

**Adopted Minutes
Spanish Fork City Council Meeting
March 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; Steve Adams, Public Safety Director; John Bowcut, IS Director; Angie Warner, Deputy Recorder; Scott Aylett, Administration Intern.

Citizens Present: Ginnie Snyder, Amy Wilson, Cooper Wilson, Ralph Andrus, Jayden Reeder, Clyde H. Nielsen, Matt Hargreaves, Cary Hanks, Charles Thorpe, Chad Argyle, Reece DeMille, Bethany Irwin, Sabrina Wasden, Dustin Rowley, Paul Johnson, Joanne Glantz, Kathy Kenison, Wayne Andersen.

CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITION:

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

Motivation/Inspirational Message given by Clyde H. Nielsen.
Jayden Reeder led in the pledge of allegiance.

URMMA Presentation –Risk Management Pool Insurance Company for Cities

Paul Johnson, Joanne Glantz, Kathy Kenison

PUBLIC COMMENTS:

Agenda Request – Jake Isaac –this item was removed from the agenda.

Cary Hanks Director of the Spanish Fork Salem Chamber of Commerce announced that Cole's House of Trophy was awarded the March Business of the Month. They will meet at their location tomorrow at noon to recognize them. Ms. Hanks said that the Bills & Bagels events were great and had a great turn out. Ms. Hanks thanked the Nebo School District for providing the facility and Central Utah Clinic for providing the breakfast.

Ralph Andrus thanked the City for the trails, they are a great amenity. Mr. Andrus gave a brief story to recognize some local veterans.

Dustin Rowley with the Timp-Nebo Conservation District said they have received funding to address resource concerns on the lower half of the Spanish Fork River. Mr. Rowley invited land owners in the area to a meeting on March 13th at 7:00pm at the Utah County Health & Justice Center in Provo.

COUNCIL COMMENTS:

Councilman Davis announced that Officer Greg Sherwood is home and thanked the City & the County for all they did for him. Also, thanked the 7th Ward for lining his street with flags and

supporting him when he came home. Councilman Davis addressed the flower/decoration removal policy for the cemetery that is being implemented in the next couple of months.

Councilman Dart thanked the police department for dealing with the code enforcement and dealing with nuisance yards, etc. and encourages the citizens to clean up their yards. Councilman Dart also thanked the engineering department.

Councilman Scoubes reviewed some items that will be discussed at the next airport board meeting. Councilman Scoubes appreciated the comments from Mr. Andrus.

Councilman Mendenhall thanked the Chamber of Commerce for all they do and events they put on and invited those that are not chamber members, to join.

Mayor Leifson agreed that the Bills and Bagels event was great. Mayor Leifson attended a court of honor for 11 new eagle scouts and congratulated those scouts. Mayor Leifson wished his wife Happy Birthday today.

SPANISH FORK 101: SFCN Data Deployment –John Bowcut

CONSENT ITEMS:

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

- a. **Minutes of Spanish Fork City Council Meeting – February 18, 2014**
- b. **Revised Hangar Ground Lease Indemnification Clause**
- c. **Amendment to the Facilities Use Agreement Nebo School District**

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

NEW BUSINESS:

Recycling Ad-hoc Committee Report –Chad Argyle

Mr. Argyle said a committee was put together consisting of himself, Paul Brickson, Brandon Condie, Brad Warnock, Susan Taylor and Charles Thorpe. This committee has reviewed and debated the options and will present the recommendations.

Mr. Argyle reviewed the details of the recommendations.

- 1st recommendation - Approve the contract with Republic Services.
- 2nd recommendation – Offer an opt-out recycling program.
- 3rd recommendation – Purchase the existing blue cans and future cans as well.

Mayor Leifson thanked the committee for their hard work and recommendations.

City Council agreed to move forward with the first recommendation and will discuss the remaining issues further with upcoming budget discussions.

Resolution #14-04 Authorizing the Mayor to Execute an Interlocal Agreement Creating the Mt. Nebo Water Agency

Junior Baker said water is a precious resource and we need to conserve better. Municipalities and groups are joining together to see if we can do a better job of conserving water. As projects come along, those included in this agency would be able to opt-in or opt-out with each project. Staff recommends that the City Council approve this resolution with some small revisions

approved by the City Attorney and Mayor.

Councilman Gordon asked if those that have chosen not to join at this time will have the option to join later.

Mr. Baker replied yes.

Councilman Davis explained how the idea for this agency started and how important this agency is going to be for the future development of south Utah County.

Mayor Leifson thanked Wayne Andersen for starting and leading this vision.

Councilman Davis made a **Motion** to **approve** the Resolution #14-04 Authorizing the Mayor to Execute an Interlocal Agreement Creating the Mt. Nebo Water Agency with revisions approved by the City Attorney and Mayor.

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

Board & Committee Appointments

Mayor Leifson recommended appointing Roy Evans to the Senior Citizen Board.

Councilman Dart made a **Motion** to **approve** the Mayor's appointment of Roy Evans to the Senior Citizen Board.

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

Mr. Baker asked Mayor Leifson if he would appoint a board member and an alternate board member to the Mt. Nebo Water Agency.

Mayor Leifson recommended appointing Councilman Richard Davis as the board member and Mayor Steve Leifson as the alternate board member.

Councilman Dart made a **Motion** to **approve** the Mayor's appointment of Councilman Richard Davis as the board member and Mayor Steve Leifson as the alternate board member for the Mt. Nebo Water Agency.

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

Miss Spanish Fork Float

Scott Aylett reviewed the process for rebuilding and refreshing the Miss Spanish Fork float for the past years. Mr. Aylett presented the proposals the City received for a 2 year contract. Mr. Aylett explained that the price in the past has been \$10,000 the first year and \$5,000 the second year. With the new proposal staff would like to spend \$11,000 the first year and \$4,000 the second year.

Councilman Gordon made a **Motion** to **approve** the Miss Spanish Fork Float Contract.

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

ADJOURN:

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

Councilman Davis **Seconded** and the motion **Passed** all in favor at 7:45 p.m.

ADOPTED: March 28, 2014

Angie Warner, Deputy Recorder