

ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
MARCH 1, 1989

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

COUNCILMEMBERS PRESENT: MAYOR J. MERRILL HALLAM, COUNCILMEMBERS JERALD CHAPPLE, THORA SHAW, JACK LEIFSON, REX WOODHOUSE. COUNCILMEMBER HARRISON WAS EXCUSED.

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; LLOYD MILLER, FIRE CHIEF; MARVIN BANKS, WATER DEPARTMENT; AND JILL HAROLD, RECORDING SECRETARY.

CITIZENS PRESENT: LEANN MOODY (DAILY HERALD AND THE PRESS), LEE JOHNSON, TODD ABBOTT, ORD BARTHOLOMEW, BLAKE BARNEY, MEILING HALES, DAVID GUNN AND DALE STEVENSON AS REPRESENTATIVES OF PROVO, KENNETH SWENSON FROM SALEM CITY COUNCIL, BEAUTIFICATION COMMITTEE MEMBERS: KIM PETERSON, VICTOR ROBERTSON, MICHAEL ALLEN, AND COLLIN ALLAN. ALSO NINE BOY SCOUTS WITH THREE SCOUT LEADERS.

MINUTES OF THE MEETING HELD FEBRUARY 15TH WERE READ. COUNCILMEMBER LEIFSON MADE A MOTION APPROVING THE MINUTES WITH THE CHANGES INDICATED, WARRANTS AND CEMETERY DEEDS. A SECOND WAS OFFERED BY COUNCILMEMBER WOODHOUSE. THE MOTION PASSED UNANIMOUSLY.

AT 7:05 P.M. A PUBLIC HEARING WAS HELD ON THE LANDFILL DISTRICT. MR. DAVE GUNN FROM PROVO CITY DISCUSSED THE IDEA OF FORMING A LANDFILL DISTRICT FOR DISPOSAL OF SOLID WASTE. THIS PROPOSED DISTRICT WOULD INCLUDE PROVO, SPRINGVILLE, MAPLETON, SPANISH FORK AND SALEM. THE BAY VIEW LANDFILL SITE HAS BEEN LEASED WHICH IS CLOSE TO ELBERTA. RESOLUTION OF INTENTION NEEDS TO BE PASSED WHICH WOULD ALLOW THE CITIZENS TO GIVE THEIR INPUT REGARDING THE LANDFILL PROPOSAL. THERE WOULD BE A TRANSFER STATION BUILT WHEREIN THE CITIES WOULD DUMP THEIR WASTE AFTER WHICH IT WOULD BE TRANSFERRED TO THE GENOLA SITE. THERE WERE MANY FACTORS USED TO DETERMINE THE LOCATION OF THE SITE. H.E. DAVIS HAS BEEN CONTRACTED TO DIG THE HOLE AT THIS SITE. A QUESTION WAS ASKED REGARDING THE DISPOSAL OF TREES AND LARGER ITEMS OF THIS TYPE. HE STATED THAT THE MATERIALS WOULD BE ACCEPTED AT THE SITE BUT NOT AT THE TRANSFER STATION. A RECYCLING PROCESS WILL BE LOOKED AT THE TRANSFER STATION ON CERTAIN TYPES OF WASTES. COUNCILMEMBER WOODHOUSE STATED THAT THEY MAY BE LOOKING AT THE SPANISH FORK LANDFILL AS A SITE TO DUMP CONSTRUCTION MATERIALS AND

SUCH. A PRELIMINARY ESTIMATE IS APPROXIMATELY \$20 PER TON OF WASTE. AN ESTIMATE OF 5.2 MILLION DOLLARS WAS MADE ON THE ENTIRE PROJECT. THE WASTE WILL BE COMPACTED AT THE TRANSFER STATION AND THEN TAKEN TO THE LANDFILL SITE. ANOTHER QUESTION WAS ASKED IS HAVE YOU DETERMINED WHAT THE FEE WILL BE PER HOUSEHOLD. MAYOR HALLAM STATED THAT THE RATE WILL BE RAISED. HE WAS UNSURE OF A DOLLAR AMOUNT ON THE INCREASE. MAYOR HALLAM TOLD THE CITIZENS THAT THERE WERE TWO BASIC REASONS THEY ARE LOOKING AT GOING WITH THIS LANDFILL DISTRICT. HE STATED THESE TWO REASONS WERE EFFICIENCY AND THE SITE FOR THE LANDFILL. OUR PRESENT LANDFILL WILL HAVE TO BE CLOSED BECAUSE OF THE PROBLEMS WITH THE WATER TABLE AND OTHER THINGS AT THE PRESENT SITE. COUNCILMEMBER WOODHOUSE STATED THAT THE REASON THIS CHANGE WILL HAVE TO TAKE PLACE IS BECAUSE OF THE EPA STANDARDS AND THE PROBLEMS WITH THE PRESENT LANDFILL. ANOTHER QUESTION WAS ASKED AS ONCE THE LANDFILL IS CLOSED, DO THEY HAVE TO HAVE APPROVAL TO REOPEN THE LANDFILL FOR THE DISPOSAL OF DEMOLITION MATERIALS. IT WOULD HAVE TO BE APPROVED BUT THEY SEE NO PROBLEM WITH THAT. ANYTHING THAT IS ORGANIC WILL HAVE TO BE TAKEN TO THE LANDFILL. COUNCILMEMBER LEIFSON OFFERED A MOTION TO ADOPT THE RESOLUTION OF INTENT TO ESTABLISH THE SOUTHERN UTAH COUNTY LANDFILL DISTRICT. COUNCILMEMBER CHAPPLE OFFERED THE SECOND. THE MOTION PASSED BY A UNANIMOUS VOTE.

THE MAIN STREET BEAUTIFICATION COMMITTEE GAVE A REPORT ON THEIR FINDINGS. THEY PRESENTED A PROPOSAL TO THE COUNCIL AND REVIEWED SECTIONS OF THE PROPOSAL. THE PROPOSAL COVERS THE AREA OF CENTER STREET TO 400 NORTH ON BOTH SIDES OF MAIN STREET. SOME AREAS OF CONCERN WERE SIDEWALK REPLACEMENT, PLANTERS, LIGHTS, AND GARBAGE RECEPTACLES ALONG MAIN STREET. THE COMMITTEE WAS THANKED FOR THEIR WORK ON THE PROPOSAL.

CHIEF MILLER PRESENTED THE BIDS ON THE FIRE TRUCK. THE LOW BID WAS FROM F.M.C. THEY DID NOT CONFORM TO ALL SPECIFICATIONS, THEREFORE, THEIR BID WAS NOT ACCEPTABLE. IT WAS RECOMMENDED TO ACCEPT THE BID FROM ROSS FOR THE FIRE TRUCK. A MOTION WAS OFFERED BY COUNCILMEMBER SHAW, SECONDED BY COUNCILMEMBER LEIFSON, APPROVING THE BID FROM ROSS FOR THEIR TRUCK WITH A DISCOUNT OPTION IN THEIR BID, AND THE OPTIONAL EQUIPMENT FROM ROSS AND L. N. CURTIS FOR THE FIRE TRUCK. THE MOTION PASSED UNANIMOUSLY.

MR. SWENSON PRESENTED A REQUEST BY MRS. ELDA JOHNSON ON THE LA CASA GRANDE SUBDIVISION. IT WAS DECIDED TO REFER THIS TO JR. BAKER FOR HIS RECOMMENDATION.

MR. SWENSON PRESENTED THE BIDS FOR THE COMMERCIAL GARBAGE CONTAINERS. COUNCILMEMBER CHAPPLE MADE A MOTION ACCEPTING THE BIDS AS OUTLINE ON THE CONTAINERS. COUNCILMEMBER SHAW OFFERED THE SECOND. MOTION PASSED UNANIMOUS.

MR. SWENSON INFORMED THE COUNCIL OF THE GARBAGE TRUCK AUCTION. COUNCILMEMBER LEIFSON OFFERED A MOTION, SECONDED BY COUNCILMEMBER WOODHOUSE AUTHORIZING MR. SWENSON TO ALLOW THE ADVERTISING FOR THE AUCTION. MOTION PASSED UNANIMOUSLY.

MR. SWENSON PRESENTED A REQUEST FROM UTAH MUNICIPAL FINANCE AGENCY REGARDING CHANGES IN A FINANCIAL AGREEMENT. MOTION WAS MADE BY COUNCILMEMBER LEIFSON, SECONDED BY COUNCILMEMBER SHAW, AUTHORIZING THE SIGNING OF RESOLUTION 89-01 BY THE MAYOR REGARDING THE AGREEMENT WITH UTAH MUNICIPAL FINANCE AGENCY WITH THE CHANGES AS INDICATED. MOTION PASSED UNANIMOUSLY.

MR. SWENSON ADDRESSED THE IRRIGATION RATES. THE PROPOSED RATE WILL INCREASE TO \$5.00 PER ACRE FOOT. COUNCILMEMBER LEIFSON MADE A MOTION ACCEPTING THE RATE INCREASE AS PRESENTED. COUNCILMEMBER CHAPPLE OFFERED THE SECOND. THE MOTION PASSED BY A MAJORITY VOTE. VOTING OPPOSED WAS COUNCILMEMBER SHAW.

MR. HEAP ASKED FOR AUTHORIZATION TO BID THE MAIN STREET WATER LINE REPLACEMENT. COUNCILMEMBER CHAPPLE MADE THE MOTION, SECONDED BY COUNCILMEMBER SHAW AUTHORIZING THE BID FOR THE WATER LINE REPLACEMENT. THE MOTION PASSED UNANIMOUSLY.

CHIEF ROSENBAUM PRESENTED THE FIRE/AMBULANCE RECIPROCAL AID AGREEMENT. THIS AGREEMENT ENABLES OUTSIDE HELP TO COME IN AND RENDER ASSISTANCE IN TIME OF NEED. COUNCILMEMBER CHAPPLE MADE A

MOTION AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT. COUNCILMEMBER LEIFSON SECONDED THE MOTION. THIS MOTION PASSED UNANIMOUSLY.

CHIEF ROSENBAUM UPDATED THE COUNCIL REGARDING A NEW EMPLOYEE. THE POLICE DEPARTMENT HIRED KENDALL ATWOOD TO FILL THE EMPTY PATROL POSITION. KENDALL WAS BORN AND RAISED IN SPANISH FORK.

MAYOR HALLAM LEAD A DISCUSSION ON THE FIREWORKS FOR THE FIESTA DAYS CELEBRATION. COUNCILMEMBER SHAW STATED THAT THE FIESTA DAYS CHAIRMAN THOUGHT THIS WAS AN EXCELLENT IDEA. COUNCILMEMBER SHAW MADE A MOTION ALLOWING THE FIREWORK SHOW AT FIESTA DAYS CONTINGENT ON GETTING AN AREA TO SHOOT THEM OFF. COUNCILMEMBER CHAPPLE OFFERED THE SECOND. THE MOTION PASSED UNANIMOUSLY.

MAYOR HALLAM ALSO ADDRESSED THE ISSUE OF SPRING CLEAN UP AND THE DUMP PASSES FOR RESIDENTS. COUNCILMEMBER LEIFSON MADE A MOTION TO ISSUE A FOUR PUNCH PASS WITH PROOF OF RESIDENCY BY DRIVERS LICENSE. SECONDED BY COUNCILMEMBER SHAW. MOTION PASSED BY A MAJORITY VOTE. VOTING

OPPOSED WAS COUNCILMEMBER CHAPPLE. A MOTION WAS MADE BY COUNCILMEMBER CHAPPLE TO HOLD SPRING CLEAN UP ON THE 13TH, 14TH AND 15TH OF APRIL. COUNCILMEMBER LEIFSON OFFERED THE SECOND. MOTION PASSED UNANIMOUSLY.

THE CONSOLIDATION GARBAGE PICK UP WITH SALEM WAS DISCUSSED. THE COUNCIL ASKED FOR OPTIONS TO BE LOOKED INTO AND BROUGHT UP AT THE NEXT MEETING.

MEETING ADJOURNED AT 10:15 P.M.