NOTICE AND AGENDA

Notice: This meeting will be a joint meeting of the Santaquin City Governing Body, and the Santaquin Redevelopment Association

Notice is hereby given that the City Council of the City of Santaquin will hold a council meeting on the 4th Day of November, 1997, 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. 11-1-97 URBAN INTERFACE ORDINANCE

4. PUBLIC FORUM, BID OPENINGS and AWARDS (IF ANY).

Notice: All the Presentations under Public Forum will be held to a Maximum of 10

5. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

A. Ordinance 11-1-97--Possible Adoption of the Urban Interface Ordinance B. Resolution 11-1-97 SETTING MUNICIPAL GAS FEES

C. Resolution 11-2-97 SETTING FEE FOR URBAN INTERFACE PLAN REVIEW

D. Resolution 11-3-97 CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF SANTAQUIN CITY FOR AUTHORIZATION FOR SANTAQUIN CITY TO LOAN \$25,000 TO THE SANTAQUIN REDEVELOPMENT AGENCY FOR INSTALLATION OF INFRASTRUCTURE

6. A joint meeting of the Santaquin City Council and the Santaquin Redevelopment Agency

will convene at this point.

- A. Consideration of a Resolution of the Santaquin Redevelopment Agency for authorization to borrow \$25,000 from Santaquin City for installation of Infrastructure and authorizing the Agency entering into a contract with Utah Power & Light Company to install the Infrastructure.
- B. Consideration of a Joint Resolution of the Santaquin Redevelopment Agency and the Santaquin City Council to designate a Survey Area in Santaquin City for potential Redevelopment or Economic Development projects.

C. Return to the City Council meeting.

- 7. PETITIONS, REMONSTRANCES, COMMUNICATIONS. 8. REPORT OF OFFICERS, BOARDS AND COMMITTEES
- A. Report From Planning and Zoning--Letters of Recommendation

Certification of petition on the Stan Robbins Annexation
 Certification of petition McMullin Annexation

9. NEW BUSINESS

A. Special Presentation -- Councilman Lynn Adams

B. CUP Water Agreement-Study and Possible Approval

10. UNFINISHED BUSINESS

A. LIBRARY--Report From Lloyd Knowles

11. BILLS

12. BUSINESS LICENSES

13. APPROVAL OF MINUTES: Regular Meeting of October 21, 1997.

14. MISCELLANEOUS

A. FUNDING OPTIONS--Zions Bank or General Bond B. Information from Mayor on open house SUVMWA.

C. Youth Court Open House--reminder

15. EXECUTIVE SESSION: Will be Called AS NEEDED to Discuss Personnel, Acquisition,

Or Litigation.
A. ELECTION RESULTS CANVASS OF THE VOTES FOR THE ELECTION OF MUNICIPAL OFFICIALS

16. 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.

Susan Farnsworth, Recorder/Clerk