

**Adopted Minutes  
Spanish Fork City Council Meeting  
August 16, 2011**

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

Staff Present: Junior Baker, City Attorney; Dave Oyler, City Manager; Seth Perrins, Assistant City Manager; Chris Thompson, Public Works Director; Kent Clark, City Recorder/Finance Director; Dee Rosenbaum, Public Safety Director; Dave Anderson, Community Development Director; Dale Robinson, Parks & Recreation Director; Shelley Hendrickson, Planning Secretary.

Citizens Present: Aaron Stern, Phil Distefano, Cory Christensen, Kevin Parker, Trent Anderson, Hugo Villar, Carl Peterson, Donald Baum, Rodger Olson, Linda Podany, Cary Hanks, Cary Robarge, George Gull, Carol Lilly, Jennifer Mayo, Justin Mayo, Paul Christensen, Shane Marshall, Micky Mantle, Cody Winnie, Ken Green, Matt McEwen.

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

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

**PUBLIC COMMENTS:**

The Diamond Fork Riding Club thanked the City Council for supporting them during Fiesta Days.

Justin Mayo

Mr. Mayo explained the ground water issues he and his neighbors have been dealing with. He further explained that he had hired professional help but that the situation was dire and requested the City's help.

Mr. Thompson said that the City was aware of situations, throughout Spanish Fork City, of high ground water. He explained the City's policy regarding ground water issues and the process that the citizens would need to go through with the City's Engineering Department. He further explained that if storm drain facilities were available to divert the water to that they may or may not have the capacity. If storm drain facilities were not close to the area that it would be costly to construct them. In order to help residents that have a hopeless situation, the City does try to run a storm drain to the area. It is based on the City's budget and when the City has funds available to fix it. It took 11 years to create a solution for the Lynnbrook area in town.

Cary Hanks

Ms. Hanks, Director of the Spanish Fork/Salem Area Chamber of Commerce invited the City Council to a barbeque and the ribbon cuttings for Sierra Bonita Elementary School and Legacy Funeral and Cremations.

Cary Robarge

Mr. Robarge thanked the Council for allowing the chamber to run the farmer's market and explained that they would be introducing a craft fair, along with the farmers market, in the next few weeks. He also thanked the Fiesta Day's committee, City staff and Council for the wonderful Fiesta Days Festival.

Paul Christensen

Mr. Christensen commented on campaign signage and expressed that he felt signs were not important but that debates were. He requested that the City hold some debates so that citizens could participate and learn about the candidates. He expressed that he felt volunteerism was extremely important to the City.

Mr. Thompson asked the City Council if he could proceed to award the Cold Springs Drain line contract and propose that the Mayor sign the contract. The Council indicated that he could proceed.

### **COUNCIL COMMENTS:**

Councilman Nielson thanked the Diamond Fork Riding Club for all of their work.

Councilman Davis reported on the discussion that took place at a UDOT meeting he attended. The discussion was regarding an interchange at 1600 North in Springville, and an interchange at Center Street in Spanish Fork.

Councilman Leifson thanked the Diamond Fork Riding Club.

Councilman Dart reported that he attended the Senior board meeting and that before the meeting all the members raved about how beautiful the planter boxes along Main street are. He explained that the Seniors were starting the membership drive and that the dues would remain the same. Pam Jackson, the Director of the Library, asked him to convey thanks for the participation in the summer reading program and to thank all of the sponsors.

Councilman Scoubes reported that the Fine Arts Committee had a meeting and are working on the entertainment schedule for the Harvest Moon Hurrah on October 8, 2011. He also reported that the Solid Waste District had balanced their budget.

Mayor Andersen invited citizens to participate and attend the Utah County Fair.

### **SPANISH FORK 101: John Bowcut**

Mr. Bowcut gave a presentation on SFCN. He covered revenue, customer service, telephone service, cable television, high speed internet and Channel 17.

### **CONSENT ITEMS:**

- a. Minutes of Spanish Fork City Council Meeting – August 2, 2011
- b. Master Agreement for Professional Services, Horrocks Engineering
- c. Agreement for Professional Services, LEI Engineering
- d. Spanish Fork River Connector Trail, Task Order 1A
- e. 2011 Sanitary Sewer and Waterline Replacement Project, Change Order #1

Councilman Leifson made a **motion** to **approve** the consent items.  
Councilman Scoubes **seconded** and the motion **passed** all in favor.

### **NEW BUSINESS:**

## **Board Appointments**

Mayor Anderson re-appointed Dave Stroud to the Planning Commission.

Councilman Nielson made a **motion** to **approve** the re-appointment of Dave Stroud to the Planning Commission.

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

Mayor Andersen appointed George Gull to the Planning Commission.

Councilman Davis made a **motion** to **approve** the appointment of George Gull to the Planning Commission.

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

## **Ordinance #12-11 Amending the City Code Addressing the City Seal and Various Election Issues**

Mr. Clark explained that the City's seal was very old. He said that the symbol on the seal was an anchor but that no one knew why that symbol was used. He further explained that the City would like to transition from the anchor to the new City branding.

Mr. Clark explained that the State of Utah had made some changes to the rules regarding elections and that the proposed ordinance was to update the City's code book.

Councilman Dart made a **motion** to **approve** Ordinance #12-11 Amending the City Code Addressing the City Seal and Various Election Issues.

Councilman Leifson **seconded** and the motion **passed** all in favor by a roll call vote.

## **Presentation on UDOT Projects – Shane Marshall**

Mr. Marshall handed each member of the Council a map that detailed all of the UDOT projects throughout the region. He explained the bridge project over the Spanish Fork River, the deck in Benjamin and the deck in Santaquin. He further explained that in the last legislative session that funding was directed to expand I-15 south; one more lane. He said that a study, sponsored by MAG, determined that sometime in the future 2600 East would warrant an interchange but that an environmental study would take two years alone and there was no funding available. He also said that there was a possibility for an interchange on Center Street if the UTA track line hub is there.

## **1000 North Main Street Traffic Analysis and Signal Design, Task Order A**

Mr. Thompson explained the proposal was to widen 1000 north and redesign the signal on Main Street.

Councilman Davis made a **motion** to **approve** the 1000 North Main Street Traffic Analysis and Signal Design, Task Order A.

Councilman Scoubes **seconded** and the motion **passed** all in favor.

## **PUBLIC HEARING:**

### **August 2011 Construction Standards Revision**

Mr. Baker explained to the Council that this item was noticed as a public hearing in The Daily Herald as well as the State website.

Councilman Davis **moved** to **open** into a public hearing.

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

Mr. Thompson explained that the last time the Construction and Development Standards were revised was in 2005. He covered some of the proposed changes to the Standards. He recommended that verbiage be changed on page 39-1 to read: such as improvements can commence once the plat is approved and the inspection fees are paid. Not necessarily that the plat needs to be recorded. He also noted that the revision would not only make our standards better but lesson the financial costs for developers.

Mayor Andersen invited public comment. There was none.

Councilman Davis **moved** to **close** public hearing.  
Councilman Leifson **seconded** and the motion **passed** all in favor.

Councilman Dart asked about the drawing on overhead wires on page 63. Mr. Thompson explained a situation in town where an individual was burned and that the City felt that we could create a clearance standard that would better protect people in construction.

Councilman Davis asked when the American Public Works Association changed their standards.

Mr. Thompson said that they were updated in 2007 which was after the City's last adoption of our Construction and Development Standards.

Councilman Davis said that he was not ready to make a decision. He had been given the document three days prior.

Mr. Thompson said that it would be completely appropriate to table the item.

Councilman Leifson made a **motion** to **table** the August 2011 Construction and Development Standards **for three weeks**.

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

#### **ADJOURN:**

Councilman Dart made a **motion** to **move** into a closed session to discuss potential litigation.  
Councilman Nielson **seconded** and the motion **passed** all in favor at 7:15 p.m.

**ADOPTED: September 6, 2011**

---

Shelley Hendrickson, Planning Secretary