



CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of Spanish Fork, Utah, will hold a regular public meeting in the Council Chambers in the City Office Building, **40 South Main Street**, Spanish Fork, Utah, commencing at **6:00 p.m. on August 20, 2013**.

AGENDA ITEMS:

1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS:

- a. Pledge, led by invitation

2. PUBLIC COMMENTS:

Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comment will be limited to three minutes per person. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing. The Mayor or Council may restrict the comments beyond these guidelines.

- a. * [Agenda Request-LeGrand Adams](#)

3. COUNCIL COMMENTS:

4. SPANISH FORK 101: Review of FY2013 Golf Course Financials – Dale Robinson & Ryan Rhees

5. CONSENT ITEMS:

These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item may be removed from the consent agenda and considered separately.

- a. * [Minutes of Spanish Fork City Council Meeting – August 6, 2013](#)
- b. * [River Trail Debris & Tree Removal Project, Change Order 4 to Remove Spring Run-Off & Wind Storm Debris](#)
- c. * [Smith Auto Company Public Utility Easement Agreement for 200 East 46kv Electric Line](#)
- d. * [Property Exchange Agreement-Schwartz for Right of Way for Canyon Creek Parkway and 1100 East from 2150 North to 2700 North Staff](#)
- e. * [Master Agreement for Professional Services-Stantec Inc.](#)
- f. * [WebQA Mobile Application Addendum Request for Additional Services](#)
- g. * [Calpac Road Curb & Gutter 2013-Change Order 1](#)

6. PUBLIC HEARING:

- a. * [Ordinance #12-13 Vacating Expressway Plaza, A Commercial Development, Plats A, B, & C](#)
- b. * [Ordinance #13-13 Vacating 1200 North Street](#)

7. NEW BUSINESS:

- a. * [Woodhouse Substation Transformer Contract Award](#)
- b. * [Resolution #13-07 Approving the Municipal Wastewater Planning Program](#)
- c. * [Resolution #13-08 Approving an Interlocal Agreement with Utah County to Provide Flood Control Along the Spanish Fork River and Authorizing the Mayor to Execute the Agreement](#)
- d. [Tenedor Development Agreement –Canyon Creek Development](#)

ADJOURN:

* Supporting documentation is available on the City's website www.spanishfork.org

Notice is hereby given that:

- In the event of an absence of a quorum, agenda items will be continued to the next regularly scheduled meeting.
- By motion of the Spanish Fork City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that Chapter.
- This agenda is also available on the City's webpage at www.spanishfork.org

SPANISH FORK CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. The public is invited to participate in all Spanish Fork City Council Meetings located at 40 South Main St. If you need special accommodation to participate in the meeting, please contact the City Manager's Office at 804-4530.