

**Adopted Minutes  
Spanish Fork City Council Meeting  
August 20, 2013**

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

Citizens Present: Christina Melville, Chad Argyle, Paul Anderson, Mike Mendenhall, Riley C. Bird, Austin Bird.

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

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

Councilman Leifson led in the pledge of allegiance.

**PUBLIC COMMENTS:**

**Agenda Request –LeGrand Adams**

This item was not discussed.

Christina Melville expressed her opinion of not supporting amnesty for illegal immigrants.

Mayor Andersen encouraged the public to voice their concerns to their representatives, senators and congress because local government does not have an effect on amnesty.

Mayor Andersen was given information on a meeting that Senator Mike Lee is having tomorrow night at 7:00pm at the fairgrounds.

**COUNCIL COMMENTS:**

Councilman Gordon thanked the volunteers at the Utah County Fair and all of the enjoyable activities. Councilman Gordon said he spoke with Jim Larsen from the Spanish Fork Chorale and they are looking for members to come sing with them.

Councilman Davis thanked those that worked at the polling locations and those that voted in the Primary Election but wished the City could get a better turnout. It is important to get out and vote to support the community.

Councilman Dart encouraged those interested into sign up for a membership at the Senior Citizens Center.

Councilman Scoubes said that tomorrow he will attend the solid waste board meeting and have an update at the next City Council meeting.

Mayor Andersen said that local government is the closest government to the people and it affects your lives everyday. It was disappointing to see that only 7-8% of the registered voters make the decision for the whole City. Citizens need to get involved and do their homework to see who they are going to vote for in the November General Election.

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

### **CONSENT ITEMS:**

Department Directors gave a brief summary of their items that are listed below.

- 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 & 1100 East from 2150 North to 2700 North – With an additional change that the City will pay the closing costs.**
- 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**

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

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

### **PUBLIC HEARING:**

#### **Ordinance #12-13 Vacating Expressway Plaza, A Commercial Development, Plats A, B, & C**

Junior Baker said years ago the property owner had a plats approved for a commercial subdivision. Now, the area is going to be included in a larger development and needs the plat vacated so they are able to move forward with the project.

#### **Ordinance #13-13 Vacating 1200 North Street**

Junior Baker said this item is in the same area as the previous item. The 1200 North Street was created just off of Chappel Drive and does not provide access to any properties. The road was dedicated to the City and now will be dedicated back to the property owner. The vacation of this road will allow the developer to move forward with their plans.

Councilman Dart made a **Motion** to move into public hearing.

Councilman Scoubes **Seconded** and the motion **passed** all in favor at 6:46pm.

Mayor Andersen welcomed public comment.

There was none.

Councilman Davis made a **Motion** to move out of public hearing.

Councilman Gordon **Seconded** and the motion **passed** all in favor at 6:46pm

Councilman Dart made a **Motion** to **approve** the Ordinance #12-13 Vacating Expressway Plaza, A Commercial Development, Plats A, B, & C.

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

Councilman Davis made a **Motion** to **approve** the Ordinance #13-13 Vacating 1200 North Street including the underlying utility easement.

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

### **NEW BUSINESS:**

#### **Woodhouse Substation Transformer Contract Award**

Chris Thompson said this is for a transformer that will be located north of Kmart. The low bid ended up being a larger transformer than we asked for at a lesser cost than the last transformer the City purchased. Also, if we purchase now the City could receive another 3% off the price. This item does exceed the budget but only by little and would be adjusted at the next budget revision. The total cost is \$614,820 that staff is proposing to award to Waukesha.

Councilman Leifson made a **Motion** to **approve** the Woodhouse Substation Transformer Contract Award to Waukesha in the amount of \$614,820.

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

#### **Resolution #13-07 Approving the Municipal Wastewater Planning Program**

Chris Thompson said this is a requirement of the state. The sewer system gets a rating and passed in every category. The self assessment report needs approval from the City Council and then staff can send it to the state.

Discussion took place regarding ammonia levels at the sewer plant and future regulations.

Councilman Gordon made a **Motion** to **approve** the Resolution #13-07 Approving the Municipal Wastewater Planning Program.

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

#### **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**

Chris Thompson said staff has spoken to Utah County to get approval to remove debris in Spanish Fork River in the canyon area. It was decided to create an interlocal agreement saying that Utah County will pay the 25% match of the grant for extension of this project, which is \$26,550.

Councilman Davis made a **Motion** to **approve** the 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.

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

#### **Tenedor Development Agreement – Canyon Creek Development**

Junior Baker said this item is a critical element for this development between the City and Tenedor. It covers the area on the east and west sides of Highway 6 and 1000 North. On the north side a hospital will be constructed in the future and the rest of the areas will be commercial. Mr. Baker reviewed the conditions & details in the agreement. Mr. Baker noted that nothing can be done until we receive the wetlands report and the City has made it clear to the developer that the City does not have incentives left to bring businesses. Mr. Baker said in speaking with the

developer tonight there is one small change to the agreement. In paragraph #13, remove the sentence "All prior agreements are merged herein and superseded hereby".

Councilman Scoubes asked if there have been any complaints from the businesses along Chappel Drive.

Dave Anderson said with the businesses that he has spoken to they are okay with it as long as the City still maintains access for them.

Councilman Dart made a **Motion** to **approve** the Tenedor Development Agreement – Canyon Creek Development with the change of the deletion of the sentence "All prior agreements are merged herein and superseded hereby".

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

**ADJOURN:**

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

Councilman Gordon **Seconded** and the motion **Passed** all in favor at 7:24 p.m.

ADOPTED: August 27, 2013

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Angie Warner, Deputy Recorder