

**Adopted Minutes
Spanish Fork City Council Meeting
April 5, 2011**

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

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

Citizens Present: Shane Marshall, Shelly Thompson, Vikki Masters, Jonathan Masters, Rachel Christensen, Andrea Christensen, Cary Hanks, Lana Creer Harris, Cary Robarge, Jessica Jeffress, Shelbi Lindsay, Amber Morrell, Brooke Zufelt, Terry Ficklin, Bonnie Huff, Sherman Huff, Amber Mendenhall, Mike Mendenhall, Goose Beardall, Nik Garcia Beck, Melissa Basua, Alexander Loa, Brent Wignall.

CALL TO ORDER, PLEDGE, RECOGNITION:

Mayor Pro Tem Leifson called the meeting to order at 6:00 p.m.

Councilman Dart led in the pledge of allegiance.

Recognition of outgoing Planning Commissioner Shane Marshall

Mayor Pro Tem Leifson recognized and thanked Shane Marshall for all his time and commitment to the Planning Commission. Shane has served 3 years on the Planning Commission.

PUBLIC COMMENTS:

Cary Hanks with the Spanish Fork/Salem Area Chamber of Commerce invited the public to the Easter Egg Hunt that will be at the Sports Park on Saturday, April 23rd at 9:00 a.m.

COUNCIL COMMENTS:

Councilman Scoubes reminded the citizens that this Saturday is the Household Hazardous Waste Collection Day in Orem from 9 a.m.- 3 p.m. The Fine Arts Council is looking for volunteers for their programs and events.

Councilman Dart congratulated the Spanish Fork baseball team for their national winnings. Councilman Dart also thanked the Recreation Dept for the naming of the baseball field ceremony.

Councilman Davis turned the time over to Mike and Amber Mendenhall, the 2011 Fiesta Days Chairman's.

Mike Mendenhall introduced the grand marshals for 2011, Sherman & Bonnie Huff. Sherman has served and volunteered on many boards & committees.

Sherman Huff thanked the City for being able to serve again.

Mike Mendenhall said that the Fiesta Days Committee had a contest to receive ideas from the public for the Fiesta Days theme. The committee received over 60 entries. The committee voted on "Spanish Fork Fiesta Days 2011 The Place to Be".

Councilman Nielson attended the Utah Water Association Conference. Spanish Fork City is some what a leader in our pressurized irrigation system. Now other cities are adding the system to their communities.

Mayor Pro Tem Leifson congratulated the Spanish Fork baseball team. A couple of months ago we had a Spanish Fork boy that created an iphone app, now we have another Spanish Fork boy to recognize. Sterling Brinkerhoff won a national honor for having the smelliest sneakers.

SPANISH FORK 101:

Chief Dee Rosenbaum spoke about the animal ordinances for the City. He highlighted some of the common questions they receive. 1) Do we have a Leash Law? 2) How many dogs can I own? 3) Rabies Clinics 4) Can we have dogs in the parks? 5) Chicken Ordinance.

Councilman Dart made a **Motion** to move in to the Public Hearing to discuss the proposed Land Use Element of the General Plan.

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

PUBLIC HEARING:

Review the proposed Land Use Element of the General Plan

Dave Anderson stated that the Planning Commission has put a lot of time into preparing this. In the past the City Council has requested changes for the General Plan. The General Plan is the City's vision and guidance for development and land uses for the future. The Planning Commission has reviewed the proposed documents and recommends approval.

Mayor Pro Tem Leifson welcomed any public comment.

No public comment.

Councilman Scoubes thanked the Planning Commission for their hard work in putting this together. This is a rough build out of the City for the future. Councilman Scoubes would like the design standards moved up on the list.

Dave Anderson said we would like there to be only twice a year that there can be changes made to this document.

Dave Oyler asked if there was discussion about a potential commercial zone or a potential interchange at 2700 North.

Mayor Pro Tem Leifson asked that Planning Commission to go back and look at the area of 2700 North.

Dave Anderson said that Mountainland is doing a study in that area and it will be done by the end of the year.

Discussion about the zoning in the area of Arrowhead Trail.

Dave Anderson said that we are hoping that this sets the stage to help encourage the right development to happen.

Councilman Nielson made a **motion** to move out of the Public Hearing
Councilman Dart **Seconded** and the motion **passed** all in favor.

Councilman Nielson made a **Motion** to **approve** Ordinance 05-11 Amending the Land Use Element of the General Plan.

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

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – March 15, 2011
- b. Utah National Guard Deed Contract
- c. Ratify Contract between Spanish Fork City and Extreme Tix, Inc.

Councilman Dart made a **Motion** to **approve** the consent items.

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

NEW BUSINESS:

Resolution #11-04 Establishing a New Public Hearing Date for a Water Revenue Bond

Junior Baker said that we needed a little more time and they had scheduled a date for next week. City Council does not meet until the 19th. So this is just changing the date to our regularly scheduled meeting.

Councilman Davis made a **Motion** to **approve** Resolution #11-04 Establishing a New Public Hearing Date for a Water Revenue Bond.

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

Resolution #11-05 Intent to Adjust a Common Boundary with Mapleton City

Junior Baker stated that we have been working on this item for about 3 years. The property owner Ensign-Bickford has closed their industrial activities. Ensign-Bickford has looked at the cost to develop with both cities. The conclusion is that the railroad tracks just make a natural boundary. The City would like to transfer the Ensign-Bickford property to Mapleton. The first step is a notice of intent, then a public hearing on June 7th. Junior Baker stated that we will need to amend our interlocal agreement with Mapleton regarding the use of the sewer plant.

Councilman Dart made a **Motion** to **approve** Resolution #11-05 Intent to Adjust a Common Boundary with Mapleton City.

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

Ordinance #04-11 Proposed Amendment to Title 5 to permit animated signs, A-Frame signs and to increase the permitted size of freestanding signs.

Junior Baker said that a business owner would like to put up an electronic sign, but the sign was not permitted under our code. Staff has gone through the process and has made amendments to the following areas: 5.36.020 General Provisions; 5.36.040 Permitted Permanent Signs; 5.36.050 Permitted Temporary Signs. A lengthy discussion took place concerning A-frame signs. Junior

Baker stated that the ordinance requires the sign to be secured in front of the business during business hours.

Councilman Dart asked if we would like to add wood A-frames.

City Council agreed to add well-kept A-frames, which would allow wood, as well as other materials.

Junior Baker added in 9A "*signs shall be maintained and well-kept*" and took out the material requirements.

Councilman Dart made a **Motion** to **approve** Ordinance #04-11 Proposed Amendment to Title 5 to permit animated signs, A-Frame signs and to increase the permitted size of freestanding signs as modified by the City Council.

Councilman Nielson **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 8:02 p.m.

ADJOURN:

ADOPTED: April 19, 2011

Angie Warner, Deputy Recorder