

**Adopted Minutes  
Spanish Fork City Council Meeting  
May 7, 2013**

Elected Officials Present: Mayor G. Wayne Andersen, Councilmembers Steve Leifson, Rod Dart, Richard Davis, Brandon Gordon. Absent: Councilmember Keir A. Scoubes.

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; Dale Robinson, Parks & Recreation Director; Kent Clark, City Recorder/Finance Director; Steve Adams, Public Safety Director; Angie Warner, Deputy Recorder.

Citizens Present: Whitney Ashton, Jolynne Goods, Mark Haley, Chrissy Henry, Paul M. Clark, Bryan & Cherylin Winkel, Kaeli & Laricia Lamb, Sydni Palombo, Josh Hogan, Ed Roberts, Stacey Roberts, Jaron Myrup.

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

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

Jaron Myrup led in the pledge of allegiance.

**Miss Pleasant Grove Royalty**

Whitney Ashton, Miss Pleasant Grove Rodeo Royalty invited the public to the Strawberry Days Rodeo June 19-22.

Lauren Wilson, Miss Pleasant Grove Queen invited the public to Strawberry Days and reviewed the events.

**PUBLIC COMMENTS:**

**Agenda Request – Bryan Winkel**

Mr. Winkel presented pictures of his property and his request asking to build a 10 foot fence around a sports court he is building. The city code allows a maximum of a 6 foot fence unless waived by the City Council. Mr. Winkel would like the fence height at 10 feet to keep the sports balls inside the court and not in the road.

Councilman Davis said he does not see a problem since the fence will be approximately 14 feet from the property line.

Council asked staff to consider a change to the ordinance that will allow for fences to be higher in this type of circumstance.

Mayor Andersen said that staff will start to make changes to the city code related to fence height requirements. Mayor Andersen entertained a motion to the council to waive the fence height requirement for Mr. Winkel.

Councilman Dart made a **motion** to **waive** the 6 foot fence height requirement to allow Mr. Winkel to construct a 10 foot fence and for staff to make changes to the city code regarding fence heights.

Councilman Leifson **seconded** and the motion **passed** all in favor.

**Agenda Request – Ed Roberts**

Mr. Roberts said at their residence on Riverbottoms Road they are having issues with their well and would like to tie into the city culinary water.

Councilman Leifson asked how far it would be.

Mr. Roberts said it would be approximately 375 feet.

Councilman Davis made a **motion** to **approve** the city culinary water line to the Roberts residence on Riverbottoms Road.

Councilman Leifson **seconded** and the motion **passed** all in favor.

### **Agenda Request – Craig Gasser**

Mr. Gasser was not present to address this item.

### **COUNCIL COMMENTS:**

Councilman Dart reviewed the events happening at the Library.

Councilman Leifson thanked the Parks & Recreation department for the great facilities.

Councilman Davis gave an update on the airport runway expansion. Councilman Davis invited the public to the planting of the flowerbeds on Main Street on May 11<sup>th</sup> & 18<sup>th</sup>. Also, volunteers are needed on May 23<sup>rd</sup> to put out the crosses for Memorial Day.

Councilman Gordon thanked those involved with the EMS open house. Councilman Gordon said the Youth City Council held a successful yard sale and donated the money to Tabitha's Way.

Mayor Andersen said last week was the Utah Junior Livestock Show. There were approximately 600 animals on display. It was a great event and Mayor Andersen thanked all those involved.

### **SPANISH FORK 101: Library Zinio E-magazine Online Subscription**

Chrissy Henry from the Library introduced Mark Haley from Zinio, who gave a presentation on their product.

### **CONSENT ITEMS:**

- a. Minutes of Spanish Fork City Council Meeting – March 1, 2013; April 16, 2013
- b. Easement Purchase Agreements for the 200 East Sewer Trunk Line
- c. Allan & Easton Contract
- d. River Trail Debris & Tree Removal Project, Change Order #3

Councilman Leifson made a **Motion** to **approve** the consent items.

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

### **NEW BUSINESS:**

#### **Ordinance #06-13 Amending the City's Sign Regulations**

Dave Anderson said at the last City Council meeting staff and Council reviewed proposed changes to the sign ordinance. Key changes to the ordinance were reviewed. Staff has made the changes and the ordinance is ready for approval.

Councilman Gordon made a **Motion** to **approve** the Ordinance #06-13 Amending the City's Sign Regulations.

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

#### **Ordinance #07-13 Amending the Spanish Fork Municipal Code to Conform to the New State Rules Concerning Burning**

Junior Baker said the State Division of Air Quality modified their rules on burning, which changes the laws for burning. In the past there has been a 30 day open burning period in the spring, now there will be two

burning periods, one in the spring and one in the fall. The application is now obtained online and not through the County health department. Mr. Baker said to make things simple this ordinance will refer to state regulations.

Councilman Leifson made a **Motion** to **approve** the Ordinance #07-13 Amending the Spanish Fork Municipal Code to Conform to the New State Rules Concerning Burning.

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

#### **Utah County Municipal Recreation Grant**

Dale Robinson said he is requesting council approval to submit a grant application to Utah County. Mr. Robinson said there is a volunteer group being put together that want to help construct trails for mountain biking. This grant is 100% reimbursable and is required to be completed by the end of October.

Councilman Dart made a **Motion** to **approve** the Utah County Municipal Recreation Grant.

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

#### **Presentation of Fiscal Year 2014 Tentative Budget**

Kent Clark presented the FY 2014 Tentative Budget which will be posted on the City website tomorrow for the public to view. Mr. Clark said that tonight, the City Council will accept the budget, then, the public hearing will be June 4<sup>th</sup>, and then it will be presented at the June 18<sup>th</sup> City Council meeting for adoption. Mr. Clark reviewed and highlighted areas of the budget including the airport budget. Mr. Clark pointed out that the swimming pool and the golf course were moved from the enterprise funds to the general fund.

Councilman Davis made a **Motion** to **adopt** the FY 2014 Tentative Budget including the Airport Budget.

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

#### **ADJOURN TO REDEVELOPMENT AGENCY:**

Councilman Davis made a **Motion** to adjourn out of City Council Meeting and into Redevelopment Agency Meeting.

Councilman Gordon **Seconded** and the motion **Passed** all in favor at 7:00p.m.

Councilman Leifson made a **Motion** to adjourn Redevelopment Agency meeting and reconvene back to City Council meeting.

Councilman Gordon **Seconded** and the motion **Passed** all in favor at 7:04 p.m.

#### **ADJOURN:**

Councilman Dart made a **Motion** to **adjourn**.

Councilman Leifson **Seconded** and the motion **Passed** all in favor at 7:05p.m.

ADOPTED: May 21, 2013

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Angie Warner, Deputy Recorder