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 February 7, 2017.

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.
   A. Swimming Pool

2. 6:00pm Agenda Items

3. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS
   A. Motivational/Inspirational Message
   B. Pledge, led by invitation
   C. Employee of the 4th Quarter 2016

4. PUBLIC COMMENTS
   A. Public Comments Guidelines

5. COUNCIL COMMENTS

6. SPANISH FORK 101
   A. Canyon Creek Project

7. CONSENT ITEMS
   A. Minutes of Spanish Fork City Council Meeting - January 3, 2017
   B. Professional Services Agreement - Jacques & Associates
   C. 2700 North Electrical Easement - Payment Requests
   D. Fewkes 2550 East Electrical Easement - Payment Request
   E. Reimbursement Agreements
   F. Lease Extension for Airport Air Quality Monitoring Station

https://www.boarddocs.com/ut/spanishfork/Board.nsf/Private?open&login#
G. Agreement Allowing Commercial Operations at the Airport
H. Request for Access to Properties to Conduct Environmental Sampling
I. Center Street 600 East to 900 East Sewer and Water Trunkline 2016 Project Bid and Change Order 1

8. PUBLIC HEARING
A. Anthem Park Preliminary Plat and Zone Change
B. Cobblestone Townhomes Preliminary Plat and Zone Change
C. 450 East 1000 North Zone Change
D. Maple Park Preliminary Plat and Ordinance Z04-17 Changing the Zoning Designation and Amending the Official Zoning Map of Spanish Fork City for the Maple Park Zone Change
E. Ordinance#03-17 Making Amendments to Setback Requirements in the C-O and C-2 Zones
F. Ordinance #04-17 Amending Various Sections of Title 15 Concerning Walls and Fences

9. NEW BUSINESS
A. DNR Wildfire Cooperative Agreement - Presented By Trent Bristol
B. Local Public Safety and Firefighter Surviving Spouse Trust Fund
C. Maple Mountain Estates Preliminary Plat Re-approval
D. IMSAR Lease Agreement Amendment
E. Spanish Fields Wall Agreement
F. Board Appointments

10. ADJOURN TO REDEVELOPMENT AGENCY
A. Redevelopment Agency Agenda
B. Minutes of Redevelopment Agency Meeting - June 21, 2016
C. Jonnalynn Walker Agreement
D. Smith Hartvigsen, PLLC Agreement
E. Resolution #17-01 Authorizing the Creation of the Krona Community Reinvestment Area

11. RECONVENE BACK TO CITY COUNCIL

12. DISCUSSION
A. Opt-out 6 months after sign upon recycling
B. Southwest Regional Lift Station

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.
A. Reasonably Imminent Litigation
B. Land Transaction

14. ADJOURN