



**Tuesday, August 20, 2019
City Council Meeting**

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, with a work session commencing at 5:15 p.m. and City Council Meeting commencing at 6:00 p.m. on August 20, 2019.

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. Active Shooter & Stop the Bleed

2. 6:00pm Agenda Items

3. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS

A. Motivational/Inspirational Message

B. Pledge, led by invitation

4. PUBLIC COMMENTS

A. Public Comments Guidelines

5. COUNCIL COMMENTS

6. SPANISH FORK 101

7. CONSENT ITEMS

A. Legacy Farms Park Change Order #1

B. Center Street Overlay Project Change Order #1

C. ULS Water Allotment Request Agreement

D. Approve Spanish Fork Parkway Phase #1 - Change Order #1

E. Evans Real Estate Purchase Agreement

F. 400 North Roundabout Change Order #2

8. PUBLIC HEARING

- A. Ordinance #Z07-19 Changing the Zoning Designation and Amending the Official Zoning Map of Spanish Fork City for the Brent Larson Zone Change
- B. Ordinance #Z08-19 Changing the Zoning Designation and Amending the Official Zoning Map of Spanish Fork City for the Fire Station 62 Zone Change.
- C. Ordinance #17-19 Amending Hillside Development Standards as Part of the Spanish Fork Municipal Code
- D. Ordinance #18-19 Amending the Uses Subject to Conditions in the Heavy Industrial I-3 and Agricultural A-E Zones
- E. Ordinance #Z09-19 Changing the Zoning Designation and Amending the Official Zoning Map of Spanish Fork City for the Anela Townhomes Zone Change.
- F. Ordinance #Z10-19 Changing the Zoning Designation and Amending the Official Zoning Map of Spanish Fork City for the High Sky Estates Zone Change.

9. NEW BUSINESS

- A. Amended Preliminary Plat Approval for a Master Planned Development
- B. Resolution #19-19 Amending the Spanish Fork City Employee Personnel Policy Concerning Reporting of Accidents and Hazardous Situations
- C. Rocky Mountain Power Corridor License Agreement
- D. Rocky Mountain Power Corridor Lease Agreement
- E. Board Appointments

10. DISCUSSION

11. 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

12. ADJOURN
