

**Adopted Minutes
Spanish Fork City Council
August 8, 2006**

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

Staff Present: Richard Heap, Public Works Director; Junior Baker, City Attorney; David Oyler, City Manager; Dave Anderson, City Planner; Kent Clark, Recorder; Kimberly Robinson, Deputy Recorder

Citizens Present: Richard Mendenhall, Daniel Schmidt, Joe Rich, Grace Conlon, Craig Smith, Lincoln Shurtz,

CALL TO ORDER, PLEDGE

Mayor Thomas called the meeting to order and lead in the pledge of allegiance at 6:05 p.m.

NEW BUSINESS

Amended Airport Easement – Large Animal Clinic

Mr. Baker explained there were questions raised by property owners regarding the legal description. They have corrected the description and it will need to be in place in order to receive the grant money.

Councilman Sorensen made a **motion** to approve the amended Airport Easement for the Rocky Mountain Large Animal Clinic. Councilman Leifson **seconded** and the motion **passed** all in favor.

Airport Grant Agreement

Councilman Barber made a **motion** to approve the Airport Grant Agreement with the Federal Aviation Administration (FAA). Councilman Sorensen **seconded** and the motion **passed** all in favor.

Training Session

Mr. Oyler explained the training is on changes to the legislature this last year. The topics of redevelopment areas within Spanish Fork, and economic development areas were discussed.

Mr. Shurtz with the Utah League of Cities and Towns (ULCT) gave a presentation regarding the updates and changes to the legislature dealing with redevelopment and economic development areas.

Mr. Smith explained some of the changes to the legislature and how they had worked with the legislature to ensure the changes were fair to municipalities.

Mayor Thomas asked for clarification regarding eminent domain and what the city must do to claim condemnation.

Mr. Smith explained the changes to the process and explained the steps the Council would now have to follow.

Other Training

Mr. Baker gave a presentation regarding the planning process. He explained the steps the Council will have to follow.

Councilman Andersen explained that there was a process for amendments to the General Plan.

Mr. Baker stated the importance of having the General Plan up to date and the process the Council has to take when amending the plan.

Councilman Leifson clarified that once a project has gone through the Planning Commission the Council can't require more from the applicant.

Mr. Baker stated they can require more if they have required it of other developers they just can't change the rules in the middle of the game.

OTHER BUSINESS

Councilman Sorensen made a **motion** to adjourn to executive session to discuss land use issues. Councilman Wadsworth **seconded** and the motion **passed** by a roll call vote all in favor.

ADOPTED: September 5, 2006

Kimberly Robinson, Deputy Recorder