

**Adopted Minutes
Spanish Fork City Council Meeting
October 16, 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; 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; Steve Adams, Public Safety Director; Angie Warner, Deputy Recorder.

Citizens Present: Robert Judd, Jaxon Judd, Troy Lunceford, Bryce Lunceford, Brad Tanner, John Futch, Randi Miller, Garrett Mackay, Cary Hanks, Cary Robarge.

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:

Agenda Request – Brent Hansen

This item was removed from the agenda.

Cary Hanks & Cary Robarge with the Spanish Fork Salem Area Chamber of Commerce reminded the public of the scarecrow contest. Ms. Hanks asked everyone to visit the Chamber of Commerce website to vote for the best scarecrow. Ms. Hanks announced Trick-or-Treat on Main Street is October 27th from 1pm-3pm and it goes from Center to 400 North. Mr. Robarge invited everyone to the Costco grand opening and the ribbon cutting on October 25th at 7:30am.

COUNCIL COMMENTS:

Councilman Gordon thanked all that participated in Agent Nic Ivie's funeral last week.

Councilman Davis said the Fiesta Day's committee met and appointed the new vice chair's, Lamont and Chris Leavitt. The chair's are Randy and Carla Tuckett and the past chair's are Lew and Diane Woolford.

Councilman Leifson thanked staff for the hard work in the removal process of the Main Street planters. Councilman Leifson also thanked those involved with Agent Ivie's funeral.

Councilman Scoubes said he will be attending the solid waste board meeting tomorrow to discuss the budget.

Mayor Andersen commented on how neat it was to see all the support for the funeral. They had people attend from all over the country. Mayor Andersen said he attended the ribbon cutting for the Main Street interchange completion last Friday.

SPANISH FORK 101: - Kent Clark, Elections

Mr. Clark gave a presentation on the 2012 Election information including: registering, early voting and polling locations.

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – October 2, 2012; January 13 & 14, 2012
- b. Old Mill Capital Connector's Agreement

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

PUBLIC HEARING:

Ordinance #09-12 Vacating 400 South Street at Approximately 800 East

Chris Thompson said UDOT came to the City a while ago proposing a traffic signal at Canyon Road and 800/820 East. This would entail closing 400 South and turning it into a cul-de-sac. The City has spoken with the property owners about the landscaping. UDOT and the City have an agreement for UDOT to pay \$9,000 to assist with the construction of the cul-de-sac. UDOT will also pay and construct the intersection and traffic signal.

Councilman Gordon made a **Motion** to move into Public Hearing.
Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 6:32 p.m.

John Futch is one of the property owners in the intersection of these streets. Mr. Futch came to the last meeting that this item was discussed. His request and requirements are still the same. He is willing to take care of it but he cannot afford to change his driveway and put in the landscaping. The City would have to fund and complete the construction and landscaping for the cul-de-sac and new driveway, if not it will stay as dirt.

Councilman Davis made a **Motion** to move out of Public Hearing.
Councilman Gordon **Seconded** and the motion **Passed** all in favor at 6:34 p.m.

Mr. Thompson said the City would fund and construct the cul-de-sac and the moving of Mr. Futch's driveway.

Mr. Thompson clarified that this approval tonight is for the closure of 400 South only. Later, staff will start to work out the rest of the details.

Mr. Oyler asked if UDOT is doing the project regardless if the City constructs the cul-de-sac or not.

Mr. Thompson said yes.

Councilman Dart made a **Motion** to **approve** the Ordinance #09-12 Vacating 400 South Street at Approximately 800 East.
Councilman Leifson **Seconded** and the motion **Passed** all in favor with a roll call vote.

NEW BUSINESS:

Ordinance #15-12 Amending the Business License & Home Occupation Regulations

Dave Anderson presented the proposed changes to Title 5.

- Uniform fee of \$40.00 for all businesses in the City to renew their business license.

- Each unique business in the community would need a license.
- Change the late fee to a flat fee of \$15.00.
- If a business relocates, they will need a new inspection.
- Change the deadline to renew to January 15th.
- Relating to daycares and preschools, change the amount to a maximum of 11 patrons at a time.

Councilman Davis asked to clarify the deadline for renewal. The change is for 15th instead of the 30th of January.

Mr. Anderson said staff believes this condensed time frame will actually reduce late renewals.

Councilman Gordon asked to clarify the change to the number of patrons at a time for daycares. Is that for home occupations or commercial?

Mr. Anderson clarified just home occupations.

Councilman Leifson made a **Motion** to **approve** the Ordinance #15-12 Amending the Business License & Home Occupation Regulations.

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

ADJOURN:

Councilman Dart made a **Motion** to **adjourn** to Closed Session for Potential Litigation.

Councilman Davis **Seconded** and the motion **Passed** all in favor at 6:55 p.m.

ADOPTED: November 6, 2012

Angie Warner, Deputy Recorder