

ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
MAY 3, 1989

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

COUNCILMEMBERS PRESENT: COUNCILMEMBERS JERALD CHAPPLE, THORA SHAW, JACK LEIFSON, AND T. PAGE HARRISON. MAYOR HALLAM ARRIVED AT 7:40 PM., AND COUNCILMEMBER WOODHOUSE ARRIVED AT 8:50 AFTER ATTENDING AN ELECTRIC MEETING.

STAFF MEMBERS PRESENT: DAVID A. OYLER, CITY ADMINISTRATOR; CLYDE A. SWENSON, DIRECTOR OF FINANCE AND RECORDER; RICHARD HEAP, CITY ENGINEER; PAUL LARSEN, BUILDING INSPECTOR; DEE ROSENBAUM, PUBLIC SAFETY DIRECTOR; BRETT HICKEN, CITY ATTORNEY REPRESENTATIVE; JERRY BLACKETT, SEWER TREATMENT PLANT MANAGER; AND MARY-CLARE MASLYN, ADMINISTRATIVE ASSISTANT.

CITIZENS PRESENT: FRANK KING, THE PRESS; LEANN MOODY, THE PRESS; AND MIKE FULLMER.

THE INVOCATION WAS OFFERED BY COUNCILMEMBER LEIFSON. COUNCILMEMBER LEIFSON ALSO MADE A MOTION TO ACCEPT THE MINUTES FOR THE APRIL 19, 1989 MEETING, ALONG WITH ANY WARRANTS. THE MOTION WAS SECONDED BY COUNCILMEMBER CHAPPLE, AND THE MOTION PASSED UNANIMOUSLY.

MIKE FULLMER, OF S & M PAWN, APPROACHED THE COUNCIL DURING PUBLIC INPUT REGARDING ZONE CHANGES FROM C-1 TO C-2. THE COUNCIL INFORMED MR. FULLMER THAT NO DEFINITE DECISION HAS BEEN MADE REGARDING THIS REQUEST DUE TO PLANNING AND ZONING CONSIDERING LONG TERM IMPACT TO THE CITY.

MAYOR PRO TEM HARRISON PRESENTED THE EMPLOYEE OF THE QUARTER AWARD TO JERRY BLACKETT. JERRY IS THE TREATMENT PLANT MANAGER FOR THE CITY SEWER SYSTEM.

COUNCILMEMBER HARRISON REVIEWED A LETTER FROM MR. LANDON REGARDING HIS REQUEST FOR CONSTRUCTION OF A MAZE. PAUL LARSEN REVIEWED DECISIONS MADE BY PLANNING AND ZONING TO PROVIDE A \$6,000 LETTER OF CREDIT PROVIDED FOR IMPROVEMENTS. AFTER DISCUSSION WITH THE COUNCIL, COUNCILMEMBER LEIFSON MADE A MOTION TO ACCEPT THE SITE PLAN ALONG WITH THE LETTER OF CREDIT. SHAW SECONDED THE MOTION, AND THE MOTION PASSED UNANIMOUSLY.

BOB MOFFITT APPROACHED THE COUNCIL REGARDING HIS SITE PLAN WITH

CHANGES NECESSARY FOR STATE COMPLIANCE. COUNCILMEMBER SHAW MOTION TO GRANT CHANGES TO HIS SITE PLAN. COUNCILMEMBER LEIFSON PROVIDED THE SECOND, AND THE MOTION PASSED UNANIMOUSLY.

MR. SWENSON MENTIONED THAT THE FIRE RETIREMENT MEETING WILL BE HELD ON MONDAY, MAY 10.

MR. SWENSON DISCUSSED A REQUEST FROM SOME YOUTH WHO WISH TO RENT THE NORTH PARK PAVILLION FOR THE PURPOSE OF A DANCE. AFTER A DISCUSSION REGARDING NOISE, INSURANCE, AND LEGAL QUESTIONS, THE COUNCIL REQUESTED MR. SWENSON TO INFORM THE YOUTH THAT THIS WOULD NOT BE POSSIBLE.

MR. HEAP INFORMED THE COUNCIL OF A MEETING TO BE HELD MAY 11 AT 7 PM IN SPRINGVILLE REGARDING THE MASTER PLAN UPDATE FOR THE AIRPORT.

MR. OYLER INFORMED THE COUNCIL OF THE CURRENT STATE OF THE CONSOLIDATED GARBAGE CONTRACT. HE MENTIONED THAT THE PROGRAM IS GOING WELL.

MR. OYLER ALSO DISCUSSED THE APPRAISALS OF CITY PROPERTY LOCATED NEAR MAIN AND 1ST NORTH. MR. SWENSON WAS INSTRUCTED TO SPEAK WITH THE INDIVIDUAL WHO IS INTERESTED IN THE PROPERTY. MR. SWENSON WAS INSTRUCTED TO OBTAIN A TIME FRAME OF THE INTENT OF THE INTERESTED PARTY.

MR. OYLER PRESENTED THE PRELIMINARY FY 90 BUDGET TO THE COUNCIL. AFTER REVIEWING PREPARED CHARTS EXPLAINING GENERAL AREAS OF THE BUDGET, MR. OYLER REVIEWED DETAILS OF THE DOCUMENT, ALONG WITH ANSWERING QUESTIONS FROM THE COUNCILMEMBERS.

MR. HARRISON ASKED MR. HEAP ABOUT THE WESTFIELD CONTRACT. HE ALSO ASKED ABOUT THE STRAWBERRY WATER CONTRACT. MEETINGS WILL BE HELD CONCERNING STRAWBERRY ON MAY 4.

THE MEETING ADJOURNED AT 9:15.