

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

Elected Officials Present: Mayor Pro Tem Matthew D. Barber; Councilmembers G. Wayne Andersen, Steven M. Leifson, Seth V. Sorensen, and Chris C. Wadsworth

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

Citizens Present: Pat Parkinson, Mecacla Anderson, Terena Anderson, Morgan Finch, Lysie Beckstrom, Tyler Whitehead, Katie Jackson, Richard Evans, Jens Dana, Janice Peterson, Connley Samuels, Wyatt O'Brien, Zane Phillips, Duane Dupin, Shayne Bashum, Tyler Tingey, Lana Harris, Heather Campbell

**CALL TO ORDER, PLEDGE:**

Mayor Pro Tem Barber called the meeting to order at 6:00 p.m.

Mr. Anderson led in the pledge of allegiance.

**Proclamation of Community Action Week**

Mayor Pro tem Barber proclaimed October 1<sup>st</sup>-5<sup>th</sup>, 2007, Community Action Week: Celebrating Self-Reliance. He thanked the organization and all they do to better the community.

**PUBLIC COMMENTS:**

Richard Evans

Mr. Evans is here to remind everyone about the voucher debate 7:00 p.m. Thursday October 4, 2007, at the High Chaparral. There will be speakers for and against in a neutral debate.

Tyler Tingey

Mr. Tingey lives on Escalante drive and has concerns with drivers in their area. They run stop signs and speed, and there are a lot of kids that live in the area. He has gathered signatures from those in the neighborhood requesting the city to do something. They feel it is a good idea to do something before anything bad happens and they have a lot of ideas to try to mitigate the situation.

Mr. Heap stated they will look at it and get back to them by the next Council meeting.

Pat Parkinson

Ms. Parkinson explained a year and a half ago she asked about the signal on Main and a turn lane on Canyon Road. She would like to know more regarding the turn lane on Canyon Road. She wrote to Doug Bassett who is over the region and he stated when there is enough concern it can be reviewed. She has asked the Mayor to work with UDOT to get something done.

Mr. Heap explained they have been working with UDOT but not Doug Bassett, they told us they did not want to just stripe, but wait until they can expand the road so people are not weaving.

## COUNCIL COMMENTS:

Councilman Wadsworth commented he and the Mayor are going to lobby for the city and the trails system in two weeks. They are hoping the grant fund amounts are between \$250,000 – \$350,000 that they could potentially receive.

Councilman Andersen is dismayed at the lack of response from a contractor in the community. The waterline on 1000 north has not been put in as of yet. Over a month ago the Council jumped through hoops to get it started and get water to those people, last Council meeting they expressed their disappointment that nothing has been done. He feels betrayed because they gave the authorization to go ahead and nothing has been done. He has a hard time with someone coming into the community to do developments and making promises and not following through on them.

Mr. Heap has tried contacting the contractor and they have not returned his calls yet.

Councilman Sorensen said the most frustrating part is the contractor is telling the residents he is not allowed to do the waterline. That is frustrating because he is giving them a different story than the truth.

Mr. Heap said they held preconstruction meetings, and even waited on the bonding to help them move forward quickly to get water to those residents.

Councilman Andersen wanted to express publicly his outrage at the contractors seemingly contempt at what the Council is trying to do.

Councilman Leifson said the contractor started this when he went to the residents and told them he could get water to them. He echoes the same comments the others have said, they tried to help the contractor out and it seems to be no big deal to them that those residents needed the water.

Mayor Pro Tem Barber noted they should make note of the grading scale the city has with this contractor. It has been made clear in two meetings where this body stands on the issue. He commented on the farmers market at the City Office, they want to thank the city for allowing it to take place. The Spook Alley will begin October 11<sup>th</sup> running Thursday, Friday, Saturday nights and Monday, Tuesday, Halloween, at the fairgrounds. The Historical Committees ultimate goal is to have a historic district with tax incentives. He encourages all Council members to give the Mayor some names to participate in that committee. There is a new Planning Commission member, Shane Marshall, who works for UDOT and will bring some great information.

Councilman Leifson met with the personnel committee. Several on the committee work in human resources for big companies. He also met with the parks and recreation committee discussing the master plan. They are actively engaged in looking for sites for an amphitheater.

## PUBLIC HEARING:

Councilman Sorensen made a **Motion** to move to the public hearing at 6:33 p.m. Councilman Leifson **Seconded** and the motion **Passed** all in favor.

## **Adoption of Salary Schedule**

Mr. Perrins explained it is time for the annual salary range adjustment. He noted last year they went through an extensive study and some new ways to evaluate. He noted they should stress heavily the performance based changes. He stated this issue was reviewed by the personnel committee and they had a great discussion on the current job market. For employers it is a difficult market, the two private sector committee members commented on the lengths they have to go to keep and attract their employees. He also noted the schedule was passed by the personnel committee with a unanimous vote.

Councilman Wadsworth asked regarding the performance metrix, and where they are at getting it implemented.

Mr. Perrins explained the measurements are currently in place to do the performance based evaluations. It requires a lot of time for the supervisors and he is comfortable in the direction they are going and will continue to do better.

This item was opened for public comment.

There was no public comment given at this time.

Councilman Andersen feels they are on the right track, they spent a lot of time and money last year and he feels it's a positive thing they have implemented. He is in support of the changes

Councilman Sorensen agreed.

Councilman Sorensen made a **Motion** to adopt the salary schedule for 2007-2008. Councilman Wadsworth **Seconded** and the motion **Passed** all in favor.

Mayor Pro Tem Barber commented last year when they appointed the personnel committee members he voted for them. He feels they have had a lot of help with the citizens on the board and it has been a good thing.

Councilman Wadsworth voted aye because of the rigor put in place, and the fact the personnel committee included citizens which he feels continues to foster openness and accountability from the city.

Councilman Sorensen made a **Motion** to close the public hearing. Councilman Wadsworth **Seconded** and the motion **Passed** all in favor at 6:41 p.m.

### **CONSENT ITEMS:**

#### **Minutes of Spanish Fork City Council Meeting – September 18, 2007**

Councilman Leifson made a **Motion** to accept the consent items. Councilman Sorensen **Seconded** and the motion **Passed** all in favor.

### **NEW BUSINESS:**

#### **Appointment of Flood Plain Manager**

Mr. Baker explained the statute in our municipal code designates the city engineer as the flood plain manager. They propose changing the ordinance to read the city engineer and or his designee, at this point they would like to appoint Chris Thompson as his designee.

The Council agreed they would like to see this happen.

Councilman Wadsworth asked if the City is continuing to request the developments to get their own flood insurance.

Mr. Baker explained that they are still addressing that issue and maintaining the process.

Mr. Heap stated every two years they send out letters notifying the adjacent property owners to the river reminding them they have to control the build out for flooding.

### **Nelson Wasatch Annexation**

Mr. Anderson discussed the annexations on the northeast bench. He stated this is another annexation that has been proposed for that area. Given the fact the annexations are in the works, the DRC felt comfortable recommending the City Council accept the petition for further study with a recommendation on a parcel owned by the railroad, that the property be included just to shore up the boundary with Mapleton in a clean way.

Councilman Leifson made a **Motion** to accept the Nelson Wasatch Annexation approximately located at 2100 east 6800 south, including the railroad parcel, for further study. Councilman Sorensen **Seconded** and the motion **Passed** all in favor.

### **Huntington Leifson Annexation**

Mr. Anderson explained the area of the proposed annexation.

Councilman Leifson disclaimed part of the annexation is his brothers property and he will excuse himself from this discussion.

Mr. Anderson said the DRC recommends this annexation for further study.

Councilman Andersen made a **Motion** to accept the Huntington Leifson Annexation approximately located at 7825 South River Bottom Road for further study. Councilman Sorensen **Seconded** and the motion **Passed** all in favor.

Mayor Pro Tem Barber asked about the property behind the fire station and where it stands.

Councilman Andersen thought the city would keep it open and have it available for parking, they would not put it as surplus property.

Councilman Sorensen thought they were going to asphalt some of the area for parking.

Mayor Pro Tem Barber suggested the city hold a meeting with the property owners and layout what they are trying to do and get some cooperation with the public/private partnerships.

Councilman Sorensen said in the last discussion with the chamber of commerce they would like to see more downtown parking.

The Council agreed to look into addressing the parking and meeting with the property owners.

**ADJOURN:**

Mayor Pro Tem Barber thought the articles in the paper would have been sufficient for him announcing his withdrawal. He then announced publicly he has withdrawn his name due to changes with his family and with the passing of his father, he will be spending more time on his business and with his family. He encourages those who wanted to support him to get out and see who they want to vote for that best represents their ideas.

Councilman Andersen made a **Motion** to adjourn to executive session for personnel. Councilman Sorensen **Seconded** and the motion **Passed** all in favor at 6:59 p.m.

ADOPTED: October 16, 2007

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Kimberly Robinson, Deputy Recorder