



CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of Spanish Fork, Utah, will hold a regular public meeting in the Council Chambers in the City Office Building, **40 South Main Street**, Spanish Fork, Utah, commencing at **6:00 p.m. on January 17, 2012.**

AGENDA ITEMS:

1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS:

- a. Pledge, led by invitation

2. PUBLIC COMMENTS:

Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comment will be limited to three minutes per person. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing. The Mayor or Council may restrict the comments beyond these guidelines.

3. COUNCIL COMMENTS:

4. SPANISH FORK 101: Support Center – Seth Perrins

5. CONSENT ITEMS:

These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item may be removed from the consent agenda and considered separately.

- a. * Minutes of Spanish Fork City Council Meeting – [January 3, 2012](#)

6. PUBLIC HEARING:

- a. The proposed Spanish Fork City Budget for Fiscal Year 2012 Revision #1
 - i. Revenue and Expenditures/Expenses for all funds, including donations in the form of Cash and Fee Waivers.
 - ii. Economic Incentives provided by the City to help stimulate economic development in accordance with Utah Code §10-8-2(3).
 - iii. Wage changes for Elected and Statutory Officers
 - iv. All fees and utility rates schedules;
 - v. Transfers and expense allocations from Enterprise Funds to other Funds.
- b. * [Clayson Annexation](#)

7. NEW BUSINESS:

- a. * [Preliminary Plat Approval Extension Request-White Rail Overlook](#)
- b. Library & Senior Board Appointments
- c. S.U.V.M.W.A Board of Director, Alternate Board of Director Representative and Technical Committee Representative Appointments
- d. Memorandum of Understanding with SESD for the Cherry Grove Hydro-electric Power Project (this is regarding a proposed hydro-electric power plant on the portion of the Crab Creek trunkline that was constructed several years ago)
- e. Resolution # ___ City Council Rules of Order
- f. * [Fairgrounds Buildings Notice of Award](#)

ADJOURN:

* Supporting documentation is available on the City's website www.spanishfork.org

Notice is hereby given that:

- In the event of an absence of a quorum, agenda items will be continued to the next regularly scheduled meeting.
- By motion of the Spanish Fork City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that Chapter.
- This agenda is also available on the City's webpage at www.spanishfork.org

SPANISH FORK CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. The public is invited to participate in all Spanish Fork City Council Meetings located at 40 South Main St. If you need special accommodation to participate in the meeting, please contact the City Manager's Office at 804-4530.