zions First National Bank, Salt Lake City, Utah (*Deferred until item 9 A 1 below.*)**
6. PETITIONS, REMONSTRANCES, COMMUNICATIONS.
  - A. **Management of TJ s Express--discussion on trash containment--neighbors complaints**
  - B. **James R.--Mailman--Damage to vehicle**
7. REPORT OF OFFICERS, BOARDS AND COMMITTEES
  - A. **Planning and Zoning, Shawna Johnson**
    1. **Nomination and possible appointment of new Planning Commission member**
  - B. **Report From City Engineer**
8. NEW BUSINESS
9. UNFINISHED BUSINESS
  - A. **Zions Bank--Carl Empey--Discussion on Municipal Finance--Review of Contracts--Possible approval from the council authorizing the Mayor to sign**
    1. **Resolution 2-1-98 A resolution authorizing the execution and delivery of the lease/purchase agreement with Zions First National Bank.**
10. BILLS
11. BUSINESS LICENSES
12. APPROVAL OF MINUTES: **Regular Meeting of January 20, 1998**
13. MISCELLANEOUS
  - A. **Discussion on February 11 work session topics.**
14. EXECUTIVE SESSION- *Will be called ,as needed, for discussion of litigation, acquisition, or personnel.*
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.

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By:   
Susan Farnsworth, Recorder/Clerk