

**Adopted Minutes
Spanish Fork City Council Meeting
April 3, 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; Kent Clark City Recorder/Finance Director; Angie Warner, Deputy Recorder.

Citizens Present: Stuart White, Selina Swasey, Shanae Swasey, Christie King, Cary Robarge, Cary Hanks, Brad Tanner, Mike Mendenhall, Kami Asay.

CALL TO ORDER, PLEDGE, RECOGNITION:

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

Mayor Andersen recognized Troop 1527 of Wolf Hollow.

Councilman Davis led in the pledge of allegiance.

Employee of the Quarter

Seth Perrins announced that Angie Warner is the Employee of the 4th Quarter for 2011.

PUBLIC COMMENTS:

Stuart White, owner of V-Bar Guns and Ammo, presented some proposed improvements and changes for the gun club. Mr. White has received questions regarding where someone can go to shoot hand guns. This facility would be for public use and there are funds and grants available.

Mayor Andersen asked if Mr. White would meet with the recreation committee and see if we can move forward.

Cary Hanks, director of the Spanish Fork/Salem Area Chamber of Commerce reminded everyone that this Saturday is the Easter Egg Hunt at 9am at the sports park. Volunteers have prepared approximately 15,000 eggs.

Kami Asay with the Maple Mountain student council asked the City Council if they would let the school put up street signs that say Golden Eagle Drive.

Mayor Andersen thanked Ms. Asay for asking and the council will address that request in a few minutes when they come to it on the agenda.

COUNCIL COMMENTS:

Councilman Gordon announced McKyla Theurer is the new Miss Spanish Fork. He thanked the director and staff for their dedication to the Miss Spanish Fork Pageant. Also, thanked Miss Spanish Fork 2011 Whitney Talbert. The Youth Council recruitment day had a great turn out.

Councilman Davis said that the City Council has been attending a lot of conferences lately learning a lot about the different areas of a city.

Councilman Leifson said they attended the UMPA conference last week. The meetings train the City Councilmembers to understand electric power and that it is such a big part of our budget.

Councilman Dart said the Senior Citizens bake sale to raise money for the Veteran's Home went great. They sold out within 10 minutes.

Councilman Scoubes reminded the public that on April 17th the State of Utah will be conducting the state wide earthquake drill.

Mayor Andersen encouraged citizens to come together to protect our water. The Spanish Fork Fiesta Days Rodeo Queen contest is going on right now to decide the royalty for this year.

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – March 20, 2012
- b. Utah County Municipal Recreation Grant Application
- c. UDOT I-15 and Main Street Bridge Replacement LOMR Agreement and Bowen, Collins and Associates Task Order 6
- d. Anderson Salvage Contract

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

NEW BUSINESS:

Request for Golden Eagle Drive Signs

Chris Thompson said the City has approved requests like this before, as long as the requester pays for the sign. After the signs are purchased the City will install the signs.

Councilman Dart made a **Motion** to **approve** the request allowing Golden Eagle Drive signs.
Councilman Davis **Seconded** and the motion **Passed** all in favor.

Personnel Action Regarding Police Chief/Public Safety Director

Mayor Andersen read the following statement;

The Mayor and Council have been asked this past week about our support of Public Safety Director and Police Chief Dee Rosenbaum and our decision to release him. As a body, we unanimously stand beside Dee in his support and believe he is innocent. We love him and thank him for his more than 34 years of service to this great community.

However, because Dee's POST certifications were suspended nearly 2 weeks ago by the POST Council, we had no choice but to release him from this position. It is our belief that the individual serving in this position should be POST certified. At the present time, we are advertising nationwide to fill that position. We don't anticipate a decision for at least a couple of months.

Mayor Andersen proposed that we release Dee Rosenbaum as Public Safety Director/Police Chief effective March 27, 2012.

Councilman Gordon made a **Motion** to **approve** the Mayor's proposal to release Dee Rosenbaum as Public Safety Director/Police Chief effective March 27, 2012.

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

ADJOURN:

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

Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 6:43 p.m.

ADOPTED: April 17, 2012

Angie Warner, Deputy Recorder