

ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
JUNE 7, 1989

THE MEETING WAS CALLED TO ORDER AT 7 PM BY MAYOR J. MERRILL HALLAM. COUNCILMEMBER HARRISON OFFERED THE INVOCATION.

COUNCILMEMBERS PRESENT: MAYOR J. MERRILL HALLAM, COUNCILMEMBERS, JERALD CHAPPLE, THORA SHAW, JACK LEIFSON, REX WOODHOUSE, AND T. PAGE HARRISON.

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

CITIZENS PRESENT: FRANK KING THE PRESS, LEANN MOODY, THE DAILY HERALD, REPRESENTATIVE FROM THE DESERET NEWS, MEMBERS OF SCOUT TROUPE 108 AND SCOUT MASTER ATWOOD, SPRINGVILLE CITY ROYALTY, PLEASANT GROVE CITY ROYALTY ALONG WITH TWO ADULT ESCORTS.

COUNCILMEMBER LEIFSON MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 17, 1989 COUNCIL MEETING, WITH INDICATED CHANGES, ALONG WITH ANY WARRANTS. A SECOND RECEIVED BY COUNCILMEMBER CHAPPLE. THE MOTION PASSED UNANIMOUSLY.

THE ROYALTY FROM SPRINGVILLE CITY INVITED THE COUNCIL TO THE ANNUAL ART CITY DAYS CELEBRATION.

DISCUSSION WAS HELD CONCERNING THE COUNTY FIRE CONTRACT. COUNCILMEMBER WOODHOUSE MADE A MOTION TO APPROVE THE CONTRACT FOR JANUARY 1, 1989 TO JUNE 30, 1989. THE MOTION WAS EXTENDED TO INCLUDE THE FACT THAT A LETTER SHOULD BE SENT TO THE COUNTY INDICATING THAT THE CITY WILL NO LONGER SERVICE FIRES IN THE COUNTY IF A NEW CONTRACT IS NOT MADE BEFORE JUNE 30TH. THE SECOND WAS RECEIVED BY COUNCILMEMBER HARRISON, AND THE MOTION PASSED WITH A UNANIMOUS VOTE.

MR. SWENSON REVIEWED THE PROPERTY BIDS RECEIVED FOR THE FORMER WIL'S FOODLAND PROPERTY. A MOTION WAS RECEIVED BY COUNCILMEMBER LEIFSON TO EXERCISE THE OPTION TO SELL PARCEL A FOR \$25,000 AND TO REJECT THE BID ON PARCEL B. A SECOND WAS RECEIVED BY COUNCILMEMBER SHAW AND THE MOTION PASSED UNANIMOUSLY.

COUNCILMEMBER LEIFSON MADE A MOTION TO AMEND THE ABOVE MOTION TO

INCLUDE THE STATEMENT THAT THE RIGHT-OF-WAY WILL STILL BE THE CITY'S AND THE NO BUILDING SHOULD BE BUILT ON THE PROPERTY WHERE THE SUBSTATION IS CURRENTLY LOCATED UNTIL THE SUBSTATION IS REMOVED. A SECOND WAS GIVEN BY COUNCILMEMBER SHAW, AND THE MOTION PASSED WITH A UNANIMOUS VOTE.

MR. SWENSON PRESENTED THE LIST OF CEMETERY LOTS WHICH HAVE BEEN ABANDONED. COUNCILMEMBER SHAW MADE A MOTION TO ACCEPT THE CEMETERY ABANDONMENT ORDINANCE NUMBER 05-89. COUNCILMEMBER WOODHOUSE SECONDED THE MOTION, AND THE MOTION PASSED UNANIMOUSLY. MR. HEAP SPOKE OF SOME OF THE ARTIFACTS WHICH HAVE BEEN UNCOVERED SINCE THE BEAUTIFICATION OF MAIN STREET HAS BEEN UNDERWAY.

MR. HEAP THEN REVIEWED A PAY REQUEST FROM K.R. GOBLE CONSTRUCTION FOR \$68,562.32. A MOTION WAS RECEIVED BY COUNCILMEMBER CHAPPLE TO APPROVE THE FIRST PAY REQUEST FROM GOBLE. A SECOND WAS RECEIVED BY COUNCILMEMBER LEIFSON AND THE MOTION PASSED UNANIMOUSLY.

MR. HEAP PRESENTED THE NAME OF BILL NELSON AS AN ALTERNATE FOR THE BOARD OF ADJUSTMENTS. COUNCILMEMBER SHAW MADE A MOTION TO ACCEPT THE PROPOSED NAME, AND COUNCILMEMBER CHAPPLE SECONDED THE MOTION. THE MOTION PASSED WITH A UNANIMOUS VOTE.

THE COUNCIL REVIEWED THE PROPOSED ORDINANCE CHANGES FOR ZONES C-1 AND C-2. COUNCILMEMBER LEIFSON MADE A MOTION TO CLOSE THE PUBLIC HEARING CONCERNING THE ZONING CHANGES AND TO SET THE DATE FOR ADOPTION AT THE JUNE 21ST COUNCIL MEETING. COUNCILMEMBER WOODHOUSE SECONDED THE MOTION WHICH PASSED WITH A UNANIMOUS VOTE.

PLEASANT GROVE CITY'S QUEEN, FIRST ATTENDANT, SECOND ATTENDANT, AND RODEO ROYALTY SECOND ATTENDANT APPROACHED THE COUNCIL TO INVITE THEM TO THE PLEASANT GROVE STRAWBERRY DAY CELEBRATION AND RODEO.

COUNCILMEMBER WOODHOUSE REPORTED ON THE CURRENT AFFAIRS OF THE SOLID WASTE DISTRICT. THE DISTRICT HAS DECIDED TO PURCHASE A NEW COMPACTOR FOR PROVO CITY'S BROKEN COMPACTOR. THE CITY'S WHO HELP PAY FOR THE COMPACTOR WILL RECEIVE 110% PAY IN RETURN FOR EACH CITY'S PAYOUT AMOUNT. NO FINAL TRANSFER SITE HAS BEEN CHOSEN.

A PUBLIC HEARING OCCURRED AT 8 PM CONCERNING THE PROPOSED FY 90 BUDGET WHICH WAS PRESENTED TO THE COUNCIL ON MAY 3. THE COUNCIL WAS REMINDED THAT APPROVAL OF THE BUDGET MUST OCCUR BY JUNE 21, 1989. MR. OYLER HIGHLIGHTED SOME SECTIONS OF THE BUDGET. THE COUNCIL WILL MEET ON WEDNESDAY, JUNE 14TH AT 7 PM TO REVIEW THE PROPOSED FY90 BUDGET.

A MOTION WAS MADE BY COUNCILMEMBER WOODHOUSE TO CLOSE THE PUBLIC

HEARING ON THE FY 90 BUDGET. A SECOND WAS RECEIVED BY COUNCILMEMBER SHAW. THE MOTION PASSED WITH A UNANIMOUS VOTE.

MR. OYLER DIRECTED THE COUNCIL IN A REVIEW OF A PROPOSED PERSONNEL POLICIES MANUAL.

MR. SWENSON REVIEWED SOME CLAIMS FOR DAMAGE TO APPLIANCES AFTER AN ENERGY SURGE OCCURRED IN A LOCAL NEIGHBORHOOD DUE TO A WIND STORM. MR. GARY JOSEPHSON OF UTAH RISK MANAGEMENT WILL WRITE A LETTER FROM THE CITY POOL NOTING THAT THE DAMAGE WAS NOT FROM NEGLIGENCE ON THE CITY'S PART. COUNCILMEMBER SHAW INSTRUCTED THE COUNCIL THAT SHE WILL ALSO REVIEW HOME OWNER POLICIES FOR INFORMATION ON COVERAGE. MR. SWENSON WAS INSTRUCTED TO WORK WITH UTAH RISK MANAGEMENT.

THE MEETING ADJOURNED AT 9:35 PM.