



CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of Spanish Fork, Utah, will hold a regular public meeting in the Council Chambers in the City Office Building, **40 South Main Street**, Spanish Fork, Utah, commencing at **6:00 p.m. on February 3, 2009**.

AGENDA ITEMS:

1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS:

- a. Pledge
- b. Award – Certified Municipal Clerk
- c. Recognition

2. PUBLIC COMMENTS:

Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comment will be limited to three minutes per person. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing. The Mayor or Council may restrict the comments beyond these guidelines.

3. COUNCIL COMMENTS:

4. CONSENT ITEMS:

These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item may be removed from the consent agenda and considered separately.

- a. *Minutes of Spanish Fork City Council Meeting – January 20, 2009

5. NEW BUSINESS:

- a. *Spanish Fork/Springville Airport FAA 2009 Grant Application
- b. SFCN Rate Change
- c. Sewer Slip Lining Presentation

6. EXECUTIVE SESSION:

- a. Potential Litigation

ADJOURN:

* Supporting documentation is available on the City's website www.spanishfork.org

Notice is hereby given that:

- In the event of an absence of a quorum, agenda items will be continued to the next regularly scheduled meeting.
- By motion of the Spanish Fork City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed executive meeting for any of the purposes identified in that Chapter.
- This agenda is also available on the City's webpage at www.spanishfork.org

SPANISH FORK CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. The public is invited to participate in all Spanish Fork City Council Meetings located at 40 South Main St. If you need special accommodation to participate in the meeting, please contact the City Manager's Office at 798-5000.

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Tentative Minutes
Spanish Fork City Council Meeting
January 20, 2009

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

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

Citizens Present: Jen Allen, Miriam Cloward, Joe Broderick

CALL TO ORDER, PLEDGE:

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

Councilman Leifson led in the pledge of allegiance.

PUBLIC COMMENTS:

Joe Broderick, Miriam Cloward, Community Theater
Mr. Broderick and Ms. Cloward presented information regarding the show presentation, and asked for monetary assistance to put the show on. Audition dates are April 2, 3 show dates will be during Fiesta Days.

Ms. Cloward grew up in Spanish Fork and was very involved in theater, it means a lot to the whole community and they are thankful for the support.

Bjorn Pendleton, president Spanish Fork Arts Council
Mr. Pendleton discussed the Adult Art Education Program in the community, classes start this Saturday.

COUNCIL COMMENTS:

Councilman Nielson reported on the Arts Council, he feels this is a great opportunity to take advantage of these classes.

Councilman Davis reported the Youth Council met and are losing their advisor, he is asking anyone interested in being an adviser to the Youth Council please contact him. They also hired a new Airport Manager Chris Childs and they hope that helps them to move in the right direction. He thanked the staff for the training session they had, he was impressed with the staff. They also chose a Grand Marshal for the 2009 Fiesta Days Parade.

Councilman Andersen thanked the staff for the training they gave, their presentations were great and it gave them an opportunity to discuss stuff in much more depth. South Utah Valley Water Association had the division of water quality come down and present an award to them.

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Councilman Dart thanked the fire/ambulance department and the service they give to the community. He noted the Seniors annual Valentine dinner dance is coming up and there will be more information. They are also looking for a volunteer piano player for their choir if you are interested give Joyce a call at the seniors building.

Councilman Leifson met with the Parks and Recreation department, they are tied into the impact fees for projects and several are on hold but there are also some projects they are moving forward on and they are doing a lot. SUVPS met and got an update regarding a survey of the power lines. He assured that Spanish Fork City is in very good hands when it comes to being run and thanked the citizens for making Spanish Fork such a great place.

Mayor Thomas reported annually they meet with department heads and the City is very keen to what is happening in the economy, the staff has been working hard to make things work. He thanked the volunteer fire and ambulance they serve us very well and are appreciated. The Army Core of Engineers has stated it is not a wetlands area and North Park can move forward. Today with the presidential inauguration he challenges the citizens to support the president even if they did not vote for him. He invited everyone to keep moving forward and support the city and volunteer to help.

CONSENT ITEMS:

- Minutes of Spanish Fork City Council Meeting – December 16, 2008**
- River Trail Easement Agreements**
- Technology Building Contract**
- CUP Pipeline Easement Agreement**

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

NEW BUSINESS:

City Watch Program

Mr. Thomas stated City-watch is a federal program. To him this is something they have been waiting for. He explained if they have a waterline break it will map it out and call all the people with the same message. They have the ability see who was contacted and who was not etc.

He asked that everyone register their numbers on the city website. They can upload whatever lists they want or need and it is very versatile.

Cable Rate Increase Discussion because of ABC4

Mr. Bowcut gave a presentation regarding the issues SFCN is facing. They are continuing to negotiate but are running out of time.

Mayor Thomas stated on behalf of the Council they will sign a letter to send.

100 Mr. Bowcut explained again that these are not the rates, they are not asking for a
101 motion, he is just trying to explain the situation, when they complete negotiations they
102 will come before the Council again with the final amounts.

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104 **Rocky Mountain Composite Land Lease Increase**

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106 Councilman Davis explained the approval has to come from Council and they propose a
107 5% increase which is in their contract.

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109 Mayor Thomas explained the Airport Board has discussed this issue and are trying to
110 grow and expand the Airport.

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112 Councilman Davis made a **Motion** to approve the 5% rate increase for the Rocky
113 Mountain land lease. Councilman Leifson **Seconded** and the motion **Passed** all in
114 favor.

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116 **Committee Ordinance Amendment**

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118 Mr. Baker explained the ordinance changes. He then stated the wording change for the
119 Fairgrounds Committee in the ordinance. This creates the Spanish Fork Fairgrounds
120 Recreation Complex Advisory Board, it makes a clarification to Planning Commission
121 fixing some ambiguity dealing with wording regarding terms, last thing is it repeals the
122 Economic Development Committee.

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124 Councilman Andersen made a **Motion** to approve and accept Ordinance 01-09,
125 creating the Spanish Fork Fairgrounds Recreation Complex Advisory Board and
126 repealing the Economic Development Committee and making other minor amendments.
127 Councilman Nielson **Seconded** and the motion **Passed** all in favor.

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129 **Board Appointments**

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131 Mayor Thomas would like to appoint Clea Aust, Ron Lisonbee and Jay Rindlisbacher to
132 the Senior Citizen Advisory Board. He would also like to appoint Susan Barber,
133 Raymond Lambert, and Betsy Redford to the Parks and Recreation Committee. He
134 would like to appoint David Oyler, G. Wayne Andersen, and Steven Money to the
135 Spanish Fork Fairgrounds Recreation Complex Advisory Board.

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137 Councilman Leifson made a **Motion** to accept the presented appointments. Councilman
138 Dart **Seconded** and the motion **Passed** all in favor.

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140 **ADJOURN:**

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142 Councilman Dart made a **Motion** to adjourn to executive session for Sale of Real
143 Property. Councilman Leifson **Seconded** and the motion **Passed** all in favor at 7:02
144 p.m.

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146 **ADOPTED:**

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Kimberly Robinson, City Recorder



**MEMO
SPANISH FORK CITY
PUBLIC WORKS DEPARTMENT**

DATE: January, 27, 2009

TO: Mayor Thomas and City Council

FROM: Richard Heap, Public Works Director

RE: Spanish Fork / Springville Airport FAA Grant Application

The Sponsors have considered changing the ARC of the of the Airport from a B-II to a C-II. Updating the Airport Layout Plan will validate these uses and formulate a plan to meet demand in the future. Changes to the Airport Layout Plan may include two parallel taxiways to runway and a runway extension.

Armstrong Consultants have prepared 2009 FAA Grant Application for Airport Layout Update. The application requests a total of \$157,895. The Airport would be responsible for contributing \$7,895 and federal funds covering \$150,000.

This memo is to recommend that the City Council approve the grant application for 2009 Spanish Fork / Springville Airport Layout Plan Update.