



## 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 May 1, 2012.**

### AGENDA ITEMS:

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

- a. Pledge, led by invitation
- b. Maple Mountain High School Police Investigations Team, Sgt. Cory Slaymaker & Detective Courtney Jones

#### 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: Dave Anderson – Industrial Incentives

#### 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 – [April 17, 2012](#)
- b. \* [Sumsion Investment, LLC Property Purchase Agreement](#)
- c. \* [MDF Estate Planning Services as Trustee of the MD & SK Forbush Investment Trust Property Purchase Agreement](#)

#### 6. NEW BUSINESS:

- a. Board Appointment – Bonnie Davis, Senior Citizens' Board
- b. \* [Resolution #12-03 Authorizing the Purchase or the Initiation and Filing of a Condemnation Action to Exercise the Power of Eminent Domain in Order to Acquire Property for a Street and Right-of-Way Purposes as Part of the Spanish Fork City Transportation System](#)
- c. Railroad Encroachment Agreement for Spanish Fork River Bank Stabilization Project
- d. Fiscal Year 2013 Tentative Budget
- e. Capital Financing Information – Water Revenue Bonds – Zion's Bank Public Finance

#### 7. \* [ADJOURN TO REDEVELOPMENT AGENCY](#)

#### 8. CLOSED SESSION:

- a. Land Acquisition

### ADJOURN:

\* Supporting documentation is available on the City's website [www.spanishfork.org](http://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](http://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.