

**Adopted Minutes
Spanish Fork City Council Meeting
May 5, 2009**

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

Staff Present: Dave Oyler, City Manager; Dave Anderson, City Planner; Junior Baker City Attorney; John Bowcut; Richard Heap, Public Works Director; Dee Rosenbaum, Public Safety Director; Seth Perrins, Assistant City Manager; Dale Robinson, Parks and Recreation Director; Kimberly Robinson, City Recorder

Citizens Present: Val Wilding, Dorel Kynaston, Brandon Jensen, Ross Asay, Karl Warnick, Collin McInelly, Garrett Jensen, Adam Warnick, Vern Gillmore, Hilarie Orman, Jay Garlick, Beth Wilding, Mac Baldwin, Marci Adams

CALL TO ORDER, PLEDGE:

Councilman Andersen called the meeting to order at 6:00 p.m.

Councilman Leifson led in the pledge of allegiance.

Mayor Harding, Woodland Hills

Mayor Harding stated the City of Spanish Fork is a great neighbor and has assisted and helped them in almost every way. They appreciate Spanish Fork City very much.

Dorel Kynaston, Fire Chief, Woodland Hills

Chief Kynaston stated the Woodland Hills Fire Department has a great relationship with the Spanish Fork Fire Department. They are lucky to have a neighbor like Spanish Fork. Recently in 2007 the fire department participated in the worst accident in Woodland Hills history and Spanish Fork City assisted. The last few years they have been working really hard getting a new fire engine. It is a complicated process to begin ordering one. They began meeting with our fire department and working through that to get the right parts ordered and fitted for their truck. They could go on and on with things that the Spanish Fork City Department has helped them with. He then presented a plaque.

Mayor Pro Tem Andersen explained that most of the cities in South County work well together and because of that we have been able to accomplish more than we could as just the cities. He appreciates the Woodland Hills Department for coming and sharing their time tonight, thank you.

COUNCIL COMMENTS:

Councilman Davis reported they are continuing with the Fiesta Days preparation and it looks to be another great year. They have service projects this month planting flowers along Main Street and various places in the city. Another service project will be May 20th setting up crosses at the cemetery and the 26th to take them down. The pioneer cemetery is coming along and he feels it will be wonderful for the city.

Councilman Leifson commented the Daily Herald published the best of Utah, Spanish Fork City had five topics, best local park, festival of lights, golf course, driving range, batting cages. Utah Valley magazine had a page about our Fiesta Days. The Council appreciates all those that work hard to make this city what it is.

Councilman Dart took the time to attend the EMS open house at the Public Safety Building, and expressed his appreciation for all the volunteers that help our community. He especially wants to thank the public safety department. Sometimes we take them for granted and do not recognize the countless hours of service they provide. He also reported those with kids should check the library link to see their schedule for the summer.

Councilman Andersen mentioned last week the single largest livestock activity took place at our Fairgrounds. There were over 200 exhibitors from across the state, they had the opportunity to honor 11 former managers of the stock show. To go along with volunteerism the total number of years from just those 11 men added up to over 200 years of service. He feels when you look at the volunteerism and the time they give, without those people our quality of life would not be what it is.

CONSENT ITEMS:

- a. **Minutes of Spanish Fork City Council Meeting – April 07, 2009; April 21, 2009**
- b. **Resolution of the Spanish Fork City Council**

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

ADJOURN TO RDA MEETING:

Councilman Leifson made a **Motion** to adjourn to the RDA Meeting. Councilman Nielson **Seconded** and the motion **Passed** all in favor at 6:13

Councilman Leifson made a **Motion** to move back to the regular City Council Meeting. Councilman Nielson **Seconded** and the motion **Passed** at 6:15 p.m. all in favor.

NEW BUSINESS:

Resolution for the 2010 Census

Mr. Perrins explained the 2010 census is coming up next year and they are working so the census is easier to participate in. This resolution expresses our support and encourages our citizens to participate. We care about the census because the Federal Government and the state of Utah allocates funds based on the census. It is important that our citizens help us to get an accurate census so we get the funds. Our representation is also based on the census so we encourage all to participate.

Councilman Dart made a **Motion** to adopt Resolution 09-08. Councilman Nielson **Seconded** and the motion **Passed** by roll call vote all in favor.

Tentative Airport Budget FY 2010

Councilman Davis stated as a board they have not met to discuss this item.

Mr. Oyler explained they need to adopt the tentative budget then they can make changes to it.

Councilman Davis made a **Motion** to adopt the tentative Airport Budget for FY 2010. Councilman Nielson **Seconded** and the motion **Passed** all in favor.

ADJOURN TO RDA MEETING:

Councilman Leifson made a **Motion** to open the RDA meeting. Councilman Davis **Seconded** and the motion **Passed** all in favor at 6:22 p.m.

Councilman Leifson made a **Motion** to adjourn to executive session to discuss the Character, Professional Competence or Physical or Mental Health of an individual. Councilman Nielson **Seconded** and the motion **Passed** all in favor 6:24 p.m.

Regular Session Reconvened at 6:38 p.m.

Tentative FY 2010 – Work Session

Mr. Oyler reviewed the basic items in the process of the Budget.

Discussion was then made regarding each department and their budget items.

Councilman Nielson asked regarding the voice over IP, and if there is budget there.

Mr. Bowcut explained it is under projects in capital projects, they are moving forward with new nodes, receivers and encoders with HD channels, etc.

Mayor Pro Tem Andersen complimented the SFCN and feels the program is a tremendous service to the community.

Mr. Robinson briefly summarized they are down about \$600,000 compared to last year. He stated the leagues have maintained about the same.

Councilman Davis asked if the uniform program is working out well.

Mr. Robinson stated it is the first of the season, time will tell, he feels it will end up working out well.

Mr. Rosenbaum went over areas that show a budget increase and explained the items. He explained the new officer at the high school will have to wait, but they have applied for some cop grants with the stimulus.

Mr. Heap explained his items and that a lot of the capital funds are going to the location of sterling drive, also funds for a digester for the sewer plant.

Mayor Pro Tem Andersen asked about the drain shown in capital projects around the Reese school area.

Mr. Heap explained there were some storm drains that weren't connected in the case of a 25 year storm. He also stated they are not doing as much sewer line replacement as they would like to do. They are using those funds at the sewer plant. He stated they are shorter in staff with Richard Nielson leaving and have left the position of Assistant City Engineer vacant for the time being.

Mr. Oyler explained each of the departments are functioning with less staff than they are requesting, and they are doing their part to try to resolve some of the economic challenges we are dealing with.

Councilman Leifson asked with the sewer line replacement projection and this economy how does that put us back.

Mr. Heap explained they are back about a year and still about 15-16 years out if they keep going the way they have been.

Councilman Nielson asked about the pressurized irrigation. He would like to know when the bond is paid how much that will come down as far as cost.

Mr. Heap stated he can't give an exact number but explained how much we are able to adjust on PI is dependent on growth. Since 2002 we have decreased them every year, then typically it is dependent on how many new customers we get. It will go down when the debt service is paid due but he can't say how much.

Mr. Oyler re-emphasized this budget does not reflect any increases in Salary, but does include health insurance. He also explained they did not include any capital projects other than the trail and it is a 50/50 match. The water/sewer/power systems will be maintained, and they have not budgeted for any vehicle replacements in the general fund.

Mayor Pro Tem Andersen expressed appreciation to Mr. Oyler and all the department heads that have worked on the budget they cut it to the bare bones. He feels they have done an excellent job in preparing it. We have not had to cut any quality of life and he wants to thank the staff for all their work.

Councilman Leifson agreed and stated he appreciates the staff.

Councilman Dart asked what the total decrease in the budget was.

Mr. Perrins explained there was over a \$5 million decrease in the budget.

ADJOURN:

Councilman Leifson made a **Motion** to adjourn. Councilman Dart **Seconded** and the motion **Passed** all in favor at 7:48 p.m.

ADOPTED: May 19, 2009

Kimberly Robinson, City Recorder