



## 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 December 6, 2011**.

### AGENDA ITEMS:

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

- a. Pledge, led by invitation
- b. Recognition of Logan Powell's hero's
- c. \* [Kye Miner – Clean Out the Cabinet Campaign](#)

#### 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. 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 – November 15, 2011](#)
- b. \* [Chappel Drive Storm Drain Easement](#)
- c. \* [DWR Permit for Spanish Fork Canyon Water Line](#)
- d. \* [Airport Budget Audit FY 2011](#)
- e. \* [Airport Manager Contract Modification](#)

#### 5. NEW BUSINESS:

- a. \* [Property Exchange with Banta Corporation](#)
- b. \* [Resolution #11-10 Adopting Tax Compliance Procedures for Tax Exempt Governmental Bonds](#)
- c. \* [Ordinance #16-11 Amending the Fire and Ambulance Retirement Ordinance](#)
- d. \* [Golf Course Fees Proposal](#)

#### 6. CLOSED SESSION:

- a. Land Purchase

### ADJOURN:

\* 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.