

**Adopted Minutes
Spanish Fork City Council Meeting
June 5, 2012**

Elected Officials Present: Mayor G. Wayne Andersen, Councilmembers Steve Leifson, Rod Dart, Richard Davis, Brandon Gordon. In attendance via skype Councilmember Kier Scoubes.

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; Pam Jackson, Library Director; John Bowcut, IS Director; Bryan Perry, Assistant, Angie Warner, Deputy Recorder; Bill Bushman, Buildings & Grounds Supervisor; Steve Money, Events Coordinator.

Citizens Present: Evan Barber, Mick Barber, Matt Barber, Cary Hanks, Paul Jensen, Rodger Olsen, Kevin Parker, Whitney Clift, Autumn Young, Audrey Penrod, Mr. Bradley.

CALL TO ORDER, PLEDGE, RECOGNITION:

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

Evan Barber led in the pledge of allegiance.

Steve Money said the arena is coming along great and he thanked everyone that has been a part of this project. The rodeo tickets are on sale online, get them now before they are gone.

Rodger Olsen, vice president of the Diamond Fork Riding Club introduced the Fiesta Days Rodeo Royalty, Queen Whitney Clift, 1st Attendant Autumn Young & 2nd Attendant Audrey Penrod. They invited everyone to the Fiesta Days Rodeo.

Mayor Andersen thanked the ladies for coming.

Kevin Parker, president of the Diamond Fork Riding Club asked Dale Robinson to come up and presented him a Diamond Fork Riding Club vest and bolo tie in appreciation for all he has done.

Agenda Request – H. Bradley Organics

Mr. Bradley gave a presentation on his product that he is requesting the City use.

PUBLIC COMMENTS:

Cary Hanks with the Spanish Fork Salem Chamber of Commerce commented on how beautiful the cemetery was for Memorial Day. Ms. Hanks invited the City Council to the Nebo Economic Summit that will be on June 14th from 8am-2pm.

COUNCIL COMMENTS:

Councilman Gordon said the Youth Council will be meeting on June 14th and will be holding elections for a new council.

Councilman Davis said Memorial Day was wonderful at the cemetery and thanked the staff and volunteers. Councilman Davis said the airport board will meet this Thursday.

Councilman Leifson commented that about a week ago the public was affected by a power outage. He thanked the power department for how well and fast they worked to get the power back on.

Councilman Scoubes reminded the public that the arts festival runs June 11-22. Councilman Scoubes heard the Nebo Philharmonic New Moon Concert was great last night at the North Park. Councilman Scoubes commented that social media is great. He has been out of the state and still knows what is going on in Spanish Fork thanks to Facebook, Twitter, etc.

Mayor Andersen said the MPO committee met today to vote on the distribution of funds. Spanish Fork submitted 4 projects and 3 of those were approved for funding. Mayor Andersen presented the CPR-AED Awareness Week, June 2012 Proclamation. Mayor Andersen read the proclamation.

SPANISH FORK 101: Chris Thompson – Sight Distance & Sign Visibility Tree Trimming
Mr. Thompson explained their process and schedule for keeping signs visible to the public.

John Bowcut, Director of SFCN said that it is time to update our system. SFCN will start making changes to the system so the City is able to provide some of the following:

- Adding internet providers and MGB
- Switching to digital
- Convert all analog to digital
- Set top boxes & DVR's replaced
- HD ready
- Video on demand
- TV everywhere
- Start charging for IP addresses
- Change business internet tier.

All of these changes are based on if the budget is approved and look at starting the changes in late summer early fall.

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – May 15, 2012
- b. Financial Advisory Services Agreement – Zions Bank Public Finance
- c. Energy Efficiency Upgrades using ARRA 2009 Funding
- d. Crab Creek Transmission Line Phase II Change Order
- e. 1000 North Main Street Signalized Intersection Cooperative Agreement with UDOT

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

PUBLIC HEARING:

Fiscal Year 2013 Budget

Dave Oyler said the budget has been presented to the Council and there have been some changes to positions in the engineering department and the funding that was approved for the 3 projects.

Kent Clark said this is the public hearing for the 2013 budget and citizens will be able to ask questions. Changes can still be made for two more weeks and then June 19th will be the adoption of the budget. The 2013 budget has a decrease from last year, Mr. Clark highlighted some changes.

Councilman Dart made a **Motion** to move into Public Hearing.
Councilman Gordon **Seconded** and the motion **Passed** all in favor at 7:24 p.m.

Mayor Andersen welcomed any public comment.

Matt Barber thanked the electric department for their work on the accident a couple weeks ago. He also thanked Dave Oyler and Chris Thompson for meeting with him on the budget. Mr. Barber has noticed in the budget that the ballpark snack shacks keep losing more and more money every year. Mr. Barber gave some suggestions of other ideas; 1. See if a private company would want to do it; 2. School organizations for fund raisers; 3. raise prices.

Mr. Barber asked to clarify that SFCN uses subscriber's fees to pay and not tax payer dollars since there is still bonds to be paid.

Mr. Oyler said bond payments and electric payments are paid first.

Mr. Barber asked what amount each utility pays to SFCN.

Mr. Bowcut said \$213,000 total. SFCN does almost \$6 million in revenue and the utility departments set the amount of usage.

Councilman Dart liked the ideas from Mr. Barber about the snack shacks. But his concern is the regulations with the health department for food handler permits and such.

Dale Robinson said they will have to check with the county health department. Mr. Robinson said in the budget, we budget higher because the schedule is based on the weather. Mr. Robinson said when the City used the private vendor before the complaints were the choice of food and the high prices.

Councilman Leifson made a **Motion** to move out of Public Hearing.
Councilman Dart **Seconded** and the motion **Passed** all in favor at 7:38 p.m.

Chris Thompson said for about two years the City has been working on a technology that the citizen would be able to go online and see their utility usage. It has been proven when citizens are able to monitor their usage that encourages conservation.

ADJOURN TO REDEVELOPMENT AGENCY

Councilman Davis made a **Motion** to adjourn out of City Council Meeting and into Redevelopment Agency Meeting.

Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 7:42 p.m.

Councilman Gordon made a **Motion** to adjourn Redevelopment Agency meeting and reconvene back to City Council meeting.

Councilman Davis **Seconded** and the motion **Passed** all in favor at 7:46 p.m.

Councilman Gordon made a **Motion** to move into Public Hearing.
Councilman Davis **Seconded** and the motion **Passed** all in favor at 7:47 p.m.

Public Hearing to receive comment with regard to (i) the proposed issuance of water revenue bonds and (ii) the potential economic impact that the improvements to be financed with the proceeds of said bonds will have on the private sector.

Johnathan Ward said this public hearing is for the public to comment. Mr. Ward said the low bid came in at 2.76% interest which was lower than expected.

Mayor welcomed any public comment

There was none.

Councilman Dart made a **Motion** to move out of Public Hearing.

Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 7:50 p.m.

NEW BUSINESS:

Proposed Acceptance of the Schwartz Annexation Petition for further study

Dave Anderson explained that these two parcels are islands at the Spanish Fork / Springville border. They have applied to annex into Spanish Fork. Right now there are no plans for the properties to be developed. With this annexation it will help make a road connection in the future. Staff recommends the City Council approve the Schwartz Annexation Petition for further study.

Councilman Gordon asked how it is decided that they come here instead of Springville.

Dave Anderson said each City has a policy declaration.

Dave Oyler explained that a policy declaration is a boundary estimate.

Councilman Leifson made a **Motion** to **approve** the proposed acceptance of the Schwartz Annexation Petition for further study.

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

Ordinance #08-12 Amending the Municipal Code Concerning Storm Water, Energy, and Creating a Telecommunications Utility

Junior Baker said eleven years ago when the City created SFCN, in order to get the bonding we had to include it with power and utilities. Now that broadband is a success, it makes sense to split the telecommunications from the power and utilities. Mr. Baker said the other change is to the storm drain utility usage fee to make it more equitable and fair.

Councilman Dart made a Motion to approve the Ordinance #08-12 Amending the Municipal Code Concerning Storm Water, Energy, and Creating a Telecommunications Utility

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

UDOT Request to Cul de Sac 400 S at Canyon Road to allow UDOT to construct a signal at the 800 E / 820 E Canyon Road Intersection

Chris Thompson said UDOT has been investigating the area of 800/820 East & Canyon Road for a while. It is an offset intersection and they have come up with a great design. If Council agrees with moving forward with this project, staff will prepare it to come back to City Council for a public hearing.

Council agrees to move forward with this item.

ADJOURN:

Councilman Dart made a **Motion** to **adjourn** to Closed Session to discuss Property Purchase & Sale and Litigation.

Councilman Gordon **Seconded** and the motion **Passed** all in favor at 8:13 p.m.

ADOPTED: June 19, 2012

Angie Warner, Deputy Recorder