

ADOPTED MINUTES  
SPANISH FORK CITY COUNCIL MEETING  
FEBRUARY 1, 1989

AT 7:00 P.M. MAYOR J. MERRILL HALLAM CALLED THE MEETING TO ORDER. COUNCILMEMBER WOODHOUSE OFFERED THE INVOCATION.

COUNCILMEMBERS PRESENT: MAYOR J. MERRILL HALLAM, AND COUNCILMEMBERS JERALD CHAPPLE, THORA SHAW, JACK LEIFSON, REX WOODHOUSE, AND T. PAGE HARRISON.

STAFF PRESENT: DAVID A. OYLER, CITY ADMINISTRATOR; CLYDE SWENSON, FINANCE ADMINISTRATOR AND RECORDER; RICHARD HEAP, CITY ENGINEER; DEE ROSENBAUM, PUBLIC SAFETY DIRECTOR; PAUL LARSEN, BUILDING INSPECTOR; JUNIOR BAKER, CITY ATTORNEY; AND JILL HAROLD, RECORDING SECRETARY.

CITIZENS PRESENT: FRANK KING, THE PRESS; LEANN MOODY, DAILY HERALD; COMMISSIONER SANDBERG, DENNIS DUNN, LAMAR AND KAREN LANDON, AMY AND ALLISON LANDON, FLORENCE DANIELS, KEN AND SANDRA DAVIS, JOHN AND MELANIE PETERSON, LANT OLSEN AND A SCOUT GROUP. DAVE TAYLOR, RONALD DAVIS AND NINE MEMBERS OF THE KIWANIS CLUB.

THE MINUTES OF THE JANUARY 18TH MEETING WERE READ. A MOTION WAS MADE BY COUNCILMEMBER LEIFSON, SECONDED BY COUNCILMEMBER CHAPPLE, TO APPROVE MINUTES ALONG WITH ANY WARRANTS AND CEMETERY DEEDS. THE MOTION PASSED UNANIMOUSLY.

MAYOR HALLAM AND THE COUNCIL RECOGNIZED LAMAR LANDON ON HIS RETIREMENT FROM THE POLICE DEPARTMENT. HE SERVED IN THE DEPARTMENT FOR 26 YEARS. HE WILL RETIRE WITH THE RANK OF LIEUTENANT. CHIEF ROSENBAUM EXPRESSED HIS APPRECIATION TO LAMAR FOR HIS SERVICE AND COMMENDED HIM ON HIS WORK IN THE DEPARTMENT.

AT THE REQUEST OF MAYOR HALLAM, MR. DAVE TAYLOR PRESENTED A PROPOSAL ON A FIREWORK DISPLAY TO BE SHOWN DURING FIESTA DAYS AFTER THE RODEO. MR. TAYLOR GAVE A REPORT OF THE DISPLAY AND HIS FINDINGS. THIS ITEM WILL BE DISCUSSED BY THE COUNCIL AND A DECISION MADE AT A LATER DATE.

MR. SWENSON PRESENTED THE COUNCIL A COPY OF THE INVESTMENT AND RESERVE REPORT. A SHORT DISCUSSION WAS HELD REGARDING THE INVESTMENTS OF THE CITY.

MR. SWENSON ALSO ASKED FOR THE COUNCIL'S APPROVAL TO REFUND \$743 PLUS INTEREST TO CLARK CLAYSON FOR A BILL HE PAID FOR A SPECIAL IMPROVEMENT DISTRICT BOND ON PROPERTY HE OWNS.

A MOTION WAS MADE BY COUNCILMEMBER HARRISON, SECONDED BY COUNCILMEMBER SHAW, ADOPTING THE FIRE DEPARTMENT TRAINING PROGRAM AS PRESENTED AT THE LAST MEETING BY CHIEF LLOYD MILLER. THE MOTION PASSED UNANIMOUSLY.

AT 7:30 P.M. A PUBLIC HEARING WAS HELD ON DON BUTLER ANNEXATION AND ZONING PETITION. MR. RON DAVIS STATED THAT HE DID NOT KNOW OF ANYONE THAT IS OPPOSED TO THIS ANNEXATION AND ZONING. HE STATED THAT HE HAD TALKED WITH ALL PROPERTY OWNERS EXCEPT FOR BLAINE STALLINGS. MR. DAVIS ALSO ADDRESSED WATER ISSUES ON THE PROPERTY. HE STATED THAT THEY WERE NOW ON STRAWBERRY POWER. IT WAS ALSO NOTED THAT ANY NEW CONSTRUCTION OR EXPANSION IN THIS AREA WILL REQUIRE SPANISH FORK CITY POWER OR AN ARRANGEMENT BE MADE WITH THE CITY AND STRAWBERRY POWER. ARRANGEMENTS WILL BE MADE BY SPANISH FORK CITY. MR. HEAP SAID A PETITION WAS SIGNED BY ALL BUT TWO OF THE PROPERTY OWNERS, THUS MEETING STATE REQUIREMENTS OF THE MAJORITY OF PROPERTY OWNERS REQUESTING ANNEXATION, REPRESENTING AT LEAST ONE-THIRD OF THE TOTAL VALUATION OF PROPERTY. A MOTION WAS MADE BY COUNCILMEMBER SHAW SECONDED BY COUNCILMEMBER LEIFSON ACCEPTING THE PROPOSED ANNEXATION PETITION AND ZONE CHANGE. ZONING WOULD INCLUDE THE PROPERTY EAST OF MAIN STREET BEING ZONED C-2 AND THE REMAINING PROPERTY IN THIS ANNEXATION WILL BE ZONED AS R-A. THIS MOTION PASSED UNANIMOUSLY.

THE NEXT HEARING WAS THAT OF A ZONE CHANGE FOR THE PROPERTY LOCATED AT 900 NORTH MAIN OWNED BY COLLEEN HARRIS. THE PLANNING AND ZONING COMMISSION TABLED THE MATTER UNTIL FURTHER INFORMATION COULD BE OBTAINED ON C-1 AND C-2 ZONES. A MOTION WAS MADE BY COUNCILMEMBER HARRISON TO DENY THE REQUEST FOR THE ZONE CHANGE. THE MOTION WAS SECONDED BY COUNCILMEMBER CHAPPLE. MOTION PASSED BY MAJORITY VOTE. VOTING AGAINST THE MOTION WAS COUNCILMEMBER SHAW.

A SECOND MOTION WAS MADE BY COUNCILMEMBER HARRISON TO REFER THE C-1 AND C-2 ZONE CRITERIA BACK TO THE PLANNING AND ZONING COMMISSION FOR REVIEW. THE MOTION WAS SECONDED BY COUNCILMEMBER LEIFSON. THE MOTION PASSED UNANIMOUSLY.

CITY ATTORNEY JR. BAKER PRESENTED TWO ORDINANCES REGARDING PLANNING COMMISSION APPOINTMENTS, AND BOARD OF ADJUSTMENT APPOINTMENTS. THESE ORDINANCES WILL CLARIFY THE LENGTH OF THE TERMS BY THE MEMBERS OF THE BOARDS. A MOTION WAS MADE BY COUNCILMEMBER LEIFSON TO ADOPT ORDINANCE 01-89 ON THE BOARD OF ADJUSTMENTS APPOINTMENTS WITH CLARIFICATIONS STATED. THE MOTION WAS SECONDED BY COUNCILMEMBER SHAW. MOTION PASSED UNANIMOUSLY.

COUNCILMEMBER SHAW TO ADOPT ORDINANCE 02-89 ON THE PLANNING COMMISSION APPOINTMENTS WITH CLARIFICATIONS STATED. THE MOTION WAS

SECONDED BY COUNCILMEMBER LEIFSON. THE MOTION PASSED BY A UNANIMOUS VOTE.

MR. OYLER PRESENTED THE FY 89 BUDGET REVISION TO THE COUNCIL. HE REVIEWED THE CHANGES MADE IN THE BUDGET. A MOTION WAS MADE BY COUNCILMEMBER SHAW TO ACCEPT THE BUDGET REVISION AS PRESENTED. THE MOTION WAS SECONDED BY COUNCILMEMBER CHAPPLE. MOTION PASSED BY A UNANIMOUS VOTE.

THE KIWANIS CLUB ADDRESSED THE COUNCIL REGARDING THE CONCESSIONS AT THE RODEO DURING FIESTA DAYS. THEY REQUESTED HAVING CONCESSION RIGHTS TO ONE OF THE STANDS AT THE RODEO. DISCUSSION WAS HELD REGARDING VARIOUS ASPECTS OF CONCESSIONS FOR THE RODEO EVENT. COUNCILMEMBER LEIFSON STATED THAT THE CITY NEEDED TO GIVE OTHER GROUPS A CHANCE TO GET THE CONCESSION BIDS ALSO. THEY COULDN'T SIMPLY GIVE THE CONCESSION STAND TO ONE GROUP EXCLUSIVELY. IT WAS RECOMMENDED THAT COUNCILMEMBER SHAW BRING UP THE MATTER OF A CONTRACT WITH THE FIESTA DAYS COMMITTEE.

MR. OYLER PRESENTED A TRANSFORMATION SERVICE AGREEMENT. COUNCILMEMBER WOODHOUSE MADE A MOTION, SECONDED BY COUNCILMEMBER LEIFSON, AUTHORIZING THE MAYOR TO SIGN THE STRAWBERRY TRANSFORMATION SERVICE AGREEMENT. MOTION PASSED UNANIMOUSLY.

THE MEETING ADJOURNED AT 9:20.