Adopted Minutes
Spanish Fork City Council Meeting
October 6, 2020
Spanish Fork Fairgrounds High Chaparral
475 South Main Street
Spanish Fork, UT 84660

Elected Officials Present: Mayor Steve Leifson, Councilmembers Keir Scoubes, Mike Mendenhall, Stacy Beck, Chad Argyle, Brandon Gordon.

Staff Present: Seth Perrins, City Manager; Vaughn Pickell, 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; Bryan Perry, IS Director; Nick Porter, Public Information Officer; Angie Warner, Deputy Recorder.

Citizens Present: Paul Dayton.

5:15pm WORK SESSION:

1. Salary Study Results

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 Councilwoman Beck.
Councilman Scoubes led in the pledge of allegiance.

PUBLIC COMMENTS:
Mayor Leifson welcomed public comment.

Paul Dayton said that Prop 9 is on the ballot. He has heard that Mayor Leifson is for this proposition and he would like to hear what the rest of the council feels.

COUNCIL COMMENTS:
Councilman Gordon said he is in favor of Prop 9. Councilman Gordon said the Farmer's Market has about a month left and he thanked all those that have supported the market. Councilman Gordon gave an update from the Solid Waste Board meeting. Councilman Gordon thanked those that organized the law enforcement event he attended last week.

Councilman Mendenhall echoed the comments on the law enforcement event. Councilman Mendenhall said that having a mayor and council form of government works well and he

supports Prop 9. Councilman Mendenhall said the Rotary Golf Tournament went well and thanked the local businesses that support the tournament. Councilman Mendenhall said the Chamber of Commerce held the ribbon cutting at the Gordo's Fun Farm today. Councilman Mendenhall asked Mr. Anderson to talk about the PPE program that is being offered to businesses in Spanish Fork.

Dave Anderson said that businesses in Spanish Fork now have the opportunity to apply for support during COVID-19 through the CARES Act. This program provides cleaning wipes, sprays, sanitizer, gloves and masks. The Chamber of Commerce will distribute the supplies to those that apply and they anticipate doing this through the end of this year.

Councilman Mendenhall said the business of the month is Creative Signs and Graphics. Councilman Mendenhall recognized Lyle Timmons who visited City Council meetings at least once a year to share his winnings at the Senior Olympics. He said he is sad to say that Lyle is at his end and what a great man and will be missed.

Councilman Scoubes gave an update from the animal shelter board meeting. Councilman Scoubes said that he likes to have more representation and he supports Prop 9.

Councilwoman Beck said she supports Prop 9 because with the growth in Utah County it would be great to have more representation. Councilwoman Beck said the Wings and Wheels event at the airport was great. Councilwoman Beck said there will be a Facebook live on Thursday to do the Library unveiling.
Councilwoman Beck said that Tabitha's Way invited her to be on their development team. During COVID-19 they need help from healthy volunteers that can walk or stand for long periods and can lift heavy things. Visit tabithaswaysouth.org to sign up to be a volunteer.

Councilman Argyle said that Utah county has grown a lot, and the commissioners have done well, but it is better to have more representation. He supports Prop 9. Councilman Argyle thanked the law enforcement for the event. Councilman Argyle encouraged the citizens to vote in the upcoming election.

Mayor Leifson said he supports Prop 9. Mayor Leifson attended the Wings and Wheels event and it was awesome. Mayor Leifson recognized Councilman Mendenhall for his year of service as the President of the Utah Leagues of Cities and Towns.

Chief Adams said they are very appreciative of the Highway Patrol for putting on the event that was attended. Spanish Fork had the most council members at the event and our council was the only ones that have attended other law enforcement training. Chief Adams said the police department is putting together a Citizens Academy and he will have more information at an upcoming meeting with the details.

SPANISH FORK 101: Library Design Reveal

CONSENT ITEMS:

1. Minutes of Spanish Fork City Council Meeting – September 1, 2020; September 15, 2020
2. Spanish Fork Parkway Grading - 2020 Change Order 02
3. Flexible Match Agreement with UDOT - 400 North Railroad Crossing Project
4. 200 North Water Replacement Change Order 1
5. UDOT State Utility License Agreement
6. Union Pacific Railroad Pressure Irrigation Pipeline Crossing Agreement for the crossing near US89 and CUWCD Field Office
7. Fresh Market Right of Way Purchase Agreement for 800 East 800 North Intersection Improvement Project
8. Joint Representation Agreement
9. PPE Funding and Distribution Agreement with Spanish Fork Area Chamber of Commerce
10. Ambulance Scheduling Software with Aladtec

Councilman Gordon made a **Motion** to **approve** the consent items.
Councilman Argyle **Seconded** and the motion **Passed** all in favor.

PUBLIC HEARING:

Transportation Master Plan

Chris Thompson said that we are a member of MAG who does all of the regional planning in Utah County for transportation. We took their updated model and updated our plan. A lot of research has gone into how intersections operate and continuous flow intersections, like roundabouts, are safer.

Councilman Mendenhall made a **Motion** to go into public hearing.
Councilman Scoubes **Seconded** and motion **Passed** all in favor at 6:59pm

Mayor Leifson welcomed public comment.
There was none.

Councilman Argyle made a **Motion** to go out of public hearing.
Councilwoman Beck **Seconded** and the motion **Passed** all in favor at 6:59pm.

Councilman Scoubes asked about the traffic signals at Center & Main, 300 South Main Street.

Mr. Thompson said that our plan shows that Main Street fails and it will fail until we get the interchange at Center Street. We have contacted UDOT to have them study the 300 South Main Street intersection.

Councilman Argyle made a **Motion** to **approve** the Transportation Master Plan Revision.
Councilman Mendenhall **Seconded** and the motion **Passed** all in favor.

Sewer Master Plan

Chris Thompson said the following is the proposed changes:

1. Updated location for the southwest sewer lift station from the west side of I-15 to the east side to better accommodate anticipated growth.
2. Updated southwest sewer lift station force main and gravity main alignment that diverts flow to the wastewater treatment plant.

3. Added a new lift station where the new solid waste transfer station is anticipated to be located.
4. Updated south Main Street sewer location to the east where we already have casings under the river rather than running a pipe down a major arterial.

Councilman Argyle made a **Motion** to go into public hearing.
Councilman Scoubes **Seconded** and motion **Passed** all in favor at 7:14pm.

Mayor Leifson welcomed public comment.
There was none.

Councilman Argyle made a **Motion** to go out of public hearing.
Councilman Gordon **Seconded** and the motion **Passed** all in favor at 7:14pm.

Councilman Mendenhall made a **Motion** to **approve** the revision to Figure 15 in the Wastewater Master Plan.
Councilwoman Beck **Seconded** and the motion **Passed** all in favor.

Ordinance 17-20 Approving Amendments to the Construction Standards
Chris Thompson said there are a lot of changes with this ordinance. Mr. Thompson reviewed the following proposed larger changes:

-Drinking water lines
-Mason wall color standards
-Evaluating pipe - in house video truck
-Excavation deposit reduced
-Updated the pavement design standards
-Sprinkler system standards
-Construction drawings

Councilman Scoubes made a **Motion** to go into public hearing.
Councilwoman Beck **Seconded** and motion **Passed** all in favor at 7:19pm.

Mayor Leifson welcomed public comment.
There was none.

Councilman Gordon made a **Motion** to go out of public hearing.
Councilman Mendenhall **Seconded** and the motion **Passed** all in favor at 7:19pm.

Councilman Gordon asked if the City follows the same standards as a private company would do for paving our streets?

Chris Thompson replied yes.

Councilman Gordon made a **Motion** to **approve** Ordinance 17-20 Approving Amendments to the Construction Standards.
Councilman Scoubes **Seconded** and the motion **Passed** all in favor with a roll call vote.

DISCUSSION:
There was none.

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 7:23p.m.

ADOPTED: October 20, 2020

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Angie Warner, Deputy Recorder