

**Adopted Minutes  
Spanish Fork City Council Meeting  
December 6, 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; Dale Robinson, Parks & Recreation Director; Chris Thompson, Public Works Director; Kent Clark, City Recorder/Finance Director; Dave Anderson, Community Development Director; Dee Rosenbaum, Public Safety Director; Angie Warner, Deputy Recorder; Ryan Rhees, Spanish Oaks Golf Pro; Officer Tyler Beddoes; Officer Cory Grover; Officer Jason Harward; Lieutenant Brandon Anderson; Lieutenant Steve Adams.

Citizens Present: Steven Johnson, Brandon Gordon, Cary Hanks, Cambree Haskell, Sondi Haskell, Lindsay Stevens.

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

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

Councilman Nielson led in the pledge of allegiance.

**Recognition of Logan Powell's Hero's**

Mr. Powell told the story of the rescue of his son. Logan's heroes, the police officers and school staff were recognized.

**Kye Miner – "Clean Out the Cabinet" Campaign**

Ms. Kye Miner presented plaques to the Police Department, the City and Bill Summers from Macey's for having the "Clean Out the Cabinet" events.

**PUBLIC COMMENTS:**

Cary Hanks thanked the City staff that helped with the winter lights parade. They had 43 entries. There will be ribbon cuttings this Thursday at Valvoline Oil Change and South Valley Chiropractic. Also, Tabitha's Way is having a Christmas dinner on the 24<sup>th</sup> at the High Chaparral for the needy.

Councilman Dart thanked the Chamber of Commerce for all they do.

Mayor Andersen moved down to item "D" in new business to discuss the Golf Course Fees Proposal.

**Golf Course Fees Proposal**

Dale Robinson said it has been three seasons since we have had a fee increase. Spanish Oaks has teamed up with Gladstand Golf Course in Payson and went over numbers at the surrounding courses. Payson City just approved their new fee structure and they are the same as what is proposed tonight for Spanish Oaks.

Councilman Dart made a **motion** to **approve** the Golf Course Fees Proposal.

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

### **COUNCIL COMMENTS:**

Councilman Davis said just last week the North part of the state had a big wind storm. They needed all the help they could get, so some of our electricians here at the City went up to help restore power. Councilman Davis thanked those electricians for their help. Councilman Davis reminded the public to attend the Festival of Lights.

Councilman Leifson spoke with the Electric Department Director and said it was great to see everyone up there helping.

Councilman Scoubes said that on the 14<sup>th</sup> he will be attending the solid waste meeting.

Mayor Andersen said the rodeo committee attended the PRCA convention to schedule the rodeo acts, fighters, etc. Mayor Andersen said the construction is starting on the new arena.

### **CONSENT ITEMS:**

- a. Minutes of Spanish Fork City Council Meeting – November 15, 2011
- b. Chappel Drive Storm Drain Easement
- c. DWR Permit for Spanish Fork Canyon Water Line
- d. Airport Budget Audit for FY 2011
- e. Airport Manager Contract Modification

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

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

### **NEW BUSINESS:**

#### **Property Exchange with Banta Corporation**

Junior Baker stated that the RR Donnelly building has been empty for some time now. There is some title work being done for a new owner. They discovered that the lift station that was there was relocated but the deeds were never made to exchange the parcels.

Councilman Nielson made a **motion** to **approve** the Property Exchange with Banta Corporation and sign the documents to exchange parcels.

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

#### **Resolution #11-10 Adopting Tax Compliance Procedures for Tax Exempt Governmental Bonds.**

Kent Clark explained that the City recently issued bonds for the water Crab Creek Line. The State recommends the City to have a policy or resolution to abide by all the rules.

Councilman Davis made a **motion** to **approve** Resolution #11-10 Adopting Tax Compliance Procedures for Tax Exempt Governmental Bonds.

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

#### **Ordinance #16-11 Amending the Fire and Ambulance Retirement Ordinance**

Kent Clark presented the proposed ordinance with the following change:

*4.08.040. Retirement Benefit.*

*The retirement benefit provided to each qualified firefighter or ambulance crew member shall be in the amount of \$100.00 per month through December 2011.*

*Commencing January 2012, the monthly amount shall increase to \$103.00 and shall*

*increase in January each year thereafter by the monthly amount of \$3.00 for a period of ten years, until the retirement benefit amount reaches \$130.00 per month.*

Councilman Dart made a **motion** to **approve** Ordinance #16-11 Amending the Fire and Ambulance Retirement Ordinance.

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

Councilman Scoubes made a **motion** to adjourn to Closed Session to discuss Land Purchase.

Councilman Davis **seconded** and the motion **passed** all in favor at 6:43 pm.

**ADJOURN**

**ADOPTED: December 20, 2011**

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Angie Warner, Deputy Recorder