

**Adopted Minutes
Spanish Fork City Council Meeting
February 3, 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; Junior Baker, City Attorney; Dave Anderson, City Planner; John Bowcut, IS Director; Chris Thompson, Assistant Public Works Director; Kimberly Robinson, City Recorder

Citizens Present: Rick Dean, Jen Allen, Adam Wakeland, Brent Seamons, Austin Seamons, Tracy Norr, Nancy Dean, MaryKate Christensen, Rodger Hardy, Tyler Nelson, Brad Keller, Maria Gertsch, Lori Robinson, Clayton Robinson, Kaylene Moyle, Dianne Orton, Arnold Orton, Chad Argyle, Carson Patey, Johnathan Cook, Taylor Winkel, Lana Creer Harris

CALL TO ORDER, PLEDGE:

Mayor Pro Tem Andersen called the meeting to order at 6:00 p.m.

Scout Austin Seamans led in the pledge of allegiance.

Award – Certified Municipal Clerk

Councilman Andersen stated we in Spanish Fork City are very fortunate to have the people on staff that work for us that we have. It is exciting when some of our staff have an opportunity to be recognized.

Tracy Norr

Ms. Norr is a member of the UMCA board and is here representing IIMC. She explained the purpose and information regarding the program. She then presented Ms. Robinson with her award and stated she was the youngest in the State to get her CMC designation.

Recognition

Mr. Perrins stated Kimberly has been working hard, it is an award that is very well deserved and Spanish Fork City will take credit for her being the youngest Certified Municipal Clerk in the State.

Mr. Perrins noted the Cemetery Sexton, Hank Moore has retired and they would like to thank him for his service. He added that we greatly appreciate his service and he expressed the cities gratitude for all his years of service, he truly has done a wonderful job for us and anyone that has gone to the cemetery would agree.

Employee of the Quarter

Mr. Perrins explained this is a recognition that the employees have to earn. He stated it is with pleasure they recognize the employee of the quarter, Tyler Jacobson. He has been with Spanish Fork City for 1 ½ years working as the accountant and has done everything he has been asked to do and does a great job at it.

PUBLIC COMMENTS:

Brad Keller

Mr. Keller stated Olivia's at the Primrose welcomes everyone to come try the food and let them know what you think.

Mayor Pro Tem Andersen encourages all to stay in town, shop in town, and support local.

Pat Parkinson

Ms. Parkinson said the citizen watch sign up is not on the website, she would like to know where to sign up.

Mr. Perrins stated you must type in www.spanishfork.org/news and it takes you to the site where you can sign up.

COUNCIL COMMENTS:

Councilman Dart reported it is Library lover's month and they will forgive overdue charges on late books returned the first two weeks of February.

Councilman Leifson reported they had an S.U.V.P.S. meeting this week, he is impressed and the individuals involved work very hard. He also went to the legislature and was able to meet with them, it was a neat experience. He stated that anyone interested in going should go see the process in action.

Councilman Davis attended the day at the legislature with the youth council and they had a great program. He thanked Becky Otteson and Brad Stone for taking the youth council at that time. He reported North Star also gave a presentation last week regarding the branding and it went well.

Councilman Andersen explained what they did up at the legislature. He stated one of the big items on the agenda is transportation, and the biggest item deals with I-15, the I-15 reconstruction would start in American Fork and end north of Spanish Fork. When UDOT pulled all the projects off the table they hoped for a chance to get them to reconstruct the interchanges. He would like citizens to help encourage them to address our interchange. They were able to meet with several representatives and were very attentive and supportive of the information they were given, it is our hope we can voice an opinion and have them listen to try to get this north interchange taken care of.

Councilman Leifson stated the e-mail addresses will be available on the website and he encourages everyone can to write and help show the importance of this project getting done.

CONSENT ITEMS:

Minutes of Spanish Fork City Council Meeting – December 16, 2008

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

NEW BUSINESS:

Spanish Fork/Springville Airport FAA 2009 Grant Application

Mr. Thompson recommended this item be tabled until next time so the new airport manager can come and present it.

Councilman Davis made a **Motion** to table this item until the next council meeting two weeks from today. Councilman Nielson **Seconded** and the motion **Passed** all in favor.

SFCN Rate Change

Mr. Bowcut gave a presentation regarding the rate changes.

SFCN Cable Television Rate Increase Proposal

Basic - \$8 to \$9.52

Expanded Basic - \$37.99 to \$41.44

Digital Basic – \$44.56 to \$48.37

HBO/Cinemax - \$16 to \$17

Full Package - \$78.83 to \$84.83

-Now Includes HD Basic

HD Basic, Stars/Encore. Showtime stay the same.

Mr. Bowcut stated again that these cost increases are the costs the channels charge us they are not increases through the City.

Councilman Neilson made a **Motion** to approve the rate increase as presented tonight. Councilman Davis **Seconded** and the motion **Passed** all in favor.

Sewer Slip Lining Presentation

This item was moved to the next meeting.

ADJOURN:

Councilman Leifson made a **Motion** to adjourn to Executive Session for Potential Litigation. Councilman Davis **Seconded** and the motion **Passed** all in favor at 6:27 p.m.

ADOPTED: February 17, 2009

Kimberly Robinson, City Recorder