

**Adopted Minutes
Spanish Fork City Council Meeting
February 4, 2014**

Elected Officials Present: Mayor Steve Leifson, Councilmembers Rod Dart, Keir A. Scoubes, Richard Davis, Brandon Gordon, Mike Mendenhall.

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; John Bowcut, IS Director; Angie Warner, Deputy Recorder.

Citizens Present: LaMont Leavitt, Kristine Leavitt, Douglas Bowen, Heath Atwood, Phil Nielsen, Kade Nielsen, Chris Sheriff, John Salimbene, Sterling Salimbene, Paul Taylor, John Waters, Unknown Ramierez, Kenon Ramirez, Spencer Bailey, Unknown Christensen, Andrew Marks, Cameron Jolly, John Jolly, Landen Garner, Bruce H.

CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITION:

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

Motivation/Inspirational Message given by Doug Bowen.
Councilman Davis led in the pledge of allegiance.

PUBLIC COMMENTS:

None

COUNCIL COMMENTS:

Councilman Mendenhall said the Chamber of Commerce would like to remind the public that this Saturday February 8th is the "Bills and Bagels" event. The public can meet with the legislators and senators at the Nebo School District office at 7:30am. Please rsvp to the Chamber of Commerce to attend this event.

Councilman Scoubes said that he will be attending the airport board meeting this Thursday at 6:00pm. Councilman Scoubes expressed his appreciation for the members of our community, for the support in the events that have been happening.

Councilman Dart attended the Parks and Recreation Board meeting where they welcomed two new members.

Councilman Gordon said that the Miss Spanish Fork pageant is coming up and the deadline for applications is tomorrow February 5th.

Councilman Davis introduced the Fiesta Days chairs LaMont and Kris Leavitt.

Kris Leavitt announced that "I Love This Town" is the theme for Fiesta Days for 2014. The Leavitt's reviewed some of the events that will be going on.

Councilman Davis announced the Grand Marshals for Fiesta Days are Clyde & Barbara Swenson.

Councilman Davis expressed his condolences for Sergeant Cory Wride's family and Deputy Greg Sherwood & his family.

Mayor Leifson expressed that Spanish Fork has great volunteers in our community and thanked those that serve us. Mayor Leifson announced that on February 22nd the BYU basketball has designated as Spanish Fork day. There are discount tickets available to purchase for the citizens of Spanish Fork.

SPANISH FORK 101: Officer Cory Grover & K9 presentation

CONSENT ITEMS:

Department Directors gave a brief summary of their item(s) listed below:

- a. Minutes of Spanish Fork City Council Meeting – January 7, 2014; January 21, 2014
- b. Bureau of Reclamation Right of Way Agreement for the Industrial Substation to Leland Distribution Line

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

PUBLIC HEARING:

FY2014 Budget Revision #2

Kent Clark explained that the City is required to keep the budget updated. Mr. Clark presented the budget and said that it will be available on the City website for the public to view after the meeting tonight. This proposal will take the budget from \$70,786,024 to \$70,880,996. Mr. Clark reminded the City Council that the golf course and the swimming pool were moved out of the enterprise fund to the general fund. The transfer resulted in an increase to the General Fund Balance for the current year. Mr. Clark explained that over past several years the city has given very small raises to city employees. Included with this budget revision, are funds to give salary adjustments to many employees who are being under paid at this time. This adjustment is not given to all employees. This adjustment is to adjust specific employees who are behind from where their supervisor feels they should be. Mr. Clark also stated the budget includes funds for the City Council to be offered health insurance as a benefit. Mr. Clark reviewed the city utility rate increases in the Sewer Fund. Staff recommends approval of the FY2014 Budget Revision #2.

Councilman Davis made a **Motion** to move into Public Hearing to discuss the FY2014 Budget Revision #2.
Councilman Dart **Seconded** and the motion **Passed** all in favor at 6:50p.m.

Mayor Leifson welcomed public comment.

There was none.

Councilman Scoubes made a **Motion** to move out of Public Hearing.
Councilman Mendenhall **Seconded** and the motion **Passed** all in favor at 6:51 p.m.

Councilman Scoubes pointed out that the City is a business as well as a government entity that provides service.

Councilman Gordon made a **Motion** to **approve** the FY2014 Budget Revision #2.
Councilman Scoubes **Seconded** and the motion **Passed** all in favor.

ADJOURN TO REDEVELOPMENT AGENCY:

Councilman Dart made a **Motion** to adjourn out of City Council Meeting and into Redevelopment Agency Meeting.
Councilman Davis **Seconded** and the motion **Passed** all in favor at 6:53 p.m.

Councilman Davis 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 7:01 p.m.

NEW BUSINESS:

Drinking Water Sanitary Survey

Chris Thompson introduced John Waters and Paul Taylor who are city employees that take care of the city water. This report is an annual inspection that the state does and at the end of the survey the City received a perfect score. Spanish Fork is the 4th largest city in Utah County and has received an outstanding score. Mr. Thompson commended Mr. Waters & Mr. Taylor for their outstanding work.

Mr. Waters commended his employees for all their hard work.

Resolution #14-02 Approving an Interlocal Cooperative Agreement with Utah County and other Cities within Utah County for NPDES Phase II Storm Water Public Education & Outreach Best Management Practice Compliance

Chris Thompson explained that the City is now required to be regulated under much stricter storm water regulations. This resolution is for the cities in Utah County have come together to have one teacher go out to provide education and outreach programs about the National Pollution Discharge elimination System (NPDES).

Councilman Davis made a **Motion** to **approve** the Resolution #14-02 Approving an Interlocal Cooperative Agreement with Utah County and other Cities within Utah County for NPDES Phase II Storm Water Public Education & Outreach Best Management Practice Compliance.
Councilman Dart **Seconded** and the motion **Passed** all in favor will a roll call vote.

Storm Water Management Plan

Chris Thompson said that this large report was given to the City Council at the last City Council meeting to review. It is due back to the state by February 15, 2014. Staff recommends approval of this plan.

Councilman Mendenhall made a **Motion** to **approve** the Storm Water Management Plan.
Councilman Scoubes **Seconded** and the motion **Passed** all in favor.

Resolution #14-03 2013 Waste Water Planning Program Annual Self-Assessment Report

Chris Thomson said the City has to explain the process, planning and show that the City meets regulations for a safe collection of the waste water. Staff is finding that the sewer system is getting old and upgrades have been and will continue to be implemented. Mr. Thompson pointed out in the budget revision #2, presented tonight, that there was an increase in the sewer rate. That increase will help fund the replacement of the old clay tile lines throughout the city. Staff recommends approval of this report.

Councilman Scoubes made a **Motion** to **approve** the Resolution #14-03 2013 Waste Water
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Planning Program Annual Self-Assessment Report.

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

Southern Utah Valley Electric Service & Spanish Fork City Joint Use Contract

Chris Thompson explained that the City will work with SESD to install new power poles in the area of 1050 West in the county and share the maintenance costs. This will help to create redundancy in the electrical system. Staff recommends approval of this joint use contract.

Councilman Gordon made a **Motion** to **approve** the Southern Utah Valley Electric Service & Spanish Fork City Joint Use Contract.

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

Ordinance #Z01-14 Cerna Zone Change

Dave Anderson said that in October 2013 City Council held a public hearing on this item. The Cerna property is located by the Miller Trailer business and US Highway 6. This proposal came about when the City was working with a billboard company to find a suitable location for their billboard. Development Review Committee & Planning Commission recommends this zone change.

Councilman Dart made a **Motion** to **approve** the Ordinance #Z01-14 Cerna Zone Change.

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

Meadow Creek Ridge Preliminary Plat Approval Extensions

Dave Anderson said this project was presented in April 2013 with 191 units. City Council approved a zone change for R-1-6. The applicant will not have a final plat ready before their deadline so the applicant is requesting an extension. Staff recommends this plat be extended for 6 months which will keep it valid until October 2, 2014.

Councilman Davis made a **Motion** to **approve** the Meadow Creek Ridge Preliminary Plat Approval Extensions.

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

ADJOURN:

Councilman Dart made a **Motion** to **adjourn** to Closed Session to discuss Potential Litigation and Land Transaction.

Councilman Gordon **Seconded** and the motion **Passed** all in favor at 7:28 p.m.

ADOPTED: February 18, 2014

Angie Warner, Deputy Recorder