

**Adopted Minutes  
Spanish Fork City Council Meeting  
August 19, 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; Kent Clark City Recorder/Finance Director; Steve Adams, Public Safety Director; Angie Warner, Deputy Recorder; Lt. Matt Johnson.

Citizens Present: Cary Hanks, John Baadsgaard, Ross Baadsgaard, Tiffany Pickett, Isaac Pickett, Annie Weight, Bob Van Ausdal, Nathan Simpson, David Simpson, Cris Child, Brad Wilkinson.

**5:15pm WORK SESSION:**

1. Business Inspections

*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 Brad Wilkinson.  
Councilman Dart led in the pledge of allegiance.

**PUBLIC COMMENTS:**

Cary Hanks, Director of the Spanish Fork/Salem Area Chamber of Commerce wished the mayor Happy Birthday. Ms. Hanks congratulated Robarge Collision Repair for 10 years of business. Ms. Hanks reminded everyone that the farmers market is up and running every Saturday morning from 8am-1pm at the City Office parking lot. Also, they have scheduled the Play Unplugged party for September 6th at the North Park Pavilion.

*Mayor Leifson moved to the New Business portion of the meeting to accommodate Cris Child since he is presenting here and at Springville City as well.*

**FAA Grant Agreement for Airport Runway Extension Phase III**

Cris Child said that phase I & II are complete and this will probably be the last phase. For this grant and project they will remove the old accesses to the taxi way on the south end. They plan to start construction in September for phase III.

Councilman Scoubes made a **Motion** to authorize the Mayor to sign the FAA Grant Agreement for Airport Runway Extension Phase III.

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

**COUNCIL COMMENTS:**

Councilman Scoubes reviewed that with the projects at the airport they are done in phases to make sure they are on budget. Councilman Scoubes announced that the Aeroplanes, Trains and Automobiles event and the Harvest Moon Hurrah event are coming up in September.

Councilman Dart said the senior citizens are now accepting membership fees.

Councilman Davis gave an update on the SUVMWA meeting and the Mt. Nebo Water Agency meeting. Councilman Davis said that the Fiesta Days Committee selected Mike & Kim Olsen to be the new vice chairs. Councilman Davis noted that he forgot to thank the Youth City Council for their work during Fiesta Days.

Councilman Gordon said the Utah County Fair was great and thanked all those that provided service for the event.

### SPANISH FORK 101: VIP Program –Lt. Matt Johnson

#### CONSENT ITEMS:

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

- a. Minutes of Spanish Fork City Council Meeting – August 5, 2014
- b. Residential Solid Waste and Opt-out Recycling Collection and Disposal Agreement with Allied Waste Services of Utah County
- c. Crab Creek Water Rights Statement of Claims
- d. Nebo, Canyon, Flonette Subdivision Rebuild Change Order #2
- e. Utah County Citizenserve License

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

#### PUBLIC HEARING:

##### **Ordinance #13-14 Making Various Amendments to the Land Use Ordinance of Spanish Fork City**

Dave Anderson presented the following two changes:

- to change the maximum allowable height of primary buildings in the residential zones from 30 feet to 35 feet.
- to make Solid Waste Transfer Facilities a permitted use in the Public Facilities Zone & define that the facility would be required to be fully enclosed.

Councilman Gordon made a **Motion** to move into Public Hearing.  
Councilman Davis **Seconded** and the motion **Passed** all in favor at 6:39p.m.

Mayor Leifson welcomed public comment.  
There was none.

Councilman Dart made a **Motion** to move out of Public Hearing.  
Councilman Davis **Seconded** and the motion **Passed** all in favor at 6:40p.m.

Councilman Davis made a **Motion** to **approve** the Ordinance #13-14 Making Various Amendments to the Land Use Ordinance of Spanish Fork City.  
Councilman Scoubes **Seconded** and the motion **Passed** all in favor with a roll call vote.

**NEW BUSINESS:**

**Library Board Appointment**

Mayor Leifson appointed Teresa Facer to the Library Board.

Councilman Dart made a **Motion** to **approve** the Mayor's appointment of Teresa Facer to the Library Board.

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

**Preliminary Plat re-approval for White Rail, a residential subdivision located at 800 North State Road 51.**

Dave Anderson said there has been a lot of work going on in this area. The applicant lost track and let their preliminary plat lapse. The applicant is ready to move forward and is requesting to have the preliminary plat reapproved.

Councilman Scoubes asked if there have been any changes to the plat.

Dave Anderson replied no.

Councilman Dart made a **Motion** to **approve** the Preliminary Plat re-approval for White Rail.

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

**Airport Master Developer RFP approval, the RFP would request proposals for a developer that would develop approximately 10 acres located adjacent to 300 West on the Airport.**

Dave Anderson said these 10 acres is located between Klune Industries and the hangars at the airport. The City has been approached by a developer to improve the property to make it usable. There are some wetlands in that area and the developer would have to address that issue. If the developer went through that process, they might want some reimbursement in return. There is also the option of leaving the wetlands and build around them. This RFP projects that the wetlands will be addressed and the property will be usable.

Councilman Davis said that his concern is the mitigation of the wetlands.

Dave Oyler pointed out that with details to the road frontage would need to be landscaped not just buildings up to the road.

Councilman Scoubes made a **Motion** to **approve** the Airport Master Developer RFP

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

**ADJOURN:**

Councilman Dart made a **Motion** to **adjourn** to Closed Session to discuss Property Transaction and Legal.

Councilman Davis **Seconded** and the motion **Passed** all in favor at 7:00p.m.

ADOPTED: September 2, 2014

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Angie Warner, Deputy Recorder