

**Adopted Minutes
Spanish Fork City Council Meeting
November 19, 2013**

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

Staff Present: Junior Baker, City Attorney; Seth Perrins, Assistant City Manager; Dave Anderson; Community Development Director; Chris Thompson, Public Works Director; Lieutenant Brandon Anderson; Angie Warner, Deputy Recorder.

Citizens Present: Cary Hanks, Mike Mendenhall, Wyatt Swan, Trae Rasmussen, Owen Vincent, Jon Ellis, Kaleb Adams, Kendal Rasmussen, Holly Ellis, Raven Spann.

CALL TO ORDER, PLEDGE, RECOGNITION:

Mayor Andersen called the meeting to order at 6:00 p.m.
Councilman-elect Mike Mendenhall led in the pledge of allegiance.

PUBLIC COMMENTS:

None

COUNCIL COMMENTS:

Councilman Davis attended the airport board meeting and they are trying to complete some land purchases and agreements. Also, it was nice when the National Christmas Tree stopped in Spanish Fork and thanked staff for organizing the event.

Councilman Gordon spoke of his experience when he went on a ride along with a Spanish Fork Police Officer. Councilman Gordon expressed his appreciation for the officers as well as the fire department and ambulance department.

Mayor Andersen said that the National Christmas Tree event was great and he thanked staff for putting the program together. Mayor Andersen congratulated Mayor-elect Steve Leifson and Councilman-elect Mike Mendenhall and also thanked those who ran in the election.

Councilman Dart reminded the public that the Festival of Lights starts Thanksgiving night from 6-10pm and the winter lights parade will be Friday, November 29th at 7:00pm.

SPANISH FORK 101: Business License Renewal –Dave Anderson

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – November 5, 2013
- b. Hansen & Hanson Real Estate purchase Agreement for the 2013 Runway Expansion Phase II
- c. Maple Mountain High School Resource Officer Interlocal Cooperation Agreement

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

PUBLIC HEARING:

Ordinance #Z09-13 Changing the Zoning Designation & Amending the Official Zoning Map of Spanish Fork City for Ludlow Farms. The proposal also involves approving a Preliminary Plat for a parcel located at 475 West 100 South to allow for the development of ten twin home units. Dave Anderson explained that at a previous meeting the City Council approved the zoning for this property to R-3. The applicant is back to propose the in-fill overlay as well as a preliminary plat. The in-fill overlay is required for multi-family housing. The Development Review Committee and Planning Commission recommend approval of the in-fill overlay zone change and the preliminary plat.

Councilman Dart made a **Motion** to move into Public Hearing.
Councilman Davis **Seconded** and the motion **Passed** all in favor at 6:11 p.m.

Mayor Andersen welcomed public comment.
There was none.

Councilman Gordon made a **Motion** to move out of Public Hearing.
Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 6:12 p.m.

Councilman Gordon asked how many units there will be.

Dave Anderson said there will be 5 units, 10 homes total.

Councilman Dart made a **Motion** to **approve** the Ordinance #Z09-13 Changing the Zoning Designation & Amending the Official Zoning Map of Spanish Fork City for Ludlow Farms with the infill overlay and approve the preliminary plat.
Councilman Davis **Seconded** and the motion **Passed** all in favor with a roll call vote.

NEW BUSINESS:

2013 Canvass of General Municipal Election

Angie Warner presented the canvass documents from each district to the City Council for review.

Councilman Scoubes made a **Motion** to **approve** the 2013 Canvass of General Municipal Election.
Councilman Dart **Seconded** and the motion **Passed** all in favor.

Reagan Billboard Settlement Agreement

This item was removed from the agenda.

Ordinance #Z08-13 Changing the Zoning Designation & Amending the Official Zoning Map of Spanish Fork City for Cerna

This item was removed from the agenda.

ADJOURN:

Councilman Dart made a **Motion** to **adjourn** to Closed Session to discuss Land Acquisition & Litigation.

Councilman Gordon **Seconded** and the motion **Passed** all in favor at 6:22 p.m.

ADOPTED: December 17, 2013

Angie Warner, Deputy Recorder