

**Adopted Minutes  
Spanish Fork City Council Meeting  
March 15, 2011**

Elected Officials Present: Mayor G. Wayne Andersen, Councilmembers Rod Dart, Keir A. Scoubes, Richard Davis, Steve Leifson. Excused Councilmember Jens Nielson.

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

Citizens Present: Maddy Talbert, Stacy Argyle, Brad Moulton, Kaleb Moulton, Darlene Pierce, David Pierce, Anthony Brimhall, Wayne Shelton, Brian Suiter, Nathaniel Brinkworth, Steve Carpenter, Juli Wilkins, Jonathan Ward, William Paxton, Dirk Wilkins, Jace Baird, Scott Baird, Nathan Lenahan, Morgan Hansen, Danielle Johnes, Whitney Talbert, Mallory Hansen, Raychallene Talbot, Paula Kayler, Cary Hanks, George Beardall.

**CALL TO ORDER, PLEDGE, RECOGNITION:**

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

Kaleb Moulton led in the pledge of allegiance.

**Wild West Show**

The Wild West Show staff asked to have their event at the fairgrounds June 3<sup>rd</sup> & 4<sup>th</sup>, 2011.

**Recognition of the 2011 Spanish Fork City Royalty**

Mayor Andersen welcomed the new royalty. He also thanked Raychellene Talbot for her service coordinating the pageant and turned the time over to her to introduce the royalty.

Raychallene Talbot thanked the City Council for their help and support. She introduced the 2011 Royalty: Miss Spanish Fork, Whitney Talbert; 1<sup>st</sup> attendant Christie Cerenzie (not present); 2<sup>nd</sup> attendant Mallory Hansen; 3<sup>rd</sup> attendant Morgan Hansen; 4<sup>th</sup> attendant Danielle Jones.

**Utah Recreation & Parks Association Awards Presentation**

Steve Carpenter with the URPA presented three awards that were given to Spanish Fork City. This is the first time that a City has received this many awards in one year. The first award was for Outstanding Facility of the year for North Park. The second award was for the Pioneer Heritage Cemetery. The third award was for Outstanding Administrator of the year, Dale Robinson.

Mayor Andersen recognized Dale Robinson for his award of Outstanding Administrator of the year.

**PUBLIC COMMENTS:**

Carol Barrett commented on the wonderful things in Spanish Fork. It has everything but a newspaper. She approached Layne Henderson at JMART Printing to see if he could start his

paper again. Mr. Henderson said that he would have to have 2,000 subscriptions. Ms. Barrett asked the citizens to please go sign up at JMART so we can have a local paper again.

Mayor Andersen agreed with Ms. Barrett and said having a local paper is great because it documents our history.

Darlene Pierce asked the City Council to lower the price of the van entry at the Festival of Lights.

### **COUNCIL COMMENTS:**

Councilman Davis said the Youth Council will be attending the Utah League of Cities & Towns Spring Conference. Councilman Davis thanked Parks and Recreation employees and volunteers for doing a great job.

Councilman Leifson traveled to Washington DC to meet with Congress and voice our concerns about electric power. Councilman Leifson also thanked the Parks and Recreation.

Councilman Dart thanked the Parks & Recreation and said it is great to see the respect that they receive at the conference. Councilman Dart announced that on March 25th at the ballpark a special ceremony will happen after the game. He would like to invite all citizens, also all previous and current ballplayers.

Councilman Scoubes said the Arts Council has been a great resource for a lot of miscellaneous activities. They need more volunteers to help with the programs. If you are interested please contact the Arts Council president.

Mayor Andersen said every year the City hosts some European guests. They come to Spanish Fork and stayed on farms to learn about rural life. And before they left they said they would remember staying in Spanish Fork the most.

### **SPANISH FORK 101:**

Dale Robinson thanked all of his staff and employees for all they do. He thanked the Council for their support. Dale Robinson gave an update on how much of the Spanish Fork River Trail is complete. Mr. Robinson stated that the City received an energy grant to help upgrade and make some of the city's facilities more efficient. He also reviewed all the volunteer projects that have been done, and the hours donated toward those projects.

### **CONSENT ITEMS:**

- a. Minutes of Spanish Fork City Council Meeting – March 1, 2011
- b. North Park Shade Structure Change Order
- c. Sanitary Sewer System Model Amendment #1
- d. Storm Drain Masterplan Amendment #2
- e. I-Core Electric Supplemental Contract #7101 & #7103

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

### **NEW BUSINESS:**

### **Planning Commission Appointment**

Mayor Andersen introduced Seth Sorensen and appointed him to the Planning Commission.

Councilman Leifson made a **Motion** to **approve** the Mayor's appointment of Seth Sorensen to the Planning Commission.

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

### **Parks & Recreation Board Re-Appointments: Traeci Tagg, Doug Brown, Jerry Huffman**

Mayor Andersen re-appointed Traeci Tagg, Doug Brown and Jerry Huffman to the Parks & Recreation Committee.

Councilman Dart made a **Motion** to **approve** the Mayor's re-appointment of Traeci Tagg, Doug Brown and Jerry Huffman to the Parks & Recreation Committee.

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

### **Resolution of the City Council of Spanish Fork City, Utah, Authorizing the Issuance and Sale of Not More than \$3,000,000 Aggregate Principal Amount of Water Revenue Bonds, Series 2011 and Related Matters.**

Kent Clark said the Engineering Department analyzed our water system and would like to make some improvements. Crab creek is where our culinary water comes from and with this project they would like to alleviate a lot of the pumping costs. Staff would like the approval of City Council to move forward. The maximum amount is not to exceed the \$3 million and the interest rate is to not exceed 3% and the term no to exceed 31 years. This resolution will authorize the city staff to continue the process of issuing Water Revenue Bonds.

Councilman Davis made a **Motion** to **approve** that the Mayor to sign Resolution 11-03 of the City Council of Spanish Fork City, Utah, Authorizing the Issuance and Sale of Not More than \$3,000,000 Aggregate Principal Amount of Water Revenue Bonds, Series 2011 and Related Matters.

Councilman Leifson **Seconded** and the motion **passed** with a roll call vote all in favor.

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

Councilman Davis **Seconded** and the motion **Passed** all in favor at 7:06 p.m.

### **ADJOURN:**

ADOPTED: April 5, 2011

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Angie Warner, Deputy Recorder