

**Adopted Minutes
Spanish Fork City Council Meeting
July 31, 2012**

Elected Officials Present: Mayor G. Wayne Andersen, Councilmembers Steve Leifson, Keir A. Scoubes, Richard Davis. Absent: Councilmembers Rod Dart, 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; Steve Adams, Public Safety Director; Shelley Hendrickson, Planning Secretary.

Citizens Present: Allison John, Levi John, Don Thomas, name illegible, Brad Tanner, Cary Hanks, Cary Robarge.

CALL TO ORDER, PLEDGE, RECOGNITION:

Mayor Andersen called the meeting to order at 6:00pm and led in the pledge of allegiance.

PUBLIC COMMENTS:

Levi John expressed his thanks to the City's Emergency Services, Fire Department and the Police Department.

Cary Hanks, Director of the Spanish Fork/Salem area Chamber of Commerce and Brad Tanner, who is the president elect, addressed the Council. Mr. Tanner gave an update from the Chamber and Ms. Hanks announced a ribbon cutting event that will be held along Main Street; marking the end of the I-core project.

COUNCIL COMMENTS:

Councilman Davis expressed that he thought Fiesta Days was awesome and thanked the Fiesta Day Chairman and all of the volunteers.

Councilman Leifson explained that he had spoken to people outside of our City who had attended the Fiesta Days Celebration and that they all said that they loved it. He thanked everyone who was involved with Fiesta Days.

Councilman Scoubes expressed that Fiesta Days was great and thanked the Fire, Police, and EMS Departments for the calls and traffic control.

Mayor Anderson explained that a lot had happened within the City this past year and expressed how great our City is. He expressed his appreciation to everyone who has spent their time making Spanish Fork the City that it is.

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – July 17, 2012
- b. Rocky Mountain Power Gateway South Transmission Project, Consent to Entry
- c. Net Metering Agreement with William Whitney
- d. ICPE Master Services Agreement
- e. Strawberry Project Water Dedications Lease Back Agreements

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

NEW BUSINESS:

Planning Commission Appointments

Mayor Andersen expressed thanks to Mike Christianson, Rick Evans and David Stroud who are at the end of their term of service on the Planning Commission. He appointed Richard Heap, Bruce Fallon and Reed Swenson, as their replacements, to the Planning Commission.

Councilman Davis made a **Motion to Approve** Richard Heap, Bruce Fallon and Reed Swenson to the Planning Commission.

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

Resolution #12-07 Authorizing the Electric Superintendent to execute net metering contracts

Mr. Baker explained that two years ago UMPA changed their policy to allow for net metering. Net metering allows residents to provide some electric generation that back feeds onto the City's system. An individual is moving into the City that would like to place five solar panels on their home. In order to do so; they need to sign a contract. The contract has a few changes (from the contract that the City Council reviewed two years ago). The contract will allow for the Electric Superintendent to review the plans and sign the contract.

Councilman Leifson made a **Motion to Approve** Resolution #12-07 Authorizing the Electric Superintendent to execute net metering contracts.

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

CitizenServe Service Agreement

Mr. Anderson explained that the contract, before the City Council, had been changed. He handed the Council a document and explained the changes. Mr. Anderson further explained the level of on-line service that the City will be able to provide (such as automate building applications, apply for permits, schedule inspections, view inspection reports etc.) with the implementation of this software. Everything that a citizen would need to come into the office for today, will now be able to be done remotely.

Councilman Davis **Moved to Approve** the CitizenServe Service Agreement.

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

ADJOURN:

Councilman Davis made a **Motion to Adjourn**.

Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 6:33 p.m.

ADOPTED: August 21, 2012

Shelley Hendrickson, Planning Secretary