

\$6,000,000 Option

Santaquin, Utah

August 16, 2017

The City Council (the "Council") of Santaquin City, Utah (the "City"), met in regular session at 45 West 100 South, in Santaquin, Utah, at 6:00 p.m. on Wednesday, August 16, 2017, with the following members of the Council being present:

Nicholas Miller	Councilmember
Keith Broadhead	Councilmember
David Hathaway	Councilmember

Also present:

Kirk Hunsaker	Mayor
Susan Farnsworth	City Recorder
Ben Reeves	City Manager

Absent: Amanda Jeffs
Marianne Stevenson

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the City Recorder presented to the Council a Certificate of Compliance with Open Meeting Law with respect to this August 16, 2017 meeting, a copy of which is attached hereto as Exhibit A.

After due deliberation, the following Resolution was considered, fully discussed and, pursuant to motion made by Council Member Broadhead and seconded by Council Member Miller, was adopted by the following vote:

AYE: Council Member Miller
Council Member Broadhead
Council Member Hathaway

NAY:

The resolution was then signed by the Mayor and recorded in the official records of the City Council of Santaquin City, Utah. The resolution is as follows:

RESOLUTION NO. 08-01-2017

A RESOLUTION PROVIDING FOR A SPECIAL BOND ELECTION TO BE HELD ON NOVEMBER 7, 2017, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SANTAQUIN CITY, UTAH (THE "CITY"), A PROPOSITION REGARDING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 GENERAL OBLIGATION BONDS TO FINANCE ALL OR A PORTION OF THE COSTS TO FINANCE A NEW SENIOR CENTER/LIBRARY BUILDING; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING; APPROVING THE FORM OF AND DIRECTING THE PUBLICATION OF A NOTICE OF ELECTION AND THE BALLOT PROPOSITION; AND RELATED MATTERS.

WHEREAS, the City Council (the "Council") of Santaquin City, Utah (the "City") desires to finance all or a portion of the costs of a new senior center/library building (the "Project"); and

WHEREAS, the City does not have on hand money to pay for all the costs of the Project and the Council has determined to finance the cost thereof through the issuance of up to \$6,000,000 of its General Obligation Bonds (the "Bonds"); and

WHEREAS, the Council desires to submit a proposition concerning the issuance of the Bonds to the vote of the qualified electors of the City pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended and applicable provisions of the Utah Election Code, Title 20A, Utah Code Annotated 1953, as amended (collectively, the "Act");

NOW, THEREFORE, It Is Hereby Resolved by the City Council of Santaquin City, Utah, as follows:

Section 1. Definition of Terms. The terms defined or described in the recitals hereto shall have the same meaning when used in the body of this Resolution.

Section 2. Election Call. On November 7, 2017, there shall be held in the City a special bond election (the "Bond Election"), in conjunction with the general municipal election to be held that day in Santaquin City, Utah (the "City"), between the hours of 7:00 a.m. and 8:00 p.m., at which there shall be submitted to the qualified electors of the City the proposition appearing in the ballot proposition portion of the Notice of Election as substantially set out in Section 6 hereof (as may be appropriately and legally updated, modified, corrected or completed).

Section 3. Voting Places and Election Judges. For purposes of the Bond Election, the voting methods, the voting precincts, the voting places, the election judges, alternate judges and poll workers to serve at said voting places shall be the same as those established for the general municipal election.

Section 4. Authorization and Reimbursement of Expenses. The Bond Election shall be conducted and the registration therefore shall be governed in conformity with the laws of the State of Utah, including particularly the Act, and the officials of the City and Utah County, Utah (the "County"), as applicable, shall and are hereby authorized and directed to perform and do all things necessary to the proper calling and conduct of the Bond Election and the canvass of the results thereof.

In the event the proposition for the Bonds is approved at the Election, the City reasonably expects to reimburse from proceeds of debt to be incurred by the City, capital expenditures advanced by the City for the acquisition and construction of the improvements herein described in a principal amount of not more than \$6,000,000.

Section 5. Public Hearing. The Council shall hold a public hearing on September 20, 2017, to receive input from the public with respect to (a) the issuance of the Bonds and (b) the potential economic impact that the improvements, facilities, or properties to be financed in whole or in part with proceeds of the Bonds will have on the private sector, which hearing date shall not be less than fourteen (14) days after notice of the public hearing is first published and shall not be sooner than thirty (30) days or later than five (5) business days before the first publication of the Notice of Election as described in this Resolution, such notice to be published (i) once a week for two consecutive weeks in The Payson Chronicle, a newspaper of general circulation within the City, (ii) on the Utah Public Meeting Notice Website created under Section 63F-1-701, Utah Code Annotated 1953, as amended, and (iii) on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended. The "Notice of Public Hearing" shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, that on August 16, 2017, the City Council (the "Council") of Santaquin City, Utah (the "City"), adopted a resolution (the "Resolution") in which it authorized the calling of an election (the "Election") concerning a proposition for the issuance of the City's General Obligation Bonds (the "Bonds") and called a public hearing to receive input from the public with respect to (a) the issuance of the Bonds, and (b) any potential economic impact that the improvements, facilities or properties financed in whole or in part with the proceeds of the Bonds (see below) may have on the private sector.

TIME, PLACE, AND LOCATION OF PUBLIC HEARING

The Council shall hold a public hearing on Wednesday, September 20, 2017, at the hour of 6:00 p.m. in the Council Chambers, 45 West 100 South, Santaquin, Utah. The purpose of the hearing is to receive input from the public with respect to (a) the issuance of the Bonds, and (b) any potential economic impact that the improvements, facilities, or properties financed in whole or in part with the proceeds of the Bonds may have on the private sector. All members of the public are invited to attend and participate.

PURPOSE FOR ISSUING THE BONDS, MAXIMUM AMOUNT AND SECURITY

The Bonds are to be issued in the aggregate principal amount of not to exceed \$6,000,000 for the purpose of financing all or a portion of the costs of a new senior center/library building, and paying costs of issuance of the Bonds. The Bonds shall be secured by ad valorem property taxes of the City to the extent authorized by law.

The Bonds may be issued in one or more series and be sold from time to time, all as the Council may determine.

DATED this August 16, 2017.

/s/ Susan Farnsworth
City Recorder

To be published on or about August 30, 2017 and September 6, 2017.

Section 6. Notice of Election. In accordance with Section 11-14-202 of the Act, a Notice of the Bond Election shall be (i) published in The Payson Chronicle three (3) times, once a week for three (3) consecutive weeks, with the first publication being not less than twenty-one (21) nor more than thirty-five (35) days before the Bond Election, (ii) posted on the Utah Legal Notices website (www.utahlegals.com) and (iii) posted on the Utah Public Meeting Notice website (<http://pmn.utah.gov>).

In addition, the Election Officers (defined herein) are to (i) publish the sample ballot immediately before the election as required in Section 20A-5-405 of the Act and (ii) publish notice of and perform the election voting device and tabulation equipment test procedures as required by Section 20A-3-201 and Section 20A-4-104 of the Act.

The election Notice shall be given in substantially the following form (with such completion, amendments, updates, changes, additions or alterations as may be required to conform such notices to the Act (including amendments thereto prior to such publication) and actual election information or calendar items (to be confirmed prior to the first publication of such notice)):

ELECTION NOTICE

To all qualified electors of Santaquin City, Utah:

Take notice that on November 7, 2017 between the hours of 7:00 a.m. and 8:00 p.m., a special bond election (the "Bond Election") will be held in Santaquin City, Utah (the "City"), in conjunction with the general municipal election to be held that day.

Information regarding polling places for each voting precinct, each early voting polling place, and each election day voting center, including changes to the location of a polling place and the location of an additional polling place, may be found at the Statewide Electronic Voter Information Website at vote.utah.gov or at the Utah County Clerk/Auditor's Website at www.utahcountyonline.org or at the Santaquin City Recorder's Website at www.santaquin.org.

To obtain information regarding the location of a polling place voters may also call (801) 851-8128.

The Election will be held for the purpose of submitting to the qualified electors of the City the proposition contained in the following ballot proposition:

OFFICIAL BALLOT PROPOSITION FOR THE
SANTAQUIN CITY, UTAH
SPECIAL BOND ELECTION

NOVEMBER 7, 2017

/s/ Susan Farnsworth
City Recorder

PROPOSITION [fill in no.]

Shall the City Council (the "Council") of Santaquin City, Utah (the "City"), be authorized to issue General Obligation Bonds in an amount not to exceed Six Million Dollars (\$6,000,000) (the "Bonds") for the purpose of paying all or a portion of the costs to finance a new senior center/library building; said Bonds to be due and payable in not to exceed twenty-one (21) years from the date of issuance of the Bonds?

Property Tax Cost of Bonds: If the Bonds are issued as planned, (and without regard to the existing taxes currently paid for existing bonds that will reduce over time), an annual property tax to pay debt service on the Bonds will be required over a period of twenty (20) years in the estimated amount of \$120.36 per year on a \$222,000 residence and in the estimated amount of \$218.84 per year on a business property having the same value.

The City has other outstanding bonds for which a tax decrease would occur upon the retirement of such bonds which may not occur if the proposed Bonds are issued. However, these outstanding bonds reduce over time such that the incremental property tax burden due to the issuance of the proposed Bonds on residences and businesses within the City is expected to have no cumulative increase from current annual levels.

The foregoing information is only an estimate and is not a limit on the amount of taxes that the Council may be required to levy in order to pay debt service on the Bonds. The Council is obligated to levy taxes to the extent provided by law in order to pay the Bonds. The amounts are based on various assumptions and estimates, including estimated debt service on the Bonds and taxable values of property in the City.

FOR THE ISSUANCE OF BONDS (YES)

AGAINST THE ISSUANCE OF BONDS (NO)

Voting at the special bond election may be done by absentee ballot. Ballots will be mailed to all registered voters in the City beginning October 17, 2017. Absentee ballots must be postmarked before the election day or delivered in person by 8:00 p.m. on election day to the Utah County offices, 100 East Center Street, in Provo, Utah or to the Santaquin City offices at 275 W. Main Street, in Santaquin, Utah or to any election day voting center. Voters wishing to vote by absentee ballot and who fail to receive a ballot in the mail may contact the Utah County Clerk/Auditor's office by phone at (801) 851-8128 or the Santaquin City Recorder's office by phone at (801) 754-3211.

Voters that do not wish to vote by absentee ballot may vote in person on November 7, 2017, at the following election day voting centers, between the hours of 7:00 a.m. to 8:00 p.m.

<u>Polling Location</u>	<u>Address</u>
Santaquin Senior Center	45 W. 100 South Santaquin, UT 84655
Utah County Offices	100 E. Center Street Provo, UT 84606

*Any registered voter will have the option to vote in person on the election day at any of the voting centers shown above. As indicated above, notice of changes to the polling locations or additional polling locations will be given as provided by law.

There will be no special registration of voters for the Bond Election and the official register last made or revised shall constitute the register for the Bond Election. The Utah County Clerk/Auditor will make available at the above-described polling places, a registration list or copy thereof listing all registered electors entitled to use such polling places.

Voting will be allowed to take place at the times, places, and manner as provided by the Utah Election Code, Title 20A, Utah Code Annotated 1953, as amended. For information about alternate times and forms of voting and information on registering to vote, voters may see the websites or contact the office noted above.

NOTICE is given that on Tuesday, November 21, 2017, that being a day no sooner than seven (7) days and no later than fourteen (14) days after the Bond Election, the Council of the City will meet at its regular meeting place at 6:00 p.m. to canvass the returns and declare the results of the Bond Election.

Pursuant to applicable provisions of Utah State law, the period allowed for any contest of the Bond Election shall end forty (40) days after November 21, 2017 (the date on which the returns of the Bond Election are to be canvassed and the results thereof declared). No such contest shall be maintained unless a complaint meeting the requirements of applicable law is filed with the Clerk of the District Court of Utah County within the prescribed forty (40) day period.

GIVEN by order of the City Council of Santaquin City, Utah.

By: /s/ Kirk Hunsaker
Mayor

ATTEST:

By: /s/ Susan Farnsworth
City Recorder

To be published on or about: October 11, October 18 and October 25 – The Payson Chronicle.

Section 7. Mailing of Voter Information Pamphlet. The Council hereby directs the City Recorder of the City (the "City Recorder") to mail at least fifteen (15) but not more than forty-five (45) days before the scheduled Bond Election, a voter information pamphlet or a notice printed on a postage prepaid, preaddressed return form that a person may use to request delivery of a voter information pamphlet, to each household with a registered voter who is eligible to vote on the Bonds. Said voter information pamphlet shall include, in the following order: (a) the date of the Bond Election, (b) the hours during which the polls will be open, (c) the address of the Statewide Electronic Voter Information Website and, if available, the address of the Utah County Clerk/Auditor's website and Santaquin City Recorder's website, with a statement indicating that the election officer will post on the website the location of each polling place for each voting precinct, each early voting polling place, and each election day voting center, including any changes to the location of a polling place and the location of an additional polling place; (d) a phone number that a voter may call to obtain information regarding the location of a polling place; (e) the title and text of the ballot proposition, and (f) an explanation of the property tax impact, if any, of the issuance of the Bonds which may be based upon information available to the City Recorder, including (i) expected debt service on the Bonds to be issued, (ii) a description of the purpose, remaining principal balance, and maturity date on any outstanding general obligation bonds of the City, (iii) funds other than property taxes available to pay debt service on general obligation bonds, (iv) timing of expenditure of Bond proceeds, (v) property values and (vi) any additional information the Council determines may be useful to explain the property tax impact of issuance of the Bonds.

Section 8. Compliance with the Transparency of Ballot Propositions Act, Title 59, Chapter 1, Part 16, Utah Code Annotated 1953, as amended. The City shall comply with the requirements of the Transparency of Ballot Propositions Act, Title 59, Chapter 1, Part 16, Utah Code Annotated 1953, as amended and shall post the arguments and rebuttal arguments as required by such act on the Statewide Electronic Voter Information Website as described in Section 20A-7-801, Utah Code Annotated 1953, as amended, for thirty (30) consecutive days before the Bond Election. The City shall further post all arguments and rebuttal arguments in a prominent place on the City's website for thirty (30) consecutive days before the Bond Election and will include such arguments and rebuttals in the City's next scheduled newsletter before the Bond Election. When posting the argument and rebuttal argument, the City Recorder shall ensure that: (a) a rebuttal argument is posted in the same manner as a direct argument; (b) each rebuttal argument follows immediately after the direct argument that it seeks to rebut; and (c) information regarding the public meeting (described in the next sentence), follows immediately after the posted arguments, including the date, time, and place of the public meeting. The City shall conduct a public meeting on October 18, 2017, a date which is no more than forty-five (45), but at least four (4), days before the Bond Election, beginning at the hour of 6:00 p.m. at 45 West 100 South, Santaquin, Utah. The purpose of the meeting is to hear arguments for and against the issuance of the Bonds. Information regarding this public meeting shall follow immediately after the posted arguments set forth on the Statewide Electronic Voter Information Website and the City's website described herein. Within three days following the public meeting, the

City will post a digital recording of the meeting on its website and at the primary office of the City.

Section 9. Election Supplies and Ballots. The ballots to be used at the Bond Election shall comply in all respects with the requirements of the Act at the time of the Bond Election, including, but not limited to, Title 20A, Chapter 6 and Section 11-14-206 of the Act, and the proposition and election instructions with respect to the Bond Election shall be in substantially the form contained in the Election Notice set forth in Section 6 hereof.

Section 10. Qualified Electors. Only registered, qualified electors of the City eighteen (18) years of age or older shall be permitted to vote at the Bond Election.

Section 11. Challenged Electors. Any person seeking to vote at any polling place designated for the conduct of the Bond Election whose qualifications to vote are challenged for reasons indicated by Section 20A-3-202 of the Act by a poll worker or by any other person, shall be allowed to vote with a provisional ballot and the counting of that person's vote shall be determined in accordance with applicable law.

When a person's right to vote is challenged as provided in the paragraph above, the poll worker shall follow the procedures set forth in Section 20A-3-105.5 of the Act.

Section 12. Appointment of Election Officials and Election Officers. The election officials shall each be a qualified elector of the City. Pursuant to Sections 20A-1-102 and 20A-5-400.5 of the Act, the County Clerk/Auditor of Utah County and the Santaquin City Recorder will act as election officers (the "Election Officers"). The City Recorder or other officials of the City and the County are hereby directed and authorized to coordinate with the Election Officers as required for the Bond Election. The Election Officers shall be authorized and directed to give appropriate notices as required by the Act.

Section 13. Canvass. The ballots shall be counted and the results delivered to the City in accordance with the procedures of Title 20A, Chapter 4, Part 1 and Part 2, of the Act. The Council shall meet as a Board of Canvassers no sooner than seven (7) nor later than fourteen (14) days after the date of said election, currently set for Tuesday, November 21, 2017, at 6:00 p.m., at the regular meeting place of the Council in Santaquin, Utah, and if the majority of the votes cast at the Bond Election are in favor of the propositions submitted, then the City Recorder shall cause an entry of that fact to be made upon its minutes. Thereupon the Council shall be authorized and directed to issue such Bonds.

Section 14. Registration of Electors. The Utah County Clerk/Auditor shall prepare such official registers and/or posting lists of voters as required by Section 20A-5-401 of the Act, for each respective polling place that will participate in the Bond Election. The Utah County Clerk/Auditor shall make available at each polling place herein established for the conduct of said election, registration lists, or copies thereof, listing all registered electors entitled to use such voting place.

Section 15. Severability. It is hereby declared that all parts of this resolution are severable, and if any section, clause, or provision of this resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause, or provision shall not affect the remaining sections, clauses, or provisions of this resolution.

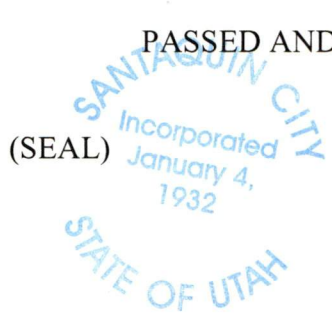
Section 16. Conflict. All resolutions, orders, and regulations or parts thereof heretofore adopted or passed which are in conflict herewith are, to the extent of such conflict, hereby repealed. This repealer shall not be construed so as to revive any resolution, order, regulation, or part thereof heretofore repealed.

Section 17. Captions. The headings herein are for convenience of reference only and in no way define, limit, or describe the scope or intent of any provisions or sections of this resolution.

Section 18. Recording of Resolution; Effective Date; Notice to Lieutenant Governor and Election Officer. Immediately after its adoption, this Resolution shall be signed by the Mayor and City Recorder, shall be recorded in a book for that purpose, and shall take immediate effect. The City Recorder shall immediately furnish a certified copy of this Resolution to the Lieutenant Governor and the Utah County Clerk/Auditor in accordance with Section 11-14-201 of the Act by no later than August 24, 2017, a date at least 75 days before the Bond Election.

Section 19. Further Authority. The Council hereby authorizes the City Recorder to make changes to any notice or the ballot proposition described herein to complete the same, cure any ambiguity or defect therein or to make any other changes to such notice or ballot proposition as may be required or allowed by the laws of the State of Utah.

PASSED AND APPROVED this August 16, 2017.



By: [Signature]
Mayor

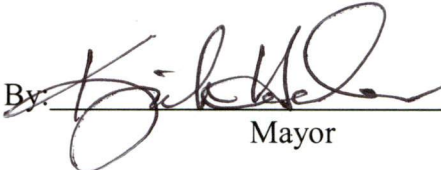
ATTEST:

By: [Signature]
City Recorder

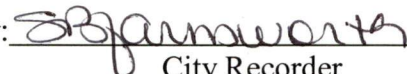
Pursuant to motion duly made and seconded, the meeting was adjourned.

(SEAL)



By: 
Mayor

ATTEST:

By: 
City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

I, Susan Farnsworth, hereby certify that

(a) I am the duly qualified and acting City Recorder of Santaquin City, Utah (the "City");

(b) the above and foregoing constitutes a true and correct copy of a portion of the minutes of a regular meeting of the City Council of Santaquin City, Utah, including a resolution adopted at said meeting held on August 16, 2017, as said minutes and resolution are officially of record in my possession;

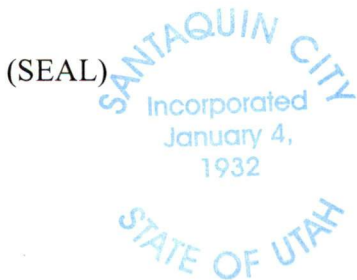
(c) a certified copy of the within Resolution was filed with the Lt. Governor and the Utah County Clerk/Auditor, as Election Officer, as described herein;

(d) the Resolution, with all exhibits attached, was deposited in my office on August 16, 2017;

(e) pursuant to the Resolution, a Notice of Public Hearing will be (i) published once each week for two consecutive weeks in The Payson Chronicle, a newspaper having general circulation in the City, with the affidavit of such publication being attached upon availability, (ii) posted on the Utah Public Notice website (<http://pmn.utah.gov>); and (iii) posted on the Utah Legal Notices website (www.utahlegals.com); and

(f) pursuant to the Resolution, an Election Notice will be (i) published once each week for three consecutive weeks in The Payson Chronicle, a newspaper having general circulation in the City, with the affidavit of such publication being attached upon availability, (ii) posted on the Utah Legal Notices website (www.utahlegals.com) and (iii) posted on the Utah Public Notice website (<http://pmn.utah.gov>).

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of Santaquin City, Utah, this August 16, 2017.



By: Susan Farnsworth
City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Susan Farnsworth, the undersigned City Recorder of Santaquin City, Utah (the "City"), do hereby certify that I gave written public notice of the agenda, date, time and place of the special meeting held by the City Council (the "Council") of the City on August 16, 2017, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the City's principal offices on August 14, 2017, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to The Payson Chronicle on August 14, 2017, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2017 Annual Meeting Schedule for the Council (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Council to be held during the year, by causing said Notice to be (i) posted on January 9, 2017 at the principal office of said Council, (ii) provided to at least one newspaper of general circulation within the City on January 9, 2017, and (iii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the City this 16th day of August, 2017.

(SEAL)



By: Susan Farnsworth
City Recorder

SCHEDULE 1

NOTICE OF MEETING

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, August 16, 2017 in the Council Chambers, 45 West 100 South, at 6:00 pm.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION/INSPIRATIONAL THOUGHT**
4. **DECLARATION OF ANY CONFLICT OF INTEREST**
5. **CONSENT AGENDA**
 - a. Minutes:
 1. August 02, 2017
 - b. Bills:
 1. \$756,113.94
6. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Award "*What do you Love about Santaquin?*" Video Scholarship Winner
7. **FORMAL PUBLIC HEARING**
8. **BUSINESS LICENSES**
9. **NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 07-01-2017, "A Resolution Approving a Water Service Agreement with Summit Creek Nursery, LLC."
 - b. Resolution 08-01-2017, "A Resolution Approving a special bond election to be held on November 7, 2017, for the purpose of submitting to the qualified electors of Santaquin City, Utah, a proposition regarding the issuance of not to exceed \$6,000,000 General Obligation Bonds to finance all or a portion of the costs to finance a new senior center/library building; and related matters.
 - c. Resolution 08-02-2017, "A Resolution Approving an Interlocal Cooperation Agreement with UTOPIA"
 - d. Resolution 08-03-2017, "A Resolution Amending the City's Consolidated Fee Schedule Regarding Parks and Recreation Impact Fees and other Sundry Items"
 - e. Resolution 08-04-2017, "A Resolution Approving a Contracted Services Agreement with Mountainland Association of Governments to Provide Senior Citizen Services"
 - f. Discussion and Possible Action with Regard to a Fire Department Purchase (enclosed trailer)
 - g. Resolution 06-07-2017, "A Resolution Approving a Development Agreement with the Owners of the Orchards Development"
 - h. Ordinance 08-01-2017, "A Temporary Ordinance Establishing Land Use Regulations Prohibiting the Establishment or Operation of Campground for Recreational Vehicles Businesses Pending the Adoption of a Permanent Ordinance"
 - i. Presentation & Discussion Regarding the Proposed Ekins Annexation
10. **CONVENE OF THE COMMUNITY DEVELOPMENT BOARD**
11. **CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE**
12. **CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY**
13. **CONVENE OF THE SANTAQUIN WATER DISTRICT**
14. **WORK MEETING**
15. **PETITIONS AND COMMUNICATIONS**
16. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager Reeves
 - b. Community Development Director Bond
 - c. City Engineer Beagley
17. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Mayor Hunsaker
 - b. Council Members
18. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
19. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
20. **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/POSTING

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651, posted in 3 places; City Center, Post Office and Zions Bank as well as posted on the State of Utah's Public Website.

BY: _____
Susan Farnsworth, City Recorder

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE

NOTICE

Santaquin City Council 2017 Meeting Schedule

City Council Meetings and Work Session will be held on the 1st and 3rd Wednesdays January through November beginning at 6:00 pm with Special Meetings being called as deemed necessary. The December meeting will be held on the 13th beginning at 6:00 pm.

Published/noticed

Payson Chronicle the week of January 9, 2017

Zions Bank

City Center

Post Office

PROOF OF PUBLICATION OF NOTICE OF PUBLIC HEARING

Attached to this page is the Proof of Publication, indicating by the affidavit of the publisher that the Notice of Public Hearing which was contained in the Resolution adopted by the Council on August 16, 2017, was published once a week for two (2) weeks in The Payson Chronicle.

PROOF OF PUBLICATION OF ELECTION NOTICE

Attached to this page is the Proof of Publication, indicating by the affidavit of the publisher that the Election Notice which was contained in the Resolution adopted by the Council on August 16, 2017, was published once a week for three (3) consecutive weeks in The Payson Chronicle.