

**Adopted Minutes
Spanish Fork City Council Meeting
September 20, 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; 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; Detective Cory Slaymaker; Angie Warner, Deputy Recorder.

Citizens Present: Aaron Stern, Jes Sommer, Dawson Scott, Jared Graham, Keith Hill, Spencer Searcy, Tyler Fry, Morris Flygare, Leah Jaramillo, Dal Hawlks, Cary Hanks, Brody Day, Matthew Frei, Ryan Hersley, William Barney Nye, Lubica Skumarova, Jason Karp, Gannon Moffitt.

CALL TO ORDER, PLEDGE, RECOGNITION:

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

Dale Robinson led in the pledge of allegiance.

PUBLIC COMMENTS:

Citizens were in attendance from last meeting regarding the crossing guard need on 400 North. They thanked the council for their actions in placing a crossing guard there for this school year.

Cary Hanks director of the Spanish Fork Salem Area Chamber of Commerce announced that the craft and business fair will be included with the farmers market this Saturday, September 24th. The scarecrow contest is up and going. Then, on October 12th there will be the "Meet the Candidate Night" here at the City Office. Send in your questions to candidate@sfcn.org. Ms. Hanks thanked all that were involved with the Queen's Kickers event.

COUNCIL COMMENTS:

Councilman Scoubes attended the American Legion meeting. They had the boy's state and girls state give their report on how the government works.

Councilman Dart thanked all that help with the great kickball event.

Councilman Leifson agreed with Councilman Scoubes on the great girls/boys state program. Councilman Leifson said he and the Council attended the ULCT conference and it was a great training and helps us become a better council.

Councilman Davis said the construction work is moving along at the cemetery. The City Youth Council is starting next month. Each high school will have an advisor so we will have students from each high school come participate. The Fiesta Day Committee met and started scheduling dates for 2012.

Mayor Andersen announced that the city is looking for volunteer firefighters. At the ULCT Conference we recognized our City Manager Dave Oyler for his 35 years of service to our city.

There is construction that is going on at the fairgrounds. The rodeo arena is being torn down so we can build a new one. Mayor Andersen met with Paul and Ann Black. They have some documents of history regarding the fairgrounds that was actually built in 1937. Mayor Andersen said that the City has lost a devoted citizen of our community, Sherm Huff. We are grateful that the Fiesta Days Committee recognized he and his wife as the grand marshals this past Fiesta Days. He will be missed and remembered.

SPANISH FORK 101: Detective Cory Slaymaker – Scams affecting Senior Citizens

Detective Slaymaker gave a presentation on fraud.

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – September 6, 2011
- b. Demolition Bid at Fairgrounds Ratification

Councilman Leifson made a **motion** to **approve** the consent items.

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

NEW BUSINESS:

Dal Hawks – I-15 CORE Presentation

Mr. Hawks gave an update on the 1-15 construction.

Spanish Fork Business Center Plat B, a proposed Preliminary Plat containing 2.68 acres located at 2100 North Chappel Drive

Dave Anderson said that staff recommends this item be approved with the following conditions:

1. *That the applicant stop the installation of utilities south of the north property line due to an irrigation ditch with the provision that the applicant pay the City the cost to complete the utilities to the north property line and that the City will complete the utilities when the property develops to the North.*
2. *That the applicant meet the City's Construction and Development Standards.*

Councilman Scoubes made a **motion** to **approve** the Spanish Fork Business Center Plat B, a proposed Preliminary Plat containing 2.68 acres located at 2100 North Chappel Drive with the following conditions:

1. *That the applicant stop the installation of utilities south of the north property line due to an irrigation ditch with the provision that the applicant pay the City the cost to complete the utilities to the north property line and that the City will complete the utilities when the property develops to the North.*
2. *That the applicant meet the City's Construction and Development Standards.*

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

UDOT Cut Bridge Signal Agreement

Chris Thompson said with the design to widen cut bridge the traffic signals will need to be redesigned. Staff has contacted UDOT and asked for them to bear the cost of the redesign and reconstruction of the traffic signal. UDOT agreed and this agreement is here for the City Council to approve.

Councilman Dart made a **motion** to **approve** the UDOT Cut Bridge Signal Agreement.

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

River Connector Trail Construction Staking Task 1B

Chris Thompson said this proposed change is to ask the Council to approve that the City hire LEI do the construction staking for the River Connector Trail Project. This task is set at a not to exceed the amount of \$15,000 and these funds are available in the approved budget.

Councilman Nielson made a **motion** to **approve** the River Connector Trail Construction Staking Task 1B.

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

River Connector Trail Project Change Order #1

Chris Thompson said in the construction for the River Connector Trail Project we have found some soft spots in the expansion area of the parking lot. Staff decided to bring in additional fill and fabric for those areas. Staff also requested that 2 additional sleeves be added. And last, in the process of removing tree trunks there were more found that needed to be removed as well.

Councilman Leifson made a **motion** to **approve** the River Connector Trail Project Change Order #1.

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

Main Street Water Main Project Change Order #1

Chris Thompson said from 1600 North Main Street down to the rail road tracks the City will be replacing a 12" water line with a 16" water line. In the process of excavating the trench for this line the contractor encountered a large amount of flowable fill. Also, they will add a 1" water service line, two fire hydrants and remove one other hydrant.

Councilman Davis made a **motion** to **approve** the Main Street Water Main Project Change Order #1.

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

Construction Standards Revision (Tabled from August 16, 2011)

Chris Thompson said this item was tabled from the August 16, 2011. Mr. Thompson reviewed the following changes:

- changes to the street cross sections, allowing HDPE pipe in water laterals, not allowing sumps,*
- updates to the pedestrian ramp standard to meet current ADA regulations and use cast iron plates instead of pavers,*
- requiring sewer clean outs at property line, storm drain trunklines shall be a minimum 15 inch RCP,*
- replacing the requirement for a 1 inch overlay one year after a street is constructed with a seal coat,*
- clarifying driveway offset requirements and integration of the most up to date Utah Chapter APWA standards.*

Mr. Thompson also added another change to section 39.01.010 B Improvements Made Before Recording.

Councilman Davis made a **motion** to **approve** the Construction Standards Revision with the following changes: 39.10 30C add "the developer shall provide the" and then the revision of "improvements made before recording".

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

Councilman Dart made a **motion** to adjourn to Closed Session for Personnel.

Councilman Leifson **seconded** and the motion **passed** all in favor at 7:21pm.

ADJOURN

ADOPTED: October 4, 2011

Angie Warner, Deputy Recorder