



## 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 September 3, 2013.**

### AGENDA ITEMS:

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

- a. Pledge, led by invitation

#### 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. 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 – August 27, 2013
- b. \* Contract with Springville to Purchase Electric System in the Highway 51 Area
- c. \* FAA Grant Agreement
- d. \* State Airport Grant Agreement
- e. \* Armstrong Task Order for Bidding & Construction Management
- f. \* QA Testing Bid Award
- g. \* Runway Extension Phase II Bid Award
- h. \* Calpac Road Curb & Gutter 2013 Change Order 2

#### 5. PUBLIC HEARING:

- a. \* Ordinance #14-13 Vacating Chappel Drive
- b. \* Title 15 Text Amendments to Allow Heights in the Business Park Zone of 120 Feet, adding a definition of "Hospital", and adding the Parks & Recreation Director as a member of the DRC

#### 6. NEW BUSINESS:

- a. \* Canyon Creek Subdivision Amended Preliminary Plat, a commercial subdivision located at approximately 1200 North Chappel Drive
- b. \* Northgate Amended Preliminary Plat, a subdivision proposed to contain eight lots located at 1000 North Main Street
- c. \* Silver Sage Business Park Plat A Amended Preliminary Plat, a subdivision proposed to contain four lots located at 1800 North Chappel Drive
- d. \* CDBG Grant Agreement for the 300 North 600 East to 1000 East Water & Sewer Project

#### 7. NEW BUSINESS:

- a. Property Acquisition/Potential Litigation

*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)

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.