



**Tuesday, April 2, 2024**  
**Spanish Fork City Council Meeting**

**CITY COUNCIL AGENDA**

**PUBLIC NOTICE** is hereby given that the City Council of Spanish Fork, Utah, will hold a public meeting on April 2, 2024 in the Council Chambers in Library Hall, 80 South Main Street on the second floor. A work session will begin at 5:15 pm and the regular council meeting will begin at 6:00 p.m.

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.
- Electronic Participation: Members of the City Council and City Staff may participate by phone, zoom, or other electronic means.

**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 80 South Main Street, Utah 84660. If you need special accommodation to participate in the meeting, please contact the City Manager's Office at 801-804-4530

**1. 4:30 pm CLOSED SESSION** - -The Spanish Fork City Council may temporarily recess the regular meeting and convene in a closed session to discuss (a) discussion of the character, professional competence, or physical or mental health of an individual (b) strategy sessions to discuss collective bargaining, (c) strategy sessions to discuss pending or reasonably imminent litigation, (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state, (e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, (f) discussion regarding deployment of security personnel, devices, or systems, (g) investigative proceedings regarding allegations of criminal misconduct as provided in Utah Code § 52-4-205.

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A. Closed Session

**2. 5:15 pm WORK SESSION** -No formal actions are taken in a work session.

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A. Discussion on the Council Rules of Order

**3. 6:00pm CITY COUNCIL AGENDA ITEMS**

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**4. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS**

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A. Prayer & Motivational Message

B. Pledge, led by invitation

**5. RECOGNITIONS:**

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A. Employee of the 4th Quarter 2023

**6. PUBLIC COMMENTS:** 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.**

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## **7. COUNCIL COMMENTS**

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### **8. SPANISH FORK 101:**

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A. Spring Cleanup & Transfer Station Ribbon Cutting

### **9. CONSENT ITEMS**

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A. Minutes Spanish Fork Work Session Meeting 03-05-2024

B. Minutes Spanish Fork City Council Meeting 03-19-2024

C. Rocky Mountain Power Joint Use Agreement

D. Rocky Mountain Power Construction Agreement

E. Amendment to Memorandum of Understanding Between the Utah Department of Workforce Services and Spanish Fork City - Electricity

### **10. NEW BUSINESS**

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A. Personnel Policy Updates

B. Ordinance Amending Section 14.04.010 of the Spanish Fork Municipal Code adopting Appendix L of the International Fire Code

C. Assignment of Real Estate Purchase Contracts

**11. ADJOURN TO CLOSED SESSION -The Spanish Fork City Council may temporarily recess the regular meeting and convene in a closed session to discuss (a) discussion of the character, professional competence, or physical or mental health of an individual (b) strategy sessions to discuss collective bargaining, (c) strategy sessions to discuss pending or reasonably imminent litigation, (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state, (e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, (f) discussion regarding deployment of security personnel, devices, or systems, (g) investigative proceedings regarding allegations of criminal misconduct as provided in Utah Code § 52-4-205.**

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A. Closed Session

### **12. ADJOURNMENT**

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