



CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of Spanish Fork, Utah, will hold a **work session at 5:15 p.m.**, preceding its regular public meeting in the Council Chambers in the City Office Building, **40 South Main Street, Spanish Fork, Utah, commencing at 6:00 p.m. on May 6, 2014.**

5:15pm WORK SESSION:

1. Historic Preservation – Dave Anderson

6:00pm AGENDA ITEMS:

1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS:

- a. Motivational/Inspirational Message
- b. Pledge, led by invitation
- c. Miss Pleasant Grove – Strawberry Days
- d. Miss Spanish Fork Royalty
- e. Fiesta Days Rodeo Royalty

2. PUBLIC COMMENTS:

Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comment will be limited to three minutes per person. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing. The Mayor or Council may restrict the comments beyond these guidelines.

3. COUNCIL COMMENTS:

4. SPANISH FORK 101: Library Summer Reading Program – Pam Jackson

5. CONSENT ITEMS:

These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item may be removed from the consent agenda and considered separately.

- a. * Minutes of Spanish Fork City Council Meeting – [April 15, 2014](#)
- b. * [Malcomb Springs Diversion 2014 Change Order 1](#)
- c. * [Airport Hangar Lease Amendment](#)

6. PUBLIC HEARING:

- a. * [Ordinance #06-14 Vacating a Portion of Cal Pac Avenue](#)
- b. * [Proposed General Plan and Zoning Map Amendments for properties found in the vicinity of 2550 East Canyon Road intersection. The proposed General Plan Amendment would change Low and Medium Density Residential designations to Mixed Use and High Density Residential. The proposed Zone Change would change the zoning from R-1-6 to R-3.](#)

7. NEW BUSINESS:

- a. * [Recommended Changes to the Personnel Policy Manual](#)
- b. * [Ordinance #07-14 Amending the Parking Requirements on Main Street](#)
- c. * [Ordinance #08-14 Amending Business License Revocations](#)
- d. * [Resolution #14-07 Approving an Interlocal Agreement with other Government Entities in Utah County Creating a Municipal Ethics Commission, and Authorizing the Mayor to Execute the Agreement](#)

* Supporting documentation is available on the City's website www.spanishfork.org

Notice is hereby given that:

- In the event of an absence of a quorum, agenda items will be continued to the next regularly scheduled meeting.
- By motion of the Spanish Fork City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that Chapter.
- This agenda is also available on the City's webpage at www.spanishfork.org

SPANISH FORK CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. The public is invited to participate in all Spanish Fork City Council Meetings located at 40 South Main St. If you need special accommodation to participate in the meeting, please contact the City Manager's Office at 804-4531.

- e. * Resolution #14-08 Approving an Interlocal Agreement with other Government Entities in Utah County Concerning Utah Lake, Its Uses and Preservation, and Authorizing the Mayor to Execute the Agreement
- f. * Proposed Preliminary Plat for the Ridge, a 166-unit Master Planned Development to be located at approximately 2700 East Canyon Road.

8. CLOSED SESSION:

a. Legal Issues

The Spanish Fork City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

ADJOURN: