

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**January 7, 2020**  
**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; Shelley Hendrickson, Engineering Secretary.

Citizens Present: Payzlie Taylor, Braxon Tuttle, Allie Taylor, Keaton Tuttle, Teresa Argyle, Paul Taylor, Austin Taylor, Chris Beck, Rachel Gordon, Stella Gordon, Claire Gordon, Janean Baker, Ben Lowe, Bag Wear, Mandie Tuttle, Ryan Tuttle, Ellie Jackson, Abbigail Jackson, Michelle Jackson, Lexi Jackson.

**5:15pm WORK SESSION:**

1. Sunroc Site Plan and Aggregate Overlay

*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 Scott Aylett.

Councilman Argyle led in the pledge of allegiance.

Oath of Office Ceremony

Kent Clark performed the swearing in of Councilman Argyle, Councilman Gordon and Councilwoman Beck.

Ryan Rhees Recognition – 2019 PGA Utah Section Senior Player of the Year

Dale Robinson recognized Ryan Rhees the City Golf Course Manager and Golf Pro at the Oaks as the 2019 PGA Utah Section Player of the Year and his accomplishments. Ryan Rhees thanked the City Council and Dale Robinson for their support.

## Public Works Division of the Year

Chris Thompson recognized the Engineering Division as the Public Works Division of the Year. There are seven divisions in the public works department. A committee discusses the accomplishments of each division and then the committee votes on which division deserves the award. The engineering division was awarded for their significant contributions in mapping, mobile service, project development and land management, traffic engineering, master plans, impact fee studies and grant acquisitions. Employees awarded: Bailey Anhder, Michael Clark, Russell Jackson, Byron Haslam, Shawn Beecher, Jerri Ann Finch, Mason Spencer, Travis Warren, Shelley Hendrickson, James Darling, Louis Schardine and Josie Paxton.

### **PUBLIC COMMENTS:**

Mayor Leifson welcomed public comment.

Craig Conover addressed the City Council. He said that he was from the Daily Herald. The Herald is under new ownership and they will be starting up the Spanish Fork Press again. It will be delivered weekly on Saturday to 5,000 homes. He introduced Kristy Babbitt as the editor who will be covering Spanish Fork City. Her email is [sfeditorial@heraldeditorial.com](mailto:sfeditorial@heraldeditorial.com).

Seth Perrins expressed his excitement for the Press. Great things happen in Spanish Fork and it will be great to have them reported. It has been missed.

### **COUNCIL COMMENTS:**

Councilman Argyle reported that he had attended the airport board meeting. He said that he is excited to be on the board.

Councilman Gordon reported that there is a vertical wall up on the fire station. Construction is underway.

Councilman Mendenhall reported it is a new year and it is not slow for anybody. He has attended several meetings. He attended the airport board meeting and expressed thanks for Cris Child and the board and their excitement in the airport - where it's been and the direction it's going. He attended the Rotary board meeting where they discussed their upcoming schedule such as the golf tournament with the Chamber. If you're looking for an organization to donate your time the Rotary is a great option. He has meetings with the Utah League of Cities and Towns. Heather with the Chamber asked him to report on

upcoming events with the Chamber. He recognized Jack Swenson and his contribution to the parks and recreation of Spanish Fork City.

Councilman Scoubes reported on the Veterans Council. They are happy with the agreement in working with the City in renting out the building. They have a few concerns. The Utah Lake Commission met back in December. Same report going over the phragmites and the algae blooms. One concern was legislation to turn the Utah Lake Commission into a state authority. The Animal shelter had a meeting. They are doing a great job caring for the animals.

Councilwoman Beck thanked the residents of Spanish Fork to be able to serve and to be re-elected. She explained that her family had recently had some close experience with first responders. She thanked all of the first responders. She said that Heather Frost, our victims advocate, is featured in the Utah Valley Magazine. The first Fiesta Days Meeting was held. This year the 24<sup>th</sup> is a Friday but the carnival and food and craft vendors will go through Saturday. She expressed thanks to the committee volunteers.

Mayor Leifson said that Jack Swenson was a dear friend. He set the standard for our recreation department. He made sure our ball fields looked as good as Yankee Stadium. He was a big Yankees fan and was a great individual who will be sorely missed.

#### **CONSENT ITEMS:**

- a. Minutes of Spanish Fork City Council Meeting – December 10, 2019
- b. Banjo AI Addendum to Agreement
- c. Officer Involved Critical Incident Protocol Updated Agreement
- d. Emergency Services/Off-line Medical Director Service Agreement
- e. KMSAT Contract - SFCN

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

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

#### **NEW BUSINESS:**

##### **Approve Preliminary Plat for Ridgeline Parkway Community**

Dave Anderson explained that the situation with this item and the next one are both the same. A zone change and Preliminary plat were presented in City Council on December 10, 2019, for each of these two projects. The language at that time was more ambiguous than it should have been so it has been placed back on the agenda and identified more clearly. Nothing has changed at all for either project on the design or on the proposed preliminary plat. Nothing has changed relative to the design or conditions of approval. On the

Preliminary Plat for Ridgeline Parkway Community staff recommend that you move to approve the proposed preliminary plat subject to: the applicant addressing any redline comments, that the applicant meet any conditions imposed by the DRC and that the applicant enter into a development agreement.

Councilman Argyle made a **Motion to approve** the Preliminary Plat for Ridgeline Parkway Community.

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

### **Approve Preliminary Plat for River Run Townhomes**

Dave Anderson explained again no change from what was presented in the City Council meeting on December 10, 2019. Staff recommends that Council moves to approve that project subject to: the applicant address any outstanding redlines and that the applicant enter into a development agreement that addresses the potential purchase of Lot A by the City.

Councilman Scoubes made a **Motion to approve** the Preliminary Plat for River Run Townhomes.

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

### **San Miguel Valley Corp SF Airport Land Swap MOA**

Chris Thompson explained San Miguel is the parent company for General Atomics that runs a manufacturing facility by the airport. They own a large piece of land by where a future taxi way will be. What we would like to do is work with them to trade land so that they can expand their manufacturing facility. They are a great corporate business and the City would like to see them stay here in Spanish Fork. There is a task order with Armstrong Engineering that will be paid by San Miguel.

Councilman Mendenhall commented that he had a conversation with the Department of Workforce Services who have been approached by the company. They are going to need their services to staff the growth of this company. This is exciting. Great jobs. California wages here in Utah.

Councilman Mendenhall made a **Motion to approve** the San Miguel Valley Corp SF Airport Land Swap MOA.

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

### **RV Parking Rate Proposal**

Dale Robinson explained periodically we take the opportunity to review rates to see where we are at. We are proposing to raise RV parking rates from \$20 to \$25 per night at the Canyon View, Gun Club, and the Fairgrounds.

Councilmember Beck made a **Motion to approve** the RV Parking Rate Proposal.

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

### **Board Appointments**

Councilman Gordon made a **Motion** to **approve** the Mayor's appointment of LaDawna Cherepovich to Library Board.

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

Mayor Leifson appointed:

Mike Mendenhall to the Chamber of Commerce Board, The Seniors Board, and Personnel Board

Councilman Gordon to the Mt Nebo Water Agency Board

Councilwoman Beck to the Risk Management Board

Councilman Argyle to the Airport Board

Councilman Argyle made a **Motion** to **approve** the Mayor's appointments

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

### **DISCUSSION:**

### **ADJOURN:**

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

Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 6:41 p.m.

ADOPTED: January 21, 2020

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Shelley Hendrickson, Engineering Secretary