



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 March 3, 2009**.

AGENDA ITEMS:

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

- a. Pledge

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 – February 17, 2009

5. NEW BUSINESS:

- a. North Park Bidding Process – Richard Heap
- b. *Board Appointments

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.

**SPANISH FORK CITY
Staff Report to City Council**



Agenda Date:	Tuesday, March 3, 2009
Staff Contacts:	Seth Perrins
Reviewed By:	Dave Oyler
Subject:	Staff Appointment to Personnel Committee

Background Discussion:

The Personnel Committee is comprised of 9 members: the Mayor, 2 Council Members, the City Manager, Assistant City Manager, 2 employees and 2 private citizens. Chris Thompson is the representative for the Public Works Department and the Parks & Recreation Department and Angie Jackson is the representative for all other departments. They both have been welcome additions to committee and have added great value to our discussions and to how information is disseminated to the employees. Their terms are staggered and Chris' term has ended this year. We have called for nominations and held an election with the respective departments and Bart Morrill has been selected to fill the vacancy.

Recommendation:

We recommend that the Mayor appoint Bart Morrill to fill the personnel committee seat for the Public Works and Parks & Recreation Departments. This will be a 4 years appointment, expiring at the end of 2012.