

**Adopted Minutes
Spanish Fork City Council Meeting
July 20, 2010**

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

Staff Present: David Oyler, City Manager; Junior Baker, City Attorney; Seth Perrins, Assistant City Manager; Dave Anderson; Community Development Director; Kent Clark, Recorder/Finance Director; Chris Thompson, Assistant Public Works Director; Dee Rosenbaum, Public Safety Director; Dale Robinson, Park & Recreation Director; Angie Warner, Deputy Recorder.

Citizens Present: Roger Knell, Milan Malkovich, John M. Williams, Glen Bradford, Brandon Anderson, Dallon Anderson, Lana Creer-Harris, Cary Hanks, Trudy Seely, Jerold Seely, Dave Wham, Paul Krauth.

CALL TO ORDER, PLEDGE, RECOGNITION:

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

Councilman Rod Dart led in the pledge of allegiance.

Mayor Andersen expressed his thanks to those that participated in the Flag Retirement Ceremony. He explained that at the Flag Ceremony, one of Spanish Fork's police officers was recognized with a special award. Mayor Andersen introduced Glen Bradford to discuss this award.

Glen Bradford explained that Lt. Brandon Anderson was selected by the National American Legion as the Runner-up to the National Legion Officer of year. Glenn explained how the award is judged and that Lt. Anderson was sponsored by the local American Legion. To win this award, Lt. Anderson won the state and regional competitions. Past Commander, John Williams, helped Lt. Anderson through the process. Mr. Williams read the commission on the plaque and the plaque was awarded to Lt. Anderson by Glen Bradford

Mayor Andersen commended all of our police officers and volunteer emergency personnel for their dedication to the community.

Mayor Andersen introduced Miss Santaquin Royalty.

Shelley Judd, Miss Santaquin invited the public to Santaquin Orchard Days. She reviewed some of the events that they have going on.

PUBLIC COMMENTS:

Cary Hanks, from the Chamber of Commerce, reminded the public that the Fiesta Days sidewalk sales start tomorrow. She also explained that there would be a ground breaking for Canyon View Medical Clinic at 1pm on Friday.

Mayor Andersen expressed the council's appreciation to the Chamber of Commerce.

Glen Bradford reported on the status of the Veterans Home. Mayor Andersen asked that he come meet with the city and see what we can do to help.

COUNCIL COMMENTS:

Councilman Nielson asked that everyone that comes to enjoy the Fiesta Days activities be courteous, patient and have fun.

Councilman Davis hopes everyone is enjoying the Fiesta Days activities. The rodeo, carnival, car show and vendors start tomorrow. The grand parade will be on Saturday at 9am. Children's day this past Saturday went great as well as the Sunday night in the park. He thanked the committee and volunteers that help with Fiesta Days.

Mayor Andersen is excited for the rodeo to start tomorrow. There will be around 590 participants in the rodeo this year. Slack will start at 2pm everyday and the top 10 or 12 will be in the performance for that night.

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting - June 6, 2010
- b. North Park Change Order

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

NEW BUSINESS:

Ordinance 13-10 Allowing for Alternative Energy Interconnection – Junior Baker

Mr. Baker stated that this ordinance will allow the citizens to net meter their own energy that is generated with any form of electric generation. Mr. Baker added that this ordinance does not allow residents to put up a residential wind turbine, it only allows for net metering to occur. An ordinance to allow residential wind turbines would come at a later date.

Councilman Nielson made a **Motion** to approve the Ordinance 13-10 Allowing for Alternative Energy Interconnection.

Councilman Scoubes **Seconded** and the motion **Passed** all in favor with a roll call vote.

Amend Chicken Ordinance 14-10 – Junior Baker

Mr. Baker last meeting the city council requested some items be added to this ordinance. It is ready as per requested.

Councilman Dart made a **Motion** to approve the Ordinance 14-10 Amending the Right to Keep Chickens.

Councilman Nielson **Seconded** and the motion **Passed** all in favor with a roll call vote.

Golf Course Pressurized Irrigation Pump Station Carry Over – Richard Heap

This item was taken off the agenda.

Waste Water Planning Program Nutrient Standards

Paul Krauth with the State of Utah Division of Water Quality gave a powerpoint presentation about a study that water quality has done on nutrients standards.

Mayor Andersen thanked Mr. Krauth and asked if he would make this presentation to SUVMWA as well.

Amherst Meadows Preliminary Plat, this proposal would result in the reapproval of a plat for a residential subdivision located at 1250 South 2300 East

Mr. Anderson stated that this has been presented three times before for approval. There was some warranty bonds put in place on certain pieces of infrastructures.

Councilman Davis asked if the final plat will come to us in the next couple weeks.

Dave Anderson replied yes.

Councilman Nielson made a **Motion** to approve the Amherst Meadows Preliminary Plat. Councilman Davis **Seconded** and the motion **Passed** all in favor.

Spanish Highlands Ward Preliminary Plat, this proposal would provide for the creation of three lots located at approximately 1250 East 100 South

Dave Anderson stated that the church would like to build a stake center building on lot #1 & and building lot #2 would be dedicated to the City for a detention basin.

Dave Anderson stated that the Development Review Committee and the Planning Commission have reviewed this plat and recommend it be approved.

Councilman Dart made a **Motion** to approve the Spanish Highlands Ward Preliminary Plat. Councilman Scoubes **Seconded** and the motion **Passed** all in favor.

DFCU Preliminary Plat, this plat would rectify an unapproved subdivision and would create one new legal building lot located north of the corner of Kirby Lane and Chappel Drive

Dave Anderson stated that the Development Review Committee and the Planning Commission have reviewed this plat and recommend it be approved.

Councilman Nielson made a **Motion** to approve the DFCU Preliminary Plat and that the applicant provides the easements required.

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

ADJOURN:

Councilman Dart made a **Motion** to adjourn to Closed Session.

Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 6:58pm.

ADOPTED:

Angie Warner, Deputy Recorder