

**Adopted Minutes
Spanish Fork City Council Meeting
August 1, 2006**

Elected Officials Present: Mayor Joe L Thomas, Councilmembers Steven M. Leifson, Seth V. Sorensen, Chris C. Wadsworth, G. Wayne Andersen, Councilman Matt D. Barber was excused.

Staff Members Present: David Oyler, City Manager; Dale Robinson, Recreation Director; Richard Heap, Public Works Director; Junior Baker, City Attorney; Kent Clark, City Recorder; Dee Rosenbaum, Public Safety Director; Kimberly Robinson, Deputy Recorder

Citizens Present: Rick B. Carlson, Gloria Carlson, Barry Carlson, Donna Stevens, Dale Phelps, Cameron Catmull, John Webster, Brent Strong, Doug Ford, Samuel Ricks

CALL TO ORDER, PLEDGE, OPENING CEREMONY

Mayor Thomas called the meeting to order and lead the pledge of allegiance at 6:00 p.m.

RECOGNITIONS

Mayor Thomas recognized Rick Carlson and read the declaration made by the City Council appointing August 11, 2006 as Rick Carlson Day.

Mayor Thomas made a **motion** to accept the declaration. Councilman Leifson **seconded** and the motion **passed** all in favor.

CONSENT ITEMS

Councilman Sorensen made a **motion** to approve the minutes of July 18, 2006. Councilman Wadsworth **seconded** and the motion **passed** all in favor.

NEW BUSINESS

Wasatch Wind

Mr. Baker stated that Wasatch Wind is negotiating to move the wind towers up closer to the canyon. As part of that move they would like to move a test tower on the city property by Malcom Springs. He explained it would be a smaller meter. He feels the lease is straight forward. He then stated the issues. He found they need to make sure it doesn't affect the spring collection systems at Malcom Springs. Exhibit A has the wrong legal description and needs to be changed to reflect the Malcom Springs location. He is also concerned about the size. Mr. Baker feels the Council should make the approval conditional upon the engineering department approving the location. He also brought to their attention that the current lease is \$500 for 1 year and the new lease is \$500 for 3 years.

Mayor Thomas said he feels the safe guards in place are enough and he re-clarified the property location. He feels if the Council recommends this subject to engineering approval they can act on it at this time.

Councilman Sorensen stated as long as engineering approves it he is fine with the agreement.

Councilman Wadsworth is fine with the agreement once it's approved by engineering.

Mayor Thomas stated that he is committed to supporting this project any way he can.

Councilman Andersen made a **motion** to accept the lease subject to it being reviewed and accepted by the engineering department. Councilman Sorensen **seconded** and the motion **passed** all in favor.

NRCS Trail Grant Amendment

Mr. Heap explained in a past Council meeting they had discussed the NRCS grant to help build a trail from Main Street to the golf course. The grant will total over 3 million and this year's allocation amount would be approximately \$500,000. He then explained that the NRCS rules do not allow for land acquisition they only allow for easements. He explained that the land would be donated and the grant money for this year will be used for the FEMA flood plain study. He has spoken with some of the property owners and they are anxious to see this project happen. He said they are looking at 2, 3, maybe even 4 years by the time all the funds and studies are ready to go.

Councilman Wadsworth explained the contact he had been working took a job in the Bureau of Land Management and it has taken some more time to get his replacement up to speed on our project. They are moving forward, he would like to commend Mr. Heap for the time he has spent and would like to thank Dave Oyler for the work being done on this project.

Mayor Thomas stated he had spoken with Dave Lewis and they discussed the trail from the reservoir down through the residences. He would be willing to donate land and he knows some of the property owners would be willing to donate as well to have that trail go through.

Councilman Wadsworth stated they are trying to find less restrictive funds to use for projects.

Councilman Sorensen made a **motion** authorizing the Mayor to sign the resolution for the NRCS trail grant amendment and the grant agreement. Councilman Leifson **seconded** and the motion **passed** all in favor.

OLD BUSINESS

Parks and Recreation Reservoir Pavilion

Doug Ford

Mr. Ford explained this was a recommendation from the Parks and Recreation Committee. He explained the history of this project and where the funds would come from. He feels this pavilion would be one of the most widely used in the city. They recommend acceptance of this proposal and to move forward with the project. He pressed that the committee has made a lot of review and discussion regarding this proposal.

Councilman Wadsworth asked why the requirement of a March 15, 2007 deadline.

Mr. Ford stated that was the proposal and feels it is probably so they can utilize the pavilion for the entire season.

Councilman Andersen asked if something did happen, and the city acted in good faith, but the project couldn't be completed on schedule would they be willing work with that type of situation.

Mr. Ford stated the more the Council discusses this issue and the longer it is being drawn out the less enthusiasm the contributors have for the project.

Councilman Wadsworth suggested with the trail system there needs to be trail heads. He feels this project can be used as a trail head and a multi purpose area.

Mr. Heap stated the County has said if the City builds the trails they will maintain the paved trails afterwards.

Councilman Sorensen said he feels it would be wise to accept the funds and move forward with the project.

Councilman Leifson feels this is a great project and it should move forward. He feels this is a great opportunity to have a nice facility in Spanish Fork.

Mayor Thomas noted at the last meeting the item was opposed by Councilman Barber because of concerns with the impact fees.

Mr. Ford said he understands the reasoning for Councilman Barber's concern.

Councilman Leifson explained he serves on the Parks and Recreation Committee and they do review and try to take care of the funds given to them.

Councilman Leifson made a **motion** to accept the donation and authorized the City if need be to complete the project by March 15, 2007. Councilman Sorensen **seconded** and the motion **passed** by a roll call vote.

Mayor Thomas stated he supports this project and feels the pavilion will greatly enhance this area and that it has the potential to be something great.

Councilman Wadsworth supports the project and feels it can be part of the trail head system. They will be able to save impact fees to put towards other facilities and projects.

Councilman Sorensen supports this idea and publicly thanked the individuals for their contribution.

Councilman Andersen asked that thanks go back to those involved and to let them know they are appreciated.

Councilman Leifson supports this project and is excited to have this facility built and utilized by the citizens.

The motion **passed** by a roll call vote all in favor.

EXECUTIVE SESSION

Councilman Sorensen made a **motion** to adjourn to executive session for land use issues. Councilman Wadsworth **seconded** and the motion **passed** all in favor at 6:48 p.m.

ADOPTED: September 5, 2006

Kimberly Robinson, Deputy Recorder