



## **CITY COUNCIL MEETING**

Amended Agenda

6:00 pm

Tuesday, March 18, 2003

### **I. AGENDA REVIEW**

6:00 pm

### **II. PRELIMINARY ACTIVITIES**

- A. Pledge of Allegiance
- B. Minutes
- C. Agenda Request - Adult Literacy Program/Read to Succeed
- D. Mayoral Proclamation Declaring March 29, 2003 Scouting for Food Day in Spanish Fork City
- E. Saddle Dusters Contract
- F. Utah Valley State College Annual College Rodeo - Fairground Rental Fee

### **III. STAFF REPORTS**

- A. Junior Baker - Legal
  - 1. Contract Deferring Impact Fees for the Electrical Transformers at the Western Distribution Warehouse
- B. Richard Heap - Engineering
  - 1. Bid Award - House and Pumphouse Demolition Project
  - 2. Ratification of License Agreement with the Department of Interior\*
- C. Emil Pierson - Planning
  - 1. Resolution 03-02 - A Resolution Declaring the Need for the Utah Housing Authority to Operate Within Spanish Fork City

### **IV. OTHER BUSINESS**

- A. Commissioner Gary Herbert - Gravel Pit Discussion

### **V. EXECUTIVE SESSION**

- A. Land Transactions
- B. Personnel

**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.*