

**Adopted Minutes
Spanish Fork City Council Meeting
June 19, 2007**

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

Staff Present: Dave Oyler, Seth Perrins, Junior Baker, Dee Rosenbaum, Dale Robinson, Richard Heap, Elaine Hanson, Steven Money, Kent Clark, John Bowcut, Kimberly Robinson

Citizens Present: Larry Johnson, Allen Hall, Faye Hall, Nathan Oberhansly, Mark Stoddard

CALL TO ORDER PLDEGE:

Mayor Thomas called the meeting to order at 6:03 p.m. and lead in the pledge of allegiance.

PUBLIC COMMENTS:

Larry A. Johnson

Mr. Johnson is a resident of Spanish Fork, he and his wife use the public library. He would like to see it open the same hours all through the year.

Mayor Thomas stated staff will look into the reasons for the hours.

Mark Stoddard

Mr. Stoddard said the dust is still in their area. He called the developer who stated it was not his problem. He has not heard anything from anyone and would like to know what is going to be done.

Mayor Thomas apologizes that no one has gotten back to him. He stated it is a problem and they have been working on it.

Mr. Heap stated they have been working with them and have told them they will be shut down if they do not do something about it. They will follow up and get something done; he added they do have an inspector on site several times a day. He will follow through tomorrow and will let Mr. Stoddard know what is going on. He apologizes for not getting back to him before.

Councilman Barber feels we need to work with them but also let them know we are serious about correcting the problem.

Councilman Leifson stated the Council is in agreement that something needs to be done.

Councilman Andersen does not like to see the dust problem either. Mr. Heap said he will do something about it and he feels he will get it taken care of.

COUNCIL COMMENTS:

Councilman Andersen addressed a situation that has come up with articles and letters written about the Council. There are philosophical differences within the Council, but they are not enemies and it is ok to disagree. Since he has taken office there have been a total of 252 motions made by the Council. 242 of the motions were unanimous votes, 96% of the time this Council has voted unanimously, he feels there is nothing wrong. Sometimes they disagree but that is healthy to come up with different ideas. Also there has been a challenge set down for this group the last few nights of the rodeo they will do the mounted shooting, they challenge the Council to have a match race.

Steven Money

Mr. Money made a challenge to the City Council with a total of six people to compete in the mounted shooting.

Mayor Thomas said the Council does see things differently, but that is not a bad thing. He would love to see citizens get involved with voting. He reported North Park is proceeding nicely there will be impacts on the city with more traffic and some that will come from reshaping north park, he feels this will benefit citizens for years. He publicly thanked the Special Events for their work and effort, Elaine Hansen, and Steven Money; he feels they will serve our city very well.

Councilman Barber reminded Fiesta Day's is coming up soon. There should be a brochure about all the activities coming out around the 4th of July. All the events are listed online on the city website. They named the grand marshals for the parade this year it will be Dale Barney and his wife.

Councilman Leifson reported on parks and recreation. He asked that the survey they sent regarding future parks should be sent in they are wrapping it up. Also Elaine Hansen has prepared information on the spook alley.

Mr. Robinson said they are excited about the special events in their department.

Ms. Hansen did a budget analysis to see how much it will cost to do the spook alley right, they can learn from their mistakes and improve from the last time. This time they will change the focus to one spook alley instead of two. It will be indoors to help with security. They will have all the schools around get involved and each school will have a few rooms that will draw more people and broaden the talent base. Rocky Mountain spook alley is no longer working and so they will focus on getting those that will be looking for another spook alley to come to.

PUBLIC HEARING:

Councilman Sorensen made a **motion** to open the public hearing. Councilman Andersen **seconded** and the motion **passed** all in favor.

Ordinance Amendment Proposed Changes to Title 15

Councilman Sorensen made a **motion** to continue the public hearing for this item to the July 17th Council meeting. Councilman Leifson **seconded** and the motion **passed** all in favor.

Faye and Allen Hall Zone change

Mr. Baker explained the proposed changes.

Allen Hall

Mr. Hall lives between the two developments and they requested R-1-9 so they do not get landlocked.

Councilman Barber made a **motion** to approve the Faye and Allen hall zone change from R-R to R-1-9 zoning. Councilman Leifson **seconded** and the motion **passed** all in favor.

City Budget Revision of FY07

Mr. Clark explained the revision is for the year end of FY07. The Council adopted the original budget last year and had one revision so far, this is the second revision. In the General fund revenues, sales tax is up from what was budgeted, natural gas is down, the transfer from electric enterprise funds will be taking less. Arts Council went down, Airport assessed the \$34,000. Police department restructuring accounts expenses are taken out and an increase in personnel as far as benefits and wages. The rest are minor adjustments. He also pointed out some of the capital projects that will be carried over to next year. Electric has some projects moved forward, some water projects are being moved forward as well such as a water tank at the mouth of the canyon.

This item was opened for public comment. There was no public comment given at this time.

Councilman Sorensen made a **motion** to approve the FY07 budget revision. Councilman Andersen **seconded** and the motion **passed** all in favor.

Mayor Thomas said the money they bring in from sales tax is money they do not take from the citizens pockets.

Councilman Sorensen made a **motion** to close the public hearing. Councilman Leifson **seconded** and the motion **passed** all in favor at 6:49 p.m.

CONSENT ITEMS:

Senior Center Contract with Mountainland Department of Aging

Councilman Sorensen made a **motion** to approve the Mountainland Department of Aging Contract. Councilman Andersen **seconded** and the motion **passed** all in favor.

NEW BUSINESS:

Mayor Thomas discussed ways to appoint members to the boards and committees and invite applicants to attend a meeting to help get to know them before they decide. He feels they need a process by which they hold each other accountable.

Councilman Andersen would like to have an opportunity to meet the applicants on a personal basis and give them an opportunity to present themselves.

Mayor Thomas likes the idea of being able to meet them before a decision is made.

Councilman Barber thinks getting to know them is a good idea.

Councilman Leifson agrees and if they are comfortable with coming to a meeting they can get to know them.

Mayor Thomas suggested having candidates attend a meeting and two weeks later the Council can decide.

Councilman Barber stated these appointments require skills and qualifications.

Councilman Andersen said as fast as the city is growing it will be a good idea to meet the candidates before appointment.

Mayor Thomas said the idea is to invite candidates to be introduced and get to know them between that meeting and the next they can do reference checks and decide at the next meeting. It gives the public a chance to meet them and send their comments to the Council as well.

Mayor Thomas motioned to appoint Darryl Stevenson to the personnel committee. The motion passed all in favor.

Banking Services Bid

Mr. Clark said they sent out the banking services proposals. They met and discussed the services they can provide. The Finance Committee was unanimous that we stay with Zion's bank. He recommends approval of Zion's Bank for the cities banking services.

Councilman Barber asked how this process helped.

Mr. Clark stated Zion's bank lowered the cost a little but we were already getting a good bid.

Councilman Andersen commented the Finance Committee felt it was a good exercise, and is something that needs to be done every once in a while.

Councilman Leifson talked to one of the banks and they were grateful for the opportunity to bid.

Mayor Thomas said every bank in town was pleased with the option. He feels it is healthy and hopes they will bid it out every five to six years.

Councilman Leifson made a **motion** to accept Zion's Bank to be the City's private banking service. Councilman Barber **seconded** and the motion **passed** all in favor.

RDA MEETING:

Councilman Sorensen made a **motion** to move to executive session after the RDA meeting. Councilman Leifson **seconded** and the motion **passed** all in favor at 7:05 p.m.

ADJOURN:

Councilman Barber made a **motion** to adjourn to executive session for real estate and potential litigation issues. Councilman Leifson **seconded** and the motion **passed** all in favor at 7:08 p.m.

Mr. Clark made an announcement on election changes. There are three seats open, Councilman Barber, Sorensen, and Wadsworth. Legislation has changed the deadline to file to July 1-15th this year goes to July 16th by 5:00 p.m. come fill out a declaration of candidacy. The Primary Election because of the new voting machines has required moving the primary which is now the second Tuesday of September. The major difference this year with the voucher question on the November election the Governor mandated that it go on the ballot and the election be run by the county. He will not be in charge of the November election, it will be the county. For the primary, if they have more than six file for candidacy, they will use the paper ballots because of the cost to use the machines. He will try to use the same voting districts to avoid voter confusion. The November Elections the county will run, if you are a county resident you will vote just the voucher, the city residents will receive a ballot and a voucher.

ADOPTED: July 17, 2007

Kimberly Robinson, Deputy Recorder