

**Adopted Minutes  
Spanish Fork City Council Meeting  
May 15, 2012**

**Site Visit: North Park Commercial Development**

4:00 pm – 4:45 pm

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; Dave Anderson, Community Development Director.

**Work Session**

Time: 5:11pm

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; Angie Warner, Deputy Recorder; Cary Hanks, Chamber of Commerce Director; Cary Robarge, President; Brad Tanner, Vice President; Mike Mendenhall, Past President.

Cary Robarge welcomed everyone and said the Chamber of Commerce has asked to meet with the City Council regarding the Chamber of Commerce contract with the City. The Chamber of Commerce would like to discuss what they have been doing and welcome any feedback from the City Council and staff.

Mayor Andersen congratulated the chamber of commerce for their progress through the past couple of years. Mayor Andersen said the City appreciates the partnership.

Cary Hanks handed out a document about the accomplishments and goals that the Chamber of Commerce executive board has created.

Cary Robarge said the contract does not expire for another 2 years, but the board has been reviewing it to see what needs to be changed, if anything. The Chamber of Commerce wants to be self sufficient but keep and enhance the partnership.

Cary Robarge reviewed some of the items on the presented document.

Cary Robarge said the Chamber of Commerce has communicated with Salem City and they increased their involvement from \$500 to \$1000 platinum membership.

Mike Mendenhall commented that with some of the change in the Salem City Council, they are attending more events and trying to be more involved.

Mayor Andersen asked if the Chamber of Commerce thinks that the chamber members are happy.

Cary Robarge expressed that yes they are because they attend our events. Because they like that we involve the small, medium and large businesses.

Discussion about solicitors, fundraisers, contributors.

Discussion about the Chamber of Commerce working with the City to bring events to our City.

Councilman Dart asked for feedback regarding the sign ordinance for business owners on Main Street.

Mike Mendenhall said they like it.

Cary Robarge said the Chamber of Commerce has become self-sustaining and are requesting from the council to recommend a change to the contract regarding the city's contribution and remove the declining scale.

Councilman Leifson expressed that he thinks that Salem should step up and contribute more.

Mayor Andersen would like to further discuss this with the council at another meeting.

**\*\*Break at 5:55 pm to prepare for regular session of the City Council meeting.**

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: Tyler Aitken, Johnathan Ward, ALA Baseball Team, Miss Pleasant Grove Royalty.

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

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

Clayton Gardner led in the pledge of allegiance.

#### **Pleasant Grove City Royalty**

Pleasant Grove City Royalty invited Spanish Fork to attend Strawberry Days June 19-23. The Royalty highlighted the events that will be at Strawberry Days.

#### **ALA Baseball Team**

ALA Baseball Team thanked the City Council and the Parks & Recreation for letting them use the Spanish Fork baseball fields to play their games.

Mayor Andersen thanked the team for coming tonight.

#### **PUBLIC COMMENTS:**

Cary Hanks, Cary Robarge and Mike Mendenhall with the Chamber of Commerce handed out the newspaper that the chamber prints each month. They reviewed some of the events in the City.

**COUNCIL COMMENTS:**

Councilman Scoubes said he attended solid waste board meeting and they are working on finding potential investors for the gas to energy project.

Councilman Dart thanked the Mayor for how well he represents Spanish Fork City.

Councilman Davis said the Fiesta Days committee met and the celebration is just a couple of months away. The City needs volunteers to help with the safety of the candy throwing during the parade. Councilman Davis thanked the recreation department for all the opportunities they provide for all ages. Councilman Davis said the Diamond Fork Riding Club held an event for the veterans last week. Veterans and their families had the opportunity to ride horses and were provided dinner. Councilman Davis reminded the public that Memorial Day is coming up and we are in need of volunteers to help on the 24<sup>th</sup> of May to set up the crosses at the cemetery. Councilman Davis received a letter from a concerned citizen that expressed their opinion that the council does not treat the public very well when they are in attendance of city council meeting.

Mayor Andersen said he hopes the council is not perceived as talking down to the public, but if a citizen has been given the wrong facts, the council wants to give them the correct information. We recognize that maybe not all the information is presented in the meeting but the Council has been given the information before because some items take months to going through. Mayor Andersen stated that all items are important and we take our jobs seriously.

Councilman Gordon said the Youth Council will be helping with the planting on Main Street this weekend. Also, the 2<sup>nd</sup> Annual Little Miss Spanish Fork will be on June 1<sup>st</sup> and June 2<sup>nd</sup>.

**SPANISH FORK 101:** Chris Thompson - Storm Drain Utility Equivalent Service Units Proposing all residential lots and attach it to the electric bill so it will be for the unit.

Chris Thompson said he had a business owner approach him about a storm drain utility fee that was higher than his electricity bill. In the City Ordinance it says if you are not connected directly to the storm drain that person would not have to pay the fee. If you were connected, you paid the fee. The City wants to be fair and consistent. Mr. Thompson stated that 90% of the water in our storm drains comes from the streets. And all property owners should have a fair portion of the storm drain fee. A study was done to figure the amount that each home/unit would pay for the storm drain fee. Areas that currently do not have storm drain have been added to the plans to install storm drain pipes.

Councilman Gordon asked if there is an increase in the budget

Chris Thompson said yes.

City Council agreed with what was presented.

**CONSENT ITEMS:**

- a. Minutes of Spanish Fork City Council Meeting – May 1, 2012

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

**NEW BUSINESS:**

**Drinking Water, Electric, Pressurized Irrigation, Storm Drain and Waste Water Master Plan Revisions**

Chris Thompson said each year staff updates each one of these ten year plans to be presented to City Council. Mr. Thompson reviewed a few changes.

Councilman Scoubes made a **Motion** to **approve** the Drinking Water, Electric, Pressurized Irrigation, Storm Drain and Waste Water Master Plan Revisions.

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

**Resolution #12-04 Consideration for Adoption of a Resolution of the City Council of Spanish Fork City, Utah Authorizing the Issuance and Sale of Not More Than \$4,100,000 Aggregate Principal Amount of Water Revenue Bonds, Series 2012; and Related Matter**

Kent Clark said this issue was discussed last meeting to start the process for issuing water bonds. This resolution authorizes the bond to move forward with the parameters included.

Johnathan Ward stated that the issuance and sale is not to exceed more than \$4,100,000 with the interest rate at 5% coupon.

Councilman Leifson made a **Motion** to **approve** the Resolution #12-04 Consideration for Adoption of a Resolution of the City Council of Spanish Fork City, Utah Authorizing the Issuance and Sale of Not More Than \$4,100,000 Aggregate Principal Amount of Water Revenue Bonds, Series 2012; and Related Matter.

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

**Proposed Policy on Incentives for Existing Industries**

Dave Andersen said the City has been approached by businesses here in town regarding incentives if they expand. There are certain benchmarks outlined for progress so this is mostly performance based requirements.

Councilman Davis said that council and staff have been discussing this for a while.

Councilman Davis made a **Motion** to **approve** the Proposed Policy on Incentives for Existing Industries.

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

**Ordinance #06-12 Amending Parking Requirements in Commercial Areas**

Dave Anderson said that in the City on Main Street today we have parking restrictions for time period of 3 hours. Business owners have complained of employees for neighboring businesses, parking in the customer parking that takes away business.

Discussion took place regarding if the ordinance is passed the problem will spread to the customers and employees parking in front of homes.

Dave Anderson clarified that City code says public can park in front of a home for no more than 72 hours.

Councilman Leifson commented that he feels that we don't need to apply this to the whole City. Let's just take care of the problems as they arise. Then also, inform the businesses of the parking situations.

Councilman Leifson made a **Motion to Table** the Ordinance #06-12 Amending Parking Requirements in Commercial Areas.

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

**Ordinance #07-12 Amending Title 2 – Administration of Government; Title 4 – Employee Personnel System; Title 7 – General Government Boards, Commissions and Committees**

Junior Baker said council and staff have reviewed and made significant changes to the presented titles. Some of the changes are clerical and to will get the titles up to date with state law.

Junior Baker reviewed the changes and said because these changes affect the form of government; state law gave Mayor Andersen a vote.

Mayor Andersen made a **Motion to approve** the Ordinance #07-12 Amending Title 2 – Administration of Government; Title 4 – Employee Personnel System; Title 7 – General Government Boards, Commissions and Committees with some changes made tonight.

Councilman Gordon **Seconded** and the motion **Passed** all in favor with a roll call vote including an affirmative vote from Mayor Andersen.

**Historical Committee Board Appointments**

This agenda item was not discussed.

**ADJOURN:**

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

Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 9:00 p.m.

ADOPTED: June 5, 2012

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Angie Warner, Deputy Recorder