

**Adopted Minutes  
Spanish Fork City Council Meeting  
January 8, 2008**

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

Staff Present: Dave Oyler, City Manager; Seth Perrins, Assistant City Manager; Junior Baker, City Attorney; Kent Clark, Finance Director; Richard Heap, Public Works Director; Dale Robinson, Parks and Recreation Director; Dave Anderson, Planning Director; Dee Rosenbaum, Public Safety Director; John Bowcut, IS Director; Angie Jackson, Legal Secretary; Angie Warner, Office Clerk; Kimberly Robinson, Deputy Recorder

Citizens Present: Joan Davis Johnson, Lane Thomas, Annette Thomas, Natalie Compton, Morgan Finch, Ashley Walton, Brent Jarvis, Ken Pruitt, Nick Oberhansly, LaDawna Cherepovich, Nate Dart, Nick Dart, Brandon Dart, Ann Dart, Lana Creer Harris, Tamara Davis, Karissa Davis, John Mendenhall, Mike Mendenhall, Chase Castleberry

**CALL TO ORDER, PLEDGE:**

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

Councilman Dart led in the pledge of allegiance.

**Oath of Office**

Mr. Clark administered the Oath of Office with the new Council Members.

**PUBLIC COMMENTS:**

Chief Brent Jarvis, and Assistant Chief Ken Pruitt, congratulated the new Council and noted the Fire Department will be celebrating their 100 year anniversary this year.

**COUNCIL COMMENTS:**

Councilman Nielson is excited to start this process and thanked all those that helped through the campaign. He appreciates all the citizens and candidates as he has realized there is a lot that goes on to run a city. He is impressed with the staff and the knowledge they have and the residents of the city that care about what goes on. He asks for patience while he is learning.

Councilman Davis said this is a humbling experience. He is excited to serve the community of Spanish Fork. He will do his very best to help this city and wants to maintain the small town atmosphere, to do so we need the citizens of Spanish Fork to help, if they see problems let the Council know. He hopes to help make this city what it has always been, "The City of Pride and Progress". He wants everyone to know he is here to serve anyway he can.

Councilman Dart is honored to hold this position and thanked those that supported him, to those out there that didn't, he will do his very best to serve the city. He believes Spanish Fork is a well run and managed City, through all the meetings he has been to he has found it to be true. He thanked his family for supporting him through this process and is happy to be here.

Councilman Leifson congratulated the new Councilmember's. He feels this will be a great Council and they will continue learning together as they go. The Parks and Recreation committee met this week and discussed the survey, they are finalizing it and will send another breakdown to the Council. The next step will be presenting ways to fund the projects.

Councilman Andersen expressed appreciation for the opportunity to work with Councilman Leifson and Mayor Thomas. He expressed to the new Council he is excited and ready to work, it is a great experience to sit as a Council together, the things that affect a community bring us together and cause us to work issues through.

Mayor Thomas said the economic development committee is working to enhance the community. There will be a press release and some additional jobs coming to our community. North Park will be moving forward and he asks that we be patient for them to give a press release. He met with the County Commissioners and formed an incentive to help the wind farm come about. The windmills are planned to serve for sixty years. This is the second urban windmill farm in America and the first one in the West so it is exciting to watch it go up. He would like to extend a welcome and congratulations to the new councilmember's. He also asked the public to recommit the service they can give to the community.

### **CONSENT ITEMS:**

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

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

### **NEW BUSINESS:**

#### **Adoption of Ordinance Splitting the Finance Director and Recorder Duties**

Mr. Baker explained currently under our ordinance the Recorder and Finance Director can be split. They feel this is the right timing, this is an ordinance that will split the Finance Director and City Recorder duties.

Councilman Andersen made a **Motion** to accept Ordinance 01-08 an Ordinance splitting the Finance Director and Recorder duties. Councilman Davis **Seconded** and the motion **Passed** all in favor.

Mr. Baker added that by state law ordinances become effective 20 days after publication.

#### **Appointment of City Recorder; City Treasurer**

Mayor Thomas would like to appoint Kimberly Robinson as the City Recorder.

Councilman Leifson made a **Motion** to appoint Kimberly Robinson as the City Recorder. Councilman Nielson **Seconded** and the motion **Passed** all in favor.

Mayor Thomas would like to appoint Claire White as the Treasurer.

Councilman Davis made a **Motion** to appoint Claire White as the City Treasurer. Councilman Andersen **Seconded** and the motion **Passed** all in favor.

Mayor Thomas would like to appoint Councilman Andersen as the Mayor Pro Tem.

Councilman Nielson made a **motion** to appoint Councilman Andersen as Mayor Pro Tem. Councilman Davis **seconded** and the motion **passed** all in favor.

### **Elected Official Assignments**

Councilman Andersen is to serve on the Council of Governments (COG), in the Mayors absence, and the South Utah Valley Solid Waste District (SUVSWD), in the Mayors absence.

Mayor Thomas is to serve on the Utah Municipal Power Agency Board (UMPA) with two others, Councilman Steve Leifson as an alternate and Matt Barber as special advisor for the next three to six months due to the bonding issue.

Councilman Leifson is to serve on the South Utah Valley Power System (SUVPS) in the Mayors absence.

Councilman Dart to serve on the Library Board, Seniors Board, with the Mayor as alternate on the Seniors Board; South Utah Valley Animal Special Service District, Spanish Fork Chamber of Commerce, with the Mayor, and the Wastewater Treatment Plant Advisory Committee.

Councilman Davis is to serve on the Airport Board, Fiesta Days Committee, Youth Council, and the Risk Management Committee.

Councilman Nielson is to serve on the Miss Spanish Fork Pageant Committee, Economic Development Committee, with the Mayor, Finance Committee, Personnel Committee, also the and Risk Management Committee.

Councilman Leifson made a **Motion** to appoint the suggested committees with Mr. Baker's changes to make Matt Barber a special advisor for the next three to six months due to the bonding. Councilman Nielson **Seconded** and the motion **Passed** all in favor.

### **Appointment of Boards and Commissions**

Mayor Thomas asked the public that are interested in serving on committees to send their information to [council@spanishfork.org](mailto:council@spanishfork.org). He also noted there could be a committee created for recycling and other special interests; they would welcome any volunteer activity.

### **Resolution Authorizing Legal Settlement – Kevin Payne**

Mr. Baker stated they have been involved with some litigation with the north park project and explained the process of the lawsuit coming about. They have reached a settlement agreement. Mr. Payne has requested that he not incur any additional cost.

Councilman Leifson made a **Motion** to adopt Resolution 08-01 authorizing legal settlement with Kevin Payne. Councilman Nielson **Seconded** and the motion **Passed** all in favor.

## **Financial Advisor Appointment**

Mr. Clark explained the financial advisor RFP's were sent out and after reviewing the documents the finance committee recommends using Zion's Bank Public Finance.

Councilman Andersen stated the last meeting they had was very informative, based on those presentations they were able to clarify what they felt was the most important elements of a financial advisor.

Councilman Dart stated he had the opportunity to sit in on the meeting and was very impressed with the people that serve on that committee.

Councilman Davis made a **Motion** to continue to use Zion's Bank as the financial advisor for Spanish Fork City and to authorize the Mayor to sign. Councilman Dart **Seconded** and the motion passed all in favor.

## **OTHER BUSINESS:**

Councilman Andersen reported that the County Fair is coming back home and all those involved are excited about the process. The County Commissioner's have been great to work with and without their support some of these things would not have happened.

Councilman Davis would really like to see more floats in the Fiesta Days Parade and he will work on that. He feels there will be a higher quality by bringing in more floats and hopes the other cities get involved.

Councilman Andersen noted there are some legislative issues coming up this year concerning water, also city governments and how they are established and set up. He suggests the citizens of the community make themselves aware of what will be going on at Capital Hill, be involved and let their views be known.

Mayor Thomas feels when the public gets involved they are vested, he feels more personally connected because of the service and time he puts in. He would like to see more citizens and families get involved. He stated some challenges with the recycling and possible ways to get a break-even recycling program going.

## **ADJOURN:**

Councilman Andersen made a **Motion** to adjourn to executive session for Land Use Issues Councilman Leifson **Seconded** and the motion **Passed** all in favor at 6:50 p.m.

ADOPTED: January 22, 2008

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Kimberly Robinson, Deputy Recorder