



## AMENDED CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of Spanish Fork, Utah, will hold a regular public meeting in the Council Chambers in the City Office Building, **40 South Main Street**, Spanish Fork, Utah, commencing at **6:00 p.m. on August 6, 2013**.

### AGENDA ITEMS:

#### 1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS:

- a. Pledge, led by invitation
- b. Employee of the Quarter
- c. Proclamation National Public Lands Day

#### 2. PUBLIC COMMENTS:

Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comment will be limited to three minutes per person. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing. The Mayor or Council may restrict the comments beyond these guidelines.

#### 3. COUNCIL COMMENTS:

#### 4. SPANISH FORK 101: 2013 Water Conservation Program

#### 5. CONSENT ITEMS:

These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item may be removed from the consent agenda and considered separately.

- a. \* Minutes of Spanish Fork City Council Meeting – July 16, 2013
- b. \* Addendum to Wasatch Pallet Site Plan Phasing Agreement
- c. \* AHB, LLC Public Utility Easement Agreement for 200 East 46kv Electric Line
- d. \* Canyon Creek Parkway Real Estate Purchase Agreement with UDAK Properties LLC for the Right of Way on Chappel Drive from US 6 to Kirby Lane
- e. \* Master Services Agreement for Hales Engineering
- f. \* Williams & Hanson Purchase Agreements for Property needed for the Airport Runway Expansion
- g. \* Bureau of Reclamation Weeping Rock Trail License Agreement
- h. \* Agreement with Spanish Fork South East Irrigation Company to take Strawberry Water at the Powerhouse Road Diversion
- i. \* Purchase Agreement – Schwartz for Right of Way for Canyon Creek Parkway & 1100 East from 2150 North to 2700 North
- j. \* Agreement with Spanish Fork West Field Irrigation Company to take Strawberry Water at the Powerhouse Road Diversion
- k. \* UDOT Cooperative Agreement to Maintain Culvert at 3400 East US 6
- l. \* Agreement with Spanish Fork South Irrigation Company to take Strawberry Water at the Powerhouse Road Diversion
- m. \* Master Services Agreement for Aqua Engineering

#### 6. PUBLIC HEARING:

- a. \* Property Tax Increase – Truth in Taxation Hearing

#### 7. NEW BUSINESS:

- a. Board Appointments
- b. \* Project Signage Plan Approval Request for the Canyon Creek Shopping Center
- c. \* Approval of FY 2014 Budget

#### 8. CLOSED SESSION:

##### a. Real Estate Transactions

*The Spanish Fork City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205*

### ADJOURN:

\* Supporting documentation is available on the City's website [www.spanishfork.org](http://www.spanishfork.org)

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.
- This agenda is also available on the City's webpage at [www.spanishfork.org](http://www.spanishfork.org)