



## 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 20, 2014.**

### 5:15pm WORK SESSION:

1. Public Comments & Open Meeting Training – Junior Baker

### 6:00pm AGENDA ITEMS:

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

- a. Motivational/Inspirational Message
- b. Pledge, led by invitation
- c. OUTRAGE of Utah County –Anti-tobacco Youth Group

#### 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: Spanish Fork Play Unplugged-Seth Perrins & Cary Hanks Champions Challenge Rodeo-Dale Robinson

#### 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 – May 6, 2014
- b. \* Spanish Fork River Trail Easement Agreement-Mark McKell Property
- c. \* Warren Call Access Agreement for the 2014 MAG Grant Spanish Fork River Trail Project
- d. \* Butters Property Exchange Agreement for the 2014 MAG Grant Spanish Fork River Trail Project
- e. \* UDOT Local Government Contract with R.B.&G. Engineering for the Construction Management of the MAG River Trail Project
- f. \* Utah Public Works Emergency Management Mutual Aid Agreement
- g. Utah County Visitor's Bureau Contract for SpanishForkTix

#### 6. PUBLIC HEARING:

- a. \* Ordinance #10-14 Making Various Amendments to the Landscape Requirements of Spanish Fork City

#### 7. NEW BUSINESS:

- a. \* Ordinance #11-14 Authorizing an Ethics Commission

\* Supporting documentation is available on the City's website [www.spanishfork.org](http://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](http://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 804-4530.

**8. DISCUSSION ITEMS:**

- a. Mill Road Master Plan Review

**9. CLOSED SESSION:**

- a. Land Acquisition

*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:**