



## **CITY COUNCIL AGENDA**

PUBLIC NOTICE is hereby given that the City Council of Spanish Fork, Utah, will hold a regular public meeting in the Council Chambers in the City Office Building, **40 South Main Street**, Spanish Fork, Utah, commencing at **6:00 p.m. on September 2, 2008**.

### AGENDA ITEMS:

#### **1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS:**

- a. Pledge
- b. Presentation of UDOT I-15 Expansion

#### **2. PUBLIC COMMENTS:**

Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comment will be limited to three minutes per person. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing. The Mayor or Council may restrict the comments beyond these guidelines.

#### **3. COUNCIL COMMENTS:**

#### **4. CONSENT ITEMS:**

These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item may be removed from the consent agenda and considered separately.

- a. \*[Minutes of Spanish Fork City Council Meeting – August 19, 2008](#)

#### **5. NEW BUSINESS:**

- a. Reed Esplin Industrial Park Development Agreement
- b. Public and Private Street Discussion

#### **6. EXECUTIVE SESSION:**

- a. Pending Litigation

### ADJOURN:

\* Supporting documentation is available on the City's website [www.spanishfork.org](http://www.spanishfork.org)

Notice is hereby given that:

- In the event of an absence of a quorum, agenda items will be continued to the next regularly scheduled meeting.
- By motion of the Spanish Fork City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed executive meeting for any of the purposes identified in that Chapter.

SPANISH FORK CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. The public is invited to participate in all Spanish Fork City Council Meetings located at 40 South Main St. If you need special accommodation to participate in the meeting, please contact the City Manager's Office at 798-5000.

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**Tentative Minutes**  
**Spanish Fork City Council Meeting**  
**August 19, 2008**

Elected Officials Present: Mayor Joe L Thomas, Councilmember's G. Wayne Andersen, Jens P. Nielson, Rod Dart, Richard M. Davis, Steven M. Leifson

Staff Present: Dave Oyler, City Manager; Seth Perrins, Assistant City Manager; Junior Baker, City Attorney; Richard Heap, Public Works Director; Kent Clark, Finance Director, Dale Robinson, Parks and Recreation Director; Elaine Hansen, Special Events; Kimberly Robinson, Recorder

Citizens Present: Jan Levi, Cydney Nielsen, Kathi Nielsen, Rachel Nielsen, Rachel Nielsen, Phil Nielsen, John Jackson, Chris Sheriff, Lana Creer Harris, Richard V. Harris, Michael Davis, Adam Wakeland, Jen Allen, Pat Parkinson

**WORK SESSION (5:30 p.m.):**

**Windmill Blade Discussion**

Mr. Baker explained the legal areas of the windmill blade.

Discussion was made regarding the transport of the Blade and who's property it is currently on.

Councilman Davis feels they do not need it and that it will cost the citizens about \$10,000, for the trailers, footings, etc. He would suggest we create something at the park that shows information regarding the project. He feels it will be a problem in the future, and the cost to move it will be too much about \$8,000 - \$10,000.

Councilman Leifson knows the company that hauled the blades and asked how much it would cost if we were to move it. There is a special trailer and two cranes required at a cost of \$8,000 - \$10,000 to haul the blade. He feels maybe they will transport it for us since they will have to pay to haul it back where it came from.

Mr. Baker stated they can add transportation costs into their donation. We need to know what we are going to do with it, and what is the cost involved.

Councilman Dart said he asked around and with one exception they all thought it sounded like a good idea but he did not mention cost.

Mr. Baker stated Councilman Leifson makes a good point the company will have to pay to transport it to where we want it put.

Mayor Thomas feels it would be a great addition to the city, since we are the first wind farm within a city west of the Mississippi. He would like to see it in North Park when it gets put in, and feels it would be seen from the freeway. He thinks if we can get it gifted to us and even if they can't get the transportation gifted it would still be worth the funds.

Councilman Andersen feels there is a real opportunity with it because of the interest it would create to use it as an educational instrument. He feels they should add a plaque or statement

51 giving information regarding it. He feels it could end up being a positive thing, and if they do not  
52 have to do something with it immediately they should consider using it for our benefit.

53  
54 Councilman Nielson agrees with Councilman Andersen we need to find out how we would use it  
55 and see if the donor is willing to pay the cost to transport it.

56  
57 Mr. Baker stated this could be an opportunity for a contest in the community to see what they  
58 want to do with it.

59  
60 Councilman Leifson feels they should get input back from the citizens and see if the donor will  
61 pay the transport fee. He wants to know the cost involved and what they plan to do. He feels they  
62 should be sensitive to the citizens and need to make sure they are using the dollars wisely.

63  
64 Councilman Andersen stated the ability to use it as an icon at the park would cost less than the  
65 other ideas they have had.

66  
67 Mayor Thomas asked the papers to run some stories and stated they need to get the cost figured  
68 out.

69  
70 **CALL TO ORDER, PLEDGE:**

71  
72 Mayor Thomas called the meeting to order and led in the pledge at 6:00 p.m.

73  
74 **Employee of the Quarter**

75  
76 Mr. Perrins stated the employee of the quarter is Officer Phil Nielsen.

77  
78 Mr. Rosenbaum explained Phil was born and raised in Spanish Fork, they are fortunate to have  
79 him work for the city. He was the first full time drug officer for the community, and has worked  
80 hard and done a great job serving in that capacity. He is a great asset to the police department  
81 and the community, they are excited to see him get this recognition.

82  
83 **Wind Power Proclamation**

84  
85 Mayor Thomas read the Windmill Proclamation proclaiming Saturday September 6, 2008 as  
86 Windmill Day.

87  
88 Ms. Hansen explained on September 5<sup>th</sup> and 6<sup>th</sup>, 2008 they have brought in kite flying from all  
89 over the country they will have green booths and it will be a wonderful time for all involved.

90  
91 **PUBLIC COMMENTS:**

92  
93 Pat Parkinson  
94 Ms. Parkinson explained she would like a response to their request given at the last meeting.

95  
96 **COUNCIL COMMENTS:**

97  
98 Councilman Dart reported the Senior's have begun their membership drive and will go through  
99 this week, so if you are a senior citizen go pay your membership dues for the year. If you have  
100 not signed up for curbside recycling please do so.

101  
102 Mr. Perrins stated they are almost ½ way there and asked that everyone get the word out to get  
103 people to sign up. He then gave information regarding how to sign up.

104  
105 Councilman Dart stated school starts tomorrow and asked that everyone slow down in the school  
106 zones. He noted the open house for the new police court building will be August 21, from 4:00-  
107 6:00 p.m.

108  
109 Councilman Leifson participated in the Utah County Fair, hopefully it was a success and he  
110 reminded everyone that it will be here the next few years and asked everyone to support the  
111 County Fair. He also was able to participate in the annual alumni golf tournament and said  
112 Councilman Davis shot a hole in one.

113  
114 Councilman Davis reported he has had complaints about dogs barking. He spoke with Mark  
115 Byers and reviewed the ordinance on dogs. He noted if the dog barks for more than 20 minutes it  
116 is breaking the law. Most of the complainants will not sign anything because they do not want to  
117 cause problems. He is asking those that own dogs to please be a good neighbor and control your  
118 dog.

119  
120 Mr. Rosenbaum explained they can make contact when they receive an anonymous complaint  
121 and he encourages people to not be afraid to call if there is a problem.

122  
123 Councilman Andersen congratulated the chairman for the Utah County Fair and all they did to  
124 make it a success. He then shared some human interest stories that show why it is important to  
125 hold events like this in the area. These events bring out the best in people and one of the best  
126 things we ever did is create the special events coordinator positions to take care of the events in  
127 the community. He thanked all that helped with the event and they look forward to having it in  
128 the community.

129  
130 Mayor Thomas stated again everyone is welcome to the open house Thursday August 21, 2008,  
131 between 4:00-6:00. He also feels the County Fair was a success and stated that Councilman  
132 Andersen did a tremendous job getting the County Fair back to Spanish Fork.

133  
134 **CONSENT ITEMS:**

135  
136 **Minutes of Spanish Fork City Council Meeting – August 5, 2008**

137  
138 Councilman Leifson made a **Motion** to approve the consent items. Councilman Dart **Seconded**  
139 and the motion **Passed** all in favor.

140  
141 **NEW BUSINESS:**

142  
143 **Common Boundary Adjustment with Mapleton City**

144  
145 Mr. Baker explained this item was on the last agenda and they ask that it be continued again.

146  
147 Councilman Andersen made a **Motion** to table the common boundary line adjustment until it  
148 gets put back on the agenda. Councilman Davis **Seconded** and the motion **Passed** all in favor.

149  
150 **Old Mill Estates Preliminary Plat**

151  
152 Mr. Anderson explained over the last couple of years this project has been before the Council, it  
153 is again before the Council because UDOT will not give permission for access onto Arrowhead  
154 Trail. He stated they have been concerned Mill Road will have problems based on the traffic this  
155 project will generate. The Planning Commission wanted the second access to be constructed as  
156 part of their first phase. He noted with this amendment all of the design elements are still the  
157 same.

158  
159 Councilman Nielsen asked regarding water tables and the geotech reports. He asked why the city  
160 did not have something recorded stating the high water table area.

161  
162 Councilman Nielsen made a **Motion** to approve the Amended Preliminary Plat for Old Mill  
163 Estates subject to the following conditions:

- 164 1. That the applicant construct improvements on Mill Road, from the development's  
165 entrance to Arrowhead Trail, that would provide for 30 feet of asphalt.
- 166 2. That the applicant construct an access through Academy Park to Del Monte Road up to  
167 city standards.
- 168 3. That the Plat be modified to remove the proposed curb, gutter and additional asphalt on  
169 Arrowhead Trail.

170 Councilman Davis **Seconded** and the motion **Passed** all in favor.

171  
172 Mr. Heap stated the bid opening was today for the police and fire department parking lot. He  
173 would like some direction from the Council on the asphalt they will be \$20,000 over budget if  
174 they do concrete too. They would like to do the asphalt and then bring the concrete work later.

175  
176 Mayor Thomas stated they held a work session prior to the Council meeting regarding a  
177 windmill blade that could potentially be donated to the city. He noted whatever they do with it  
178 there will be a cost involved. They would like some input from the citizens.

179  
180 **EXECUTIVE SESSION:**

181  
182 Councilman Dart made a **Motion** to adjourn to executive session for potential litigation at 6:48  
183 p.m. Councilman Andersen **Seconded** and the motion **Passed** all in favor.

184  
185 Councilman Nielson made a **Motion** to adjourn to the work session. Councilman Leifson  
186 **Seconded** and the motion **Passed** all in favor at 7:30 p.m.

187  
188 **WORK SESSION:**

189  
190 **Branding Discussion with North Star**

191  
192 Councilman Andersen wants an image that is immediately recognizable as being Spanish Fork  
193 City.

194  
195 Councilman Nielson said there is a lot of history and perception by those around, and there are a  
196 lot of new people moving in from all over the country too. He asked how we can combine the  
197 two things. The city has better organization, focus, the people are nicer and it is more progressive  
198 than they thought it was going to be.

199

200 Councilman Leifson wants to make sure we get a return on our investment, and make sure  
201 whatever we do we keep that in mind, we don't waste tax payer dollars. There is a lot of history  
202 and heritage and a lot of families that live here want to stay here, if they leave they want to come  
203 back here. There is a lot of deep roots, tradition, and pride in this city. We also have a great  
204 recreation program.

205

206 Councilman Dart Agrees with everything said, he expects Spanish Fork to be a star in the county  
207 to be a town that other cities look up to, and that other businesses and industries look to us first.

208

209 Councilman Davis agrees with all that has been said. This town, quality of life, and our heritage  
210 are wonderful. We are a large city with a small town atmosphere. We want to show that we have  
211 great areas for retail, industrial, airport, residential, and it is clean and safe to live in. This city is  
212 second to none in the county everyone looks up to us, our rates are lower and our property taxes  
213 are lower.

214

215 Greg Fuson with North Star

216 Mr. Fuson asked what the great assets of the city are.

217

218 The people, streets, sidewalks, infrastructure, recreation, power system, location, airport, and the  
219 well run city management.

220

221 Councilman Nielson explained they voted to approve this project because they want Spanish  
222 Fork to stay in the forefront and continue forward.

223

224 They listed volunteerism as an asset as well.

225

226 Mayor Thomas feels location is key and this is the start of Spanish Fork being the center for  
227 shopping in south county.

228

229 They noted the recreation program stands out more than most others Nationwide.

230

231 Some Weaknesses Are:

232 Cultural arts get pushed to the side

233 We are not as progressive as we should be such as the recycling program.

234 We need to use the cable and internet more.

235 We have an incomplete trail system.

236 The growth of the city could be a negative.

237

238 What does Spanish Fork need the most:

239 Retail

240 Restaurants etc.

241 Better use of technology to communicate with the citizens.

242

243 Councilman Nielson stated they hired the company to help give the Council a direction and  
244 focus.

245

246 What distinguishes the businesses or doing business in the city:

247 Location

248 Electric rate

249 Infrastructure

250  
251 There is a need to get the public to know about the businesses in the city.  
252  
253 Think about who the competitors to Spanish Fork are:  
254 -Springville  
255 -Payson  
256 -Salem  
257 -Spanish Fork  
258  
259 Spanish Fork is:  
260 Dynamic  
261 Home  
262 Greatest Place to Live  
263 Something for everyone  
264  
265 **ADJOURN:**  
266  
267 Councilman Andersen made a **Motion** to adjourn the meeting. Councilman Leifson **Seconded**  
268 and the motion **Passed** all in favor at 8:25 p.m.  
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271 ADOPTED:  
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Kimberly Robinson, City Recorder