
SPANISH FORK CITY

40 S. MAIN ST. • SPANISH FORK, UT 84660

CITY COUNCIL MEETING

6:30 pm

Tuesday, January 8, 2002

I. AGENDA REVIEW

6:30 pm

II. PRELIMINARY ACTIVITIES

- 7:00 pm
- A. Pledge of Allegiance
 - B. Minutes
 - C. Oath of Office - Dale R. Barney, Everett Kelepolo, and Paul Christensen
 - D. Appointment of Boards, Committees, and Officers*
 - E. Richard Henry - Report on Solid Waste District*
 - F. Citizen Request - Matt Barber

III. PUBLIC HEARING

- 7:00 pm
- A. Consider the Allen Ainge Annexation - 1300 North Highway 51
 - B. Consider the Carr Re-zone - 1260 East Center - R-1-8 to C-2

IV. STAFF REPORTS

- A. Kent - Finance
 - 1. **Resolution 02-01**: A Resolution authorizing the issuance and sale of not more than \$21,000,000 aggregate principal amount of water revenue bonds.
 - 2. Independent Audit Report*
- B. Emil Pierson and Jack Swenson
 - 1. Land and Water Conservation Grant Application
- C. Junior Baker - Legal
 - 1. Two Wireless Telephone Tower Leases - Cingular Wireless
 - 2. Development Agreement - Matthews Assisted Living Center
- D. Richard Heap - Engineering
 - 1. Cooperative Agency Agreement Between Spanish Fork and Springville - Municipal Airport

V. EXECUTIVE SESSION

- A. Land Purchase
- B. Legal

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.

() indicates support information, if any, will follow at the Council meeting.*

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