



## AMENDED CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of Spanish Fork, Utah, will hold a regular public meeting in the Council Chambers in the City Office Building, **40 South Main Street**, Spanish Fork, Utah, commencing at **6:00 p.m. on May 17, 2011.**

### AGENDA ITEMS:

#### 1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS:

- a. Pledge, led by invitation
- b. Pleasant Grove City Royalty

#### 2. PUBLIC COMMENTS:

Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comment will be limited to three minutes per person. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing. The Mayor or Council may restrict the comments beyond these guidelines.

#### 3. COUNCIL COMMENTS:

#### 4. SPANISH FORK 101:

- a. Pam Jackson – Library Programs

#### 5. PUBLIC HEARING:

- a. FY 2012 City Budget
- b. \*Proposed annexation of approximately 140 acres located in the vicinity of 3300 North 1000 West.
- c. \*Proposed Amendment to Title 15, the Amendment would authorize the adoption of a Public Safety Impact Fee.

#### 6. CONSENT ITEMS:

These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item may be removed from the consent agenda and considered separately.

- a. \* Minutes of Spanish Fork City Council Meeting – May 3, 2011
- b. \* Mapleton Sewer Agreement Amendment
- c. \* Utility Write Off of Non-Collectable Accounts
- d. \* Termination of Water Parking Agreement & Termination of Water Parking Assignment Agreement; Strawberry Water Deed
- e. \* 2011 Sanitary Sewer & Waterline Upgrades
- f. \* Streets Seal Coat Projects 2011
- g. \* Fairgrounds Building Concrete Bid & Excavation

\* Supporting documentation is available on the City's website [www.spanishfork.org](http://www.spanishfork.org)

Notice is hereby given that:

- In the event of an absence of a quorum, agenda items will be continued to the next regularly scheduled meeting.
- By motion of the Spanish Fork City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that Chapter.
- This agenda is also available on the City's webpage at [www.spanishfork.org](http://www.spanishfork.org)

SPANISH FORK CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. The public is invited to participate in all Spanish Fork City Council Meetings located at 40 South Main St. If you need special accommodation to participate in the meeting, please contact the City Manager's Office at 804-4530.

**7. NEW BUSINESS:**

- a. \* Lease Agreement between Spanish Fork City & Woodland Hills City
- b. \* Proposed Preliminary Plat for property located at approximately 700 West 1000 North, the proposal would create a two lot industrial subdivision.
- c. \* Proposed Preliminary Plat for property located at approximately 310 North 450 West, the proposal would reapprove a subdivision that was originally approved in 2004.
- d. \* Waiving of Fence Height Requirement as per Section 15.4.16.130.g-1 of the Spanish Fork City Municipal Code for Young Living Warehouse located at 142 East 3450 North.

**8. \*Adjourn to Redevelopment Agency Meeting**

**9. CLOSED SESSION:**

- a. Legal

ADJOURN: