

Adopted Minutes
Spanish Fork City Council Meeting
May 13, 2008 @ 5:30 p.m.

Elected Officials Present: Mayor Joe L Thomas; Councilmember's G. Wayne Andersen, Steven M. Leifson, Richard M. Davis, Jens P. Neilson, Rod Dart; Commissioner's Shane Marshall, Dave Lewis, Mike Christianson, Del Robbins

Staff Present: Dave Oyler, City Manager; Seth Perrins Assistant City Manager; Dave Anderson, City Planner; Dee Rosenbaum, Public Safety Director; Kent Clark, Finance Director; John Bowcut, IS Director; Richard Nielson, Assistant Public Works Director; Richard Heap, Public Works Director; Kimberly Robinson, City Recorder

Citizens Present: Lynn E. Jones, Joanne Jones, Duane Hutchings, Phyllis Grant, Ned Grant, Henry Gardner, Elaine Gardner, Dennis Carlisle. Brian Gabler, Jesse Conway, Greg Magleby, Diane Reid, Mike Gardner, Shauna Gardner, Ann Hutchings,

CALL TO ORDER, PLEDGE:

Councilman Andersen called the meeting to order at 5:40 p.m.

NEW BUSINESS:

North East Annexation Review

Mr. Anderson gave some background regarding the project and the reason for a joint meeting this evening. The purpose of tonight's meeting is to get some direction on concerns that need to be addressed as we continue to work on this annexation.

Greg Magleby

Mr. Magleby works for LEI consulting engineers he then gave his presentation regarding the annexation and Legacy Farms Master Plan.

Duane Hutchings

Mr. Hutchings appreciates the time of the Council and Planning Commission to meet together. He explained they filed for annexation by petition in February of 2007. He commends the Spanish Fork City staff for helping figure out the needs for the area and getting them moved forward. They have 100% cooperation with the land owners in the area. The land owners want a product that works for Spanish Fork, they are long term residents and have an interest in the area.

Mr. Magleby continued his presentation regarding the Master Plan overview. The lot sizes are 6,000 square feet at the smallest, the average lot size being over 9,000 square feet.

Commissioner Robbins asked what the HOA areas would be.

Mr. Magleby explained the only HOA will be in the town home section of the project.

Discussion was made regarding the major arterial roads through the project and the railroad crossings.

Councilman Leifson would like to ensure plenty of parking for the wetlands park.

Discussion was made regarding the commercial property and types of uses.

Commissioner Robbins noted what makes him nervous is the dependence on the bridge over expressway lane.

Discussion was made regarding the traffic in this area.

Mr. Anderson appreciates the time the Planning Commission and City Council are willing to give. He asked that any questions or ideas anyone might have to please send them to him.

They took a Break at 6:54 p.m.

The meeting was called back to order at 7:05 p.m.

FY 2009 Budget Review

The Council reviewed the budget page by page.

The General Fund.

Mayor Thomas Arrived Late 7:26 p.m.

Mr. Rosenbaum said the liquor fund allotment is a grant and will need to be changed and reduced due to the amount they give us each year.

General Government.

Mr. Oyler said professional technical is in the budget for branding.

Councilman Andersen would like to discuss sometime why the legislature is adjusting the amount for public safety COLA increases.

Councilman Andersen asked why the lease payment for the fire truck is lower when we are going to be purchasing a new truck.

Mr. Oyler explained why the cost of the fire trucks is lower because the cost of the trucks is less than we budgeted for. He also explained the ISO rating and that water and dispatching are some of our highest ratings.

Discussion was made regarding the ISO rating, the costs to the city and what needs to be budgeted to purchase items to take care of getting the ratings down.

Mr. Nielson explained the changes in their department for the trucks and stated they do share with other departments. He added they are currently used about 80% of the time.

Discussion was made regarding the cultural arts center building.

Councilman Nielson feels everyone can benefit from a third party doing a feasibility study to see if it will work.

Councilman Leifson stated he does not want them to use Spanish Fork Cities name to raise money for the Nebo Cultural Arts Center.

Mayor Thomas feels it has to have a broader appeal of services along with what they like to do in order for it to work.

Councilman Nielson said he will draft a letter and let the Council read it before he gives it to the board.

Discussion was made regarding the Special Events Kite Festival.

Councilman Leifson is not opposed to adding some money back in the budget to the fund the Kite Festival.

Mayor Thomas feels we can match dollar for dollar what is raised.

The Council would like \$20,000 added back to the budget, with the special events still working towards earning the money to have a successful event.

Discussion was made regarding the different budget items.

Water
Sewer
Electric
Golf Course
Swimming Pool
Solid Waste
Storm Drainage
Irrigation
SFCN
Broadband
Motor Pool
Taxes
Property tax
Cable TV
Telephone
Energy Sales Tax

Mayor Thomas asked if we would be willing to form a green committee to gather data and create a format that can be put on the website. There is no expense on our part it will be strictly volunteer.

Councilman Leifson wants to review it before it is given to the citizens.

Councilman Andersen wants to look at it, as long as it has a balanced committee and the Council reviews it he would agree.

Councilman Davis does not want it.

Councilman Nielson said as long as they are able to review it.

Councilman Dart is hesitant because it needs to be balanced.

Councilman Andersen feels if the purpose is to give people an idea to save money and reduce expenses that information is already available.

Councilman Dart feels if they run it past the Council he would be ok to allow them to give a report.

Councilman Leifson is against giving someone a forum to represent information and say it comes from the city.

Councilman Andersen does not feel we need to develop a committee.

Resolution Authorizing Angle Parking at the Following Locations:

- i. On the South side of Center Street from 300 West to 350 West in front of the Spanish Fork Clinic.**
- ii. On the South side of 300 South from Main Street to 100 West**
- iii. On the North side of Center Street from 50 West to 100 West**

Discussion was made regarding the parking by the school district property.

Mr. Oyler stated the resolution can be changed not to include the 230 feet to main street by the school district building.

Councilman Davis made a **Motion** to adopt the resolution 08-09 with conditions allowing angle parking in front of the Nebo school district parking on 300 south, center street in front of the clinic and credit union established as planned with the Mayor Pro Tem signing. Councilman Dart **Seconded** and motion **Passed** all in favor by a roll call vote all in favor.

ADJOURN:

Councilman Andersen made a **Motion** to adjourn. Councilman Leifson **Seconded** and the motion **Passed** all in favor at 10:09 p.m.

ADOPTED: June 3, 2008

Kimberly Robinson, City Recorder