

**Adopted Minutes**  
**Spanish Fork City Council & Planning Commission Work Meeting**  
**February 18, 2014**

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

Planning Commission Present: Chairman Brad Gonzales, Commissioners Richard Heap, Bruce Fallon, Reed Swenson. Absent: George Gull, Treaci Tagg.

Staff Present: David Oyler, City Manager; Junior Baker, City Attorney; Seth Perrins, Assistant City Manager; Dave Anderson; Community Development Director; Kent Clark City Recorder/Finance Director; Angie Warner, Deputy Recorder; Jered Johnson, Engineering Division Manager; Shawn Beecher, GIS Administrator.

Citizens Present: Ray Dawson, Steve Maddox, Cary Robarge, Bill Beck, Cary Hanks.

**CALL TO ORDER:**

Mayor Leifson called the meeting to order at 5:15 p.m.

**DISCUSSION ON DEVELOPMENT PROJECTS**

Mr. Anderson explained at the last Planning Commission meeting they proposed holding a joint meeting with City Council to discuss this project. Mr. Anderson addressed that there will be no approvals tonight. This item is on the city council agenda tonight and staff will ask the City Council to continue the item. If the City Council and Planning Commission agrees to move forward from this discussion, the plan is for this item to be presented at the Planning Commission on March 5<sup>th</sup> and the City Council on March 18<sup>th</sup>.

Chairman Gonzales reviewed the concerns from the Planning Commission regarding traffic safety and road plans. The Mayfield Development which is located approximately 130 North 2550 East was presented at the last Planning Commission meeting for a zone change and a preliminary plat.

Dave Anderson added another concern of pedestrian traffic to and from Maple Mountain High School. Legacy Farms is going to be the big impact of pedestrians walking to the Maple Mountain High School and the Rees Elementary School. Staff will be talking to the City Council about a transportation/streets impact fee to assist with problems like this.

Dave Oyler said the plan for the curve on 2550 East and the Legacy Farms road is to try to get a grant from M.A.G.

Mr. Anderson said the developer is willing to fund the improvements for the section of his development. Mr. Anderson explained that the developers build roads with the developments.

Mayor Leifson said the issue is that the school district builds the schools where they want, then, the city has to deal with the traffic and safety issues.

Discussion took place regarding building a sidewalk for the neighbors to the north of the development.

Steve Maddox expressed that they would like to move forward with this project as soon as possible. They would like to put the sidewalk in with the development and then the other funds given to the City for the rest of the sidewalk to the north.

Mayor Leifson said that he does not have an issue with this development. The City wants the development there to help connect the dots. Mayor Leifson feels that it can move forward if the developer can put the sidewalk in.

Councilman Davis does not have problem with the development as long as the developer coordinates with the neighbors to the north to add the sidewalk.

Dave Anderson thanked the Planning Commission for bringing their concerns to our attention.

**ADJOURN:**

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

Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 5:49 p.m.

**Spanish Fork City Council Meeting  
February 18, 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; Kent Clark City Recorder/Finance Director; Angie Warner, Deputy Recorder; Jered Johnson, Engineering Division Manager; Shawn Beecher, GIS Administrator.

Citizens Present: Cary Hanks, Robert Harding, Dallin Harding, Lori Catmull, Morgan Adams, Robert D. Pagnani, Thad Jensen, Kevin Parker, Ken Peay, Cassidy St. John, Savannah Jensen, John Jensen, Keri Reid, Gordon Reid, Dallin Dennison, Tammy Dennison, Ross Baadsgaard, Janene Baadsgaard, Ginnie Snyder, Chad McCuiston, Anthony Palepoi.

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

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

Motivation/Inspirational Message given by Pastor Jason Alexander with Southern Baptist Church.

Cary Robarge led in the pledge of allegiance.

**PUBLIC COMMENTS:**

Cary Hanks Director of the Spanish Fork/Salem Area Chamber of Commerce reminded all that there will be another "Bills and Bagels" event on March 1, 2014 at 7:30am at Nebo School District. The topic for this event will be education and they welcome all to come have breakfast with our local legislatures.

### COUNCIL COMMENTS:

Councilman Mendenhall invited all to get involved with the Chamber of Commerce “Play Unplugged” program. They have about 60 businesses already signed up and if you have a business and would like to get signed up, contact the Chamber of Commerce.

Councilman Scoubes announced that the Airplanes, Trains & Automobiles event will be September 6<sup>th</sup> at the airport.

Councilman Dart said the Senior Center had a great Valentines dinner/dance. Councilman Dart encouraged any seniors to look into a membership at the center.

Councilman Davis echoed Councilman Dart’s comments. Councilman Davis gave an update from the latest SUVMWA meeting. Councilman Davis also announced that Deputy Greg Sherwood was able to come home today.

Councilman Gordon thanked all those in education for changing the schedules of the schools to accommodate and support the funeral for Sergeant Cory Wride.

Mayor Leifson said UMPA hosted a tour to power plants in the Salt Lake area to get ideas for future planning.

SPANISH FORK 101: Cemetery Presentation –Shawn Beecher

### CONSENT ITEMS:

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

- a. Minutes of Spanish Fork City Council Meeting – February 4, 2014
- b. 2550 East Canyon Road Federal Aid Agreement
- c. Employee Dental Contract

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

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

### PUBLIC HEARING:

**Donation to Utah Elks Association in the form of a fee waiver for the rental of the Ponderosa Building for a fundraiser event.**

Kent Clark explained that this item was not on the annual fee waiver list so the process is to hold a public hearing and ask the council for approval to waive the rental fee for the Ponderosa building.

Councilman Dart made a **Motion** to move into Public Hearing.

Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 6:24 p.m.

Robert Pagnani, chairman for the Utah Elks Association, reviewed the details of the “Music from the Heart” fund raiser event. This is veterans helping veterans to help raise funds for suicide prevention. They are requesting the fee waiver for the rental of the ponderosa building and plan on having this an annual event.

Councilman Gordon made a **Motion** to move out of Public Hearing.

Councilman Davis **Seconded** and the motion **Passed** all in favor at 6:27 p.m.

Councilman Mendenhall made a **Motion** to **approve** the Donation to Utah Elks Association in the form of a fee waiver for the rental of the Ponderosa Building for a fundraiser event. Councilman Scoubes **Seconded** and the motion **Passed** all in favor.

Councilman Gordon asked that Mr. Clark add this donation to the annual list.

**Proposed Zone Change for 14 acres located at 130 North 2550 East, the proposal would change the zoning from the Exclusive Agriculture to R-1-12. Staff will recommend that this item be continued.**

Mayor Leifson said this item will be continued until March 18, 2014.

### **NEW BUSINESS:**

#### **Mayoral Proclamation National School Breakfast Week March 3-7, 2014**

Lori Catmull & Morgan Adams with Nebo School District requested that Mayor Leifson declare March 3-7, 2014 as National School Breakfast Week. Ms. Adams invited Mayor Leifson to attend their event on March 3, 2014 at the Rees School.

Mayor Leifson read the following:

#### ***NATIONAL SCHOOL BREAKFAST WEEK OFFICIAL PROCLAMATION***

*WHEREAS the School Breakfast Program has served our nation admirably since it was permanently established in 1989; and*

*WHEREAS the School Breakfast Program is dedicated to the health and well-being of our nation's children; and*

*WHEREAS the School Breakfast Program joins and has been joined through the years by many other excellent child nutrition programs; and*

*WHEREAS there is evidence of continued need for nutrition education and awareness of the value of school nutrition programs*

*NOW THEREFORE I, Steve Leifson, Mayor of Spanish Fork City, do hereby proclaim the week of March 3-7, 2014 as NATIONAL SCHOOL BREAKFAST WEEK and I encourage all residents to become aware and concerned about their children's and their own nutrition habits, in hope of achieving a more healthful citizenry for today and the future.*

Councilman Davis made a **Motion** to **approve** the National School Breakfast Week March 3-7, 2014 Proclamation.

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

#### **Mayoral Proclamation Non-Traditional Student Awareness Week February 24-March 1, 2014**

Mayor Leifson read the following:

#### ***Official Proclamation***

#### ***Non-Traditional Student Awareness Week***

#### ***February 24, 2014 through March 1, 2014***

*WHEREAS in cooperation with Governor Herbert's Education Excellence initiative, Utah Valley University is committed to provide opportunities for non-traditional students to pursue a post-secondary education.*

*WHEREAS by 2020 the Governor's goal is that at least 66 percent of Utahans, ages 20-64, will have a post-secondary degree or certificate ensuring a well-educated citizenry and workforce that qualitatively and quantitatively meets the needs of Utah employers, which will lead to greater economic prosperity and a better quality of life for all Utahans.*

*WHEREAS non-traditional students stop pursuing post-secondary education because of cost and*

*full-time employment. The Comprehensive Action Plan Developed by the Governor's Education Excellence Commission encourages the state to attract more adult learners back to school, specifically devising a plan to retrain and/or enhance the education levels of adult learners in the state,*

*WHEREAS in an effort to support the Governor's initiative and the efforts of Utah Valley University, we proclaim the week of February 24, 2014, through March 1, 2014, as Non-Traditional Student Awareness Week in the City of Spanish Fork.*

*THEREFORE be it resolved that Utah Valley University non-traditional student recruiters express their deep appreciation to Mayor Steve Leifson and the Spanish Fork City Council for their continued commitment to higher education.*

Councilman Davis made a **Motion** to **approve** the Non-Traditional Student Awareness Week February 24-March 1, 2014 Proclamation.

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

### **Ordinance #03-14 Amending the Makeup of the Rodeo Committee**

Junior Baker said the Fiesta Days Rodeo has grown over the years and with that comes more responsibilities. The work is done by the City and the Diamond Fork Riding Club so this request is to add two at large representatives to the committee to serve a four year term.

Councilman Gordon made a **Motion** to **approve** the Ordinance #03-14 Amending the Makeup of the Rodeo Committee with the correction of adding four year terms.

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

### **ADJOURN:**

Councilman Dart made a **Motion** to **adjourn** to Closed Session to discuss Personnel.

Councilman Davis **Seconded** and the motion **Passed** all in favor at 6:41 p.m.

ADOPTED: March 4, 2014

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Angie Warner, Deputy Recorder