

**Adopted Minutes
Spanish Fork City Council Meeting
May 3, 2011**

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

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; Kent Clark City Recorder/Finance Director; Dee Rosenbaum, Public Safety Director; Angie Warner, Deputy Recorder.

Citizens Present: Jamie Craine, Tyrelle Phillips, Scott Carson, Melanie N. Andersen, KC Parker, Sharlene Parker, Matthew Fjerstad, Samuel Fjerstad, Rich Harris, Tami Snow, Elaine Hansen, Steven Money, Kayla Pace, Dillan Snow, MyKenna Craine, Becca Noland, Keith Petersen, Morgan Roberts, Wesley Hone, Austin Ottesen, Theron Hone, Nate Petersen, Bridger Dain, Alicia LemMon Carl Peterson, Kevin Parker, Hannah Nielsen, Jessica Carson, Brandi Mortensen.

CALL TO ORDER, PLEDGE, RECOGNITION:

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

Mayor Andersen led in the pledge of allegiance.

PUBLIC COMMENTS:

Mayor Andersen introduced Alicia LemMon from Landmark High School for a presentation on their Recycle Program at their school.

Fiesta Days Rodeo Royalty

Carl Peterson with the Diamond Fork Riding Club introduced the 2011 Fiesta Days Rodeo Royalty. Fiesta Days Queen Hannah Nielsen; 1st attendant Jessica Carson; 2nd attendant Brandi Mortensen.

Kevin Parker with the Diamond Fork Riding Club thanked the City Council for their support. Mr. Parker offered the Diamond Fork Riding Club to help with the Wild West Show and participate in the parade. Also, the Club would like to cook and donate the dinner the night of June 2nd.

Mayor Andersen thanked the Diamond Fork Riding Club for their volunteerism.

Mayor Andersen welcomed any public comment.

No comments.

COUNCIL COMMENTS:

Councilman Scoubes said he attended the SUVSWD Board meeting. The board is trying to build reserves and buy critical equipment. Also, the board is looking at increasing revenue with the gas that has to be burned off. The hours for the compost site will be changing for the summer and some of the fees will be increasing.

Councilman Dart turned the time over to Spanish Fork City Event Coordinator's Elaine Hansen & Steve Money to present information about the Wild West Days. Ms. Hansen said residents received the Wild West Days flyer in their City bill. Ms. Hansen highlighted all the events. Steve Money thanked the sponsors that have helped support this event.

Councilman Leifson read in the Daily Herald's article "The Best of". Spanish Fork received #1 Rodeo, #1 Swimming Pool, #2 Place to walk your dog, #3 Best Park –North Park.

Councilman Davis invited the citizens to the annual Adopt-a-Planter flower planting on Main Street, May 14th & May 21st. On May 26th volunteers will be putting out the crosses at the cemetery. There will be over 1400 crosses put out so more volunteers are needed. Then on May 31st volunteers will take the crosses down.

Mayor Andersen encourages all citizens in Spanish fork to attend the Junior Livestock Show starting tomorrow and running through Saturday.

SPANISH FORK 101:

Dave Oyler presented information on the river flows. The City has been tracking the weather and the snowpack. We would like the weather to warm up and cool down so that the snowpack will slowly melt. Mr. Oyler presented some graphs that showed the river flow and snow pack comparisons for past and current.

Seth Perrins said that the city is receiving phone calls about what citizens need to do in preparation of the flooding and what to do during and after. The city has put information on the website www.spanishfork.org. The 3 most common worries are riverbank erosion, overflow, and keeping citizens away from the river. Mr. Perrins highlighted some of the questions: Where can I get sandbags? Is my house in danger? These questions and more are on the website.

Chris Thompson said the City has been most concerned about the areas where homes are located by the river. Crews have been busy in removing debris along the bank. We are also watching further up the canyon where the slides were back in 1983.

Dave Oyler stated that the citizens need to be careful around the river, if you have questions or concerns or want to volunteer please see the website first, if you can't find your answers there, contact the City.

Mayor Andersen said the City is being very proactive, he appreciates the efforts of employees and volunteers.

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – April 19, 2011.
- b. GOVQA Contract
- c. Jonnalynne Walker, LLC. Contract Ratification

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

NEW BUSINESS:

Clayson Annexation for further study; proposed annexation of 6 acres located at approximately 1500 North 300 West.

Dave Anderson this is a proposal for further study. Mr. Anderson showed the location on a map and requested approval from City Council to move forward.

Councilman Nielson made a **Motion** to **approve** the Clayson Annexation for further study; proposed annexation of 6 acres located at approximately 1500 North 300 West. Councilman Davis **Seconded** and the motion **passed** all in favor.

Independent Audit Services Proposal

Kent Clark stated that our 5 year contract is up with Larson & Rosenberger LLP for our auditing services. Larson & Rosenberger LLP submitted a renewal bid for another 5 years and it is still very reasonable price for the size of the city audit.

Councilman Leifson made a **Motion** to **approve** the Independent Audit Services Proposal. Councilman Scoubes **Seconded** and the motion **passed** all in favor.

Tentative Budget FY 2012

Kent Clark said according to state law we are required to present a Tentative Budget to the City Council. For two weeks it will be available to view on the website, at the City Office and the Library. Then there will be a Public Hearing, then the adoption of the final budget in June. Mr. Clark went over some highlights in the 2012 budget.

Dave Oyler said the City Council can now review the budget, if you have questions please contact staff.

Councilman Dart made a **Motion** to **approve** the Tentative Budget FY 2012. Councilman Davis **Seconded** and the motion **passed** all in favor.

Councilman Leifson made a **Motion** to **adjourn** to Closed Session to discuss Personnel. Councilman Davis **Seconded** and the motion **Passed** all in favor at 7:51 p.m.

ADJOURN:

ADOPTED: May 17, 2011

Angie Warner, Deputy Recorder