

**Adopted Minutes
Spanish Fork City Council Meeting
August 6, 2019
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, Pam Jackson, Library Director.

Citizens Present: John Jensen, Terri Williams, Tim Joyce, Andrew Kelly, Beth Pearson, Derry Lou Wharton, Mark Denney, Le Jackson, Andrew Harmon, Jessiane Raehl, Nick Slye, Brian Chapman, Alvin Black.

5:15pm WORK SESSION:

1. Mapleton Sewer Agreement

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

ADJOURN:

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

Councilman Mendenhall **Seconded** and the motion **Passed** all in favor at 5:40p.m.

Councilman Mendenhall made a **Motion** to **adjourn** to City Council Meeting.

Councilwoman Beck **Seconded** and the motion **Passed** all in favor at 5:50p.m.

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 Chief Steve Adams.

Councilman Scoubes led in the pledge of allegiance.

PUBLIC COMMENTS:

Mayor Leifson welcomed public comment.

Terri Williams said she wanted to speak about an item that was discussed at a previous city council meeting. Ms. Williams said that Chief Adams made a statement about her and her sons, saying that “she had disowned her sons”. Ms. Williams said the community also thinks that her sons are monsters. Ms. Williams reviewed some of the incidents that her sons have been accused of and wanted to come here tonight to tell their side of the story.

COUNCIL COMMENTS:

Councilman Argyle thanked the many volunteers and staff that made the Fiesta Days celebration a success.

Councilman Gordon highlighted the Chamber of Commerce events:

- Business of the Month – Chick-fil-A
- Farmers Market every Saturday from 8am-1pm
- Thursday August 8 at Noon – Ribbon Cutting at Cory Chapman State Farm in Mapleton
- Street Fair on Main 2 Saturdays in September and 2 Saturdays in October
- Noon Networking Luncheon at The Oaks – August 21st – Guest Congressman John Curtis

Councilman Mendenhall thanked the Parks & Recreation department for the great dinner that is provided for our volunteer coaches. Councilman Mendenhall gave an update from the Rotary Club meeting. Councilman Gordon thanked everyone for their volunteer efforts during the Fiesta Days celebration. Councilman Mendenhall thanked the employees in working with the county with the 100-year storm that hit the area a few weeks ago.

Councilman Scoubes echoed the comments on Fiesta Days.

Councilwoman Beck echoed the comments on Fiesta Days. Councilwoman Beck said the Library Summer reading programs ended this past week. She recognized the sponsors that helped with the programs. It was a big success and she will have some numbers at the next meeting. Councilwoman Beck gave an update from the Utah Women & Leadership Conference.

Mayor Leifson echoed the comments about Fiesta Days.

SPANISH FORK 101: ADU Application Process – Dave Anderson

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – July 9, 2019
- b. Utah County Watershed Flood Protection & Operations 2019 – Funding Assistance

Request for Utah County

- c. 300 North and 900 North Waterline Replacement – Change Order #2
- d. CRS Engineers Professional Services Agreement
- e. CDBG Agreement Amendment
- f. Voluntary Additional Insurance Plans

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

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

NEW BUSINESS:

Ordinance #16-19 Making Modifications to the General Utility Regulations of the City

Chris Thompson said the current city ordinance on the sewer laterals clarifies where the City will maintain and where the property owner maintains. This proposed change clarifies the details of those property owners that have sump pumps.

Councilman Mendenhall made a **Motion** to **approve** Ordinance #16-19 Making Modifications to the General Utility Regulations of the City.

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

Resolution #19-17 Approving in Interlocal Agreement with Nebo School District for School Resource Officers in the Junior High and Middle Schools

Junior Baker expressed that the Nebo School District is pleased with the officers that are in the high schools. They have a need and are requesting another officer for the junior highs and middle schools.

Councilwoman Beck made a **Motion** to **approve** Resolution #19-17 Approving in Interlocal Agreement with Nebo School District for School Resource Officers in the Junior High and Middle Schools.

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

Deed from Nebo School District Conveying 600 South to Spanish Fork City

Junior Baker said the Nebo School District is going to give the City this property. This is the road to the Landmark High School, it is constructed as a road and looks like a road but it is actually classified as a drive way. One of the neighboring property owners would like to move their access from Main Street to 600 South for safety reasons. Mr. Baker reviewed the few conditions that come with this.

- Since they are giving the property, if things change and it is not used for a road, the property would go back to Nebo School District.
- No Parking on both sides of the road during the weekdays from 6am-5pm.
- Access to the property limited to no more than 50 vehicles per day.

Councilman Mendenhall made a **Motion** to **approve** the Nebo School District Special Warranty Deed conveying 600 South to Spanish Fork City.

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

DISCUSSION:

There was none.

ADJOURN:

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

Councilman Mendenhall **Seconded** and the motion **Passed** all in favor at 6:39p.m.

ADOPTED: September 17, 2019

Angie Warner, Deputy Recorder