

**Adopted Minutes  
Spanish Fork City Council Meeting  
September 4, 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; Jason Sant, Assistant 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; Steve Adams, Public Safety Director; Angie Warner, Deputy Recorder.

Citizens Present: Martina Cordova, Tammy Peay, Nadine White, Cary Robarge, Cary Hanks, Larry Ballard.

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

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

Councilman Gordon led in the pledge of allegiance.

**PUBLIC COMMENTS:**

Larry Ballard spoke about "Agenda 21". Mr. Ballard gave a booklet to the City Council regarding this item.

Cary Hanks, Director of the Spanish Fork Salem Chamber of Commerce said the business of the month is The Car Guys. The farmers market almost got rained out this past Saturday but there was still a good turnout. Ms. Hanks reminded the public that the Chamber of Commerce will have the pumpkin decorating booth at the Harvest Moon Hoorah.

**COUNCIL COMMENTS:**

Councilman Dart said the library is starting their fall programs. Councilman Dart said at the last City Council meeting there were citizens present complaining of the traffic problems on 800 North. Councilman Dart went and spoke with PDM Steel and asked for their truck drivers to take a different route that would not be through the residential areas.

Councilman Leifson said that school has started and to please be careful, slow down and keep your eyes open for kids. The UMPA board meet and things are starting to turn around a little bit in sales but power rates are still going to be going up.

Councilman Davis said they have had their first Fiesta Days committee meeting for 2013. The committee is looking for a vice chairman for the committee, if you are interested contact Councilman Davis.

Councilman Gordon invited any youth that would like to join the City Youth Council. They meet once a month as well as participating in activities. Councilman Gordon said he was asked by the Mayor to be the South Utah County Representative for the Community Action Services and the

Food Bank. Councilman Gordon said he has been attending the meetings and there are many ways that citizens can help.

**CONSENT ITEMS:**

- a. Minutes of Spanish Fork City Council Meeting – August 21, 2012
- b. Centurylink/State of Utah Phone Service PRI Contract
- c. State of Utah’s Home Energy Assistance Target Contract (HEAT Program)
- d. Fairgrounds Arena Sewer & Waterline Change Order Ratification with Bradford Construction
- e. State of Utah Cemetery Grant
- f. Saddle Dusters Riding Club Contract Renewal
- g. Koha ILS Contract with the Library
- h. FAA Grant

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

**PUBLIC HEARING:**

**Schwartz Annexation-Proposal to annex some 8.46 acres located at approximately 1100 East 2400 North**

Dave Anderson said this property is located North of the SAPA business. The parcel is within the Spanish Fork City Annexation Plan. Mr. Anderson said this property would be zoned Industrial 1. DRC, Planning Commission and staff recommend approval of this item.

Councilman Davis made a **Motion** to move into Public Hearing.  
Councilman Gordon **Seconded** and the motion **Passed** all in favor at 6:15 p.m.

Mayor Andersen welcomed any public comment.

There was none.

Councilman Davis made a **Motion** to move out of Public Hearing.  
Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 6:16 p.m.

Councilman Davis made a **Motion** to approve the Schwartz Annexation with the Industrial 1 zoning.  
Councilman Leifson **Seconded** and the motion **Passed** all in favor.

**NEW BUSINESS:**

**Ordinance #11-12 Establishing the Right to Keep Potbellied Pigs, Setting the Regulations thereof, and other minor amendments**

Jason Sant said a citizen came to a previous City Council meeting and requested to be able to keep potbellied pigs in homes. Mr. Sant reviewed some of the requirements.

Mr. Sant said the minor amendment in the ordinance regarding chickens was to move the information from Title 15 to Title 6.

Councilman Dart asked about the fee for the permit.

Mr. Sant said the fees for a dog or chickens is \$15.00, so staff is requesting the same.

Councilman Dart made a **Motion** to **approve** the Ordinance #11-12 Establishing the Right to Keep Potbellied Pigs, Setting the Regulations thereof, and other minor amendments with the permit fee being \$15.00.

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

#### **Festival of Lights Fee Proposal**

Dale Robinson said this is the 20<sup>th</sup> year that Festival of Lights has been running. The admission price has always been \$5. Now, the City needs to start replacing some of the 20 year old structures. Staff is proposing to raise the fee to be able to gain some revenue to help pay for new structures. Proposed is \$7.00 at the gate and \$6.00 in advance.

Councilman Davis asked what has been the cost of maintenance.

Mr. Robinson said last year it was about \$33,000.

Councilman Gordon made a **Motion** to **approve** the Festival of Lights fee proposal of \$7.00 at the gate and \$6 in advance.

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

#### **Official Acceptance of the State Trail Grant for the Sports Park Connector Trail Contract**

Chris Thompson said the City applied for a grant this \$100,000 grant that is to help construct the river trail and bridge down by the Sports Park.

Councilman Scoubes clarified that this is a reimbursable grant.

Chris Thompson said yes, the City pays for it then the State will reimburse the City.

Councilman Leifson made a **Motion** to **approve** the Official Acceptance of the State Trail Grant for the Sports Park Connector Trail Contract.

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

#### **ADJOURN:**

Councilman Dart made a **Motion** to **adjourn** to Closed Session to discuss Personnel.

Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 6:36p.m.

ADOPTED: September 18, 2012

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Angie Warner, Deputy Recorder