

ADOPTED MINUTES  
SPANISH FORK CITY COUNCIL MEETING  
APRIL 19, 1989

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEM HARRISON AT 7 PM. COUNCILMEMBER HARRISON ALSO OFFERED THE INVOCATION.

COUNCILMEMBERS PRESENT: COUNCILMEMBERS JERALD CHAPPLE, THORA SHAW, JACK LEIFSON, AND T. PAGE HARRISON. MAYOR HALLAM ARRIVED AT 7:18. COUNCILMEMBER WOODHOUSE WAS EXCUSED.

STAFF MEMBERS PRESENT: DAVID A. OYLER, CITY ADMINISTRATOR; CLYDE SWENSON, FINANCE DIRECTOR AND RECORDER; RICHARD HEAP, CITY ENGINEER; PAUL LARSEN, BUILDING INSPECTOR; DEE ROSENBAUM, PUBLIC SAFETY DIRECTOR; JUNIOR BAKER, CITY ATTORNEY; AND MARY-CLARE MASLYN, ADMINISTRATIVE ASSISTANT.

CITIZENS PRESENT: LEANN MOODY, THE PRESS; FRANK KING, THE PRESS; WEBELO FOURTH WARD SCOUT TROUPE AND LEADER, NINE SCOUTS AND LEADER FROM TROUPE 78, MR. NELSON, LAMAR LANDON, AND MICHAEL LANDON.

COUNCILMEMBER LEIFSON MOTIONED TO ACCEPT THE MINUTES OF THE COUNCIL MEETING OF APRIL 5, ALONG WITH ANY WARRANTS. A SECOND WAS RECEIVED BY COUNCILMEMBER SHAW. THE MOTION PASSED UNANIMOUSLY.

MR. FRANK KING APPROACHED THE COUNCIL REGARDING CITY COUNCIL MEETING MATERIAL WHICH HE RECEIVES. MR. KING MENTIONED HE WOULD LIKE TO RECEIVE MORE THAN JUST AN AGENDA.

MR. SWENSON REMINDED THE COUNCIL OF THE MUNICIPAL ELECTIONS. THE PRIMARY WILL BE IN OCTOBER, WITH THE VOTING IN NOVEMBER, AND THE LAST DATE FOR FILING FOR THE ELECTIONS IN AUGUST.

MR. SWENSON ALSO REVIEWED A LETTER FROM THE STATE AUDITOR. A MEETING WILL BE HELD MAY 4 AT 9 AM THAT WILL COVER NEW CHANGES IN AUDITOR PROCEDURES OF SENATE BILL 17.

CLYDE REVIEWED A LETTER CONCERNING SENATOR MONEY'S LETTER REGARDING ACTION TAKEN AGAINST DOVE'S HAPPY SERVICE. MR. SWENSON WILL ATTEND A MEETING COVERING THIS TOPIC AND WILL INFORM THE COUNCIL AS FURTHER INFORMATION IS OBTAINED.

MR. HEAP INFORMED THE COUNCIL THAT THEY NEEDED TO CHOOSE TWO ALTERNATE MEMBERS FOR THE BOARD OF ADJUSTMENT.

A DISCUSSION WAS HELD REGARDING THOSE CITIZENS WHO DO NOT PAY THEIR

IRRIGATION PAYMENT ON TIME.

A LENGTHY DISCUSSION WAS HELD CONCERNING THE DAY CARE CENTER LOCATIONS. MR. PAUL LARSEN EXPLAINED THAT DAY CARE CENTERS ARE NOT FORMALLY COVERED IN THE ZONING ORDINANCE. NO MOTION WAS MADE AS MR. HEAP SUGGESTED THAT THE ITEM SHOULD RECEIVE FURTHER CONSIDERATION WITH THE PLANNING AND ZONING COMMISSION. ZONES R-2, R-3, AND COMMERCIAL 2 WERE THE ZONES IN DISCUSSION. STATE RESTRICTIONS AND LOCAL BUSINESS LICENSE INFORMATION WAS ALSO DISCUSSED.

MR. SWENSON REMINDED THE COUNCIL THAT A RISK MANAGEMENT MEETING WOULD BE HELD ON THE 27TH OF APRIL IN OREM. THOSE IN ATTENDANCE SHOULD BE THE PLANNING AND ZONING COMMISSION, THE BOARD OF ADJUSTMENT, AND MEMBERS OF THE COUNCIL.ON THE 27TH.

MR. HEAP ANNOUNCED THAT THE CONTRACT DATE FOR THE MAIN STREET BEAUTIFICATION PROJECT WILL BEGIN ON APRIL 24TH. THE CONSTRUCTION SHOULD BE COMPLETED BY JUNE 23RD. HE ALSO ANNOUNCED THAT ALL PERMITS NEEDED FOR THE STATE ARE COMPLETE.

A PUBLIC HEARING WAS HELD CONCERNING THE SWENSON ANNEXATION. AFTER DISCUSSION CONSIDERING THE MASTER PLAN PURPOSES, COUNCILMEMBER SHAW MADE A MOTION, SECONDED BY COUNCILMEMBER CHAPPLE, TO APPROVE THE SWENSON ANNEXATION PETITION DESIGNATING THE AREA TO R-8. THE MOTION PASSED UNANIMOUSLY.

CONCERNING THE S & M PAWN PUBLIC HEARING, COUNCILMEMBER HARRISON MOTIONED TO TABLE ACTION THE UNTIL THE COUNCIL CAN MAKE A DECISION. COUNCILMEMBER LEIFSON SECONDED THIS MOTION. THE MOTION PASSED UNANIMOUSLY.

LAMAR LANDON APPROACHED THE COUNCIL REGARDING TEMPORARY CONSTRUCTION ON ESBURN BAADSGAARD PROPERTY. MR. LANDON MENTIONED THAT HE WOULD BE USING THE PROPERTY NORTHEAST OF THE INTERSECTION TO BUILD A 10,000 SQUARE FOOT AMUSEMENT MAZE. MR. LANDON WAS TOLD TO PRESENT THE PLAN TO PLANNING AND ZONING ON MAY 2. HE WAS ALSO INSTRUCTED TO MEET WITH THE ENGINEERING DEPARTMENT TO DISCUSS THE NECESSARY REQUIREMENTS FOR THE PLANNING AND ZONING MEETING. CITY ATTORNEY JUNIOR BAKER WAS INSTRUCTED TO RESEARCH THE BONDING QUESTIONS.

COUNCILMEMBER HARRISON REMINDED THE COUNCILMEMBERS TO ATTEND THE JUNIOR LIVESTOCK SHOW DINNER ON MAY 5 AT NOON AT THE SENIOR CITIZEN'S CENTER.

COUNCILMEMBER SHAW REMINDED THE COUNCIL OF THE FESTIVAL OF ARTS LIBRARY ACTIVITY TO BEGIN ON APRIL 24TH.

MR. OYLER MENTIONED THAT THE UTILITY BOARD MET LAST WEEK. INPUT FROM THE CITY COUNCIL CONCERNING THE FISCAL YEAR 1990 BUDGET WILL BE RECEIVED ON THE MORNING OF SATURDAY, APRIL 29TH AT 7 AM. ON MAY 3RD, THE PROPOSED BUDGET WILL BE PRESENTED TO THE COUNCIL. THE PUBLIC HEARING FOR THE ADOPTION OF THE BUDGET WILL OCCUR BY JUNE 22ND.

A DISCUSSION TOOK PLACE CONCERNING INDUSTRIAL ZONE REQUIREMENTS.

THE MEETING ADJOURNED AT 9:10 PM.