

**Adopted Minutes  
Spanish Fork City Council Meeting  
January 22, 2008**

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

Staff Present: Dave Oyler, City Manager; Junior Baker, City Attorney; Dale Robinson, Parks and Recreation Director; John Bowcut, IS Director; Richard Nielson, Assistant Public Works Director; Dave Anderson, City Planner; Dee Rosenbaum, Public Safety Director; Kent Clark, Finance Director; Kimberly Robinson, Deputy Recorder

Citizens Present: Lana Creer Harris

**CALL TO ORDER, PLEDGE:**

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

**PUBLIC COMMENTS:**

There was no public comment given at this time.

**COUNCIL COMMENTS:**

Councilman Dart reported he attended meetings for senior citizens and everything is going ok, they went over some policies and have a Valentine dinner dance February 8, 2008. The South Utah Valley Animal Service Board will propose to go with the north valley animal service to unifying their licenses, so the numbers will be the same and they can tell where the animal came from. The library is in need of two new board members. The Chamber of Commerce is planning a retreat to plan for some of their events, also the business directory will be out soon. There are great things the citizens are doing around town and he recognized those involved with shop with a cop and also those that put on the breakfast for that activity. He commended the schools that are doing some great service projects. He encouraged all that can help their neighbors clear the snow to do so.

Councilman Leifson reported he met with UDOT and presented a proposal regarding freeway issues we have here.

Mayor Thomas invited at the last City Council meeting anyone that would like to serve on a board should send an e-mail to [council@spanishfork.org](mailto:council@spanishfork.org). The state has some great things for economic development, we are number one in the nation. Right now the outlook is very bright and they are looking forward to a number of things. The windmills will be delivered in February or March so we can look forward to that.

Councilman Leifson stated Councilman Richard Davis is stuck at the airport and is excused from the meeting tonight.

**CONSENT ITEMS:**

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

### **NEW BUSINESS:**

#### **Amendment to Boards and Committees Ordinance**

Mr. Baker explained the changes to the ordinance adjusting the personnel committee items, library board, Fiesta Days Committee, and in the last change the Utility Board is being repealed.

Mayor Thomas asked if there is a way the ordinance for the library board could allow up to nine members, but they could function with less.

Mr. Baker stated he felt the library director would like to keep it the way it is with a specific number.

Councilman Leifson likes the idea of the three year commitment on the Fiesta Days Committee.

Councilman Leifson made a **Motion** to adopt Ordinance 02-08 making amendments to the Boards and Committees. Councilman Andersen **Seconded** and the motion **Passed** all in favor.

#### **Appointment of Boards and Committees**

Mayor Thomas would like to appoint:

Airport Board - Ron Crafts

Parks and Recreation Committee - Treaci Tagg, Doug Brown, Jerry Huffman, and Betsy Redford

Historic Committee - Richard Harris

Youth Council Advisor - Rochelle Barber

Councilman Leifson made a **Motion** to appoint the proposed members. Councilman Nielson **Seconded** and the motion **Passed** all in favor

#### **Old Mill Estates Amended Preliminary Plat**

Mr. Anderson explained the reason the plat is being requested for amendment. The proposed plat has one more dwelling unit in it than the plat that was earlier approved by the Council. This amendment has been instigated mainly by city staff. The city owns a property next to the development and suggested that the developer include the property into their project. They understand the canal will be piped and they will be responsible for the maintenance there of. In exchange for the land and piping of the canal they can receive another dwelling unit. The DRC and Planning Commission recommend approval for this preliminary plat amendment.

Councilman Leifson asked about the easement for the canal company being a condition.

Mr. Anderson explained in Planning Commission meeting it was required that all necessary piping will be performed in their first phase.

Councilman Andersen would like to see another condition added that there is a date specific for a completion time, before the irrigation season, if they cannot make that deadline that they wait until after the irrigation season is over.

Councilman Nielson made a **Motion** to approve the proposed Amended Preliminary Plat for Old Mill Estates subject to the following Conditions:

**Conditions**

1. That the applicant meet all the conditions of prior plat approval.
2. That lot 57 not be allowed direct access to Arrowhead Trail.
3. That any required piping of irrigation ditches be completed with the first phase.
4. That the easement discussed be shown on the plat
5. That there be a date specific on the water for piping before April 15 or after the irrigation season ends Oct 15.

Councilman Leifson **Seconded** and the motion **Passed** all in favor.

**Davis Annexation**  
**Envision Annexation**

Mr. Anderson explained that these items will be continued until the public hearing notice date of February 5, 2008.

**ADJOURN:**

Councilman Leifson made a **Motion** to adjourn. Councilman Andersen **Seconded** and the motion **Passed** all in favor at 6:26 p.m.

ADOPTED: February 5, 2008

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Kimberly Robinson, Deputy Recorder