

**Adopted Minutes
Spanish Fork City Council Meeting
June 3, 2008**

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

Staff Present: Dave Oyler, City Manager; Seth Perrins, Assistant City Manager; Kent Clark, Finance Director; Dale Robinson, Parks and Recreation Director; Richard Heap, Public Works Director; Dee Rosenbaum, Public Safety Director; Dave Anderson, City Planner; John Bowcut, IS Director; Christine Johnson, Assistant City Attorney; Troy Larsgard, Administrative Intern; Kimberly Robinson, City Recorder

Citizens Present: Lana Creer Harris,

CALL TO ORDER, PLEDGE:

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

Councilman Davis led in the pledge of allegiance.

PUBLIC COMMENTS:

There was no public comment given at this time.

COUNCIL COMMENTS:

Councilman Davis thanked all that helped with the crosses and flags at the cemetery. The program was great.

Councilman Andersen commented on the outstanding program at the cemetery. On behalf of the Council he would like to extend condolences to the Ruth Leifson family for the loss of their son Sterling. He served on many committees in the community including the police court building and fire department. We love and appreciate them and are thinking about them.

Councilman Dart echoed those sentiments, he commented on the program at the cemetery. He congratulated the cemetery crew on how well kept they keep it. The Chamber of Commerce had a seminar discussing fraudulent checks and counterfeit money. They plan on having other seminars in the future. All those that have not yet signed up for the library summer reading program should do so. The South County Animal Shelter Board passed their annual budget at their meeting. Spanish Fork City's share of the costs this year are a little less than what it has been in the past.

Mayor Thomas gave his condolences to the loss of Sterling Leifson. The Golf Course looks great, he said the comments have been overwhelmingly positive. The windmills should be powered up and turning in the next 30 days.

Mr. Perrins gave an update on the recycling program. They already have 335 people signed up for the program through the web registration form. They are working through the frequently asked questions and have made them available on the website. He noted the 2000 people sign up

requirement is required by the provider and not the city. They have sent out press releases and will probably send out some more. The pick up will be every other week with this recycle can. The can is larger than the current black garbage cans. The intent of the fee is to cover the cost, the city is not looking to make any money they just want to provide a service.

PUBLIC HEARINGS:

Councilman Andersen made a **Motion** to open the public hearings. Councilman Dart **Seconded** and the motion **Passed** all in favor at 6:16 p.m.

Budget FY 2009

Mr. Clark presented the FY 2009 budget presentation to the Council and the public.

Councilman Nielson excused himself early at 6:20 p.m.

Mayor Thomas explained about the Power Cost Adjuster and how the City is changing to the monthly adjustment. There were several options and this option had the least monthly impact on the citizens.

Mr. Clark explained the timeline for the budget adoption process.

This item was opened for public comment.

There was no public comment given at this time.

Councilman Andersen made a **Motion** to close the Public Hearing. Councilman Dart **Seconded** and the motion **Passed** all in favor at 6:53 p.m.

Councilman Andersen explained the Council can comment regarding the budget if they choose to do so now.

Councilman Dart said as they have been going through this budget he is impressed with the staff and the way they handle the budget.

Mayor Thomas asked if they will be able to show a percentage of where the funds are used shown on the utility bill.

Mr. Oyler explained the easiest way would be to put the actual transfer amounts in the newsletter.

Mayor Thomas would like to see it on the bill and not in the newsletter. He feels the education side of it is valuable. He would like to see the annual amounts on the bill.

Councilman Andersen stated it will need to be actual numbers and not the budgeted amounts.

Mayor Thomas asked that the percentage amount be on the bill stating where it is going.

Councilman Davis would like to show in the newsletter a one time show of how our amounts compare to other cities.

Councilman Andersen is concerned that a one sentence blurb on the bill will create more confusion instead of educating why, how, and where it all goes. He would much rather see more detailed information sent out in the newsletter, it will give the ability to expand and educate the citizens. If their purpose is to educate people then they need to do it in a form that will not confuse them more.

CONSENT ITEMS:

Minutes of Spanish Fork City Council Meeting – May 6, 2008; May 13, 2008 “A”; May 13, 2008 “B”; May 20, 2008

Interlocal Cooperation Agreement – Utah County Major Crimes Task Force

Interlocal Cooperation Agreement – Utah Valley Special Victims Task Force

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

NEW BUSINESS:

Surplus Property

Mr. Clark explained this is part of the property the Council set as surplus, the question here tonight is if they would like to sell the truck to another municipality or if they want to put it out on the site and get bids.

The Council agreed the fair market value is between \$3,000-\$5,000, they are offering \$4,000. They feel that is a good offer and that it should be sold to Levan Town for \$4,000.

Councilman Davis made a **Motion** to authorize the sale of the 1997 Dodge truck to Levan Town for \$4,000. Councilman Andersen **Seconded** and the motion **Passed** all in favor.

ADJOURN TO RDA MEETING:

Councilman Andersen made a **Motion** to adjourn to the Redevelopment Agency Meeting. Councilman Davis **Seconded** and the motion **Passed** all in favor at 7:07 p.m.

Councilman Andersen made a **Motion** to adjourn back to the regular meeting. Councilman Dart **Seconded** and the motion **Passed** all in favor at 7:13 p.m.

EXECUTIVE SESSION:

Councilman Dart made a **Motion** to move to executive session for the purpose of property purchase. Councilman Davis **Seconded** and the motion **Passed** all in favor at 7:13 p.m.

ADOPTED: June 17, 2008

Kimberly Robinson, City Recorder