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 August 19, 2014**.

5:15pm WORK SESSION:

1. Business Inspections

6:00pm AGENDA ITEMS:

1. **CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS:**
   a. Motivational/Inspirational Message
   b. Pledge, led by invitation

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:** VIP Program

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 – 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

6. **PUBLIC HEARING:**
   a. * Proposed Changes to Title 15. One change would raise the permitted height for homes to 35 feet, another change would modify how the City regulates Solid Waste Transfer Stations.

7. **NEW BUSINESS:**
   a. Library Board Appointment
   b. * Preliminary Plat re-approval for White Rail, a residential subdivision located at 800 North State Road 51.

* 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 804-4530.

c. * FAA Grant Agreement for Airport Runway Extension Phase III
d. * Airport Master Developer RFP approval, the RFP would request proposals for a developer that would develop some 10 acres located adjacent to 300 West on the Airport

8. **CLOSED SESSION:**
   a. Property Transaction
   b. Legal

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: