

**Adopted Minutes
Spanish Fork City Council Meeting
April 21, 2009**

Elected Officials Present: Mayor Pro Tem G. Wayne Andersen, Steve Leifson, Richard M. Davis, Jens P. Nielson, Rod Dart

Staff Present: Dave Oyler, Kent Clark, Richard Heap, Pam Jackson, Dee Rosenbaum, Dale Robinson

Citizens Present: Tabetha Arnold, Rachel Gardner, Namon Bills, Brends McCarron, Aaron Brown, Pam Jackson, Gary Aitken, David Richards, John Coxson, Kobe Wilson, Isaac Pendleton, Fred Davis, Bracken Archibald, Brandon Archibald, Cole Davis, Harrison Millett, James Merservy

CALL TO ORDER, PLEDGE:

Councilman Dart called the meeting to order and led in the pledge of allegiance at 6:00 p.m.

COUNCIL COMMENTS:

Councilman Leifson appreciates all the thoughts and prayers and it is good to be back. He commended the Parks and Recreation department hosted a tournament and the comments were very positive the fields were awesome despite the bad weather. This last week they attended the Utah League of Cities and Towns conference. He explained they offer great classes on how to represent the city and learn how to better do their job.

Councilman Dart reported the Council wants nothing but the best for the city. He invited Pam Jackson, the Library Director up to talk about the current programs at the library.

Ms. Jackson reported the library has a Utah State Park annual day use pass, and earthquake exhibit available.

Mayor Pro tem Andersen explained the North Park will start building, he turned the time over to Richard Heap to explain.

Mr. Heap stated they have completed the bid on the first phase of the Park. Friday at 1:30 p.m. will be the media kickoff. It is their hope the long term plans are to have the park usable by this time next year.

Mayor Pro Tem Andersen reminded that everyone is invited to come down and participate in that activity if they are interested.

CONSENT ITEMS:

- a. **Ordinance Implementing Building Code Review**
- b. **Airport Manager Contract**

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

NEW BUSINESS:

Spanish Trails Street Acceptance from Private to Public

Mr. Heap explained over the last few months they have looked at private streets and converting them as public streets, they have already accepted fairway meadows. He added that they have addressed issues with the streets and it is their recommendation to accept the road subject to the conditions accepting those streets as public streets.

Councilman Nielson disclosed that this involves the area where his home is and he has been involved with the discussions.

Councilman Nielson made a **Motion** to accept the Spanish Trails HOA streets plats A, B & C subject to the following conditions:

Conditions:

1. Replace the spalding sidewalk at 429 West 250 South.
2. Replace the spalding sidewalk 407 West 250 South.
3. Remove the pipe and asphalt in the drive at 482 West 200 South.
4. Install the remaining sidewalk on the west side of Spanish Trails Blvd adjacent to 397 West 300 South to the south end of Plat B.
5. Including the gate coming down or being left open.

Councilman Dart **Seconded** and the motion **Passed** all in favor.

Brenda McCarron

Ms. McCarron asked that there be some type of traffic control installed because of concerns with the high school traffic.

Mr. Heap stated the Public Works department would have to do a study.

Golf Course Concessions Contract

Mr. Brown explained they have been looking at having someone or a company take over running the snack concessions at the golf course. Some of the details are still being worked out with the contract and they would like to provide that service to the patrons at the golf course. He noted there will be no commissions

paid to the city, there will be liability insurance and they will operate as their own separate business.

Mayor Pro Tem Andersen asked if they will be responsible to maintain the equipment.

Mr. Brown stated they will be responsible for equipment maintenance and any large purchases.

Mr. Baker explained this will be done as an independent contractor, we encourage him to hire local. We will ensure the equipment will be in good working order before he takes over. He stated they ask for approval of the contract subject to approval of legal council.

Councilman Leifson made a **Motion** to approve the contract for concessions at the golf course as drafted by Legal. Councilman Davis **Seconded** and the motion **Passed** all in favor.

Tentative Budget FY 2010

Mr. Oyler presented the tentative FY 2010 budget to the Council and stated if they feel anything needs to be adjusted they can do so. He added that the department directors have been working very hard to reflect some of the major adjustments in the budget.

Mr. Clark reviewed the main items of the budget dealing with revenue and expenses.

Councilman Davis made a **Motion** to adopt the tentative Budget FY2010. Councilman Leifson **Seconded** and the motion **Passed** all in favor.

ADJOURN:

Councilman Davis made a **Motion** to adjourn at 6:46 p.m. Councilman Nielson **Seconded** and the motion **Passed** all in favor.

ADOPTED: May 5, 2009

Kimberly Robinson, City Recorder