

**Adopted Minutes
Spanish Fork City Council Meeting
November 6, 2018
Spanish Fork City Office
40 South Main Street
Spanish Fork, UT 84660**

Elected Officials Present: Mayor Steve Leifson, Councilmembers Keir A. Scoubes, Mike Mendenhall, Stacy Beck, Chad Argyle, Brandon Gordon.

Staff Present: Seth Perrins, City Manager; Junior Baker, City Attorney; Tyler Jacobson, Assistant City Manager; Dave Anderson; Community Development Director; Chris Thompson, Public Works Director; Kent Clark, City Recorder/Finance Director; Steve Adams, Public Safety Director; Dale Robinson, Parks & Recreation Director; Scott Aylett, Public Information Officer; Angie Warner, Deputy Recorder.

Citizens Present: Joshua Snyder, Levi Rawlings, H. Blitch Shuman, Nick Mendenhall, Bridger Jacobson, Corbin Moss, David Schade, Karl Warnick, Heather Youd, Alan Wessman, Scott Carson, Emma Carson, Joseph Catanzaro, Stephanie Catanzaro, Gavin Geurts, Boston Day, Ryan Longhurst, Zach Linville, Tyler Guerts.

5:15pm WORK SESSION:

1. Salt Lake Chamber – Housing Affordability
2. Public Art – Chris Thompson

Discussion took place regarding the item(s) listed above; no formal actions are taken in a work session.

6:00pm CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITION:

Mayor Leifson called the meeting to order at 6:00 p.m.

Motivation/Inspirational Message given by Councilman Mendenhall & Councilman Gordon. Councilman Scoubes led in the pledge of allegiance.

PUBLIC COMMENTS:

Mayor Leifson welcomed public comment.

Allen Wessman said earlier this year the legislature amended the election law, allowing cities to opt-in to a new pilot project called Choice Voting. Mr. Wessman gave a brief overview of the voting process. This hasn't been tried yet in Utah, but hopes to see cities participate. He recommends that Spanish Fork City study the issue and participate.

Mayor Leifson thanked Mr. Wessman and will have our City Recorder look into that.

COUNCIL COMMENTS:

Councilman Gordon presented a picture of the new loader that was purchased for the transfer station. Councilman Gordon turned the time over to the Chamber of Commerce.

Heather Youd, Chamber Director, highlighted the following Chamber events:

- RK Creative Studio was the November Business of the Month.
- Thursday November 8th there will be a ribbon cutting for Cookie Crave.
- Tuesday November 13th there will be a ribbon cutting for Kuhni Orthodontics
- Wednesday November 14th Valley Visioning Kick-off Event
- Winter Lights Parade will be November 23rd, accepting applications for entries
- Chamber of Commerce Board Elections coming up this month
- The next Noon networking luncheon will be moved to November 28th.

Councilman Gordon said the Farmer's Market has ended for the season and it was a great year. Councilman Gordon said last month the City Council was able to tour our current emergency command travel center as well as some newer options that surrounding cities have. Now we can take what we have seen and decide what we would like to have in ours. Councilman Gordon thanked our law enforcement.

Councilman Argyle expressed that he will miss the Farmer's Market and can't wait until next year. He thanked the Chamber of Commerce for that event.

Councilwoman Beck expressed her enjoyment in working with Miss Spanish Fork, Morgan Olson. She has been great and attends many events. The Fiesta Days Committee met last night and welcomed Emily Gillingwater as the new Special Events Coordinator.

Councilman Scoubes reminded the public that this Friday is Veteran's Day. The veterans will be traveling to the schools for the programs. This year, is the 100-year anniversary for the end of World War I.

Councilman Mendenhall briefly reviewed an article '10-Minute Walk Mayors' from the National Recreation & Parks magazine.

A Park Within A 10-Minute Walk of Home

The Trust Public Land, the National Recreation & Park Association and Urban land Institute launched the 10-minute walk campaign in October 2017 to celebrate, recognize and highlight cities, mayors and other civic leaders that promote the 10-minute walk to a park goal. This goal leads to equitable economically thriving and safe and

healthy communities. To date, more than 150 bipartisan mayors have endorsed the vision that everyone deserves a park or open space within a 10-minute walk from home.

Councilman Mendenhall read the requirements to participate in the campaign and asked Mayor Leifson to sign this challenge.

Mayor Leifson signed the challenge for the campaign.

Mayor Leifson thanked the Chamber of Commerce and asked who the scarecrow winners were.

Heather Youd said the Trick-or-Treat on Main Street was a huge success again. The scarecrow contest had 20 entries and the winners were:

Business Entry Winner: Kuhni Orthodontics – “Captain Kuhni”

Family/Adult Winner: Karla Froelich – “The Drummer”

School Entry Winner: Rees Elementary – “Soaring Sam”

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – October 16, 2018
- b. Strawberry Water Users Association (SWUA) Professional Services Agreement for Water Rights Accounting Services
- c. Jerry Carroll – Maggie’s Bend Townhomes Connector Agreement
- d. Professional Service Agreement for CMT Engineering Laboratories
- e. Professional Service Agreement for Gateway Mapping
- f. Volunteer Drive Main Street Widening 2018 Change Order #5

Councilman Gordon made a **Motion** to **approve** the consent items.

Councilwoman Beck **Seconded** and the motion **Passed** all in favor.

PUBLIC HEARING:

FY 2019 City Budget Revision #1

Kent Clark highlighted the changes to the budget. Mr. Clark asked the scouts in the audience some questions related to the budget:

New total for the budget = \$100,800,132

Budget for the

- Senior Citizens Center = \$312,397
- Police Department = \$5,858,544 - Some new vehicles for new officers
- Parks = \$6,265,352 - North Park Connector Trail & Sports Park Final Phase
- Library = \$783,966
- Pool = \$375,045

Mr. Clark said in the Enterprise Funds there was a decrease, because some projects will not get done in this fiscal year. In the Miscellaneous Funds, there was an increase for the Canyon Creek Capital Project, and Top of Center Street Capital Fund.

Mr. Clark said the current budget is \$99,229,741 and the proposed is \$100,800,132.

Councilman Scoubes made a **Motion** to go into public hearing.
Councilman Mendenhall **Seconded** and motion **Passed** all in favor at 6:42pm.

Mayor Leifson welcomed public comment.
There was none.

Councilman Gordon made a **Motion** to go out of public hearing.
Councilman Mendenhall **Seconded** and the motion **Passed** all in favor at 6:43pm.

NEW BUSINESS:

Approval of FY 2019 City Budget Revision #1

Mr. Clark asked for approval of the changes he just presented.

Councilman Scoubes made a **Motion** to **approve** the FY 2019 City Budget Revision #1.
Councilman Mendenhall **Seconded** and the motion **Passed** all in favor.

North Park Main Street Connector Trail Change Order #3

Jered Johnson explained that this is to finish the trail connection at North Park. They had projected to just use existing fill, but then found out that they could not. The change order was for just over \$44,000 for fill and road base.

Councilman Mendenhall made a **Motion** to **approve** North Park Main Street Connector Trail Change Order #3.
Councilwoman Beck **Seconded** and the motion **Passed** all in favor.

Addendum to General Atomics Ground Lease for Parking Lot

Jered Johnson said General Atomics has requested an amendment to their existing lease agreement which will enable them to build a parking lot on airport property. This will provide approximately \$12,000 in additional annual lease revenue for the airport.

Dave Anderson added that General Atomics is also requesting that during this time of construction of the parking lot, that their employees be allowed the use of some public parking at the Sports Park through the winter months.

Councilman Mendenhall made a **Motion** to **approve** the Addendum to General Atomics Ground Lease for Parking Lot.
Councilman Scoubes **Seconded** and the motion **Passed** all in favor.

Library Janitorial Agreement

Dale Robinson said the city sent out an RFP for janitorial services at the library. The City received two proposals. Staff recommends awarding the bid to RBM Building Services.

Councilman Gordon made a **Motion** to **approve** the 4-year contract with RBM Cleaning Services for the amount of \$83,763.84

Councilman Argyle **Seconded** and the motion **Passed** all in favor with a roll call vote.

Legacy Farms Amended Development Agreement

Seth Perrins said staff has been working on this agreement for a couple of months now. Staff hoped to have this item ready for tonight, but it is not so we will bring it to the next meeting.

Mr. Baker explained some of the issues that are being addressed.

DISCUSSION:

There was none.

ADJOURN:

Councilman Gordon made a **Motion** to **adjourn**.

Councilman Mendenhall **Seconded** and the motion **Passed** all in favor at 6:55p.m.

ADOPTED: November 20, 2018

Angie Warner, Deputy Recorder