

**Adopted Minutes  
Spanish Fork City Council Meeting  
July 15, 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.

Citizens Present: Phil Bingham, Austin Bingham, LaMont Leavitt, Kris Leavitt, Randy Tuckett, Carla Tuckett, John Mendenhall, Lenna Mendenhall, Ann Dart, Heather Hope, Roger Hope, Tara Silver, Denise Irwin, Charles Irwin, Heidi Messenger, Unknown, Coulson Bingham, Beau Wilson, Unknown, Makayla Smith, Milina Smith, Paul Heyn, Gabriel Heyn, Loriena Heyn, Rebecca S. Bair, Bethany Irwin, Ashley Chidester, Anya Nielson, Chelsea Smith.

**5:15pm WORK SESSION:**

1. Multi-family Dwellings & Apartments –Dave Anderson

*Discussion took place regarding the item(s) listed above; no formal actions are taken in a work session.*

**6:00pm CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITION:**

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

Motivation/Inspirational Message given by Christian Taylor.  
Councilman Gordon led in the pledge of allegiance.

Councilman Davis invited Lamont and Kris Leavitt to announce the beginning of Fiesta Days.

Lamont & Kris Leavitt, Chairs of the Fiesta Days Committee, introduced the 2014 Grand Marshals Clyde and Barbara Swenson.

The Swenson's spoke a few words of thanks.

Kris Leavitt introduced Randy and Carla Tuckett, the outgoing chairs and John and Lenna Mendenhall the vice chairs. Ms. Leavitt thanked all the volunteers that help put Fiesta Days together.

The Fiesta Days Committee reviewed the events that will be happening throughout Fiesta Days.

Spanish Fork Community Theater welcomed all to their showing of Tom Sawyer starting August 24 through August 2.

**Swearing in of Youth City Council**

The Youth City Council introduced themselves and their position: Chelsea Smith, Mayor; Ashley Chidester, Mayor Pro Tem; Anya Nielson, Service Representative; Bethany Erwin, Treasurer, Loriena Heyn, Public Relations Officer; Rebecca Bair, Recorder.

Mayor Leifson swore in the Youth City Council.

**PUBLIC COMMENTS:**

Agenda Request – Utah Lawnmower Racing Association

Roger Hope with the Utah Lawnmower Racing Association said they have been here in Spanish Fork for 5 years on the old city dump. They are here to ask for support of a new location since the new Walmart is going in where they were. They are also asking for help to move their bleachers to be stored somewhere or to a new location for a new track. They thought that one good place would be the old gravel pits, or they are open to other ideas from the City.

Cary Hanks Director of the Spanish Fork Salem Chamber of Commerce said that in the brag tag world we are leading the business. The Play Unplugged program is going great and September 6<sup>th</sup> will be end of the program event. Ms. Hanks reminded the public that the sidewalk sales will run July 21 -24.

**COUNCIL COMMENTS:**

Councilman Mendenhall expressed his excitement for Fiesta Days and thanked all the volunteers. There was an article in the paper today on a huge drug bust and congratulated the police department.

Councilman Scoubes reviewed more details for the Flag Retirement that will be held Wednesday July 16 at 7:30pm at the fairgrounds.

Councilman Dart said a few meetings ago we had a complaint about the cemetery and he visited there today and it is looking much better. Councilman Dart thanked the cemetery staff.

Councilman Davis reviewed the safety issues during the Fiesta Days grand parade and asked all participants to have walkers to hand out the candy, no throwing. Councilman Davis along with Chief Adams reviewed the policy for setting up chairs prior to the parade. There will be no setting up in front of businesses the night before only the morning of the 24th.

Dale Robinson reminded the public to get their tickets for the Fiesta Days Rodeo. It is July 21, 22, 23 & 24 and we have sold out all four nights for the past 30 rodeos.

Councilman Gordon said that the state baseball tournament is going on and thanked the Parks & Recreation Department for the programs they provide. Councilman Gordon thanked the Fiesta Days Committee for all their hard work.

Mayor Leifson said that a month ago the City had the Champions Challenge Rodeo that sold out and now we will have four nights of the Fiesta Days Rodeo that will sell out, so get your tickets now. Mayor Leifson said Spanish Fork was ranked the #1 city to live in the state and thanked the citizens for helping make Spanish Fork #1. Mayor Leifson said the Play Unplugged program is going great and the kids and parents love it.

**SPANISH FORK 101: FEMA Flood Plain Mapping –Chris Thompson**

**CONSENT ITEMS:**

- a. Minutes of Spanish Fork City Council Meeting – June 17, 2014
- b. BYU Trail and River Access Easement Agreement
- c. Approve Real Estate Exchange Agreement with Scenic Development
- d. Marty Grange Waterline Connector’s Agreement
- e. Mountainland Association of Governments Aging & Family Services Contract

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

**NEW BUSINESS:**

**Appointment of a Board member and an Alternate for the Utah Lake Commission**

Mayor Leifson appointed Councilman Mendenhall as the board member and Chris Thompson and Dennis Sorensen as the alternates.

Councilman Davis made a **Motion** to **approve** the Mayor’s appointment of Councilman Mendenhall as the board member and Chris Thompson and Dennis Sorensen as the alternates for the Utah Lake Commission.

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

**Appointment to the Parks & Recreation Committee**

Mayor Leifson appointed Lincey Duvall to the Parks & Recreation Committee.

Councilman Dart made a **Motion** to **approve** the Mayor’s appointment of Lincey Duvall to the Parks & Recreation Committee.

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

**Acceptance of Stillman Annexation Petition for further study. The proposed Stillman Annexation includes 100 acres located east of Maple Mountain High School. Accepting the Petition for further study initiates the formal review of the Annexation proposal.**

Dave Anderson pointed out on the map where the property is located. This proposal is to begin further study of annexing this property.

Councilman Scoubes made a **Motion** to **approve** the Stillman Annexation for further study.

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

**ADJOURN:**

Councilman Dart made a **Motion** to **adjourn** to Closed Session to discuss Property Sell/Purchase.

Councilman Davis **Seconded** and the motion **Passed** all in favor at 7:24 p.m.

ADOPTED: August 5, 2014

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Angie Warner, Deputy Recorder