

ORDINANCE NO. 02-08

ROLL CALL

| VOTING | YES | NO |
|---|------------|-----------|
| MAYOR JOE L THOMAS <i>(votes only in case of tie)</i> | | |
| G. WAYNE ANDERSEN <i>Councilmember</i> | X | |
| ROD DART <i>Councilmember</i> | X | |
| RICHARD M. DAVIS <i>Councilmember</i> | | |
| STEVE LEIFSON <i>Councilmember</i> | X | |
| JENS P. NIELSON <i>Councilmember</i> | X | |

I MOVE this ordinance be adopted: Councilman Leifson

I SECOND the foregoing motion: Councilman Andersen

ORDINANCE No. 02-08

**AN ORDINANCE AMENDING THE REQUIREMENTS OF
BOARDS, COMMISSIONS, AND COMMITTEES**

WHEREAS, Spanish Fork City has numerous boards, commissions, and committees designed to provide information and recommendations to the governing body to assist the governing body in carrying out its responsibilities; and

WHEREAS, Spanish Fork City has created an ordinance defining the various responsibilities of the boards, commissions, and committees of the City; and

WHEREAS, in order to have the boards, commissions, and committees function more effectively it is necessary to amend the requirements from time to time; and

WHEREAS, the utility board has not functioned for several years, and it appears there is no longer a need for a permanent utility board, but that those functions can best be addressed by an ad hoc committee;

NOW THEREFORE, be it ordained and enacted by the Spanish Fork City Council as follows:

I.

Spanish Fork Municipal Code §7.28.050 is hereby amended to read as follows:

7.28.050 Personnel Committee

A. A personnel committee is created, consisting of the Mayor, two council members, the City Manager, the assistant city manager, two employees elected by other employees, and two citizens with human resource backgrounds. The personnel committee is to make recommendations to the council concerning compensation and benefits of all employees. The committee may also make recommendations to the City Manager or designated human resource officer concerning the city's personnel policy and other personnel matters.

B. The employee members shall serve for four year terms. One member shall be up for election every two years. The council members shall be appointed for one year terms. The citizen members shall serve staggered four year terms.

II.

Spanish Fork Municipal Code §7.28.060 is hereby amended to read as follows:

7.28.060 Library Board

A. A library board is created, consisting of eight citizens, one of whom shall be a council member. The library board shall make recommendations concerning use of the library, the amount of fines and fees, and the operation and care of the library. The board may make rules and regulations concerning day to day use of the library and materials to be made available, which do not need specific council approval, but are consistent with the policies made by the council.

B. The term of each board member shall be for three years, which terms are staggered. Board members shall not serve more than two full terms in succession.

III.

Spanish Fork Municipal Code §7.28.160 is hereby amended to read as follows:

7.28.160 Fiesta Days Committee

A. A Fiesta Days Committee is created consisting of six members, including an elected official, a representative from the public safety department, the City special events coordinator, and three citizens. One of the citizen appointees will be appointed as chair of the

committee. The other two citizen members shall be the past chair and the chair elect. The committee shall make recommendations to the Council concerning the annual City celebration known as Fiesta Days. The committee may create any number of subcommittees to assist it with the Fiesta Days celebration, which subcommittees shall act as ad hoc committees.

B. The terms of the citizens members shall be for three years, the first shall be as the chair elect, the next as chair, and the last as past chair.

IV.

Spanish Fork Municipal Code §7.28.130, Utility Board, is hereby repealed.

V.

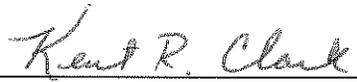
This ordinance shall become effective twenty days after passage and publication.

PASSED AND ORDERED PUBLISHED BY THE CITY COUNCIL OF SPANISH FORK, UTAH, this 22nd day of January, 2008.

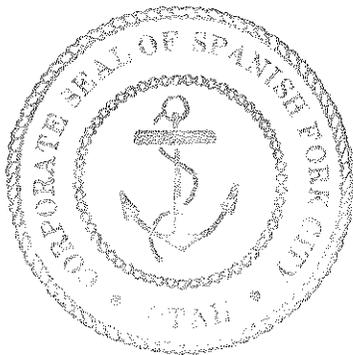


JOE L. THOMAS, Mayor

ATTEST:



KENT R. CLARK, City Recorder



Proof of Publication

THE SPANISH FORK PRESS, a weekly newspaper printed and published at Provo, Utah County, Utah and of general circulation therein; that the Notice, a copy of which is hereto attached, was printed and published in said paper

for consecutive 1 weeks,

the first publication on the 6 day

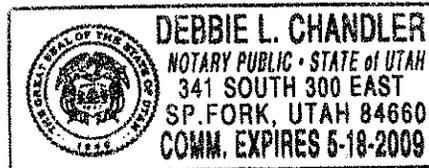
of March 2008

And the last on the 6 day

of March 2008

Esica Savage

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| ORDINANCE No. 02-08 | Library Board, Fiesta Days Committee, and repealing the Utility Board. | Office, 40 South Main, Spanish Fork. |
| The City Council has adopted an ordinance making changes to the Personnel Committee, | A complete copy of this ordinance is available at the Spanish Fork City | Published in the Spanish Fork Press on March 6, 2008. UPAXLP |



Subscribed and sworn to before me this 6th day of March 2008

Debbie L. Chandler
Notary Public

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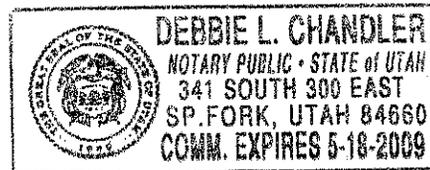
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Erica Savage

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