

**Adopted Minutes
Spanish Fork City Council Meeting
March 18, 2014**

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

Staff Present: David Oyler, City Manager; Seth Perrins, Assistant City Manager; Dave Anderson; Community Development Director; Dale Robinson, Parks & Recreation Director; Kent Clark City Recorder/Finance Director; Steve Adams, Public Safety Director; Jason Sant, Assistant City Attorney; Angie Warner, Deputy Recorder.

Citizens Present: Wendy Osborne, Ginnie Z. Snyder, Ana Kinikini, Ofa Kinikini, Mark Van Voorhis, Carrie Thompson, Brandi Adams, Cary Hanks, John Davis, Daniel Davis, Travis Dance, Wyatt Dance, Chad Vest, Spencer Vest, Kaden Vest, Steve Maddox, Ray Dawson.

CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITION:

Mayor Pro Tem Dart called the meeting to order at 6:00 p.m.

Motivation/Inspirational Message given by Wendy Osborn.
Councilman Scoubes led in the pledge of allegiance.

PUBLIC COMMENTS:

Cary Hanks, Director of the Spanish Fork Salem Area Chamber of Commerce invited the public to the ribbon cutting for the new business Rita's Italian Ice, which will be held tomorrow morning at 9:30am. Ms. Hanks announced that the Easter Egg Hunt will be held April 19th at 9:00am.

COUNCIL COMMENTS:

Councilman Gordon attended the solid waste conference and said there are a lot of challenges as we move forward.

Councilman Mendenhall attended the Parks and Recreation Conference. Councilman Mendenhall said that Officer Greg Sherwood is home doing well and there have been fundraisers still going on to help the Sherwood family and the Wride family.

SPANISH FORK 101: Economic Development –Dave Anderson

Councilman Mendenhall & Councilman Gordon recognized and thanked Brandi Adams for her service to the Youth City Council.

CONSENT ITEMS:

Department Directors gave a brief summary of their items below:

- a. Minutes of Spanish Fork City Council Meeting – March 4, 2014
- b. Master Agreement for Professional Services with Valley Land Surveying
- c. Master Agreement for Professional Services with Hess Environmental
- d. Springville Spanish Fork Airport Runway Shift/Extension Project Final Change Order
- e. UDOT Local Government Contract for the Reconstruction of the Spanish Fork Center Street US 6 Intersection including Cut Bridge

- f. American Tower Cell Tower Lease Amendment
- g. Diamond Fork Riding Club Contract Amendment

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

PUBLIC HEARING:

Proposed Amendments to Title 15 – This proposal involves making a variety of changes to Title 15, the City’s Zoning Ordinance

Dave Anderson said that staff was informed from City Council that they were not ready for this item to be addressed. Mr. Anderson requested that City Council continue this item.

Councilman Mendenhall made a **Motion** to **continue** the Proposed Amendments to Title 15 until the next City Council Meeting on April 1, 2014.

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

Mayfield Zone Change Approval – This proposal involves changing the zoning of some 14 acres located at 130 North 2550 East from Exclusive Agriculture to R-1-12.

Dave Anderson reviewed some issues that have been discussed at the Development Review Committee Meeting and the Planning Commission Meeting regarding the following: traffic safety on 2550 east, pedestrian safety, and realignment of 2550 east, irrigation water, and fencing. Mr. Anderson said there are plans in the future to realign the intersection of 400 North 2550 East. The R-1-12 zone is consistent with the surrounding area and Development Review Committee as well as Planning Commission recommends approval.

Councilman Gordon made a **Motion** to move into Public Hearing to discuss the Mayfield Zone Change.

Councilman Mendenhall **Seconded** and the motion **Passed** all in favor at 7:23 p.m.

Mayor Pro Tem Dart welcomed public comment.

Ross Baadsgaard asked if the sidewalk will be constructed.

Steve Maddox with Edge Homes said they will work with staff to complete the sidewalk.

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

Councilman Mendenhall **Seconded** and the motion **Passed** all in favor at 7:25 p.m.

Councilman Scoubes reviewed that City Council and Planning Commission held a work session to discuss these issues that are of concern.

Councilman Gordon asked if the 130 North street will be completed.

Mr. Anderson said that Ivory Homes will be completing that street.

Councilman Scoubes made a **Motion** to **approve** the Mayfield Zone Change to R-1-12.

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

NEW BUSINESS:

Mayfield Preliminary Plat Approval –This proposal involves approving a Preliminary Plat for some 14 acres located at 130 North 2550 East.

Dave Anderson said that the developer has met all the requirements subject to the city standards. The Development Review Committee and Planning Commission recommend approval.

Councilman Mendenhall made a **Motion** to **approve** the Mayfield Preliminary Plat.

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

PUBLIC HEARING:

FY 2014 Budget Revision #3

Kent Clark presented the budget document and said that this revision is to reduce the budget by \$1 million. Mr. Clark reviewed the history of the 2014 budget revisions. Mr. Clark pointed out the budget for the police, library and the swimming pool.

Mr. Clark presented the rate increases and new rate charges:

- Power pole attachment from \$5 to \$15 (rate increase);
- Storm drain setup \$100 (new charge);
- Sign application \$600 (new charge);
- Cemetery new (available area) lots \$600/\$700 Resident and \$900/\$1,000 Non Resident(rate increase); existing available lots at this time no increase.
 - (Mr. Robinson pointed out the "new available" areas are that have new rates.)
- Open and Closing \$350 resident and \$600 nonresident;
- Cemetery double deep opening and closing \$50 increases to all rates;
- Cemetery shepherd hook installation fee \$25 (new charge);
- Various recreation increases;
- Swimming Pool entrance fee decrease to \$3.50.

Councilman Gordon made a **Motion** to move into Public Hearing to discuss the FY 2014 Budget Revision #3.

Councilman Mendenhall **Seconded** and the motion **Passed** all in favor at 7:51 p.m.

Mayor Pro Tem Dart welcomed public comment.

There was none.

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

Councilman Gordon **Seconded** and the motion **Passed** all in favor at 7:51 p.m.

Councilman Gordon made a **Motion** to **approve** the FY 2014 Budget Revision #3.

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

NEW BUSINESS:

Muhlestein Meadows Amended Preliminary Plat –This proposal involves potentially approving an amended Preliminary Plat for the Muhlestein Meadows development so as to permit three lots to be less than 15,000 square feet.

Dave Anderson said that with no action on a previous item, Proposed Amendments to Title 15, this item cannot be addressed and will need to be continued to the next meeting as well.

Councilman Gordon made a **Motion** to **continue** the Muhlestein Meadows Amended Preliminary Plat until the next City Council meeting on April 1, 2014.

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

Cost Sharing Agreement for Millrace Canal Diversion Structure

Jered Johnson said they are working with Westfield Irrigation, Lake Shore Irrigation & South East Irrigation to get the funding to replace the dam structure on Powerhouse Road. This agreement outlines the cost sharing between the city and the irrigation companies. The cost will be \$1,475,000 on a 30 year loan and the City will no longer maintain the structure, the irrigation companies will take on that responsibility.

Councilman Scoubes made a **Motion** to **approve** the Cost Sharing Agreement for Millrace Canal Diversion Structure.

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

Millrace Diversion Structure Easement

Jered Johnson said in order to get the loan to build the dam for the Millrace, it requires an easement. The City drafted an easement for access and the area to be maintained and the construction is planned to start this summer.

Councilman Gordon made a **Motion** to **approve** the Millrace Diversion Structure Easement.

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

ADJOURN:

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

Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 8:02 p.m.

ADOPTED: April 1, 2014

Angie Warner, Deputy Recorder