

**Tentative Minutes  
Spanish Fork City Council Meeting  
December 18, 2007**

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

Staff Present: Dee Rosenbaum, Public Safety Director; Dave Oyler, City Manager; Junior Baker, City Attorney; Dave Anderson, City Planner; Seth Perrins, Assistant City Manager; Kelly Peterson, Electric Superintendent; Kent Clark, Finance Director; Justin Gordon, Patrol Officer; Jason Harward, Patrol Officer; Kimberly Robinson, Deputy Recorder

Citizens Present: Richard M. Davis, Rod Dart, Jens Nielson, Lana Creer Harris, Cheryl Leifson, Melanie Andersen

**CALL TO ORDER, PLEDGE:**

Mayor Thomas called the meeting to order at 6:00 p.m.

Councilman Wadsworth led in the pledge of allegiance.

**Police Officer Recognition**

Dee Rosenbaum recognized Justin Gordon and Jason Harward with a life saving award. He explained this is a special award given by a nomination of their peers. The officers were presented with the awards.

Mayor Thomas recognized the Councilman whose terms are ending.

Councilman Seth V. Sorensen  
Councilman Chris C. Wadsworth  
Councilman Matthew D. Barber

The Council was presented their gifts and appreciation was given.

**PUBLIC COMMENTS:**

There was no public comment given at this time.

**COUNCIL COMMENTS:**

Councilman Wadsworth reported the finance committee reviewed the financial advisor bids. He has been impressed with the Festival of Lights and all they have done this year, and encourages everyone to go.

Councilman Sorensen reported they have elected new Chamber of Commerce board members. He also stated if you have not been to the Festival of Lights please go.

Councilman Andersen expressed his appreciation for the opportunity to work with those three men who have dedicated so much time on behalf of the community. He thanked their families

because they also sacrifice their time. Two weeks ago he was not at the Council meeting he was in Las Vegas with the rodeo committee securing acts, bullfighters, and clowns for the upcoming rodeo. They have a great rodeo planned for this year. He wished everyone a very Merry Christmas and a Happy New Year. He hopes blessings are upon all the families and citizens of our community.

Councilman Leifson feels the same as Councilman Andersen and thanked the Councilmember's for their service and sacrifice, which has a lot to do with the families support. He appreciates the things he has learned from each of them and all they have done for him. He noted we had a citizen this last week have a devastating house fire, and thanked all the citizens that rallied around, also the fire department and emergency staff that responded so quickly. He hopes everyone has a very Merry Christmas and a Happy Holidays; he appreciates this great community and the fine spirit that is with the citizens here.

Councilman Barber said after you give so much time and energy it is hard to step away, his kids sacrificed a lot for him serving and he thanked them for giving him up and supporting him for four years. He thanked his wife for her support, so many times he was gone for hours and he appreciates her letting him serve the community it has been an honor and a privilege. He thanked Staff, Council, and the community. He appreciates the time and effort everyone puts into this community. He feels everything has been about making the citizens life better and hopes they have accomplished that.

Mayor Thomas gave some updates on the North Park delay; it was caused by the Army Core of Engineers regarding a wetlands issue. Construction should be moving forward as of today. There have been a number of smaller businesses interested in locating to that development; some will be opening by fall of next year. The windmills are moving forward and being built, the Festival of Lights has been doing great and he too wants to wish everyone a Happy Holidays. He would like to thank those that have served and appreciates working with them. He thanked the entire outgoing Councilman for their service.

### **PUBLIC HEARING:**

Councilman Sorensen made a **Motion** to move to public hearing at 6:30 p.m. Councilman Leifson **Seconded** and the motion **Passed** all in favor.

### **Kelly Annexation and Growth Boundary Amendment**

Mr. Anderson explained the item has two parts the annexation and the growth boundary amendment. The proposed annexation includes 6.71 acres the applicant has requested the zoning be industrial one (I-1). Discussion was made regarding the vacation of a road and the process involved.

This item was opened for public comment.

Richard Davis

Mr. Davis stated there is an irrigation ditch that goes through the property and wants to make sure the ditch will be taken care of.

The Council addressed the fact that the irrigation company and engineering will deal with it.

Councilman Sorensen made a **Motion** to close the public hearing and approve the proposed Kelly Annexation and accompanying Growth Boundary Amendment subject to the following condition:

**Condition:**

1. That the applicant enters into an Annexation Agreement to address any issues relative to getting City services to the property.
2. That the property be assigned an I-1 zoning designation

Councilman Andersen **Seconded** and the motion **Passed** all in favor at 6:42 p.m.

**CONSENT ITEMS:**

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Councilman Barber made a **Motion** to approve the consent items. Councilman Wadsworth **Seconded** and the motion **Passed** all in favor.

**NEW BUSINESS:**

**Independent Audit Report FY 07**

Russell Olsen

Mr. Olsen represents Larson and Company. He presented the audit, and stated the financial statements are materially substantial. They conclude that there are no findings that need to be reported in their report. He did note the finding that the treasurer bond was under funded, and stated that matter has already been addressed. The prior year finding that the general fund balance was in excess of 18% was stated; he noted it was not a problem for this year.

Mr. Clark explained his summary, and the statement of activity.

Councilman Andersen made a **Motion** to accept the Independent Audit Report FY 07. Councilman Sorensen **Seconded** and the motion **Passed** all in favor.

**Electric Impact Fee Study Proposal**

Kelly Peterson

Mr. Peterson explained the proposal. He stated Comlink did the research on upgrading the system. They propose Comlink do the project for them since they already have the information and that would give them a lower price if it were to go out to bid. Staff recommends Comlink to do the study for them.

Councilman Barber made a **Motion** to approve the electrical impact fee study with Comlink. Councilman Sorensen **Seconded** and the motion **Passed** all in favor

**ADJOURN TO RDA MEETING**

Councilman Sorensen made a **Motion** to adjourn to the Redevelopment Agency Meeting. Councilman Leifson **Seconded** and the motion **Passed** all in favor at 7:01 p.m.

Councilman Leifson made a **Motion** to move out of the RDA meeting back to the regular City Council meeting. Councilman Sorensen **Seconded** and the motion **Passed** all in favor at 7:08 p.m.

**OTHER BUSINESS:**

Councilman Wadsworth said the last four years have been a great opportunity to learn, grow and serve. He feels blessed for the trust the citizens have placed in him and allowing him to serve. He is grateful for the issues they have had to deliberate, every problem poses an opportunity and he has tried to apply the principles of the oath of office they take to all decisions they make. It also taught him character virtues, and courage. He stated you have to have policy based framework by honoring the oath of office for things to work. He appreciates the conversations he's had with staff members where they talked about correct principles of government. He feels staff has been very open to holding discussions and that it has been a good process. He thanked the staff and other city employees for the discussions and opportunities he has had. He thanked his fellow councilmember's for the debates they have had. He feels they have come to a place they feel comfortable and can discuss most everything. He greatly appreciates the citizens who have taken an interest in their local government. He said thanks to all that have supported and fought him, it has been a great ride and he wished everyone a Merry Christmas, Happy New Year, Happy Hanukah, and that God Bless the USA and residents of Spanish Fork City.

**ADJOURN:**

Councilman Leifson made a **Motion** to adjourn to executive session for Personnel. Councilman Sorensen **Seconded** and the motion **Passed** all in favor at 7:16 p.m.

ADOPTED: January 8, 2008

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Kimberly Robinson, Deputy Recorder