

**Adopted Minutes
Spanish Fork City Council Meeting
November 5, 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.

Citizens Present: Heather Youd, Brenda Simmons, Wayne Peterson, Fred Vincent, Shawn Seagor.

5:15pm WORK SESSION:

1. Downtown on Main

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 Dale Robinson.
Councilman Argyle led in the pledge of allegiance.

PUBLIC COMMENTS:

Mayor Leifson welcomed public comment.
There was none.

COUNCIL COMMENTS:

Mayor Leifson recognized and congratulated Councilman Scoubes for being promoted to the rank of Colonel in the Utah National Guard. Mayor Leifson said there has been talk about an All Abilities Park. We are excited to announce that the City has acquired some property for this great park. Mayor Leifson thanked staff for their efforts in making this part of the project work so quickly.

Councilman Scoubes announced that Monday is Veteran's Day and there will be various programs throughout Spanish Fork schools. Councilman Scoubes said the QPR training was provided at the school he teaches at and it was great and the trainers did a great job.

Councilman Mendenhall said with Election Day today, it is great to see what great examples this City Council is for our community. Councilman Mendenhall expressed thanks and a few words of recognition for each Councilmember and the Mayor.

Councilman Gordon thanked Councilman Scoubes for his service and congratulated him. Councilman Gordon welcomed Heather Youd, Director of the Chamber of Commerce, to review the Chamber events.

Heather Youd said the Chamber is currently running their board elections and there are 9 positions open. She encouraged members to go vote. Ms. Youd reviewed the following Chamber events:

- November 7th - November Business of the Month - Macey's

- November 19th at Noon - Ribbon Cutting - Clegg Auto

- November 20th at Noon - Noon Networking Luncheon - High Chaparral - Gail

Halverson

- November 21st - Ribbon Cutting - Learning Dynamics

- November 21st - Valley Visioning Summit Workshop -

- November 29th at 7:00pm - Winter Lights Parade

Councilman Gordon presented and reviewed some pictures related to the solid waste facilities tour he attended while in Phoenix with the Solid Waste District. He also shared a picture of another successful year at the farmers market.

Councilman Argyle expressed thanks to the Council for their service to Spanish Fork. Councilman Argyle is excited for the All Abilities Park that is coming. He thanked those that attended the open house to give their input.

Councilwoman Beck congratulated Councilman Scoubes. Councilwoman Beck gave an update from the South County Summit meeting she attended. Councilwoman Beck thanked the Chamber of Commerce for Trick-or-Treat on Main Street. It was fun and went very well. Councilwoman Beck gave an update from the Library Board meeting. Councilwoman Beck invited the public to the library on Wednesday November 13th from 6pm-8pm for a design workshop.

SPANISH FORK 101:

a. **MAG Regional Transportation Plan**

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – September 3, 2019; September 17, 2019; October 15, 2019; October 15, 2019 work session.
- b. Water Transfer Contract with Nebo School District
- c. 300 West I-15 Pressurized Irrigation Railroad Crossing Permit Agreement
- d. Letter Commitment for the Pilot Program for Transit-oriented Development (TOD) Planning
- e. FirstNet/AT&T Cell Phone Agreement

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

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

NEW BUSINESS:

Voluntary Cleanup Program (VCP) Agreement with Department of Environmental Quality

Tyler Jacobson said the City purchased the property next to the fairgrounds. Due to the historical use of the property as a salvage yard, the DEQ is requiring us to enter into this agreement so we can get an assessment of the cleanup necessary to once again use the property in a productive manner.

Councilman Beck made a **Motion** to **approve** the Voluntary Cleanup Program (VCP) Agreement with Department of Environmental Quality.

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

Land Purchase Agreement – Patricia Jex Property

Dale Robinson said with a the generous donation given to the City has triggered a great new project of an All Abilities Park. One stipulation from the donor, is that the park will have to be completed and open by the next Fiesta Days. Mr. Robinson described an open house that was held and was well attended by families of those with disabilities. He shared that staff received great feedback from the group. When staff approached the Jex property owner, the land was already under contract with a developer. But after some meetings, the developer was happy to reassign the property purchase contract over to the City which allowed us to move forward with this purchase. A second part of this property is that there are 20 shares of East Bench Irrigation Company water on the property that is not all that useful to the City and that will be retained by LandTek. Mr. Robinson said the City has hired an architect and continues to hold various meetings.

Councilman Argyle made a **Motion** to **approve** the Land Purchase Agreement for the Patricia Jex property and that LandTek will be retaining the 20 shares of East Bench Canal water.

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

Resolution #19-20 Authorizing the Sewer Plant Manager to Sign and Submit State Required Reports

Junior Baker explained that the sewer plant is highly regulated by the state and there is monthly testing and reporting. In the past, the treatment plant manager has signed all the reports but the state came back and said that these documents should be signed by Mayor. Creating this Resolution will authorize the treatment plant manager to sign the reports.

Councilman Gordon made a **Motion** to **approve**

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

Fence Approval Request – 80 East 700 North

Dave Anderson said for fences and walls above 6 feet, City Council approval is required. The applicant would like a 7-foot high fence. Staff has looked at it and does not see an issue.

Councilman Scoubes made a **Motion** to **approve** the 7-foot high fence at 80 East 700 North. Councilman Beck **Seconded** and the motion **Passed** all in favor.

DISCUSSION:

There was none.

ADJOURN:

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

Councilman Argyle **Seconded** and the motion **Passed** all in favor at 6:54p.m.

ADOPTED: November 19, 2019

Angie Warner, Deputy Recorder