

**Adopted Minutes  
Spanish Fork City Council Meeting  
February 7, 2012**

Elected Officials Present: Mayor G. Wayne Andersen, Councilmembers Steve Leifson, Rod Dart, Keir A. Scoubes, Richard Davis, Brandon Gordon.

Staff Present: David Oyler, City Manager; Junior Baker, City Attorney; Seth Perrins, Assistant City Manager; Dave Anderson; Community Development Director; Chris Thompson, Public Works Director; Pam Jackson, Library Director; Kent Clark City Recorder/Finance Director; Dee Rosenbaum, Public Safety Director; Angie Warner, Deputy Recorder.

Citizens Present: Jason Knapp, Elijan Talbot, Liam Abbott, Brandon Rumfield, Taten Knapp, Gavon Oldham, Baker Henry, Thomas B. Allen, Harris W. Allen, Jessica W. Scoubes, Gordon Raymond, Kendyl Bell, Stan Littlefield, Ed Evans, Sarah Ratliff, Samuel Campbell, Don Campbell, Eric Mortensen, Hayden Mortensen, Shirl Stewart, David Grotegut, Maria Grotegut, Cary Hanks, Caleb Johnson, Zach Nuttall, Rosemary Card, Florrie Nuttall, John Mendenhall, Lenna Mendenhall, Erick Mendez, Hayden T. Webster, Roland Webster, Braydon S. Lowe, Jeff Woerner, Jayden N. Tagg, Eldon Money, Ali Williams, Colby Perkins, John Harding, Jonah Green, Mason Dansie, Holden Bayless, Kevin unknown, Maleina Paxman, Peter Warnick, Lucas Silva, Kristin Silva, Moises Mazariegos, Enzo Arballo, Koby Priego, Andrew Letzerich, Luis Oviedo, Jared Lopez, Karl Aust.

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

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

Jaden Tagg led in the pledge of allegiance.

Allied Waste – Recycle Update Presentation  
Gordon Raymond & Kendyl Bell

**PUBLIC COMMENTS:**

Cary Hanks the director of the Spanish Fork Salem Area Chamber of Commerce reminded everyone that the Spanish Fork Rotary and Chamber of Commerce will have their silent auction fund raiser on Wednesday February 15 from 3-7pm.

**COUNCIL COMMENTS:**

Councilman Scoubes said he will be attending the solid waste board meeting next week. Also, arts council classes are available to sign up.

Councilman Dart said that February is library lover's month at the Library so bring in overdue books and there will be no charge for fines. The renderings of the new arena are now available on to view on the city website.

Councilman Davis said at the Fiesta Days meeting the theme for 2012 is "Dream Big". Councilman Davis attended the SUVMWA meeting and asked Chris Thompson to come up and speak about the recharging of the aquifer.

Chris Thompson explained the project of collecting water to use when we need it through the aquifer.

Councilman Davis asked Cris Child to talk about the dirt that is being delivered to the airport.

Cris Child said that with the I-15 Core project we have received fill that is being recycled from I-15 to the airport. This will help with the extension of the runway and other projects.

Councilman Davis said there was a great article in the Sunday paper on our volunteer ambulance crew.

Mayor Andersen shared the card that he received.

**SPANISH FORK 101:** Pam Jackson – Library Overdrive Presentation

**CONSENT ITEMS:**

- a. Minutes of Spanish Fork City Council Meeting – January 17, 2012
- b. Spanish Fork City Storm Drain Masterplan Update
- c. DUP Lease Agreement Renewal
- d. NRCS Emergency Watershed Protection Program Grant Agreement
- e. Spectrum Lease Agreement

Councilman Leifson made a **Motion** to **approve** the consent items.  
Councilman Scoubes **Seconded** and the motion **Passed** all in favor.

**NEW BUSINESS:**

**Ordinance #01-12 Vacating 800 West Street from approximately 3000 North to approximately 3500 North**

Chris Thompson said in November the City started this item for the extension of the runway at the airport. The FAA required a study of the impacts and the study revealed that a new road was not warranted. The City met with property owners to get some ideas and then met with the County. The solution is that we have added to the transportation master plan a north/south connector road on the west side of I-15 from Provo to Payson.

Councilman Davis asked about the funds for fixing the corners on some of the roads in Palmyra for the large trucks.

Chris Thompson clarified that the study did render money to re-construct some of the corners.

John Mendenhall thanked the council and staff. Mr. Mendenhall said after the last meeting there was a quick response from staff to their concerns. And the new road will be great, when it's done.

Councilman Scoubes asked if there is a time frame on the grant money to fix the roads.

Cris Child said the grant is available to use now. And the improvements to the corners would be constructed before the road is closed.

Councilman Dart made a **Motion to approve** Ordinance #01-12 Vacating 800 West Street from approximately 3000 North to approximately 3500 North.

Councilman Gordon **Seconded** and the motion **Passed** all in favor with a roll call vote.

### **Central Bank and Salisbury Homes would like to request a 6 month extension for the entitlements to Maple Mountain Subdivision.**

Chris Salisbury requested a 6 month extension for the entitlements to Maple Mountain subdivision. There has been an agreement to purchase the Grotegut property. There is still the development agreement and connector's agreement that need to be taken care of.

Councilman Davis made a **Motion to approve** the Central Bank and Salisbury Homes request for a 6 month extension for the entitlements to Maple Mountain subdivision.

Councilman Gordon **Seconded** and the motion **Passed** all in favor.

### **Cable TV Rates Increases**

John Bowcut gave a presentation on the rate increases.

Councilman Leifson made a **Motion to approve** the Cable TV Rates Increases.

Councilman Davis **Seconded** and the motion **Passed** all in favor.

### **Ordinance #02-12 Noise Ordinance Amendment**

Chief Dee Rosenbaum said the purpose for the proposed changes is because the last time this was updated was in the 90's.

Councilman Gordon asked a question regarding the diesel vehicles that need to warm up for a period of time.

Chief Rosenbaum said we would contact that citizen and try to work something out.

Councilman Dart asked Chief Rosenbaum to review the exceptions.

Chief Rosenbaum reviewed the following exceptions:

#### **9.32.060 Exceptions**

*(1) Sounds created by emergency activities or emergency vehicles; or sounds giving warning of emergencies shall be exempt from the provisions of this chapter.*

*(2) Gunfire sounds emanating from the Spanish Fork Gun Club or police firing ranges shall be exempt from the provisions of this chapter.*

*(3) Sounds created by parades, carnivals, special public social events, or special construction projects may be exempted from the noise provisions of this chapter. An exemption is granted by a permit from the City Manager, or designee, which must be in writing and shall describe:*

*(a) the special nature of the exempted event;*

*(b) the dBA limitation (maximum allowed);*

*(c) the time period for which the exemption is in force. The permit shall be for one event only.*

*The City Manager, or designee, may impose reasonable conditions on the issuance of a permit*

*as necessary to protect the public peace and welfare. The permit may be withdrawn if the provisions thereof are violated.*

Councilman Scoubes made a **Motion** to **approve** Ordinance #02-12 Noise Ordinance Amendment.

Councilman Leifson **Seconded** and the motion **Passed** all in favor with a roll call vote.

**ADJOURN:**

Councilman Dart made a **Motion** to **adjourn** to Closed Session to discuss Personnel.

Councilman Davis **Seconded** and the motion **Passed** all in favor at 7:11 p.m.

ADOPTED: February 21, 2012

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Angie Warner, Deputy Recorder