



## AMENDED 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 December 20, 2011.**

### AGENDA ITEMS:

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

- a. Pledge, led by invitation
- b. Recognition of Miss Spanish Fork Director
- c. Recognition of the Employee of the 2<sup>nd</sup> & 3<sup>rd</sup> Quarter

#### 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: Chris Thompson – Sidewalk Snow Removal

#### 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 – [December 6, 2011](#)
- b. \* [Spanish Fork Business Center Plat B Chappel Drive 1950 North Storm Water Design Development Agreement](#)
- c. \* [Strawberry Water Users Association Crab Creek Transmission Pipeline Agreement Regarding SVP Lands.](#)

#### 6. PUBLIC HEARING:

- a. \* [Proposed Zone Change involving approximately 190 acres located north of US 6 on each side of Chappel Drive. The proposal would change the zoning from a combination of Industrial 1 and Shopping Center to a combination of Business Park and Commercial 2.](#)
- b. \* [Transportation Element of the General Plan](#)

#### 7. NEW BUSINESS:

- a. \* [Economic Incentive Agreement with Costco](#)
- b. \* [Ordinance #17-11 Amending Provisions of the City Purchasing System to Provide Better Efficiencies](#)
- c. \* [Contract Award for Fairgrounds Arena Lighting](#)
- d. \* [Fairgrounds Arena Change Order #1](#)
- e. \* [Utility Master Plans](#)
- f. Independent Audit Report FY 2011

### ADJOURN:

\* Supporting documentation is available on the City's website [www.spanishfork.org](http://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](http://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.