

RESOLUTION No. 15-15

ROLL CALL

VOTING	YES	NO
STEVE LEIFSON <i>Mayor (votes only in case of tie)</i>		
ROD DART <i>Council member</i>	X	
RICHARD M. DAVIS <i>Council member</i>		X
BRANDON B. GORDON <i>Council member</i>	X	
MIKE MENDENHALL <i>Council member</i>	X	
KEIR A. SCUBES <i>Council member</i>	X	

I MOVE this resolution be adopted: Council member Dart

I SECOND the foregoing motion: Council member Mendenhall

RESOLUTION No. 15-15

A RESOLUTION PROVIDING FOR A SPECIAL BOND ELECTION TO BE HELD ON NOVEMBER 3, 2015, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SPANISH FORK CITY, UTAH, A PROPOSITION REGARDING THE ISSUANCE OF NOT TO EXCEED \$39,250,000 GENERAL OBLIGATION BONDS TO FINANCE THE COSTS OF CONSTRUCTING AND FURNISHING A LIFE CENTER, WHICH INCLUDES A RECREATION/AQUATICS CENTER, SENIOR CENTER, AND PUBLIC LIBRARY AND ALL RELATED IMPROVEMENTS (THE "PROJECT"); 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 Spanish Fork City, Utah (the "City") desires to finance all or a portion of the costs of (i) a new life center, which includes a recreation/aquatics center, senior center, and public library and all related improvements (the "Project") and (ii) the authorization and issuance of the Bonds; and

WHEREAS, the City does not have on hand money to pay for all of the costs of the Project and the Council has determined to defray the cost thereof through the issuance of up to \$39,250,000 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 Spanish Fork City as follows:

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.
2. Election Call. On November 3, 2015, there shall be held in the City a special bond election (the "Bond Election"), in conjunction with the general election to be held that day in Utah County, Utah (the "County"), 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 a proposition appearing in the ballot proposition portion of the Notice of Election as substantially set out in Section 5 hereof (as may be appropriately updated, modified, corrected or completed).
3. Voting Places and Election Judges. For purposes of the Bond Election, 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 by the City for the municipal general election. The voting precincts and polling places shall be as specified in the Notice of Election, when published.
4. Authorization and Reimbursement of Expenses. The Bond Election shall be conducted and the registration therefor shall be governed in conformity with the laws of the State of Utah, including particularly the Act, and the officials of the City 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 \$39,250,000.
5. Public Hearing. The City Council shall hold a public hearing on September 15, 2015, 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 Daily Herald, a newspaper of general circulation within the City, (ii) on the Utah Public Meeting Notice Website created under Utah Code Annotated §63F-1-701 (1953, as amended), and (iii) on the Utah Legal Notices website (www.utahlegals.com) created under Utah Code Annotated §45-1-101 (1953, as amended), and shall cause a copy of this Resolution to be kept on file in the office of the City Recorder in Spanish Fork,

Utah, for public examination during the regular business hours of the City until at least thirty (30) days from and after the date of publication thereof. 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 18, 2015, the City Council (the "Council") of Spanish Fork 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 the Project defined below) may have on the private sector.

TIME, PLACE, AND LOCATION OF PUBLIC HEARING

The Council shall hold a public hearing on September 15, 2015, at the hour of 6:00 p.m., or as soon thereafter as the matter may be called, in the City Council Chambers, located at 40 South Main, Spanish Fork, 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 \$39,250,000 for the purpose of financing all or a portion of the costs of constructing and furnishing a new life center, which includes a recreation/aquatics center, a senior center, and a public library and all related improvements (the "Project"), 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 18, 2015.

/s/ _____ Kent Clark
City Recorder

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 Daily Herald 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 Officer (defined herein) is to (i) publish the sample ballot immediately before the election in The Daily Herald, as required in Section 20A-5-405 of the Act.

All such election notices 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 Spanish Fork City, Utah:

Take notice that on November 3, 2015, a special bond election (the "Bond Election") will be held in Spanish Fork City, Utah (the "City"), in conjunction with the general election to be held that day at the places set out below for the purpose of submitting to the qualified electors of the City the proposition contained in the following ballot proposition:

OFFICIAL BALLOT PROPOSITION FOR SPANISH FORK CITY, UTAH
SPECIAL BOND ELECTION

NOVEMBER 3, 2015

/s/ Kent Clark
City Recorder

PROPOSITION

Shall the City Council of Spanish Fork City, Utah (the "City"), be authorized to issue General Obligation Bonds in an amount not to exceed Thirty-Nine Million Two Hundred Fifty Thousand Dollars (\$39,250,000) (the "Bonds") for the purpose of paying all or a portion of the costs of constructing and furnishing of a new life center, which includes a recreation/aquatics center, a senior center, and a public library and all related improvements, and for payment of expenses reasonably incurred with the construction of said facilities (the "Project") and the authorization and issuance of the Bonds; 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, 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 \$201.73 per year (approximately \$16.83 per month) on a \$202,000 (average home value in Spanish Fork) primary residence and in the estimated amount of \$366.77 per year on a business property having the same value.

The foregoing information is only an estimate (based upon current taxable values without consideration of any increase/decrease of the same over the twenty (20) year period) and is not a limit on the amount of taxes that the City may be required to levy in order to pay debt service on the Bonds. The City is obligated to levy taxes to the extent provided by law in order to pay the Bonds.

FOR THE ISSUANCE OF BONDS

AGAINST THE ISSUANCE OF BONDS

Voting at the special bond election shall be by paper ballot forms.

For purposes of this special bond election, the polling places for the Bond Election are as follows

<u>Voting Precinct</u>	<u>Polling Location</u>	<u>Address</u>
SF01, SF10, SF16	Larsen Elementary	1175 E Flonette Dr, Spanish Fork, UT
SF02, SF06	Spanish Fork Jr. High	600 S 820 E, Spanish Fork, UT
SF03, SF08	Riverview Elementary	628 South West Park Dr., Spanish Fork, UT
SF04, SF09	Rees Elementary	574 N Rees Av, Spanish Fork, UT
SF05, SF07, SF12	Brockbank Elementary	340 W 500 N, Spanish Fork, UT
SF11, SF13, SF15	Canyon Elementary	1492 E 1240 S, Spanish Fork, UT
SF14, SF17	Spanish Oaks Elementary	2701 E Canyon Crest Dr, Spanish Fork, UT
City Recorder	Spanish Fork City Hall	40 South Main Street, Spanish Fork, UT

The polls will be open from 7:00 a.m. to 8:00 p.m.

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 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 registering to vote, voters may contact the office of the Utah County Elections Office at the Utah County Offices at 100 East Center Street, Provo, Utah, phone number (801) 851-8109. Pursuant to Section 20A-3-604, Utah Code Annotated 1953, as amended, the schedule for early voting including dates, times and locations, shall be noticed and published by the Spanish Fork City Recorder at 40 South Main Street, Spanish Fork, Utah, phone number (801)804-4520.

NOTICE is given that on Tuesday, November 17, 2015, that being a day no sooner than seven (7) days and no later than fourteen (14) days after the Bond Election, the City 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 17, 2015 (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 Spanish Fork City, Utah, this
August 18, 2015.

By: /s/ Steve Leifson
Mayor

ATTEST:

By: /s/ Kent Clark
City Recorder

To be published on or about: October 2, October 9, October 16, and October 25, 2015 -
The Daily Herald.

7. Mailing of Voter Information Pamphlet. The Council hereby authorizes 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 to each household with a registered voter who is eligible to vote on the Bonds. Said voter information pamphlet shall include: (a) the date and place of the Bond Election, (b) the hours during which the polls will be open, (c) the title and text of the ballot proposition, and (d) an explanation of the property tax impact, if any, on the issuance of the Bonds 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 and 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.

8. Compliance with the Transparency of Ballot Propositions Act, Title 59, Chapter 1, Part 16, Utah Code Annotated 1953, as amended. The City shall post all arguments and rebuttal arguments as set forth in Utah law on the Statewide Electronic Voter Information Website as described in Utah Code Annotated §20A-7-801 (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. The City shall further post all arguments and rebuttal arguments in the City's next scheduled newsletter before the Bond Election. The City shall conduct a public meeting on October 20, 2015, a date which is no more than fourteen (14), but at least four (4), days before the Bond Election, beginning at the hour of 6:00 p.m. at 40 South Main Spanish Fork, Utah. The purpose of the meeting is to hear arguments for and against the issuance of the Bonds. Information regarding the public meeting required by Utah Code Annotated §59-1-1605, Utah Code Annotated (1953, as amended), shall follow immediately after the posted arguments set forth on the Statewide Electronic Voter Information Website and the City's website described herein.

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.

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.
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 or Section 20A-3-202.5 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.
12. Appointment of Election Officials and an Election Officer. 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 City Recorder will act as the election officer (the "Election Officer"). The other officials of the City and the County are hereby directed and authorized to coordinate with the Election Officer as required for the Bond Election. The Election Officer shall be authorized and directed to give appropriate notices as required by the Act.
13. Absentee Ballots/Early Voting. Any qualified elector of the City may vote by absentee ballot in accordance with Section 20A-3-301, et seq. and, if applicable, Section 20A-3-601 et seq. of the Act. In addition, early voting in connection with the Bond Election shall be permitted as designated by the Election Officer in conformance with the Act.
14. 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 17, 2015, at 6:00 p.m., at the regular meeting place of the Council in Spanish Fork, Utah, and if the majority of the votes cast at the Bond Election are in favor of the proposition 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.
15. Registration of Electors. The Election Officer 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 Election Officer shall also 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.
16. 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.
17. 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.

18. 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.
19. 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 in accordance with Section 11-14-201 of the Act by no later than August 20, 2015, a date at least 75 days before the Bond Election.
20. Further Authority. The Council hereby authorizes the Mayor or the City Recorder to make changes to any notice or the ballot proposition described herein to 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 18, 2015.



STEVE LEIFSON, Mayor

Attest:



Kent R. Clark, 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, Kent Clark, hereby certify that

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

(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 Spanish Fork City, Utah, including a resolution adopted at said meeting held on August 18, 2015, 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, as Election Officer, as described herein;

(d) the Resolution, with all exhibits attached, was deposited in my office on August 18, 2015;

(e) pursuant to the Resolution, a Notice of Public Hearing will be (i) published once each week for two consecutive weeks in The Daily Herald, 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 Daily Herald, 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 Spanish Fork City, Utah, this August 18, 2015.



By: Kent R. Clark
City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Kent 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 public meeting, held on August 18, 2015, by the City as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the City's principal offices on August 13, 2015, 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 August 13, 2015, 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 Meeting Notice website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2015 Annual Meeting Schedule for the City (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the City Council to be held during the year, by causing said Notice to be (i) posted on January 2, 2015, at the principal office of the City Council, (ii) provided to at least one newspaper of general circulation within the City on January 1, 2015, 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 official signature this August 18, 2015.



By: Kent R. Clark
City Recorder

SCHEDULE 1

SCHEDULE 1

NOTICE OF MEETING



**Tuesday, August 18, 2015
City Council 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 5:15 p.m. on August 18, 2015.

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.

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.

1. 5:15pm WORK SESSION -No formal actions are taken in a work session.

A. Fiber To The Home - John Bowcut

2. 6:00pm Agenda Items

3. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS

A. Motivational/Inspirational Message

B. Pledge, led by invitation

C. Oath of Office Ceremony for the Youth City Council

4. PUBLIC COMMENTS

A. Public Comments Guidelines

5. COUNCIL COMMENTS

6. SPANISH FORK 101

A. TV Everywhere - John Bowcut

7. CONSENT ITEMS

A. Minutes of Spanish Fork City Council Meeting August 4, 2015

B. Airport Apron Rehabilitation Project-Schedules I & II - Notice of Award & Proceed

C. UDOT Utility License Agreement

- D. Construction Project General Conditions Revision
- E. UDOT Betterment Agreement for the widening of the 1000 North Main Street Intersection
- F. Bradford Real Estate Purchase Agreement Ratification

8. PUBLIC HEARING

- A. Ordinance Z05-15 Changing the Zoning Designation and Amending the Official Zoning Map of Spanish Fork City for the Canyon Creek Zone Change

9. NEW BUSINESS

- A. Resolution #15-14 Approving an Interlocal Agreement with Utah County and Other Utah County Cities to Provide Mass Communication Software
- B. Resolution #15-15 CONSIDERATION FOR ADOPTION A RESOLUTION PROVIDING FOR A SPECIAL BOND ELECTION TO BE HELD ON NOVEMBER 3, 2015, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SPANISH FORK CITY, UTAH, A PROPOSITION REGARDING THE ISSUANCE OF NOT TO EXCEED \$39,500,000 GENERAL OBLIGATION BONDS TO FINANCE THE COSTS OF CONSTRUCTING AND FURNISHING AN LIFE CENTER, WHICH INCLUDES A RECREATION/AQUATIC CENTER, SENIOR CENTER AND LIBRARY AND ALL RELATED IMPROVEMENTS (THE "PROJECT"); 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.

10. DISCUSSION

11. CLOSED SESSION -The Spanish Fork City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation; the purchase, exchange, or lease of real property or water; or to discuss the character, professional competence or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205.

- A. Reasonably Imminent Litigation
- B. Land Transaction

12. ADJOURN

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE

*** Proof of Publication ***

The Daily Herald
State of Utah, Utah County > SS -----

Spanish Fork City - legal
40 S MAIN ST
SPANISH FORK, UT 84660

ORDER NUMBER 45711

I, being first duly sworn depose and say that I am the Legal Billing Clerk of The Daily Herald, a newspaper of general circulation, published seven times each week at Provo, Utah, County of Utah; that the ad attached hereto, and which is a copy, was published in said newspaper; that said notice was published in the regular and entire issue of the paper during that period and times of publication, and was published in the newspaper proper and not in the supplement.

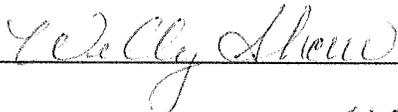
Same was also published online at utahlegals.com, according to Section 45-1-101, Utah Code Annotated, beginning on the first date of publication and for at least 30 days thereafter.



PUBLISHED ON: 01/01/2015

TOTAL AD COST: 25.65
FILED ON: 1/2/2015

SIGNATURE



Subscribed and sworn to before me this the 2nd DAY OF January, 2015

PUBLIC NOTICE

The City of Spanish Fork will hold their City Council Meetings on the following days. Each work session begins at 5:15 p.m. and the regular public meeting begins at 6:00 p.m. on the First, and Third TUESDAY of each month. Address: 40 South Main Street, Spanish Fork.

2015

- January 6, 20
- February 3, 17
- March 3, 17
- April 7, 21
- May 6, 20
- June 2, 16
- July 7, 21
- August 4, 18
- September 1, 15
- October 6, 20
- November 3, 17
- December 1, 15

The public is invited to participate in all Spanish Fork City Council Meetings. If you need special accommodation to participate in the meeting please contact the City Manager's Office 801-804-4531. Legal Notice 45711 Published in The Daily Herald January 1, 2015.

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 City Council on August 18, 2015, was published once a week for two (2) weeks in The Daily Herald.

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 City Council on August 18, 2015, was published once a week for three (3) consecutive weeks in The Daily Herald.