

ORDINANCE NO. 01-09

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>	X	
STEVE LEIFSON <i>Councilmember</i>	X	
JENS P. NIELSON <i>Councilmember</i>	X	

I MOVE this ordinance be adopted: Councilmember Andersen

I SECOND the foregoing motion: Councilmember Nielson

ORDINANCE No. 01-09

**AN ORDINANCE CREATING THE SPANISH FORK FAIRGROUNDS RECREATION
COMPLEX ADVISORY BOARD AND
REPEALING THE ECONOMIC DEVELOPMENT COMMITTEE
AND MAKING OTHER MINOR AMENDMENTS**

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 economic development committee has served its purpose and can now function more effectively as an ad hoc committee; and

WHEREAS, Spanish Fork City and Utah County have entered into an interlocal cooperation agreement for sharing uses and expenses at the fairgrounds; and

WHEREAS, the fairgrounds interlocal cooperation agreement contemplates the use of a committee to make recommendations and oversee expenses and revenues; and

WHEREAS, the provisions concerning the Planning Commission in Title 15 and Title 7 create some ambiguities about the terms to be served, which should be consistent with Title 15, indicating that no more than two successive *full* terms may be served;

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

I.

Spanish Fork Municipal Code §7.28.010 is hereby amended to read as follows:

7.28.010 Boards, Commissions, and Committees Authorized.

The City Council hereby authorizes the creation of boards, commissions, and committees to assist the Council in carrying out the work of the City in an efficient and cost effective manner. Unless otherwise indicated, all boards, commissions, or committees are not vested with the authority to make decisions regarding the public's business, but are advisory bodies whose purpose is to research issues, provide information, and make recommendations to the City Council. They are also to implement policies and decisions of the Council.

Members shall be appointed by the Mayor with the consent of a majority of the Council. Vacancies on any board, commission, or committee shall be filled for the unexpired term in the same manner as original appointments. As long as they remain eligible for the position, board, commission, or committee members may continue to serve until their successor has been appointed and qualified. Unless otherwise set forth herein, or unless membership is based upon a position, all terms shall commence on January 1st and end on December 31st. Unless otherwise indicated herein, members of boards, commissions, or committees may serve successive terms. Unless otherwise set forth by ordinance, each board, commission, or committee shall meet after

the annual appointments have been made and designate a chairperson to conduct the meetings during the coming year. Additional officers, such as a vice chair or secretary, may be designated, as needed. A majority of the members of a board, commission, or committee is necessary to constitute a quorum in order to conduct business.

No member of a board, commission, or committee shall receive any compensation for so serving, but may be reimbursed for their authorized and reasonable expenses.

II.

Spanish Fork Municipal Code §7.28.020(B) is hereby amended as follows:

7.28.020. Planning Commission

B. The term of the planning commission members shall commence on the first day of July and terminate on the thirtieth day of June three years later. No more than two full successive terms may be served.

III.

Spanish Fork Municipal Code §7.28.215, Fairgrounds Committee is hereby created to read as follows:

7.28.215 Fairgrounds Recreation Complex Advisory Board

- A. A Fairgrounds Recreation Complex advisory board is created consisting of six members, three to be appointed by Utah County and three to be appointed by Spanish Fork City. One of the members from each entity shall be an elected official. The Board shall study and provide recommendations to the Council for the Fairgrounds Recreation Complex master plan, programs, uses, operating plans, annual budgets, and for the fairgrounds facilities which provide for fairground, livestock, equestrian, and other recreational opportunities, and such other items as the Council may request, with respect to the Fairgrounds Complex.
- B. The elected City official may serve during his/her term in elected office, unless changed earlier by action of the Mayor with the consent of the Council. The other two City appointees, shall serve three year terms. One of the initial appointees shall serve a three year term, and the other shall serve a two year term.

IV.

Spanish Fork Municipal Code §7.28.210 is hereby repealed.

V.

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

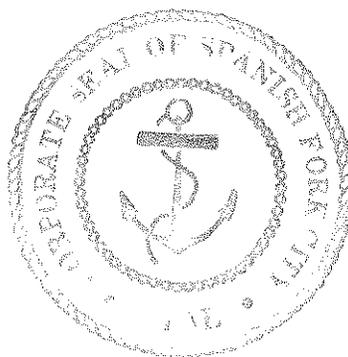
PASSED AND ORDERED PUBLISHED BY THE CITY COUNCIL OF SPANISH FORK, UTAH, this 20th day of January, 2009.



JOEL THOMAS, Mayor

ATTEST:


Kimberly Robinson, City Recorder

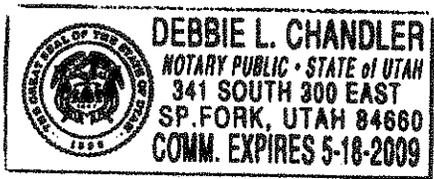


Proof of Publication

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

for 1 consecutive weeks,
the first publication on the 14th day
of May 2009
And the last on the 14th day
of May 2009
Debbie L. Chandler

PUBLIC NOTICE ORDINANCE No. 01-09, The Spanish Fork City Council has adopted an ordinance creating the Spanish Fork Fairgrounds recreation	complex advisory board and repealing the economic development committee and making other minor amendments. A complete copy of this ordi-	nance is available at the Spanish Fork City, 40 South Main, Spanish Fork, Utah. Published in the Spanish Fork Press May 14, 2009 UPAXLP
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Subscribed and sworn to before me this 14th day of May 2009
Debbie L. Chandler
Notary Public