



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 January 21, 2014.**

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: K-9 Presentation, Officer Cory Grover

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. ***Millrace Diversion Structure Rebuild Access License Agreement**
- b. ***Union Pacific Railroad Crossing Agreements**
- c. ***General Atomics Ground Lease Rate Increase**
- d. ***Library contract for a language learning course**
- e. ***Boundary line agreements with Scott Hanson and Fern Hanson Family Trust**

6. PUBLIC HEARING:

- a. ***Abandonment of a portion of an electrical easement at 600 East and US Highway 6**

7. NEW BUSINESS:

- a. Reappointment of City Treasurer & City Recorder
- b. Appointment of Mayor Pro tem by the City Council
- c. ***New SFCN CableTV Rates**
- d. ***Centennial Park Restroom Bids**
- e. Settlement Agreement with Reagan Outdoor Advertising
- f. Ad Hoc Committee for Recycling and Garbage Collection

8. DISCUSSION ITEMS:

- a. Board & Committee Appointments
- b. Utility Online Sign-in & Deposit
- c. ***Storm Water Management Plan (SWMP)**

9. CLOSED SESSION:

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.