

ADOPTED MINUTES  
SPANISH FORK CITY COUNCIL MINUTES  
APRIL 5, 1989

MAYOR PRO TEM HARRISON CALLED THE MEETING TO ORDER. COUNCILMEMBER LEIFSON OFFERED THE INVOCATION. AT 7:05 P.M. THE MEETING WAS TURNED OVER TO MAYOR HALLAM.

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; CLYDE SWENSON, CITY FINANCIAL DIRECTOR AND RECORDER; 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), MR. AND MRS. JON HUNTER, CORA SWENSON, MEILING HALES, TIM MORAN, PAT CHRISTIANSON, JENNY CHRISTIANSON, MERLIN CROSSLEY, CHARLOTTE MECHAM, MR. HUNTSMAN, MR. TAYLOR, MR. LANCASTER, AND MR. WINEGAR FROM WINDING TECHNOLOGIES AND APPROXIMATELY 22 SCOUTS.

THE MINUTES OF THE MEETING HELD ON MARCH 22, 1989 WERE READ. COUNCILMEMBER HARRISON MADE A MOTION APPROVING THE MINUTES WITH THE CHANGES INDICATED. COUNCILMEMBER WOODHOUSE OFFERED THE SECOND. THE MOTION PASSED UNANIMOUSLY.

COUNCILMEMBER SHAW PRESENTED MRS. PAT CHRISTIANSON WITH A COMMUNITY SERVICE AWARD FOR HER SERVICE ON THE LIBRARY BOARD. MAYOR HALLAM PRESENTED MR. JON HUNTER WITH A COMMUNITY SERVICE AWARD FOR HIS SERVICE ON THE PLANNING AND ZONING BOARD.

MR. TIM MORAN AND MR. MEILING HALES APPROACHED THE COUNCIL AND ASKED FOR HELP WITH THE CEMETERY WELL. THEY STATED THAT WHEN THE WELL IS RUNNING DURING THE SUMMER MONTHS, THEIR DRINKING WATER IS AFFECTED BY THE IRON DEPOSITS IN THE WATER. THE COUNCIL AND MR. OYLER STATED THAT THE PROBLEM WAS BEING RESEARCHED AT THE PRESENT TIME.

MAYOR HALLAM SIGNED A PROCLAMATION PROCLAIMING MAY 20, 1989 AS POPPY DAY.

MR. OYLER PRESENTED A 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. COUNCILMEMBER LEIFSON MADE A MOTION, SECONDED BY COUNCILMEMBER SHAW APPROVING RESOLUTION 89-3 FOR THE ISSUANCE OF

BONDS FOR UP TO \$5.5m. THE MOTION PASSED BY A UNANIMOUS VOTE. ON AN ADDENDUM TO THE AGENDA, A SITE PLAN WAS PRESENTED FOR A

PROPOSED PAVILION AT THE SPANISH FORK UTAH STAKE CENTER. COUNCILMEMBER LEIFSON MADE A MOTION APPROVING THE SITE PLAN AS PRESENTED. THE MOTION WAS SECONDED BY COUNCILMEMBER CHAPPLE. IT PASSED WITH A UNANIMOUS VOTE.

AN INTERLOCAL AGREEMENT BETWEEN SPANISH FORK CITY AND SALEM CITY TO PROVIDE FOR SOLID WASTE DISPOSAL WAS PRESENTED BY MR. OYLER. A DISCUSSION WAS HELD REGARDING LIABILITY AND OTHER ISSUES OF THE AGREEMENT. COUNCILMEMBER WOODHOUSE MADE A MOTION, SECONDED BY COUNCILMEMBER LEIFSON ACCEPTING THE AGREEMENT WITH SALEM CITY FOR THE SOLID WASTE DISPOSAL. THE MOTION PASSED BY A MAJORITY VOTE. VOTING OPPOSED WAS COUNCILMEMBER HARRISON.

MR. OYLER ALSO PRESENTED THE GENERAL PROVISIONS ON THE SOLID WASTE TITLE 8 PROVISION. AFTER SOME DISCUSSION, COUNCILMEMBER LEIFSON MADE A MOTION, COUNCILMEMBER CHAPPLE OFFERED THE SECOND, ACCEPTING THE DOCUMENT AS OUTLINED. MOTION PASSED BY A UNANIMOUS VOTE.

THE COUNCIL GAVE MR. OYLER AUTHORIZATION TO HAVE THE PROPERTY EAST OF WIL'S FOODLAND APPRAISED.

MR. SWENSON STATED THAT THE CEMETERY ABANDONMENT WOULD HAVE TO BE TABLED UNTIL A FURTHER DATE.

MR. LARSEN LEAD THE COMMERCIAL ZONE DISCUSSION. MANY ASPECTS OF THE PROPOSED CHANGES WERE DISCUSSED INCLUDING FENCING, SIDE YARDS AND SET BACKS, DRIVE WAYS, LANDSCAPING, ETC.

COUNCILMEMBER SHAW MADE A MOTION APPOINTING SUSAN JONES AND ROD DART TO SERVE FOR THREE YEARS ON THE LIBRARY BOARD. COUNCILMEMBER HARRISON OFFERED THE SECOND. MOTION PASSED UNANIMOUSLY.

MR. OYLER WAS GIVEN THE APPROVAL TO SEND A LETTER REGARDING THE CITY'S POSITION ON UTILITIES AT THE KIRBY BUILDING. SEE ATTACHED LETTER.

THE MEETING ADJOURNED AT 9:05 P.M.