

**Adopted Minutes
Spanish Fork City Council Meeting
August 5, 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; Steve Adams, Public Safety Director; Angie Warner, Deputy Recorder.

Citizens Present: Gayle Peterson, Bob Warner, Lance Wilson, Danielle Huff, Joseph Huff, Cary Hanks, Rebecca Prout, Aiden Prout, Doug Ford.

5:15pm WORK SESSION:

1. URMMA Basics –Seth Perrins

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 Lance Wilson.
Councilman Mendenhall led in the pledge of allegiance.

PUBLIC COMMENTS:

Doug Ford presented Dave Oyler with a plaque and said the Fiesta Days Rodeo was great and thanked all those involved.

Agenda Request –Bob Warner

Mr. Warner reviewed some of his life history and that led to purchasing a home in Spanish Fork from Ivory Homes on the east bench. The home was a model home never lived in and noticed after a short time, some issues with the foundation. Mr. Warner reviewed the process of the warranty with Ivory Homes and fixing the cement. Mr. Warner has not been satisfied with the warranty with Ivory Homes. Mr. Warner said that his question is can the City add more requirements for concrete, landscaping, backfill and compaction of the landscaping. Mr. Warner has met with the Chief Building Official John Little and had him look at the situation. Mr. Warner said that Mr. Little explained the code and that the home owner will just need to fix it. Mr. Warner did some research of the dirt in his area and most of it is clay. Mr. Warner presented statistics of asking his neighbors if they had concrete or settling issues and 70-80% had problems.

Mr. Warner reviewed the following of what he would like to see added:

- more standards for back fill so there is not 15 inches of settling
- a compaction technique and an inspection for backfill
- rebar used in sidewalk cement
- temperature conditions for cement laying
- inspections for all cement flat work

Mr. Warner made the comment that it costs less to do it right the first time. And the warranty with the developer just delays things and makes things more costly. Mr. Warner said that if these things are implemented it makes potential owners know that they are getting a good product and gives the city a good reputation.

Councilman Davis said that the City does not have inspectors that can do all that is being asked. Councilman Davis reviewed some of what our city inspectors currently inspect. But what Mr. Warner is requesting should be done by the contractor or engineer.

COUNCIL COMMENTS:

Councilman Gordon said that the SUVSWD is still working to find a piece of property that can be agreed upon among the members for a new location for a new transfer station. The animal shelter board is discussing and researching a no kill option. Councilman Gordon thanked all those that were involved with Fiesta Days and it was great.

Councilman Davis said that Fiesta Days was awesome and every year it just gets better and better. Councilman Davis thanked the committee, volunteers and employees. The planning for 2015 Fiesta Days has already started and they have names of potential vice chairs for 2015. Councilman Davis gave a big thank you to the grand marshals and Spanish Fork for a great Fiesta Days.

Councilman Dart agreed with all comments on Fiesta Days. Councilman Dart thanked Chris Thompson the Public Works Director for the hard work on the construction projects.

Councilman Scoubes gave an update on the Veteran's Council meeting and commented that the flag retirement ceremony for Fiesta Days was great.

Councilman Mendenhall agreed with all comments on Fiesta Days and thanked Councilman Davis for the great job that he does. The farmers market is every Saturday from 8am-1pm at the City Office parking lot and to come and support your local farmers and buy fresh produce.

Mayor Leifson echoed what has been said about Fiesta Days and thanked everyone.

SPANISH FORK 101: Summer Construction Projects –Chris Thompson

CONSENT ITEMS:

Department Directors gave a brief summary of their items listed below:

- a. Minutes of Spanish Fork City Council Meeting – July 15, 2014
- b. Bureau of Reclamation Easement Encroachment Agreement for Sterling Hollow Waterline
- c. Wollenzien Spanish Fork River Trail Property Exchange Agreement
- d. SelectHealth Contracts
- e. Utah State Department of Workforce Services HEAT Program Contract

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

NEW BUSINESS:

Planning Commission Appointments

Mayor Leifson appointed Bruce Fallon to a 2nd three year term and Brad Tanner to his 1st three year term to the Planning Commission.

Councilman Davis made a **Motion** to **approve** the Mayor's appointment of Bruce Fallon to a 2nd three year term and Brad Tanner to his 1st three year term to the Planning Commission. Councilman Scoubes **Seconded** and the motion **Passed** all in favor.

Mayor Leifson thanked the outgoing planning commissioners George Gull and Richard Heap for their service.

Nebo, Flonette, and Canyon Subdivision Rebuild Change Order #1

Chris Thompson thanked Councilman Dart for his patience with this project considering this is his neighborhood. Mr. Thompson explained that the water main pipes in this area are old cast iron pipe and need to be replaced. This change order is to replace all the drinking water lines in this area before rebuilding the streets.

Councilman Dart made a **Motion** to **approve** the Nebo, Flonette, and Canyon Subdivision Rebuild Change Order #1.

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

ADJOURN:

Councilman Dart made a **Motion** to **adjourn** to Closed Session to discuss Property Purchase/Sale and Litigation.

Councilman Mendenhall **Seconded** and the motion **Passed** all in favor at 7:15 p.m.

ADOPTED: August 19, 2014

Angie Warner, Deputy Recorder