

ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
FEBRUARY 15, 1989

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

COUNCILMEMBERS PRESENT: MAYOR J. MERRILL HALLAM, COUNCILMEMBERS JERALD CHAPPLE, THORA SHAW, JACK LEIFSON, AND REX WOODHOUSE. COUNCILMEMBER HARRISON ARRIVED AT 7:50 PM.

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

CITIZENS PRESENT: FRANK KING (PRESS), LEANN MOODY (DAILY HERALD), KIM CHAPPLE, JOHN AND PAM WARBY.

COUNCILMEMBER LEIFSON MADE A MOTION APPROVING THE MINUTES OF THE FEBRUARY 1ST COUNCIL MEETING, WITH THE INDICATED CLARIFICATION, ALONG WITH ANY WARRANTS AND CEMETERY DEEDS. THE MOTION WAS SECONDED BY COUNCILMEMBER WOODHOUSE. MOTION PASSED UNANIMOUSLY.

MR. SWENSON PRESENTED AMBULANCE WRITE-OFFS ON BILLINGS. THE AMOUNT TO BE WRITTEN OFF IS \$12,964.33. THE CITY WILL CONTINUE TO TRY AND WORK ON COLLECTING THESE BILLS IF AT ALL POSSIBLE. COUNCILMEMBER SHAW MADE A MOTION ALLOW THE CITY TO WRITE-OFF THE BILLS IN THE AMOUNT LISTED ABOVE FOR THE PERIOD OF JANUARY 1987 TO JULY 1988. THE MOTION WAS SECONDED BY COUNCILMEMBER WOODHOUSE. THIS MOTION PASSED UNANIMOUSLY.

MR. SWENSON ALSO ASKED THE COUNCIL IF THEY WOULD LIKE TO CONTINUE WITH THE RED CROSS PROGRAM. THIS PROGRAM HELPS FAMILIES WHO ARE HAVING DIFFICULTY PAYING THEIR CITY BILLS. COUNCILMEMBER CHAPPLE MADE A MOTION TO FUND THE RED CROSS PROGRAM \$3,000 AND HAVE THIS PAYMENT MADE AS NECESSARY. THE MOTION WAS SECONDED BY COUNCILMEMBER SHAW. THE MOTION PASSED UNANIMOUSLY.

MR. OYLER PRESENTED A PARKING ORDINANCE TO THE COUNCIL. THIS ORDINANCE WOULD NOT ALLOW PARKING OF ANY VEHICLE ON CITY STREETS FROM NOVEMBER 1 THROUGH MARCH 31 BETWEEN THE HOURS OF 10:30 P.M. TO 7:00 A.M. COUNCILMEMBER SHAW MADE A MOTION ACCEPTING ORDINANCE 03-89 RELATING TO SNOW REMOVAL WITH THE NOTED CHANGES. THE SECOND WAS OFFERED BY COUNCILMEMBER CHAPPLE. THE MOTION PASSED UNANIMOUSLY.

MR. OYLER PRESENTED A REPORT ON THE CLOSING OUT OF THE CITY LANDFILL. THE AMOUNT TO CLOSE THE LANDFILL WILL BE \$483,370.00. THE CLOSURE WILL BE COMPLETED DURING THE SPRING OR SUMMER OF 1989. COUNCILMEMBER LEIFSON MADE A MOTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT \$16,250.00 TO BE SHARED WITH SPRINGVILLE CITY TO CLOSE OUT THE LANDFILL. THE MOTION WAS SECONDED BY COUNCILMEMBER WOODHOUSE. MOTION PASSED UNANIMOUSLY.

MR. HEAP PRESENTED A COMPUTER FACILITIES ACCESS AGREEMENT. THIS AGREEMENT ALLOWS THE CITY TO ACCESS A COMPUTER SYSTEM IN PORTLAND, OREGON, TO GET INFORMATION ON SNOW PACKS AND STEAM RUNOFF DATA. MOTION WAS MADE BY COUNCILMEMBER LEIFSON AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT. MOTION SECONDED BY COUNCILMEMBER CHAPPLE. MOTION PASSED UNANIMOUSLY.

MR. LARSEN PRESENTED A SITE PLAN FOR APPROVAL FOR KIM CHAPPLE'S GAS AND CONVENIENCE STORE. PLANNING AND ZONING HAD NO PROBLEMS WITH THE SITE PLAN. COUNCILMEMBER LEIFSON MADE A MOTION, SECONDED BY COUNCILMEMBER CHAPPLE ACCEPTING THE SITE PLAN AS PRESENTED. MOTION PASSED UNANIMOUSLY.

A REQUEST FOR A CONNECTOR'S AGREEMENT WAS PRESENTED BY JOHN AND PAM WARBY. COUNCILMEMBER LEIFSON MADE A MOTION AUTHORIZING THE MAYOR TO SIGN THE CONNECTOR'S AGREEMENT WITH THE WARBY'S. COUNCILMEMBER SHAW OFFERED THE SECOND. THE MOTION PASSED UNANIMOUSLY.

COUNCILMEMBER LEIFSON COMMENDED THE STREET CREW, ALONG WITH PAUL JOHNSON, FOR THE WORK DONE ON CLEANING THE SNOW FROM THE CITY STREETS.

THE COUNCIL INSTRUCTED MR. OYLER AND MR. SWENSON TO GET MARKET VALUES OF CITY EQUIPMENT WHICH ARE NO LONGER USED. THESE PIECES OF EQUIPMENT WILL BE AUCTIONED OFF.

THE MEETING ADJOURNED AT 8:00 P.M.