

ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MINUTES
MARCH 15, 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 AND COUNCILMEMBER T. PAGE HARRISON.

STAFF MEMBERS PRESENT: DAVID A. OYLER, CITY ADMINISTRATOR; 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: LEANN MOODY (DAILY HERALD, THE PRESS), FRANK KING (THE PRESS, KIM PETERSON, HOMER HARWARD, BETTY ANDERSON, DON JONES AND SCOUT TROOP, OFFICER KENDALL ATWOOD, BLAKE BARNEY, RICHARD HUFF, NADENE JOHNSON, COLLIN ALLAN, SHELDON GORDON, STAN MEYRICK, MIKE ALLEN, AND VIC ROBERTSON.

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

MINUTES OF THE MEETING HELD MARCH 1, 1989 WERE READ AND APPROVED. COUNCILMEMBER LEIFSON MADE A MOTION, SECONDED BY COUNCILMEMBER SHAW APPROVING THE MINUTES AS PRESENTED ALONG WITH ANY WARRANTS AND CEMETERY DEEDS. MOTION PASSED UNANIMOUSLY.

JASON TUCKETT APPROACHED THE COUNCIL INQUIRING ABOUT AN EAGLE PROJECT OF PAINTING THE AMBULANCE BUILDING. THE CITY WOULD SUPPLY THE PAINT AND JASON WOULD DO THE WORK.

MR. OYLER STATED THAT THE RESOLUTION AUTHORIZING AND INDUCING THE EXECUTION OF A MEMORANDUM OF AGREEMENT TO ISSUE BONDS WITH WINDING TECHNOLOGIES CORPORATION, A UTAH CORPORATION, REGARDING THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR A COMMERCIAL INDUSTRIAL PROJECT WOULD HAVE TO BE TABLED UNTIL A FURTHER DATE.

MR. OYLER PRESENTED THE AGREEMENT WITH MRS. ELDA JOHNSON FOR WATER AND SEWER HOOKUP. DISCUSSION WAS HELD REGARDING THE ISSUE OF THE WATER AND SEWER HOOKUP BEING TRANSFER TO ANOTHER INDIVIDUAL IF THE PROPERTY WERE TO BE SOLD. THE HOOKUP IS TIED TO THE PROPERTY LISTED AND CANNOT BE TRANSFERRED TO ANOTHER PIECE OF PROPERTY. MOTION WAS MADE BY COUNCILMEMBER LEIFSON AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT.

SECOND WAS OFFERED BY COUNCILMEMBER SHAW. MOTION PASSED UNANIMOUSLY.

MR. OYLER ALSO PRESENTED THE ISSUE OF AN INSURANCE CLAIM ON AN ACCIDENT WHICH INVOLVED A CITY VEHICLE. THE CITY WILL PAY \$1,434.99 PLUS THE RENTAL CAR FEE TO THE INDIVIDUAL INVOLVED IN THIS ACCIDENT.

THE YEARLY POLICE REPORT WAS DISCUSSED.

CHIEF ROSENBAUM INTRODUCED OFFICER KENDALL ATWOOD TO THE COUNCIL. HE IS THE NEWEST MEMBER OF THE SPANISH FORK POLICE DEPARTMENT.

MR. LARSEN PRESENTED A SITE PLAN TO SUBURBAN PROPANE. THERE WERE SOME CHANGES OUTLINED BY THE PLANNING AND ZONING COMMISSION. COUNCILMEMBER LEIFSON MADE A MOTION, SECONDED BY COUNCILMEMBER WOODHOUSE APPROVING THE SITE PLAN WITH THE CHANGES INDICATED BY PLANNING AND ZONING. MOTION PASSED UNANIMOUSLY.

MR. LARSEN ALSO PRESENTED A SITE PLAN FOR S & S PHILLIPS 66 CAR WASH. COUNCILMEMBER LEIFSON MADE A MOTION, SECONDED BY COUNCILMEMBER WOODHOUSE APPROVING THE SITE PLAN WITH THE ADDITIONS INDICATED BY PLANNING AND ZONING. MOTION PASSED UNANIMOUSLY.

MR. HEAP PRESENTED AN ANNEXATION PETITION FROM RAY A. SWENSON. COUNCILMEMBER LEIFSON MADE A MOTION, SECONDED BY COUNCILMEMBER WOODHOUSE ACCEPTING THE PETITION AND REFERRING IT TO PLANNING AND ZONING FOR REVIEW. MOTION PASSED UNANIMOUSLY.

THE MAIN STREET BEAUTIFICATION PROJECT WAS DISCUSSED. ISSUES DISCUSSED WERE THE SIDEWALK REPLACEMENT, WATER LINE REPLACEMENT AND OTHER PARTICIPATING BUSINESSES ALONG MAIN STREET. COUNCILMEMBER LEIFSON MADE A MOTION TO PUT THIS PROJECT OUT FOR BIDDING ON A PER BLOCK BASIS. COUNCILMEMBER WOODHOUSE MADE A RECOMMENDATION TO EXTEND THIS ITEM OVER A NUMBER OF YEARS AS THE BUDGET WILL ALLOW. COUNCILMEMBER CHAPPLE OFFERED THE SECOND ON COUNCILMEMBER LEIFSON'S MOTION. MOTION PASSED BY A UNANIMOUS VOTE.

COUNCILMEMBER LEIFSON THANKED THE BEAUTIFICATION COMMITTEE FOR THEIR WORK ON THIS PROJECT.

THE MEETING ADJOURNED AT 8:15 P.M.