



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 September 17, 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.

3. COUNCIL COMMENTS:

- #### 4. SPANISH FORK 101:
- Spanish Fork River Trail Project
Open House – Tuesday, September 24th at 5:30pm
City Office Building – Council Room

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 – September 3, 2013
- b. * Temporary License & Easement Agreements with IHC for Access & Utilities in Chappel Drive
- c. * Temporary License & Easement Agreements with Tenedor for Access & Utilities in Chappel Drive
- d. * Escrow Agreement with Tenedor & IHC
- e. * Sign Easement Agreement with IHC
- f. * Swenson Purchase Agreement
- g. * Task Order to Epic Engineering to Assist in the Preparation of the Storm Water Management Plan
- h. * Runway Extension Phase II Bid Award

6. PUBLIC HEARING:

- a. * Ordinance #16-13 Abandoning Utility Easements in Canyon Creek Commercial Development.
- b. * Proposed Wright Annexation, it is proposed that some 18 acres at approximately 3400 North 1500 West be annexed into Spanish Fork City.
- c. * Proposed Stone In-fill Overlay development that would include one three-unit structure.

7. NEW BUSINESS:

- a. * IHC Development Agreement, to accommodate the future construction of a hospital.
- b. * Proposed GSBS Contract for Consulting Services, Impact Fee Facilities Plan & Impact Fee Analysis
- c. * Engineering & Substation Bid for the Expansion of Woodhouse Substation

8. CLOSED SESSION:

- a. Personnel

The Spanish Fork City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

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.