

**Adopted Minutes
Spanish Fork City Council Meeting
June 7, 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; Chris Thompson, Public Works Director; Dale Robinson, Parks & Recreation Director; Dee Rosenbaum, Public Safety Director; Angie Warner, Deputy Recorder; Brent Smith, Code Enforcement Officer.

Citizens Present: Brian Gabler, Christie Atwood, Sharon Robinson, Cary Hanks, Spanish High School Lacrosse Club, Spanish Fork High School Softball Team.

CALL TO ORDER, PLEDGE, RECOGNITION:

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

Seth Perrins led in the pledge of allegiance.

Recognition of Christie Atwood

Mayor Andersen introduced Christie Atwood. She has committed more than 20 years of her life providing the history of Spanish Fork at the Daughters of Utah Pioneers Museum. Mayor Andersen said just recently the Council had the privilege of receiving a tour at the museum from Ms. Atwood. Mayor Andersen thanked Ms. Atwood for all she has done for Spanish Fork & the Daughters of Utah Pioneers.

Ms. Atwood presented a photo of the Council when they visited the museum and thanked the Council for coming. She shared memories of her years of service.

Recognition of the Spanish Fork High School Lacrosse Club

Mayor Andersen introduced Coach Tom Jones & the Spanish Fork High School Lacrosse Club. Mr. Jones said that this team won their state championship. He said that this team pulls from 5 high schools; they have worked hard and did a great job.

Recognition of the Spanish Fork High School Softball Team

Mayor Andersen introduced Coach Andrews & the Spanish Fork High School Softball team. Coach Andrews introduced his coaching staff and let the girls introduce themselves. He said they did an outstanding job in taking their state championship.

Recognition of the Spanish Fork High School Baseball Team

This item was tabled to the next meeting.

PUBLIC COMMENTS:

Cary Hanks with the Spanish Fork/Salem Area Chamber of Commerce invited the public to the ribbon cutting for Café Rio Wednesday at 11:00 a.m. Also, on Thursday at 12:00 p.m. there will be a ribbon cutting at the new location for Indulge Salon, 460 South Main Street. The Nebo

Economic Summit is Tuesday, June 14th from 8:00 a.m. to 2:00 p.m., at the Diamond Fork Junior High School.

COUNCIL COMMENTS:

Councilman Dart thanked the Recreation Department and the volunteers for the fine job they did putting on the Wild West Show.

Councilman Leifson agreed with Councilman Dart. He also thanked all the volunteers and city workers that planted the flowers on Main Street.

Councilman Davis thanked everyone who came on Memorial Day and helped put up the crosses. He also thanked the veterans & the cemetery crew.

Councilman Nielson commented how great our recreation facilities are and there are a lot of events going on in Spanish Fork.

Mayor Andersen said what a terrific job that everyone did on the Memorial Day program. He also thanked those involved with putting on the Wild West Days.

SPANISH FORK 101:

Chief Dee Rosenbaum – Weed Ordinance

Chief Rosenbaum reviewed the City Code about the abatement of weeds, garbage and refuse, and the Code about Nuisance yards (junk yards).

Councilman Davis made a **Motion** to move into the Public Hearing to discuss Ordinance #08-11 Adjusting a Common Boundary with Mapleton City.

Councilman Nielson **Seconded** and the motion **passed** all in favor at 6:57 p.m.

PUBLIC HEARING:

Ordinance #08-11 Adjusting a Common Boundary with Mapleton City

Junior Baker said that this ordinance is to consider transferring the Ensign Bickford property from Spanish Fork City to Mapleton City. The contract for the sewer capacity will need to be paid for by Mapleton City. The agreement that the Council approved last meeting required a change. The change is to require payment at the time of the building permit was reviewed. Staff recommends with the approval of the ordinance, that there be a condition that Mapleton City also signs the Amended Sewer Agreement.

Mayor Andersen welcomed any public comment.

None was given.

Councilman Nielson made a **motion** to move out of Public Hearing.

Councilman Scoubes **Seconded** and the motion **passed** all in favor at 7:02 p.m.

Councilman Dart made a **Motion** to **approve** Ordinance 08-11 Adjusting a Common Boundary with Mapleton City with the condition that Mapleton signs the amended sewer agreement.

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

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – May 17, 2011
- b. Lease Renewal Certificate South Utah Valley Municipal Water Association Taxable Lease Revenue 2008 (Spanish Fork City)
- c. Northeast Bench Storm Drain Project Change Order
- d. 2011 Slurry Seal Project Change Order #1
- e. Spanish Fork Water Reclamation Facility – Anaerobic Digester Upgrade Change Order #1
- f. Deru Annexation Agreement Addendum
- g. I-15-CORE Right of Way Purchase Agreement, Pin #7037

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

NEW BUSINESS:

SUVMWA Groundwater Study

Chris Thompson indicated that this study is for the South Utah County area. This study is to find better ways to utilize, keep or recharge the water underground. He said this will benefit our City and staff supports it and recommends that the Council approve this study.

Councilman Nielson made a **Motion** to **approve** that Spanish Fork City opt in for the SUVMWA Groundwater Study.

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

I-15-CORE Storm Drain Supplemental 7001: 200 East Storm Drain from Williams Lane to 2000 North

Chris Thompson said that UDOT has agreed to install Storm Drain along 200 East from I-15 to 2000 North. He recommended that they add one condition to the agreement, that the contractor is required to obtain an excavation permit from the City.

Councilman Scoubes made a **Motion** to **approve** the I-15-CORE Storm Drain Supplemental 7001 with the condition of obtaining an excavation permit from Spanish Fork City.

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

Crab Creek Water Line Improvements Engineering Agreement

Staff would like the Council to take no action on this item until some issues can be worked out.

Councilman Leifson made a **Motion** to **adjourn** to Closed Session to discuss Potential Litigation.
Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 7:15 p.m.

ADJOURN:

ADOPTED: June 21, 2011

Angie Warner, Deputy Recorder