

**Adopted Minutes
Spanish Fork City Council Meeting
September 18, 2018
Spanish Fork City Office
40 South Main Street
Spanish Fork, UT 84660**

Elected Officials Present: Mayor Steve Leifson, Councilmembers Stacy Beck, Chad Argyle. Councilman Keir Scoubes joined via telephone. Absent: Councilmembers Mike Mendenhall, 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, PIO; Angie Warner, Deputy Recorder.

Citizens Present: Darren Farnes, Randy Rawe, Dylan Rawe, Ryan Rawe, Porter Hall, Natalie Knotts, Ethan Knotts, Heidi Bradshaw.

5:15pm WORK SESSION:

1. SWUA Water Rights Accounting Contract – 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.

Mayor Leifson excused Councilmembers Gordon and Mendenhall. Mayor Leifson stated that Councilman Scoubes is calling in on the phone to allow us to have a quorum.

Motivation/Inspirational Message given by Chief Steve Adams.
Porter Hall led in the pledge of allegiance.

PUBLIC COMMENTS:

Mayor Leifson welcomed public comment.
There was none.

Mayor Leifson said with the fires in the mountains surrounding us, staff has been actively involved with the meetings and events to collect the most recent information to get it out to

the public. Mayor Leifson turned the time over to Seth Perrins for an update.

Seth Perrins reviewed some highlights of the various events going on related to the wildland fires surrounding our community.

Scott Aylett said he has been stationed on the fairgrounds where the fire base camp is. He, along with other public information officers, are in one location so they can receive the latest updates. This is very beneficial to get the information immediately. Mr. Aylett reviewed some of the processes and information for the fires.

Mayor Leifson reviewed that the residents in Woodland Hills, Elk Ridge and Covered Bridge have been evacuated. Mayor Leifson thanked everyone for their help and pray for those that are involved.

COUNCIL COMMENTS:

Councilwoman Beck echoed the Mayor's comments on the fires and thanked everyone involved with the fires. Councilwoman Beck said she and the Fiesta Day Chairman visited Clint and Kara Muhlestein and asked them to be chairs for the Fiesta Days Committee and they accepted. The Chamber of Commerce business of the month was awarded to Zions Bank. Last week was the grand opening for the Grifol's plasma center. Notice was given that the Chamber of Commerce has canceled its annual barbeque due to the fires. This weekend the Arts Council will be putting on the Harvest Moon Hurrah starting at 3pm at the City Park.

Councilman Scoubes echoed the Mayor's comments for the fires. Councilman Scoubes highlighted again the Harvest Moon Hurrah event at 3pm at the City Park. This is a great event to kick off the fall season.

Councilman Argyle is very grateful for our community and everyone that is helping with the fires. Councilman Argyle said the council attended the ULCT Conference last week. It is a great networking conference and Councilman Mendenhall has moved up on the committee from 2nd Vice President to the 1st Vice President for the ULCT Board. Councilman Argyle gave an update from the Mt. Nebo Water Agency meeting.

Mayor Leifson read the following:

PROCLAMATION FOR CONSTITUTION WEEK

WHEREAS: *The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and*
WHEREAS: *September 17, 2018, marks the two hundred thirty-first anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and*

***WHEREAS:** Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week.*

***NOW, THEREFORE I,** Steve Leifson by virtue of the authority vested in me as Mayor of the City of Spanish Fork in the State of Utah do hereby proclaim the week of September 17 through 23 as*

CONSTITUTION WEEK

***AND** ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering the lost rights may never be regained.*

***IN WITNESS WHEREOF,** I have hereunto set my hand and caused the Seal of the Spanish Fork City to be affixed this 18th day of September of the year of our Lord two thousand eighteen.*

SPANISH FORK 101: Public Works Division of Year

This item was not discussed.

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – September 4, 2018
- b. R & C Supply, LC Easement Agreement
- c. Scenic Development 600 Amp Line Impact Fee Agreement
- d. Veterans Memorial building Lower Section Re-Roofing 2017 Change Order #1
- e. Volunteer Drive Main Street Widening 2018 Change Order #1
- f. Justice Center Uninterrupted Power Supply Urgent Replacement

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

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

NEW BUSINESS:

Mayor Leifson stated that this item was noticed as a public hearing and it will be treated as such.

Ordinance Z11-18 Meadow Creek Ridge Zone Change and Preliminary Plat Approval

Dave Anderson said that the City recently completed a boundary with some property from Springville for this development. The request is to zone the property R-3 for a 159-townhome master planned development. Most of the units are on property already in the City, but several are in the area adjacent with Springville. Mr. Anderson pointed out where the new area is on the project. The plat shows that some of the townhomes will have the garages on the front and others that will have garages on the back. There were two concerns about parking: Are there enough stalls and their locations in the development. Mr. Anderson pointed out the locations for parking.

Mr. Anderson said staff recommends that the proposed zone change for the new annexed area and preliminary plat be approved based on the finding and conditions:

Finding

1. That the project conforms to the City's General Plan, Zoning Code, and Construction Standards.

Conditions

1. Subject to the applicant submitting an updated landscape plan.
2. Subject to the applicant making any modifications recommended by the DRC.

Councilman Argyle made a **motion** to go into public hearing.

Councilman Scoubes **seconded** and the motion **passed** all in favor at 6:46pm.

Heidi Bradshaw, said she was representing those that live on State Road 51. Where she lives - The concern is the traffic, it is a busy highway. We realize that we can't stop the development, but we don't want the high-density housing. There have been more accidents on the road, and this development would add more traffic in the area.

Councilwoman Beck made a **motion** to go out of public hearing.

Councilman Argyle **seconded** and the motion **passed** all in favor at 6:54pm.

Councilman Argyle asked if the developer will be building Spanish Fork Parkway.

Dave Anderson said yes, and pointed out the portion of the road that they would construct.

Councilwoman Beck asked Ms. Bradshaw if they have talked to the state about the road.

Ms. Bradshaw said no.

Councilwoman Beck made a **motion** to approve Ordinance Z11-18 Meadow Creek Ridge Zone Change and Preliminary Plat Approval.

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

Legacy Farms Amended Preliminary Plat and Development Agreement

Dave Anderson stated that this item is not ready and asked to continue it.

Ordinance #18-18 Repealing and Re-enacting the Stormwater Utility Chapter of the Municipal Code

Chris Thompson explained that we have had quite a few changes with the state requirements for stormwater. We hired an environmental attorney for this because we could be fined if we are not following the requirements exactly. These changes will be enforced in February.

Councilman Argyle made a **Motion** to **approve** Ordinance #18-18 Repealing and Re-enacting the Stormwater Utility Chapter of the Municipal Code.

Councilwoman Beck **Seconded** and the motion **Passed** all in favor with a roll call vote.

Summit Energy Wholesale Natural Gas Contract

Chris Thompson said we have two facilities that use a lot of natural gas: the pool and the wastewater treatment plant. This contract will save the City about \$40,000 if we contract to buy gas wholesale.

Councilwoman Beck made a **Motion** to **approve** the Summit Energy Wholesale Natural Gas Contract.

Councilman Argyle **Seconded** and the motion **Passed** all in favor.

Employee Salary Ranges

Tyler Jacobson explained that each year we go out to a market and take Spanish Fork City and other similar cities to compare our jobs salary ranges. There is the market adjustment and performance adjustment. The increase came back lower than what we have budgeted. Mr. Jacobson expressed that with this process, Spanish Fork City has been able to retain great employees.

Councilman Scoubes made a **Motion** to **approve** the Employee Salary Ranges.

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

DISCUSSION:

2-Hour Parking Limit Along Kirby Lane and Commerce Drive

Junior Baker said as we have built Commerce Way out by the movie theater the road has gotten busier. Some of the truckers are parking along Kirby Lane and either sleeping in their trucks or leaving their trucks there while they are at home. This is creating a hazard. We are proposing a 2-hour parking limit for this Kirby Lane road to stop the long-term parking. This is a discussion item to get direction from the council and then staff can create an ordinance if the council wants.

Mayor Leifson said that if we are going to enforce this, where are the trucks going to go next.

City Council would like to move forward in applying a parking limit on Kirby Lane and then address the other roads on a case by case basis.

Main Street Trees

Bill Bushman explained that some of the trees on Main Street have started to die from a bacteria disease. Staff is planning to take the bad trees out this month and will look at what is the best type of tree to replace them with.

Tintic Railroad Project Agreement

Chris Thompson explained that Springville City applied for a grant to eliminate a railroad track and they were awarded the grant. This project will benefit Springville, UTA, Spanish Fork City and UDOT. Springville is asking all of us to share the risk if the project goes over budget. Mr. Thompson said we have assumed this risk on many projects in the past with no issues and feels that the City should support this project.

City Council agreed to move forward.

ADJOURN:

Councilman Argyle made a **Motion** to **adjourn** to Closed Session to discuss reasonably imminent litigation and land transactions.

Councilwoman Beck **Seconded** and the motion **Passed** all in favor at 7:36 p.m.

ADOPTED: October 2, 2018

Angie Warner, Deputy Recorder