

**Adopted Minutes
Spanish Fork City Council Meeting
September 2, 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, Dave Anderson, City Planner; Dee Rosenbaum, Public Safety Director; Kimberly Robinson, Recorder

Citizens Present: Lana Creer Harris, Jen Allen, Pat Parkinson, Dana Robinson, Barry Carlson, Dal Hawks, Merrell Jolley

CALL TO ORDER, PLEDGE:

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

Councilman Nielson led in the pledge of allegiance.

PUBLIC COMMENTS:

Pat Parkinson

Ms. Parkinson would like an update on the North Park project. She also asked about a left turn signal at Center Street and Highway 6. She still has not had a response to their letter, and would like one.

Councilman Davis stated the committee has discussed the issue and it is now with the city attorney.

Dana Robinson

Mr. Robinson is representing the Arts Council and announced the upcoming Harvest Moon Hurrah. Eclipse will be the headline act for the event. The date is September 20th from 4:00 – 10:00 p.m. They invite the general public to come out and enjoy the festivities with them.

Mr. Barry Carlson represents the citizens of North Park, they are concerned about the fire hazard with the North Park Area.

Mayor Thomas stated they will take care of it.

UDOT Presentation of I-15 Expansion

Dal Hawks

Mr. Hawks recognized Merrell Jolley for his work on the project. They gave an update on where they are headed with the I-15 project, and gave a presentation regarding the project. He noted the Website for more information will be I-15 CORE.ut.gov.

Mayor Thomas noted we will have a link on the city website.

Councilman Leifson asked if they are planning on getting more funds to finish the project.

Mr. Hawks said they would like to continue the projects but it will be up to the legislature to determine how early that will proceed.

Ms. Parkinson asked about the lane shift at the south Highway 6 exit.

Mr. Hawks stated they do not have funding to come through the Spanish Fork Interchange, they will make some changes, but it will not be a full reconstruction.

COUNCIL COMMENTS:

Councilman Dart reported the Senior Citizens have their first monthly meal this Friday. The library just finished their summer reading program and will begin the read to me program. He noted September is national library card replacement month. On September 10, 2008 the Chamber of Commerce will have a BBQ and you can attend just call the Chamber of Commerce to RSVP.

Councilman Leifson attended the SUVPS meeting this month they are tracking electrical needs to ensure the lines we need in the valley.

Mayor Thomas reported on Fox Channel 13 this morning, Big Buddha was filming live from our Mountain Country Pavilion, for the Kite Festival this weekend. He also stated they are working on some grants to get the Segways available for less for Spanish Fork Residents. He invites everyone out to the Sky Spectacular and publicly thanked all the sponsors.

Mr. Perrins said there will be a lot of events for people to watch and participate in. It is free to the public and they can bring kites and fly them. The schedule is published on our website www.spanishfork.org.

Councilman Andersen reminded that 11:00 Saturday morning is the formal welcome and at 12:00 p.m. there will be a demonstration by the Utah Air Show Association. He encourages all to come out with their families it will be a great event. He reported he attended the parade in Payson and was proud of the people representing Spanish Fork. The Spanish Fork High School Band were still marching and playing in the rain and behind them was the Spanish Fork City Royalty smiling and waving to the crowd. He wants them to know as a citizen of Spanish Fork they made him proud to be a citizen of our community. The Provo City Royalty Float had no one on it.

Councilman Davis reported on the branding and some of the projects happening. He reported of all the cities they have ever branded they said this city is the most bonded they have ever been to. We are a close knit community, are good neighbors, and care about each other. He stated there was an accident a few hours ago where a contracted telephone worker fell through the ceiling of the City Lobby. Sterling Leifson was already there taking his vitals and within five minutes the ambulance arrived. He noted how proud he was to be a citizen of Spanish Fork City and noted not one of the crew had a uniform on they were all volunteers that came from other jobs.

Councilman Nielson commented the Council appreciates the feedback they get and asked that citizens get the complete information before they write in. He asks that before they go too far from one side to another they make sure all the facts are known.

CONSENT ITEMS:

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

NEW BUSINESS:

Reed Esplin Industrial Park Development Agreement

This item was removed from the agenda.

Public and Private Street Discussion

Richard Heap

Mr. Heap explained the information regarding Public and Private Roads. They created an analysis whether some of the private streets can become public. He is looking for direction from Council if they want to look at some of these streets going public or not.

Councilman Leifson asked if the citizens have requested that their roads become public.

Mr. Heap stated they wanted to have this discussion before they went to the citizens.

Councilman Leifson feels now that the study has been done if those citizens come and ask to become public they can look at it.

Mr. Heap said there are only two private roads that seem close to meeting the requirements to be accepted.

Mayor Thomas feels it is a worthwhile discussion and as long as it is fair to the overall tax payer he would like to look into this more.

Councilman Leifson feels we need to look at it on an individual basis, if the association comes to the City they can review it.

Councilman Andersen does not know what kind of advantage it would be, but he does feel standards need to be in place so in future development they can meet the setbacks.

The Council agreed the ordinance can be moved forward and worked on to add language that they no longer accept private streets.

Mayor Thomas asked Dee Rosenbaum if the Segways and chariots can be promoted and what can they do to make it safe for people to use.

Mr. Rosenbaum said they want to take a look at other cities to see the safety issues they have worked through for the congested areas.

ADJOURN:

Councilman Leifson made a **Motion** to adjourn at 7:11 p.m. Councilman Dart **Seconded** and the motion **Passed** all in favor.

ADOPTED: September 16, 2008

Kimberly Robinson, City Recorder