

**Adopted Minutes
Spanish Fork City Council Meeting
January 2, 2007**

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

Staff Present: Junior Baker, City Attorney; Dave Oyler, City Manager; Seth Perrins, Assistant City Manager; Dale Robinson, Parks and Recreation Director; Richard Heap, Public Works Director; Dee Rosenbaum, Public Safety Director; Kent Clark, Finance Director; Pam Jackson, Library Director; John Bowcut, IS; Kimberly Robinson, Deputy Recorder

Other: Glenn James, Sarah Bernards, Trevor Carter, Markell Crandall, Christine Choate, Joy Prior, Andrea Rawle, Rachel Rawle, Kiersta Spendlove, Chad McDonald, Patience Bernards, Dennis Bernards, Clint Prestwich, Jeff Robbs, Lizeth Gonzalez, Vanessa Penrod, Skyler Finch, Cord Olsen, Jackie Gabler, Kyle Bies, Chad Wilkinson, Randy Wilkinson, Terri Renner, Sydney Renner, Yeimi Quinonez, Katelyn Elliott, Jenna Johnson, Dan Olson

CALL TO ORDER, PLEDGE

Mayor Thomas called the meeting to order at 6:01 p.m.

Councilman Andersen lead the pledge of allegiance.

PUBLIC COMMENTS

Jackie Gabler

Ms. Gabler wants to petition for help in her neighborhood concerning speeding. They live in a residential zone where the speed limit is 25 miles per hour. In the spring she contacted the Police and Engineering Department. She was promised that someone from the engineering department would conduct a test regarding speeding in the area. They would like speed bumps, a stop sign, or dips installed to help mitigate the problem. She read a letter from a neighbor stating the speeding problems in the area. She added there are no sidewalks for the children to walk on. So they have to walk in the road. She asked what it is going to take to fix this problem before someone gets killed. She feels this is not being taken seriously and would like dips installed.

Glen Gabler

Mr. Gabler has been a resident for about 5 years now. He explained the speed is posted at 25 miles per hour and people do not go the speed limit. They feel it is a major concern and something needs to be done to help with the speeding.

Dee Rosenbaum

Mr. Rosenbaum stated the area has been a concern because there is no sidewalk, there is a speeding problem, but there are problems throughout Spanish Fork.

Mr. Heap said they can study the speed bumps but usually that will not solve the problem as well as people would like it to.

Mayor Thomas said the Public Safety Department will work on enforcement in the area and give a report on the progress.

COUNCIL COMMENTS

Councilman Leifson reported there will be a Power Point presentation from the Airport Board at a later meeting.

Councilman Barber has spent time discussing the golf course services, it will be talked about more at the budget meeting. They are getting ready to start Fiesta Days planning as well.

Mayor Thomas said they have exciting things for the golf course coming. He has had many calls, mostly favorable for the North Park development project. The economic development group met and it looks to be really positive this year.

Councilman Andersen complimented the citizens of the community that shared this season by lighting their homes and yards, also those that participated in the festival of lights.

Councilman Sorensen reported the Chamber of Commerce is at the first of the year and will have a new president appointed.

Councilman Wadsworth reported the trails committee met and have worked on segments they want to start with, also grants and funds they would like to seek. They met with the Mayor and the potential lobbyist from Washington DC. He would like to thank the city employees for the Festival of Lights and they appreciate it. He feels good citizens have really made this holiday a delight.

Mayor Thomas challenged everyone to bring ideas they might have to the Council.

CONSENT ITEMS

Minutes of Spanish Fork City Council Meeting – December 5, 2006

Councilman Wadsworth made a **motion** to approve the minutes of December 5, 2006. Councilman Sorensen **seconded** and the motion **passed** all in favor.

NEW BUSINESS:

Council Appointments

Mayor Thomas appointed Paula Esplin and Andy Skelton to the library committee

Councilman Sorensen made a **motion** to appoint Paula Esplin and Andy Skelton to the Library Committee. Councilman Andersen **seconded** and the motion **passed** all in favor.

Glenn James

Mr. James introduced the Spanish Fork City Youth Council. Sarah Bernards, Mayor; Trevor Carter, Recorder/Treasurer; Markell Crandall, City Manager; Christine Choate, Councilmember; Joy Prior, Councilmember; Andrea Rawle, Councilmember; Rachel Rawle, Councilmember; Kiersta Spendlove, Councilmember.

Mr. James invited all the youth from 9th grade to 12th to participate in the Youth City Council. He also explained they are in the process of starting a Youth Court.

Councilman Sorensen made a **motion** to appoint Sarah Bernards, Mayor; Trevor Carter, Recorder/Treasurer; Markell Crandall, City Manager; Christine Choate, Councilmember; Joy Prior, Councilmember; Andrea Rawle, Councilmember; Rachel Rawle, Councilmember; Kiersta Spendlove, Councilmember to the Youth City Council. Councilman Leifson **seconded** and the motion **passed** all in favor.

Citizen Request for Access from City Property

Chad McDonald

Mr. McDonald resides at 480 South 820 East. He is requesting access on the south side of their property. They have a legal non-conforming duplex and are interested in obtaining continued access that is open to the public.

Mr. Anderson stated the letter the McDonalds provided describes their request.

Mr. McDonald explained the request for continued access.

Councilman Sorensen said the initial time they requested access, the Council denied the request.

Mayor Thomas stated that it is a little bothersome to know they cut down the fence and used the property.

Discussion was made regarding driveway materials to be used and the fence issues.

Mr. McDonald stated he regrets that the fence was opened and that they did not come to the Council with their intentions.

Councilman Leifson asked when they decided to build the building if they budgeted for the driveway. Why should they grant this and he saves \$10,000 – \$15,000 dollars plus they tore the city fence down.

Mr. Heap asked that the driveway be a hard surface such as asphalt or concrete.

Mayor Thomas asked for a set dollar financial commitment and feels Councilman Leifson's points were correct. They would also like a set date they will pour the concrete pad.

Councilman Wadsworth would like added to the resolution that staff determine the boundary lines once and for all so there are no questions in the future.

Councilman Andersen said the driveway, the curb, and gutter will need to be installed.

Councilman Leifson said one option is that they install what they had planned to install and if the city decided to upgrade it they could.

Mr. Heap said if they were applying for a duplex they would be required to pave the road, and install some sort of curb and gutter.

Mr. McDonald said for the record the sidewalk has more curb across their property than the other side.

Councilman Sorensen said the Council denied the request once and feels that just because the issue is there now they still should not be given access.

Councilman Wadsworth said the fact that the McDonalds are here and are trying to address the issue says something.

Mr. McDonald stated they would have chosen to do things differently had they completely understood.

The Council would like to have options brought back for them to decide.

Councilman Wadsworth made a **motion** to continue this item to the next meeting. Councilman Sorensen **seconded** and the motion **passed** all in favor.

Ratification of Western Oasis Property Purchase

Mr. Baker explained this is a contract ratification that came before the Council in executive session. The city had an opportunity to obtain approximately 27 acres, and because of the option for negotiable value was able to obtain the properties for recreation.

Councilman Wadsworth thinks the property is very impressive and the price they are able to obtain it is low, also it provides the green space they want for the city.

Councilman Wadsworth made a **motion** to ratify the contract with Western Oasis. Councilman Sorensen **seconded** and the motion **passed** all in favor.

Ratification of Thomas Family Property Purchase Agreement

Mayor Thomas stated he has had nothing to do with this item.

Mr. Baker said the city has been negotiating with this property for the last two years and Mayor Thomas has recused himself for this matter. This property is required by UDOT to complete the traffic light.

Councilman Barber made a **motion** to ratify the Thomas Family Property Purchase Agreement. Councilman Andersen **seconded**. Mayor Pro tem Barber called for a roll call vote and the motion **passed** all in favor.

Golf Rate Adjustments

Councilman Wadsworth made a **motion** to table this agenda item. Councilman Barber **seconded** and the motion **passed** all in favor.

OLD BUSINESS

Academy Park Zone Change Request

Academy Park North Preliminary Plat Approval

Academy Park South Preliminary Plat Approval

Councilman Leifson made a **motion** to continue these items to the January 16th meeting. Councilman Sorensen **seconded** and the motion **passed** all in favor.

OTHER BUSINESS

Councilman Wadsworth made a **motion** to move to executive session to discuss land use issues. Councilman Andersen **seconded** and the motion **passed** all in favor. 7:34 p.m.

The regular meeting was called back to order at 8:10 p.m.

Budget Revision Work Session

Mr. Oyler explained that this is the midyear budget revision, they will take some time to go over the major issues, and also the impact fee changes.

Dee Rosenbaum

Mr. Rosenbaum is representing the Public Safety Department. He would like to add an additional police officer to be assigned a code enforcement officer. They feel the time has come based upon the complaints and the growth for the area, they need one. The officer will enforce City Code, address zoning issues, abandoned vehicles, junky yards, weed abatement, road obstructions, traffic control, signs being obstructed, etc. Orem city was used as an example for their neighborhood reservation unit. The other item is converting a part-time secretary position to a full-time position. It involves all of the public safety departments and helping them get their paperwork done.

John Bowcut

Mr. Bowcut explained the SFCN Broadband budget was a wash. They brought on some contract installers which allows a faster install time period.

Councilman Wadsworth commended Mr. Bowcut for the outsourcing he has done.

Mr. Bowcut explained the information systems budget is the computer systems that support the departments in the community. The problem has been keeping up on the programming types for the growing city. They are looking at adding a programmer analyst that will help get the information out. Their job will be to do the programming and applications that need to be written.

Councilman Wadsworth likes the idea of splitting the employee with other cities so they can get the best developer possible and pay only part of the costs.

Mr. Bowcut said there is starting to be a back log because we are a progressive city and are unable to keep up with growth.

Richard Heap

Mr. Heap said growth related issues are what his requests are concerning. They are proposing to add a Building Inspector, and changing the part-time secretary position to full-time. They are proposing to make changes in the Engineering Department to make an Assistant City Engineer and Design Engineer. Because of growth they are adding an additional \$54,000 in water meters and close to \$70,000 in inspection fees. They have increased water in the water impact fee budget, will be relocating a line, they have an additional \$23,000 dollars in irrigation meters. They had problem with Olsen well by the gravel pit property. Because of the growth they are having to get the shop well on line sooner than they thought. Changes to solid waste, storm drainage, and streets, for electric there's additional meters they will be working on. The substation down by the jail on the armory property has some consideration on the soils for that sight. The construction material for the subdivisions has increased. They also added an apprentice lineman.

Dave Oyler

Mr. Oyler discussed Parks and Recreation. There are some adjustments in general government to bring the Community Theater and Children's Theater into their budget. The increase revenue and expense to cover the spook alley cost was added. The Arts Council added the education classes they want to provide. The water park will be moving some money to do improvements in the locker room area to meet requirements. They want to bring in a full time special events coordinator.

Mayor Thomas asked that the Council be involved with choosing of the special events coordinator.

They have done some maintenance on the fairgrounds to improve the caretaker home, and the upgrades for the tennis courts to bring them to code. There is also a cost of \$40,000 for part of the recreation master plan that is in the works.

Mayor Thomas asked that they include a rough plan they can add some trees now that will be mature in the park areas by the time they are ready to be used.

The pavilion at the reservoir came in after the budget this year and the expenses are not added into the estimated funds. The trails project has the state matched funds more than we originally thought so it increased our amount. The soccer fields at the new sports park is in the capital project fund budget.

Kent Clark

Mr. Clark has worked to update the impact fees using their software and used the numbers given from the department heads. He then reviewed the impact fee changes from the handout.

They are in the process of doing a survey from the other cities around.

ADJOURN

Councilman Leifson made a **motion** to adjourn. Councilman Wadsworth **seconded** and the motion **passed** all in favor at 9:15 p.m.

ADOPTED: February 6, 2007

Kimberly Robinson, Deputy Recorder