

**Adopted Minutes
Spanish Fork City Council Meeting
April 1, 2014**

4:30pm

WORK SESSION

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; Pam Jackson, Library Director; John Bowcut, IS Director; Angie Warner, Deputy Recorder.

Citizens Present: None.

Dave Oyler reviewed the schedule for when the budgets will be presented at upcoming city council meetings. Mr. Oyler said that in the general fund the city is about \$300,000 shorter than last year. Mr. Oyler presented some options to fill that void. Take it out of the enterprise fund or raise taxes.

Discussion took place whether to pull from the two larger areas or more from the broadband and electric and less from the other areas.

Dave Oyler said that from this discussion it seems that the city council would like to transfer from the departments that way the city does not have to add another tax for the residents.

Discussion took place regarding a RAP Tax and a ZAP Tax.

Mr. Oyler reviewed the budget for the salaries and benefits.

Kent Clark left at 5:16pm

Discussion took place regarding projects in various departments.

City Council adjourned for a brief break before regular City Council Meeting.

6:00pm

CITY COUNCIL MEETING

Citizens Present: Terry Burr, Walker Burr, Reece DeMille-Republic Services, Dave Scoville, Zoe Patton, Hyrum Heward.

CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITION:

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

Motivation/Inspirational Message given by Chief Steve Adams.

Councilman Gordon led in the pledge of allegiance.

PUBLIC COMMENTS:

None.

COUNCIL COMMENTS:

Councilman Mendenhall said he will be attending the Chamber of Commerce board meeting tomorrow morning.

Councilman Scoubes gave a shout out to the public safety for the extra work during the Krishna Holi Festival of Colors.

Chief Adams gave an overview on the impact on the public safety department during the Krishna Holi Festival of Colors event.

Councilman Dart asked Spanish Fork Library Card holders to utilize the e-magazine program.

Councilman Davis said the UMPA Conference was great and very educational. Councilman Davis announced that the Mt. Nebo Water Agency met for the first time on March 24th. This agency is going to be a great protector for our water sources.

Councilman Gordon said they had a great turn out at the rabies clinic that was held recently. Councilman Gordon reminded the public that the Miss Spanish Fork Pageant will be this Saturday April 5th at 7:00pm at Spanish Fork High School.

Mayor Leifson said the UMPA training was great. Mayor Leifson also traveled to the APPA Conference where they addressed national power issues.

SPANISH FORK 101: Household Hazardous Waste –Chris Thompson

April 12, 2014 9:00am-3:00pm at the Provo Towne Center parking lot.

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – March 18, 2014
- b. Memorandum of Understanding with Bird Nest General Partnership and C&A Construction, Inc. for the Removal of Clay at Butler Springs Pond Site
- c. Legacy Farms Connector’s Agreement

Mayor Leifson recommends adding Mike Mendenhall as present to the March 18, 2014 minutes.

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

Councilman Gordon **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 Development Review Committee and the Planning Commission have reviewed these changes and have recommended approval. These are changes from a course of several months. Mr. Anderson reviewed the changes to the following areas:

1. Driveway Slope

2. Pedestrian Connections
3. Impact Fees for Existing Lots
4. Plat Amendment Process
5. Master Plan Development
6. Subdivision Waiver
7. Two Points of Access
8. Dedication of Corridor next to River
9. Local Street Connectivity
10. Hearing Requirement
11. Agricultural Sales
12. Definitions
13. Notices
14. Outdoor Storage
15. Zoning Table
16. Residential Districts
17. Submittal Requirements
18. Recordation and Construction
19. Bonding Requirement
20. Carport Setbacks
21. Downtown Commercial Parking
22. Billboards Permits

Councilman Scoubes made a **Motion** to move into Public Hearing to discuss the Proposed Amendments to Tile 15.

Councilman Gordon **Seconded** and the motion **Passed** all in favor at 6:56p.m.

Mayor Leifson welcomed public comment.

There was none.

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

Councilman Dart **Seconded** and the motion **Passed** all in favor at 6:57p.m.

Councilman Davis feels that maybe in the future we might use the zoning districts that were requested to be taken out and would like to leave them in.

Councilman Mendenhall asked to clarify the river dedication.

Mr. Anderson said that when a buyer wants to buy property by the river, the 40 feet is the city's property, not the buyer. That process will happen with the developer.

Councilman Davis made a **Motion** to **approve** the Ordinance #04-14 Making Various Amendments to the Land Use Ordinance of Spanish Fork City subject to not removing the zoning designations R-1-60 and R-1-80.

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

NEW BUSINESS:

Board & Committee Appointments – Dispatch Board Alternate; Rodeo Committee

Mayor Leifson proposed appointing Councilman Rod Dart as the Utah Valley Dispatch Board Alternate.

Councilman Davis made a **Motion** to **approve** the Mayor's Appointment of Councilman Rod Dart to be the Utah Valley Dispatch Board Alternate.

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

Mayor Leifson proposed appointing Kevin Parker and Wayne Andersen to the Rodeo Committee.

Councilman Davis made a **Motion** to **approve** the Mayor's Appointment of Kevin Parker and Wayne Andersen to the Rodeo Committee.

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

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 this proposal will treat the Muhlestein Meadows as a master planned development. And this proposal is to allow a pedestrian access in the development so the children can access ALA. With the pedestrian access it makes three of the lots less than the 15,000 square feet. The Development Review Committee and the Planning Commission recommend approval.

Councilman Dart made a **Motion** to **approve** the Muhlestein Meadows Amended Preliminary Plat as a Master Planned Development.

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

Residential Solid Waste & Opt-out Recycling Collection and Disposal Agreement with Republic Services of Utah

Chris Thompson explained that the City Council appointed a Citizen Ad-hoc Committee to complete a study on the garbage and recycling. Based on the recommendations from that committee staff has negotiated a contract with Republic Services.

Mr. Thompson reviewed the recommendations that have been implemented into the contract.

1. Renew and consolidate our garbage and recycling contracts with Republic Services.
2. Begin an opt-out recycling program and charge actual cost for recycling and garbage.
3. Have the recycle cans be owned by the city as well.

Councilman Gordon reminded the residents that the recycle can is only dumped every two weeks.

Councilman Gordon made a **Motion** to **approve** the Residential Solid Waste & Opt-out Recycling Collection and Disposal Agreement with Republic Services of Utah.

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

ADJOURN:

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

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

ADOPTED: April 15, 2014

Angie Warner, Deputy Recorder