



**Tuesday, June 2, 2015  
Amended City Council Meeting**

**CITY COUNCIL AGENDA**

**PUBLIC NOTICE** is hereby given that the City Council of Spanish Fork, Utah, will hold a regular public meeting in the Council Chambers in the City Office Building, 40 South Main Street, Spanish Fork, Utah, commencing at 5:15 p.m. on June 2, 2015.

**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.**

**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.**

**1. 5:15pm WORK SESSION -No formal actions are taken in a work session.**

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A. Budget

**2. 6:00pm Agenda Items**

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

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A. Motivational/Inspirational Message

B. Pledge, led by invitation

C. Award Presentation - Bryan Perry

**4. PUBLIC COMMENTS**

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A. Public Comments Guidelines

**5. COUNCIL COMMENTS**

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**6. SPANISH FORK 101**

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A. Water Conservation Program for New Yards - Chris Thompson

B. Candidate Filing Period for 2015 Elections - Seth Perrins

**7. CONSENT ITEMS**

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A. Minutes of Spanish Fork City Council Meeting May 19, 2015

B. UDOT Statewide Utility License Agreement

C. Jim Nielsen UDOT Right-of-way Acquisition Agreement

**8. PUBLIC HEARING**

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A. FY 2016 City Budget

**9. NEW BUSINESS**

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A. Resolution 15-09 Amending and Extending the UMPA Interlocal Agreement

B. Approval of New S-1 Power Purchase Agreement with UMPA

C. Mike Frost Request to Construct a Fence that Exceeds 6 feet.

**10. ADJOURN TO REDEVELOPMENT AGENCY**

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A. Redevelopment Agency Agenda

**11. RECONVENE BACK TO CITY COUNCIL MEETING**

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**12. DISCUSSION**

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A. Review of Proposed Ordinance Repealing and Re-adopting Title 13-Utilities

**13. CLOSED SESSION -The Spanish Fork City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation; the purchase, exchange, or lease of real property or water; or to discuss the character, professional competence or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205.**

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A. Land Transaction

B. Imminent Litigation

**14. ADJOURN**

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