

**Adopted Minutes  
Spanish Fork City Council Meeting  
October 18, 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; Dave Anderson, Community Development Director; Dale Robinson, Parks & Recreation Director; Chris Swenson, Building Official; Angie Warner, Deputy Recorder.

Citizens Present: Aaron Stern, Cami Bingham, Austin Bingham, Matthew Long, Ethan Shick, Garret Smith, Dylan Shick, Seph Pace, Tenett Houghton, Cary Hanks, Terri Weatherford, Noah Weatherford, Andrew ?, Brandon Gordon, Jay Rindlisbacher, Anita Christensen, D. Grotegut, Greg Magleby, Chris Salisbury.

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

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

Junior Baker led in the pledge of allegiance.

**PUBLIC COMMENTS:**

Cary Hanks, Director of the Spanish Fork Salem Area Chamber of Commerce reminded everyone that the shop local fair will join the farmers market this Saturday October 22. She directed the citizens to go online to the Chamber of Commerce website to vote for your favorite scarecrow. Also, Saturday October 29 get dressed up in your Halloween costume and join the Trick-or-Treat on Main Street from 1:00-3:00pm.

**COUNCIL COMMENTS:**

Councilman Scoubes thanked all that were involved with the great Harvest Moon Hoorah.

Councilman Dart encouraged senior citizens to get a membership at the senior center.

Councilman Davis said at the last Youth City Council meeting they had their elections. He read the names of the elected positions. Next City Council meeting we will be swearing them in.

Councilman Nielson attended the farmers market and it was great. He thought the "Meet the Candidate" night went well.

Mayor Andersen expressed that our community has been through a tragedy. Our condolences go to the families of the girls that were killed in the train accident. Also, thank you to the quick actions of those that helped save the young child at East Meadows Elementary.

**SPANISH FORK 101:** Kent Clark - Elections

**CONSENT ITEMS:**

- a. Minutes of Spanish Fork City Council Meeting – October 4, 2011

- b. Nebo School District & SFC Master Facility Use Interlocal Cooperation Agreement
- c. Wasatch Pallet Phasing Contract
- d. Easement Agreement with Covered Bridge Canyon Property Owners Association, Inc.
- e. Easement Agreement with Van T. Nguyen
- f. Spectrum Lease Agreement
- g. Cold Springs Drain Line Project Services during Construction, Task Order 3
- h. North Park Re-development Storm Drain Analysis Review, Task Order 4
- i. Main Street River Bridge Replacement LOMR, Bowen, Collins and Associates, Task Order 6
- j. Approval of Election Poll Workers
- k. PEHP LTD Firefighter Agreement
- l. Easement Agreement with Prescor Inc.
- m. Easement Agreement with Kelton and Sue Nee Patten

Mayor Andersen requested making the correction of the bid amount for the arena design in the October 4, 2011 minutes.

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

**NEW BUSINESS:**

**Resolution #11-09 Extending the Life of Existing Connector's Agreements To More Closely Correspond To The Useful Life of The Infrastructure Installed**

Junior Baker reviewed the Resolution:

1. *The existing connector's agreements for utilities are hereby extended to allow reimbursement for a period of 30 years from the date of installation.*
2. *The existing connector's agreements for streets, curbs, and sidewalks are hereby extended to allow reimbursement for a period of 20 years from the date of installation.*
3. *No interest shall accrue on connector's agreements; neither shall the value of improvements be depreciated.*
4. *The existing connector's agreements which are active and being extended by this resolution are listed on exhibit "A", attached hereto.*

Councilman Nielson made a **motion** to **approve** the Resolution #11-09 Extending the Life of Existing Connector's Agreements To More Closely Correspond To The Useful Life of The Infrastructure Installed.  
Councilman Davis **seconded** and the motion **passed** all in favor with a roll call vote.

**Cartegraph Contract to provide permitting software**

Dave Anderson explained that they have requested services to provide online software in their department. Having this software will raise the level of service to our customers. Staff recommends the mayor sign the contract with Cartegraph.

Councilman Leifson made a **motion** to **approve** the Cartegraph Contract.  
Councilman Nielson **seconded** and the motion **passed** all in favor.

**Proposed modifications to the Legacy Farms CC&R's and Design Guidelines**

Greg Magleby said the Legacy Farms development has started and the open house is scheduled for November 5. They requested 2 modifications to the design guidelines. First is the street tree planting plan that was not included and would like to add the plan. Second is to add to the fencing material. Now it says that all iron is to be powder coated and we are asking to add "or leave natural" into the description and with time allow it to rust for a rustic look.

Councilman Davis commented that the powder coating will last longer than the rustic look. He would like to see what this looks like before approving it.

Mr. Magleby said at the home it is a full concrete fence with the metal panels on all lots.

Councilman Davis asked if we could table this until the next meeting.

Councilman Davis made a **motion** to continue this item to the November 1<sup>st</sup> City Council meeting. Councilman Nielson **seconded** and the motion **passed** all in favor.

#### **Crab Creek Trunkline Bid Award**

Chris Thompson said this line will allow the City to bring water down the canyon at different pressures to help avoid pumping costs. If the City can take advantage of the low construction costs now, we will be money ahead. Staff recommends awarding schedule A to Condie Construction for the amount of \$1,931,381.00 and schedule B to B.D. Bush Excavation Inc. \$415,288.96.

Councilman Dart made a **motion** to **approve** the Crab Creek Trunkline Bid Award to the following two companies: Schedule A to Condie Construction for the amount of \$1,931.381.00 and schedule B to B.D. Bush Excavation for the amount of \$415,288.96.

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

#### **Cut Bridge Widening Design Modification 1**

Chris Thompson said as Stanley Consultants has been designing the traffic signal for the Cut Bridge the City has decided to add a coordinated dual signal. With this the bridge will need to be widened with another lane. Staff recommends adding \$19,829.92 to Stanley Consultants Contract to design the requested addition. There is money budgeted for the design, but there is no money budgeted for the actual widening of the bridge. The City will have to collect money and that will take a while.

Councilman Leifson made a **motion** to **approve** the Cut Bridge Widening Design Modification 1 to add \$19,829.92 to the Stanley Consultants Professional Services Agreement.

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

#### **Crab Creek Transmission Line Services during Construction, Task Order 2**

Chris Thompson said that the City Engineering Division will do the survey and construction management for the project but will need some additional help from Hansen, Allen & Luce to ensure that the environmental and agency permitting requirements are completed. They would also assist on any issues concerning the hydraulic model or their design. Staff recommends awarding Task Order #2 to Hansen, Allen & Luce in the amount of \$24,982 for the Crab Creek Transmission Line Services during construction.

Councilman Scoubes made a **motion** to **approve** the Crab Creek Transmission Line Services during Construction, Task Order 2 to Hansen, Allen & Luce in the amount of \$24,982.

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

#### **Indemnification Agreement for Use of the City of Saint George's Utility Pole Training Facility**

Seth Perrins explained that there are two facilities in Utah that the Electric Department can use for training. One is in Salt Lake and the other is in St. George. St. George does not charge for

the use of the facility, but is asking for an indemnification agreement for situations if someone is hurt. St. George is requesting to be added as an additional insured and URMMA does not allow this. Staff recommends the Mayor sign the agreement that both cities decide on. Staff is requesting this because the training is next week and we have to come to a decision before then.

Councilman Scoubes asked if this is just for this training next week.

Mr. Perrins said staff will request it for this training only.

Councilman Nielson made a **motion to approve** the mayor to sign the Indemnification Agreement for Use of the City of Saint George's Utility Pole Training Facility.

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

**2011 Fall Bank Stabilization Design and Permitting, Bowen Collins and Associates, Task Order 5**

Chris Thompson said Bowen, Collins and Associates have given us a proposal for design and permitting for bank stabilization. Staff recommends the approval of Task Order #5 with Bowen, Collins and Associates for the 2011 Fall Bank Stabilization Design and Permitting for the amount not to exceed \$12,600.

Councilman Leifson made a **motion to approve** the 2011 Fall Bank Stabilization Design and Permitting, Bowen Collins and Associates, Task Order 5 for the amount of \$12,600.

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

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

Councilman Scoubes **seconded** and the motion **passed** all in favor at 7:44 pm.

**ADJOURN**

**ADOPTED: November 1, 2011**

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Angie Warner, Deputy Recorder