



## 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 February 5, 2013.**

### AGENDA ITEMS:

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

- a. Pledge, led by invitation
- b. Presentation of Utah Masonry Council Design Award for the North Park Pavilion by Bruce Fallon, Principal, WPA Architects

#### 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: Network Operations Center –John Bowcut & Chris Thompson

#### 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 – January 15, 2013
- b. \* Amendment 5, NRCS Emergency Water Shed Protection Grant
- c. \* Amended Caselle Contract
- d. \* State Airport Cooperative Agreement
- e. \* State Grant Agreement

#### 6. NEW BUSINESS:

- a. Board Appointments:
  - i. Airport Board Re-Appointment Matt Taylor & Doug Ford
  - ii. Library Board Re-Appointment Louise Nuzman; Appointment Jerry Proudlock
  - iii. Senior Board Re-Appointment Kay Poulsen & Marie Spencer; Appointment Melba Jeppen
  - iv. Recreation Board Re-Appointment Doug Ford & Doug Snell
- b. \* Ordinance #01-13 Amending Business License Regulations Concerning Mobile Food Vendors
- c. Resolution #13-01 Amending the Employee Personnel Manual
- d. \* Ordinance #02-13 Making Amendments to Title 4, Chapter 08 & to Section 7.28.110 of the Municipal Code Eliminating an Ambulance Retirement
- e. \* Resolution #13-02 Maintaining Firefighter Volunteers & making Ambulance Volunteers Part Time Employees
- f. \* Resolution #13-03 Authorizing the Vesting & Buyout of Volunteer Ambulance Retirement Benefits

### 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.