



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 **6:00 p.m. on October 18, 2011**.

AGENDA ITEMS:

1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS:

- a. 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: Kent Clark - Elections

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 – October 4, 2011
- b. * Nebo School District & SFC Master Facility Use Interlocal Cooperation Agreement
- c. * Wasatch Pallet Phasing Contract
- d. * Easement Agreement with Covered Bridge Canyon Property Owners Association, Inc.
- e. * Easement Agreement with Van T. Nguyen
- f. * Spectrum Lease Agreement
- g. * Cold Springs Drain Line Project Services during Construction, Task Order 3
- h. * North Park Re-development Storm Drain Analysis Review, Task Order 4
- i. * Main Street River Bridge Replacement LOMR, Bowen, Collins and Associates, Task Order 6
- j. * Approval of Election Poll Workers
- k. * PEHP LTD Firefighter Agreement
- l. * Easement Agreement with Prescor Inc.
- m. * Easement Agreement with Kelton and Sue Nee Patten

6. NEW BUSINESS:

- a. * Resolution #11-09 Extending The Life of Existing Connector's Agreements To More Closely Correspond To The Useful Life of The Infrastructure Installed
- b. Cartegraph Contract to provide permitting software
- c. Proposed modifications to the Legacy Farms CC&R's and Design Guidelines
- d. Crab Creek Trunkline Bid Award
- e. * Cut Bridge Widening Design Modification 1
- f. * Crab Creek Transmission Line Services during Construction, Task Order 2
- g. * Indemnification Agreement for Use of the City of Saint George's Utility Pole Training Facility
- h. * 2011 Fall Bank Stabilization Design and Permitting, Bowen Collins and Associates, Task Order 5

ADJOURN:

* 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.