

**Adopted Minutes
Spanish Fork City Council Meeting
January 5, 2010**

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

Staff Present: David Oyler, City Manager; Junior Baker, City Attorney; Richard Heap, Public Works Director; Kent Clark, Finance Director; Dale Robinson, Parks and Recreation Director; Dee Rosenbaum; John Bowcut, IS Director; Dave Anderson, Community Development Director; Kimberly Robinson, City Recorder.

Citizens Present: Joe Thomas, Lana Creer Harris, Rodger Hardy, Adam Wakeland, Jen Allen, Kayla Snell, Jessica Whitlock, Zane Hales, Cary Hanks

CALL TO ORDER, PLEDGE:

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

Councilman Andersen addressed Mayor Thomas and stated they have served together and addressed the issues but they never let disagreements be personal. He appreciates the things that have been accomplished. He then presented Mayor Thomas with a replica solar powered wind generator and Spanish Oaks Golf Pass, thanking him for his service to the community.

Mayor Thomas extended his thanks and is excited about the new Mayor coming in. He feels there are great things coming in the future and it has been a pleasure working with the Council.

Swearing In of Newly Elected Officials

City Recorder Kimberly Robinson administered the Oath of Office to Mayor Elect G. Wayne Andersen, and Council Elect Steve Leifson and Keir A. Scoubes.

Councilman Scoubes recognized his wife Robyn for her tremendous support. He appreciates his family and friends. He looks forward to being able to serve on the Council.

Councilman Leifson thanked his wife, son and mother; he noted that without their support he wouldn't be able to serve. He has enjoyed serving the last four years and looks forward to working with these great men representing this wonderful City.

Mayor Andersen really loves and appreciates his father and is grateful to be able to talk to his parents. He appreciates their support and love he also appreciates his father in law and mother in law. It is helpful to converse and talk to them about

things, he thanked his sweetheart Melanie without her there is no way he could serve in his position; he expressed his love and appreciation for her. In the audience are his relatives, he appreciates his family and the great support system they are. He looks forward to serving the next four years.

PUBLIC COMMENT:

Bjorn Pendleton, President of the Spanish Fork Arts Council.

Mr. Pendleton announced the art education for adults program and stated it will start January 23rd with a six week workshop. He noted there is a link on the City website or you can register at the Parks and Recreation Office.

Ginger Christopher, Miss Spanish Fork

Miss Spanish Fork, will be hosting a Royal Fine Arts Ball to promote the fine arts programs in the schools this month. The Ball is free admission but they are asking for donations for the arts at all the schools.

COUNCIL COMMENTS:

Councilman Nielson appreciates Mayor Thomas and the opportunity to work with him. He wishes him luck in the future. He congratulated Keir, Steve and Wayne and feels lucky to be able to work with this group.

Councilman Davis reported the Fiesta Days Committee has been working very hard. They are hoping to dedicate North Park during Fiesta Days. He is excited to be working with the Mayor and new Council this year.

Councilman Leifson has enjoyed working with the past Council and is looking forward to working with this Council. There are a number of good things happening in the city and he is glad to be a part of it. They invite all the citizens to be a part and get involved volunteering. He thanked all the city staff that took care of the Christmas lights and the Festival of Lights.

Councilman Dart said the last two years he has enjoyed working with the Council and congratulated Councilman Scoubes. He looks forward to working with the new group; and is proud to represent the citizens of Spanish Fork on the Council. He recognized Cary Hanks with Chamber of Commerce and noted this Friday is the Chambers annual awards banquet. He thanked his wife and family for the support they give him serving on the Council.

Councilman Scoubes is looking forward to working with the Council. He extended thanks to the citizens with the recent snow storms they were out helping others.

Mayor Andersen reassured the citizens of Spanish Fork the Council is a very strong group committed to the City of Spanish Fork. With a strong capable staff they have worked very hard to ensure the budgets are in line and that they are fiscally sound.

He is grateful for the opportunity to work with citizens of this community and asked that they come out and volunteer.

PUBLIC HEARING:

Councilman Leifson made a **Motion** to open the Public Hearing. Councilman Dart **Seconded** and the motion **Passed** all in favor at 6:23 p.m.

Isaacson General Plan and Zoning Map Amendments, located in the vicinity of 885 North 200 East. The proposal would change the General Plan and Zoning Maps to permit commercial uses at 885 North 200 East. (Continued from 12-15-09 Meeting)

Mr. Anderson explained the public hearing for the proposal was continued from the last meeting to allow the applicant to be present. He then explained the two options for the proposed property.

Mayor Andersen asked if the zone was changed could they continue to live in the home and conduct business.

Mr. Anderson explained if the zoning is changed to Residential Office they would still be allowed to live there.

Councilman Davis clarified if they change the zoning to Commercial Office they would still be allowed to live there until they made a change and would have to conform.

Scott Isaacson

Mr. Isaacson stated they are currently operating a home occupation business; they would like to make the zoning change so they could apply for a conditional use permit.

Councilman Davis asked if they have discussed this with the neighbors.

Mr. Isaacson stated they have spoken with the neighbors and their only concern was if the property tax would go up. He stated they would like to continue to live and work in Spanish Fork and to be able to expand their business and construct a sign.

Councilman Davis made a **Motion** to close the public hearing. Councilman Nielson **Seconded** and the motion **Passed** all in favor at 6:44 p.m.

Councilman Davis stated until they look at the big picture they should not change anything. He sees the area as commercial office for future use.

Councilman Nielson asked regarding the zoning for the area, and if this property would be the only one zoned differently.

Mr. Anderson stated that until the neighbors request a change it would be different on the zoning map than the surrounding areas.

Discussion was made regarding the site plan approval and what it would require in relation to the zone change.

Councilman Leifson stated there are still some questions, but feels they should let the planning commission work through the issues.

Councilman Scoubes asked if the timing were different would that change the way they would look at this proposal.

Councilman Nielson stated the timing is not an issue for him; the use of space for office and the parking issues are his concern.

Councilman Leifson said they are not sure what they want to do with the business. They can come back to the Council when they know. He suggests drawing out the plan and working with Dave Anderson to find out what is required of them. He stated they do not want the applicant to have to pay to apply again.

Councilman Dart made a **Motion** to continue the discussion to the next Council Meeting. Councilman Leifson **Seconded** and the motion **Passed** all in favor.

Councilman Nielson stated the concern over parking needs to be addressed.

CONSENT ITEMS:

- a. **Minutes of Spanish Fork City Council Meeting – December 15, 2009**
- b. **Resolution Parks & Recreation – Authorizing the Recreation Director or Their Designee to Enter into Contracts for the Use of Recreation Facilities and Buildings.**

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

NEW BUSINESS:

Appointment of City Treasurer and Recorder

Mayor Andersen appointed Kimberly Robinson as City Recorder and Claire White as City Treasurer.

Councilman Dart made a **Motion** to accept the appointments of Kimberly Robinson as City Recorder and Claire White as City Treasurer. Councilman Nielson **Seconded** and the motion **Passed** all in favor.

Election of Mayor Pro Tem

Councilman Dart made a **Motion** to appoint Steve Leifson as Mayor Pro Tem. Councilman Davis **Seconded** and the motion **Passed** all in favor.

Elected Official Committee Assignments

Mayor Andersen would like to appoint the following Committee Representatives:

Councilman Leifson - Utah Municipal Power Agency, South Utah Valley Power Systems, Personnel Committee.

Councilman Dart – Parks & Recreation Committee, Chamber of Commerce, Library Board, Senior Citizens Board, Animal Service District.

Councilman Nielson – SUVMWA, Finance Committee, Miss Spanish Fork, Personnel Committee, Waste Water Plant Advisory.

Councilman Davis – Airport Board, Fiesta Days Committee, Risk Management, Youth Council.

Councilman Scoubes – Solid Waste, Arts Council, Finance Committee, Historical Committee.

David Oyler - Utah County Special Service District.

Mayor Andersen – Council of Governments, Fairgrounds Committee, Fire/Ambulance Retirement Board, Personnel Committee, Rodeo Committee, UMPA & SUVPS Alternate.

Councilman Leifson made a **Motion** to approve the appointments by the Mayor. Councilman Scoubes **Seconded** and the motion **Passed** all in favor.

Board Appointments

Mayor Andersen would like to appoint Doug Ford and Matt Taylor to the Airport Board. Also reappoint Doug Snell and Doug Ford to the Parks and Recreation Committee; and Andy Skelton and Louise Nuzman as members of the Library Board.

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

ADJOURN:

Councilman Dart made a **Motion** to adjourn. Councilman Leifson **Seconded** and the motion **Passed** all in favor by a roll call vote at 7:11 p.m.

ADOPTED: January 19, 2010

Kimberly Robinson, City Recorder