

**Adopted Minutes
Spanish Fork City Council Meeting
June 19, 2012**

Elected Officials Present: Mayor G. Wayne Andersen, Councilmembers Rod Dart, Richard Davis, Brandon Gordon. Absent: Councilmembers Steve Leifson, Keir A. 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; Angie Warner, Deputy Recorder; Lieutenant Carl Johnston; Lieutenant Steve Adams.

Citizens Present: H. Douglas Pearson, Cary Hanks, Marla Adams, Steve Adams, Carl Johnston, Warren Johnson, Jim Theriault.

CALL TO ORDER, PLEDGE, RECOGNITION:

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

Councilman Dart led in the pledge of allegiance.

PUBLIC COMMENTS:

Doug Pearson spoke of Jack Swenson and recommended to the City Council to name the new sports park after Jack Swenson.

Mayor Andersen thanked Mr. Pearson for his comments. Council and staff will take Mr. Pearson's request under advisement.

Recognition from the VFW

Warren Johnson & Jim Theriault from the VFW presented Lieutenant Carl Johnston the Veterans of Foreign Wars National Law Enforcement Award for 2011. Mr. Theriault read the details of the award.

Mr. Johnson & Mr. Theriault presented Lieutenant Steve Adams the Veterans of Foreign Wars National Law Enforcement Award for 2012. Mr. Theriault read the details of the award.

Mayor Andersen thanked the VFW for their presentation. Mayor Andersen congratulated and thanked Lt. Johnston and Lt. Adams.

COUNCIL COMMENTS:

Councilman Dart had Cary Hanks with the Chamber of Commerce speak on the Economic Summit event that was held last week.

Cary Hanks said the event had excellent speakers including Mayor Andersen. Guests had the opportunity to listen to Sophia DiCaro from the state. Ms. Hanks thanked all those that came and participated.

Councilman Davis recognized Michelle Mackay, a resident from Spanish Fork for winning two NCAA track titles. Councilman Davis commented on the fire that occurred last week and thanked the fire department for their quick response.

Councilman Gordon reminded the citizen that the Flag Retirement Ceremony is coming up, so get your flags and bring them to the City Office or the Parks & Recreation Office.

Mayor Andersen read the Mayoral Proclamation for Jack Swenson Day for June 20, 2012. Mayor Andersen invited everyone to the ballpark tomorrow night at 6:00 for a party in honor of Jack Swenson.

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – June 5, 2012
- b. UDOT Cooperative Agreement for Pedestrian Crossing at Arrowhead Trail & Main Street
- c. 1000 North, Main Street to 200 East Road Widening –Amsource Agreement
- d. Tenedor Fill Agreement
- e. Mutual Release Contract with Cartegraph
- f. Interlocal Agreement with Salem for Legal Services
- g. HA5 Slurry Agreement with Salem

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

PUBLIC HEARING:

Transportation Element of the General Plan, Capital Facilities Plan Update

Chris Thompson reviewed the following projects:

- Widening of 1000 North from Main Street to 200 East
- Widening of Cut Bridge and installation of a new a signal
- Maple Mountain Parkway
- Connector road parallel to I-15, from Spanish Fork to Provo
- Adjusting the offset intersection at 2550 East & 2600 East Canyon Road

Councilman Davis made a **Motion** to move into Public Hearing.
Councilman Gordon **Seconded** and the motion **Passed** all in favor at 6:40 p.m.

Mayor Andersen welcomed any public comment.

There was none.

Councilman Dart made a **Motion** to move out of Public Hearing.
Councilman Davis **Seconded** and the motion **Passed** all in favor at 6:41 p.m.

Councilman Davis made a **Motion** to **approve** the Transportation Element of the General Plan, Capital Facilities Plan Update.
Councilman Gordon **Seconded** and the motion **Passed** all in favor.

NEW BUSINESS:

Resolution #12-05 Authorizing the Purchase or the Initiation & Filing of a Condemnation Action to Exercise the Power of Eminent Domain in Order to Acquire Property for a Street & Right-of-

Way Purposes as part of the Spanish Fork City Transportation System.

Junior Baker said one of the property owners has agreed to sell that is located in the 2700 North 1100 East area. But the property owner does not agree with the appraisal. Mr. Baker is optimistic that the City will not have to use condemnation but would like to have this approved to work with the issue.

Councilman Dart made a **Motion** to **approve** the Resolution #12-05 Authorizing the Purchase or the Initiation & Filing of a Condemnation Action to Exercise the Power of Eminent Domain in Order to Acquire Property for a Street & Right-of-Way Purposes as part of the Spanish Fork City Transportation System.

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

Fairgrounds Rodeo Arena Change Orders

Dale Robinson presented a few change orders at the fairgrounds. The seat number stickers, electrical installation and announcer stand redesign are some the changes. Staff recommends City Council approve the change order for Great Western Park & Playground in the amount of \$7,846 and the change order for Hales Construction in the amount of \$37,379.29.

Councilman Davis made a **Motion** to **approve** the contract change order with Great Western Park & Playground in the amount of \$7,846 and Hales Construction in the amount \$37,379.29
Councilman Gordon **Seconded** and the motion **Passed** all in favor.

FY 2013 Budget Approval

Kent Clark said tonight is the adoption of the 2013 City budget for \$65 million. Mr. Clark highlighted some the changes. Mr. Clark presented information about the Certified Tax Rate for Property Tax, for the Calendar year of 2012. The rate will be set at 0.001221. The rate will generate \$ 1,482,392 in Property Tax Revenue.

Councilman Davis made a **Motion** to **approve** the FY 2013 Budget.
Councilman Gordon **Seconded** and the motion **Passed** all in favor.

ADJOURN TO REDEVELOPMENT AGENCY

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

Councilman Davis **Seconded** and the motion **Passed** all in favor at 7:06 p.m.

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

Councilman Gordon **Seconded** and the motion **Passed** all in favor at 7:10 p.m.

ADJOURN:

Councilman Dart made a **Motion** to **adjourn** to Closed Session to discuss property purchase.
Councilman Davis **Seconded** and the motion **Passed** all in favor at 7:11 p.m.

ADOPTED:

Angie Warner, Deputy Recorder