



**Tuesday, December 15, 2015  
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 December 15, 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. MAG 2016 TIP Application - Chris Thompson

**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

**4. PUBLIC COMMENTS**

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A. Public Comments Guidelines

B. Agenda Request - Utah Valley Women's Initiative -Glynis Tolerico

C. Agenda Request - Susan Barber

**5. COUNCIL COMMENTS**

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**6. SPANISH FORK 101**

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A. AMC Contract Negotiation - John Bowcut

**7. CONSENT ITEMS**

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A. Minutes of Spanish Fork City Council Meeting November 3, 2015; November 17, 2015

B. Notice of Findings of No Significant Impact and Notice of Intent to Request the Release of Funds for the 800

North & 200 North Waterline CDBG Project

C. IMSAR Lease Agreement

D. Terracon Professional Services Agreement

E. ULGT Worker's Compensation Contract

F. Construction Engineering Contract for the Canyon Road 2550 East & 2600 East Intersection Realignment MAG Grant Project

G. Public Involvement Contract for the Canyon Road 2550 East & 2600 East Intersection Realignment MAG Grant Project with Jacques & Associates Inc.

## **8. PUBLIC HEARING**

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A. FY 2016 City Budget Revision #1

B. Ordinance #17-15 Creating the Storage Unit Overlay Zone and Amending the Requirements for Accessory Apartments

C. Proposed Casey Zone Change for property locate at 560 North 500 East

D. Proposed Ludlow Zone Change for the property located at 100 East 100 South.

## **9. NEW BUSINESS**

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A. FY 2015 Independent Audit

B. Preliminary Plat Re-approval for The Ridge, a townhome development located at approximately 2700 East Canyon Road

C. Resolution #15-18 Approving the Amended UMPA Interlocal Agreement and S-1 Power Purchase Agreement

## **10. DISCUSSION**

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**11. 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. Reasonably Imminent Litigation

B. Land Transaction

## **12. ADJOURN**

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