



Tuesday, January 19, 2021
City Council Meeting & Local Building Authority Meeting

CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of Spanish Fork, Utah, will hold a regular public meeting at the Spanish Fork Fairgrounds High Chaparral Building, 475 South Main Street, Spanish Fork, Utah, with a work session commencing at 5:15 p.m. and City Council Meeting commencing at 6:00 p.m. on January 19, 2021.

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.

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.

1. 5:15pm WORK SESSION -No formal actions are taken in a work session.

A. Parks & Recreation Master Plan Review

2. 6:00pm Agenda Items

3. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS

A. Motivational/Inspirational Message

B. Pledge, led by invitation

C. Public Works Division of the Year: Wastewater Division

D. Business of the Month

4. PUBLIC COMMENTS

A. Public Comments Guidelines

5. COUNCIL COMMENTS

6. CONSENT ITEMS

A. Minutes of Spanish Fork City Council Meeting - January 5, 2021

B. 300 W 1600 N - Canyon Creek - 3400 E US-89 Railroad Crossing Professional Engineering Agreement with Union Pacific

7. PUBLIC HEARING

A. Ordinance #01-21 Changing the General Plan Designation, Text, and Amending the Official General Plan Map of Spanish Fork City for the Del Monte Road General Plan Amendment

8. NEW BUSINESS

A. Preliminary Plat for the Haymaker Master Planned Development

B. Resolution #21-01 Indicating Intent to Adjust A Common Boundary with Springville City

C. Board Appointments

D. Library Phase I Change Order #1 - Westland Construction

E. West Interchanges Sewer Trunkline Guaranteed Maximum Price - Whitaker Construction

9. ADJOURN TO LOCAL BUILDING AUTHORITY

A. Resolution #LBA 21-01 Consideration for Adoption of a Resolution Adopting Bylaws for the Local Building Authority of Spanish Fork City, Utah, Confirming the Election of Officers For Such Authority and Authorizing Other Action on Behalf of the Authority and Related Matters

B. Resolution #LBA 21-02 Consideration for Adoption of a Resolution of the Local Building Authority of Spanish Fork City, Utah, Authorizing the Issuance and Sale of not more than \$23,000,000 Aggregate Principal Amount of Lease Revenue Bonds, Series 2021; and Related Matters

10. RECONVENE BACK TO CITY COUNCIL MEETING

11. NEW BUSINESS

A. Resolution #21-02 Consideration for Adoption of a Resolution of the City Council of Spanish Fork City, Utah, Authorizing and Approving the Execution and Delivery of a Master Lease Agreement by and between the City and the Local Building Authority of Spanish Fork City, Utah (The "Authority"), a Ground

Lease Agreement and a Bond Purchase Contract; Authorizing the Issuance and Sale by the Authority of its Lease Revenue Bonds, Series 2021, in an Aggregate Principal Amount of not more than \$23,000,000; and Related Matters

12. DISCUSSION

13. CLOSED SESSION -The Spanish Fork City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation; the purchase, exchange, or lease of real property or water; or to discuss the character, professional competence or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205.

A. Reasonably Imminent Litigation

B. Land Transaction

14. ADJOURN