

Spanish Fork, Utah

April 5, 2011

The City Council (the "Council") of Spanish Fork City, Utah (the "City"), met in regular public session at the regular meeting place of the Council in Spanish Fork City, Utah on April 5, 2011, at the hour of 6:00 p.m., with the following members of the Council being present:

G. Wayne Andersen - ABSENT	Mayor
Rod Dart	Councilmember
Richard M. Davis	Councilmember
Jens P. Nielson	Councilmember
Steve Leifson	Councilmember
Keir Scoubes	Councilmember

Also present:

David A. Oyler	City Manager
Kent R. Clark	Finance Director/City Recorder
S. Junior Baker	City Attorney

Absent:

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 April 5, 2011, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by Councilmember Davis and seconded by Councilmember Dart, was adopted by the following vote:

AYE: 5

NAY: 0

The resolution is as follows:

RESOLUTION NO. 11-04

A RESOLUTION OF THE CITY COUNCIL OF SPANISH FORK CITY, UTAH, CONFIRMING THE DATE OF A PUBLIC HEARING REGARDING THE PROPOSED ISSUANCE OF ITS WATER REVENUE BONDS AND RATIFYING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED REGARDING THE SAME; AND RELATED MATTERS.

WHEREAS, pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), the City Council (the "Council") of Spanish Fork City, Utah (the "Issuer"), is authorized to issue water revenue bonds payable from the net revenues of its existing water system for the municipal purposes set forth therein; and

WHEREAS, on March 15, 2011, the Council approved the issuance of the Spanish Fork City, Utah Water Revenue Bonds, Series 2011 (the "Series 2011 Bonds") and, in accordance with the Act, called for a public hearing with regard to the Series 2011 Bonds (the "Public Hearing") on April 12, 2011; and

WHEREAS, on March 15, 2011, the Issuer also approved the publication of a Notice of Public Hearing and Bonds to Be Issued (the "Notice") calling for the Public Hearing to be held on April 12, 2011; and

WHEREAS, it has been determined that April 19, 2011 is a more appropriate date for the Public Hearing (being a regular council meeting date); and

WHEREAS, the Notice was published in the Daily Herald with a revised Public Hearing date of April 19, 2011; and

WHEREAS, the Issuer now desires to confirm the date of the Public Hearing and ratify the publication of the Notice with said date;

NOW, THEREFORE, it is hereby resolved by the City Council of Spanish Fork City, Utah, as follows:

Section 1. The Issuer hereby confirms and ratifies the change in the Public Hearing date from April 12, 2011 to April 19, 2011 and ratifies the publication of the Notice in the Daily Herald with the revised date of April 19, 2011.

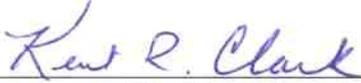
Section 2. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this April 5, 2011.

(SEAL)

By: 
Mayor Pro Tem

ATTEST:

By: 
City Recorder



(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.

(SEAL)

By: 
Mayor Pro Tem

ATTEST:

By: 
City Recorder



EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Kent R. Clark, the undersigned City Recorder of Spanish Fork City, Utah (the "City"), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the April 5, 2011, public meeting held by the City Council of the City (the "City Council") as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the principal offices of the City on April 1, 2011, 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 Daily Herald on April , 2011, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, 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 WITNESS WHEREOF, I have hereunto subscribed my official signature this April 5, 2011.

(SEAL)



By: Kent R. Clark
City Recorder

SCHEDULE 1

NOTICE OF MEETING



CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of Spanish Fork, Utah, will hold a regular public meeting in the Council Chambers in the City Office Building, 40 South Main Street, Spanish Fork, Utah, commencing at 6:00 p.m. on April 5, 2011.

AGENDA ITEMS:

1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS:

- a. Pledge, led by invitation
- b. Recognition of outgoing Planning Commissioner Shane Marshall

2. PUBLIC COMMENTS:

Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comment will be limited to three minutes per person. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing. The Mayor or Council may restrict the comments beyond these guidelines.

3. COUNCIL COMMENTS:

4. SPANISH FORK 101:

- a. Dee Rosenbaum – Public Safety

5. PUBLIC HEARING:

- a. * Review the proposed Land Use Element of the General Plan

6. CONSENT ITEMS:

These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item may be removed from the consent agenda and considered separately.

- a. * Minutes of Spanish Fork City Council Meeting – March 15, 2011
- b. * Utah National Guard Deed Contract
- c. * Ratify Contract between Spanish Fork City & Extreme Tix, Inc.

7. NEW BUSINESS:

- a. * Resolution #11-04 Establishing a New Public Hearing Date for a Water Revenue Bond
- b. * Resolution #11-05 Intent to Adjust a Common Boundary with Mapleton City
- c. * Ordinance #04-11 Proposed Amendment to Title 5 to permit animated signs, A-Frame signs and to increase the permitted size of freestanding signs.

ADJOURN:

- * Supporting documentation is available on the City's website www.spanishfork.org

Notice is hereby given that:

- In the event of an absence of a quorum, agenda items will be continued to the next regularly scheduled meeting.
- By motion of the Spanish Fork City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that Chapter.
- This agenda is also available on the City's webpage at www.spanishfork.org

SPANISH FORK CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. The public is invited to participate in all Spanish Fork City Council Meetings located at 40 South Main St. If you need special accommodation to participate in the meeting, please contact the City Manager's Office at 804-4530.