

**Adopted Minutes
Spanish Fork City Council Meeting
October 4, 2011**

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

Staff Present: Dave Oyler, City Manager; Seth Perrins, Assistant City Manager; 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; Angie Warner, Deputy Recorder.

Citizens Present: Aaron Stern, Pat Parkinson, Natalie Taylor, Matt Taylor, Sarah Frey, Lori Catmull, Cary Hanks, Bjorn Pendleton, Ken Jensen, Natalie Jacobs, Robert Elzinga, Jordon Jacobs, Rachel Fabis, Paula Berns, Devin Berns, Lindon Morrill, Wes Swenson, Amy Wall, Kent Dansie, LaRee Allen, Darleen Madsen, Kayla Andrews, Landon Andrews, Brandon Gordon.

CALL TO ORDER, PLEDGE, RECOGNITION:

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

Robert Elzinga led in the pledge of allegiance.

Recognition of City Staff that maintain the Main Street Planters

Dale Robinson said the buildings and grounds crew is here tonight to be recognized for their efforts in the renovation of the Main Street planters.

Bill Bushman gave a short presentation on the process involved. Mr. Bushman then introduced and thanked his crew.

PUBLIC COMMENTS:

Bjorn Pendleton, president of the Arts Council, invited everyone to the Harvest Moon Hoorah that is this Saturday October 8th with events starting at 2:30pm.

Ken Jensen added that they have added a theater production this year. The production will run Wednesday through Friday evening at the Spanish Fork High School and then at the Harvest Moon Hoorah.

Sarah Frey is working with Nebo School District to help with National School Lunch Week that is October 10-14. The theme is "lets grow healthy" to encourage healthy eating.

Cary Hanks, Director of the Spanish Fork Salem Area Chamber of Commerce, thanked the parks staff for the beautiful planters and for adjusting trees so the business store fronts could be more visible. The scarecrows are starting to be added to the planters so if you would like to enter the contest contact the Chamber. Ms. Hanks reminded the public that October 12th will be the "Meet the Candidates" night at 6:00pm, email your questions to candidate@sfcn.org. The farmers market is running well. On October 22 there will be a craft and business fair again.

COUNCIL COMMENTS:

Councilman Davis said students are needed to sign up for the Youth City Council. If you are an interested student at Maple Mountain High School, Spanish Fork High School or American Leadership Academy contact your school advisor to sign up.

Councilman Leifson attended the UMPA meeting and they are working hard to keep power rates low. Councilman Leifson also attended the SUVPS meeting and the new substation at Dry Creek should be running by the end of November.

Councilman Dart commented on what a great place Spanish Fork is, there is always something going on. He said the reconstruction at Canyon View Park is coming along.

Councilman Scoubes said the Harvest Moon Hoorah committee has done a great job putting the event together. He encouraged the public to come and enjoy the festivities.

Mayor Andersen attended MAG meeting where they discussed transportation issues. There has been a study about putting an interchange at two locations, 2700 North and Center Street. There will be an open house for that study next week on October 13th at the Senior Center from 4:30pm to 6:30pm.

SPANISH FORK 101: Seth Perrins – Citizens Support Center

Seth Perrins presented the new updated request system for citizens to ask questions or make requests.

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – September 20, 2011
- b. Nebo School District Connector's Agreement

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

NEW BUSINESS:

Development Agreement with Nebo School District

Junior Baker said Nebo School District installed various lines for culinary water and irrigation water to build Maple Mountain High School. Staff recommends reimbursement from impact fees for the oversized lines that are outlined in the agreement.

Councilman Leifson made a **motion** to **approve** the Development Agreement with Nebo School District.

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

Public Works Shop with Lean-to and Free Standing Lean-to RFP

Chris Thompson said the streets department has maintenance equipment garages that are full and so there is maintenance equipment that is outside in the weather. The water division has materials such as fittings and pipes out in the weather that should be under cover. Staff would like to add a shed with lean-to for the streets division and also, a free standing awning for the water division to help cover equipment and materials.

Councilman Davis excused himself from this vote because he has done work with the low bidder.

Councilman Nielson made a **motion** to **approve** the Public Works Shop with Lean-to and Free Standing Lean-to RFP awarded to RB Construction & Concrete Inc. for the amount of \$181,355.00.

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

Sewer Backup Assistance Policy

Seth Perrins gave a presentation on the City sewer backup assistance policy. Staff proposes to include a dollar amount, \$0 - \$7,500 range of monies to assist with a sewer back up and for the citizen to sign a release that they cannot take any further action against the City.

Councilman Leifson asked if home owner's policies cover sewer backups.

Mr. Perrins replied that typical policies do not.

Councilman Davis made a **motion** to **approve** the Resolution 11-08 Adopting a Sewer Backup No-Fault Assistance Policy.

Councilman Nielson **seconded** and the motion **passed** all in favor with a roll call vote.

Fairgrounds Arena Buildings Architect Request for Proposals

Dale Robinson said we put out an RFP to find an architect to help design new concession buildings and restroom buildings. Mr. Robinson presented the list of proposals. Staff recommends that the mayor sign the agreement for professional services with WPA Architecture.

Councilman Dart asked why their bid is so low compared to the other bids.

Mr. Robinson said they met with WPA Architecture and he said that he looked at it that he would have to design two buildings and replicate it 3 times.

Councilman Scoubes asked if they will be able to meet the timeline.

Mr. Robinson said yes.

Dave Oyler pointed out that there will be 3 restroom buildings and 3 concession buildings.

Councilman Dart asked the size of the buildings.

Mr. Robinson said the specs called for 36x20.

Councilman Leifson made a **motion** to **approve** the Mayor to sign the Fairgrounds Arena Buildings Architect Contract awarded to WPA Architecture for the amount of \$7,408.00.

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

Arena Design & Construction Request for Proposals

Dale Robinson presented the list for proposals to design the new arena. Staff recommends City Council approve the proposal from Great Western Park & Playground. Mr. Robinson reviewed the new design layout of the arena.

Mr. Robinson said they had a meeting with Utah County Commissioners and they are really excited for this facility and are willing to help with the finances.

Mr. Robinson explained that this is just the design and construction of the arena, there will still be power and lighting, utility and street, infrastructure, etc. that will still need to be added.

Mr. Robinson said in the next month or two we will be pouring footings before the frost comes. This company has estimated a completion date in May.

Councilman Dart made a **motion** to **approve** the Arena Design and Construction Request for Proposals in the amount of \$2,695,765.00 and the Mayor to sign the agreement with Great Western Park & Playground.

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

Steve Money added that we are going to have a lot more box seating so if anyone is interested please contact him to get on the list.

Councilman Leifson made a **motion** to adjourn.

Councilman Scoubes **seconded** and the motion **passed** all in favor at 7:54pm.

ADJOURN

ADOPTED: October 18, 2011

Angie Warner, Deputy Recorder