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# SPANISH FORK<sup>CITY</sup>

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40 S. MAIN ST. • SPANISH FORK, UT 84660  
CITY COUNCIL MEETING

6:30 pm

Tuesday, February 3, 1998

## I. AGENDA REVIEW

6:30 pm

## II. PRELIMINARY ACTIVITIES

- 7:00 pm      A. Pledge of Allegiance  
                  B. Minutes  
                  C. Board Appointments

## III. PUBLIC HEARINGS

- 7:00 pm      A. **Ordinance Z-05-98:** Valley Asphalt Zone Change  
                  B. **Ordinance Z-06-98:** Hearthstone Development Zone Change

## IV. STAFF REPORTS

- 7:30 pm      A. Gregory A. Comstock - Planning  
                  1. South Ridge Preliminary Plat (tabled from January 20, 1998)
- 7:45 pm      B. S. Junior Baker - Legal  
                  1. Hearthstone Sewer Line Agreement  
                  2. **Resolution 98-02:** Establishing a New Annexation Petition Fee
- 8:00 pm      C. Richard J. Heap - Public Works  
                  1. Airport Authority Discussion (continued from January 13, 1998)  
                  2. Bid - Maintenance Building Addition  
                  3. Bid - Vehicle Storage Building Addition  
                  4. Contract with Gary Hubbs
- 8:45 pm      D. David A. Oyler - Administration  
                  1. Rodeo Dates

## V. JOINT CITY COUNCIL/RDA SESSION

- 9:00 pm      A. Approval of Loan from the City to the RDA

## VI. OTHER BUSINESS

## VII. EXECUTIVE SESSION

- A. SESD Litigation

**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 at 798-5000.**