

**Adopted Minutes  
Spanish Fork City Council Meeting  
March 6, 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; Dale Robinson, Parks & Recreation Director; Kent Clark City Recorder/Finance Director; Dee Rosenbaum, Public Safety Director; Angie Warner, Deputy Recorder.

Citizens Present: Candice Bahm, Todd Skiba, Chance Skilva, Aaron Haymore, Jared Salzl, John Salzl, Conner Campbell, Connor Pugh, Jantzen Jolly, Selina Swasell, Alex Varela, Cary Robarge, Cary Hanks, Terry Ficklin, Donna Hansen, Vole Hansen, Enoch Palmer, Lonney Woodbrey, Mariela Pastrana, Gabriel Pastrana, Sarah Ratuff, Mandy Marie Eldrege, Dallin Eldredge, Haley Crandall, Daniel Smith, Kelly Smith, Brent Frost, Brayden Critchfield, Brennan Peine, Caden Critchfield, Randall Huff, Matthew Boyack, Jordan Wolf, Gavin Jensen, Michael Critchfield.

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

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

Aaron Haymore led in the pledge of allegiance.

**Prevent Child Abuse Month – Candice Bahm**

Candice Bahm explained the program and asked the City Council if they would approve and sign a proclamation claiming April as Prevent Child Abuse Month.

Councilman Gordon made a **Motion** to **approve** the Prevent Child Abuse Month Proclamation. Councilman Dart **Seconded** and the motion **Passed** all in favor.

**PUBLIC COMMENTS:**

Cary Hanks & Cary Robarge from the Chamber of Commerce commented that they were honored to be a part of the Miss Teen Extraordinaire event. Cary Hanks reminded the citizens that the Easter Egg Hunt will be April 7<sup>th</sup>.

Mayor Andersen thanked the citizens that supported the Miss Teen Extraordinaire event.

**COUNCIL COMMENTS:**

Councilman Davis said the Fiesta Days Committee is getting the t-shirts made. The Grand Marshalls are Howard and Joyce Creer. The committee is going to allow parade entrants to hand out candy again at the parade subject to some rules and regulations.

Councilman Dart attended the Parks and Recreation Conference and it had some great meetings and information.

Councilman Scoubes said the solid waste district will have a Household Hazardous Waste Collection day on April 7<sup>th</sup> from 9am to 3pm at the Provo Towne Center Mall. Councilman Scoubes reminded citizens to attend the caucus meetings next week.

**SPANISH FORK 101:**

John Bowcut – Rental Properties & Shared Cable Services

**CONSENT ITEMS:**

- a. Minutes of Spanish Fork City Council Meeting – February 21, 2012
- b. Crab Creek Trunkline – Condie Construction Change Order
- c. Crab Creek Trunkline – Hansen, Allen & Luce Contract task Amendment
- d. I-15 CORE 300 West Electrical Betterment Agreement
- e. Retirement Plan Consulting Services Agreement with First West & NFP Securities

Mayor Andersen noted that item “E” the Retirement Plan Consulting Services Agreement needs to be removed from the consent items.

Councilman Gordon made a **Motion** to **approve** the consent items except for item “E” that was removed.

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

**NEW BUSINESS:**

**I-15 CORE Main Street Road Closure Request for Railroad Work**

Chris Thompson said the contractor that is rebuilding I-15 needs to close Main Street in order to rebuild the rail road crossing. They are requesting the closure for 3 days. Mr. Thompson explained the intersection redesign in return for the closure. Staff recommends the City allow the 3 day closure, in return UDOT will redesign the intersection at no cost.

Council agreed to have Mr. Thompson move forward.

**UDOT Agreement – Main Street 1000 North**

Chris said that UDOT is requesting to adjust the signals to have one left turn to the East and South instead of two left lane turns. Our transportation engineers agreed with UDOT’s findings. This change will lower the costs to this project. The equipment for two left turn signals would be installed. Later they would only need to paint the lines on the road to accommodate the two left turn lanes.

Councilman Leifson made a **Motion** to **approve** the UDOT Agreement on Main Street 1000 North, subject to legal review.

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

**ADJOURN:**

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

Councilman Gordon **Seconded** and the motion **Passed** all in favor at 6:36 p.m.

ADOPTED:

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Angie Warner, Deputy Recorder