

ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
JUNE 21, 1989

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

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

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

CITIZENS PRESENT: FRANK KING, THE PRESS, LEANN MOODY, THE DAILY HERALD, KEVIN HALES, KEVIN SIMPSON, LOIS OTTESEN, BELLE SMITH, PAUL HALES, BARBARA HALES, RANDY GORDON AND OTHERS FROM INTERMOUNTAIN FARMERS, WAYNE GOBLE FROM K.R. GOBLE CONTRACTORS, EXECUTIVE DIRECTOR OF DESERET VILLAGE, CHILD FROM DESERET VILLAGE, SAM FULLMER, AND MRS. KARL JOHNSON.

COUNCILMEMBER LEIFSON MADE A MOTION TO ACCEPT THE MINUTES OF THE JUNE 7, 1989 COUNCIL MEETING, WITH THE INDICATED CHANGES, ALONG WITH ANY WARRANTS. THE MOTION WAS SECONDED BY COUNCILMEMBER WOODHOUSE. THE MOTION PASSED UNANIMOUSLY.

THE MAYOR PRESENTED THREE RETIRING EMPLOYEES WITH GIFTS AND CERTIFICATES OF APPRECIATION. PAUL HALES, FROM THE PUBLIC SAFETY DEPARTMENT, LOIS OTTESEN FROM THE PUBLIC SAFETY DEPARTMENT, AND BELLE SMITH FROM THE LIBRARY, RECEIVED THE RECOGNITIONS.

KEVIN HALES APPROACHED THE COUNCIL DURING PUBLIC INPUT REGARDING PARKING AT THE NORTH PARK. THE COUNCIL INSTRUCTED CHIEF ROSENBAUM TO ENSURE THE WALK-IN GATE TO THE BALL PARK IS LOCKED, THEREBY FORCING INDIVIDUALS TO PARK IN DESIGNATED PARKING AREAS.

THE EXECUTIVE DIRECTOR OF THE NORTH VILLAGE APPROACHED THE COUNCIL DURING PUBLIC INPUT ABOUT A TEMPORARY 12' X 60' MODULAR OFFICE UNIT WHICH WAS DONATED TO NORTH VILLAGE. HE APPROACHED THE COUNCIL REGARDING THE ORDINANCE STATING THAT WHEELED TRAILERS CANNOT REMAIN IN THE CITY OUTSIDE OF TRAILER PARKS. THE UNIT WOULD BE USED FOR THE NEUROLOGICAL CENTER. THE COUNCIL INSTRUCTED HIM TO SPEAK WITH THE CITY ENGINEER AND

THE BUILDING INSPECTOR TO RECEIVE DETAILS REGARDING THE PROCESS NEEDED FOR COMPLIANCE WITH CITY RULES.

KEVIN SINGSON, A NEW RESIDENT TO SPANISH FORK CITY, APPROACHED THE COUNCIL DURING PUBLIC INPUT REGARDING A RISK MANAGEMENT CLAIM LETTER RECEIVED FROM UTAH RISK MANAGEMENT ASSOCIATION TO ALL CLAIMANTS REGARDING LIABILITY FROM A WIND STORM EARLIER IN THE MONTH WHICH CAUSED POWER SURGES. MR. SIMPSON REQUESTED A WRITTEN REPORT OF THE ADJUSTERS CLAIM. HE ALSO SPOKE OF POWER SURGES IN THE HOME HE IS RENTING AND THE ANGLE OF THE POLE WHICH SITS ON THE OUTSIDE OF THE HOME. HE ALSO SAID THAT THE INDIVIDUAL WHO CHECKED ONE OF HIS APPLIANCES SAID THE VOLTAGE WAS INSUFFICIENT. POWER SUPERINTENDENT KARL JOHNSON WAS DIRECTED TO REPORT ON THE REPAIR WORK DONE ON THE LINES INVOLVED IN THE ACCIDENT. MR. JOHNSON SAID HE WOULD CHECK ON THE POLES AND THE VOLTAGE AMOUNTS IN THE NEIGHBORHOOD ON THE 22ND OF JUNE.

PAUL LARSEN INTRODUCED THE COUNCIL TO THE PROPOSED INTERMOUNTAIN SITE PLAN. MEMBERS OF INTERMOUNTAIN FARMERS APPROACHED THE COUNCIL REGARDING A NEW RETAIL FACILITY. AFTER DISCUSSION, COUNCILMEMBER LEIFSON MADE A MOTION TO ACCEPT THE PROPOSED SITE PLAN WITH THE STIPULATION THAT FOUR ADDITIONAL NEW TREES BE PLACED IN INDICATED AREAS, AND WITH THE UNDERSTANDING THAT THE BUILDING SITE WILL BE ON CITY POWER. COUNCILMEMBER CHAPPLE SECONDED THE MOTION, AND THE MOTION PASSED UNANIMOUSLY.

MR. HEAP REVIEWED THE UPDATED CHANGE ORDER FOR THE MAIN STREET PROJECT. MR. HEAP RECOMMENDED THAT THE DEADLINE BE EXTENDED TO JULY 11TH, AS LONG AS THE PLANTER BOXES WILL BE IN BY THE END OF JUNE. COUNCILMEMBER SHAW MADE A MOTION TO ACCEPT THE PROPOSED CHANGE ORDER OF \$8,790.00, ALONG WITH THE RECOMMENDED DEADLINE. A SECOND WAS RECEIVED FROM COUNCILMEMBER CHAPPLE, AND THE MOTION PASSED UNANIMOUSLY.

MR. HEAP THEN DISCUSSED THE WATER PRESSURE CHANGES THAT SHOULD HAVE TAKEN PLACE AT HOMES NEAR THE CEMETERY.

MR. HEAP INITIATED THE DISCUSSION ON THE PROPOSED ZONING AMENDMENTS TO ORDINANCES. COUNCILMEMBER LEIFSON MADE A MOTION TO APPROVE THE PROPOSED ORDINANCE AMENDMENTS FOR ZONES C-1, C-2, SC-1, INDUSTRIAL, R-A, R-1-6, R-1-8, R-1-8A, R-1-9, R-2, AND R-3. COUNCILMEMBER CHAPPLE SECONDED THE MOTION. THE UNANIMOUS VOTING LED TO THE PASSAGE OF THE MOTION.

MR. SAM FULLMER FROM S & M PAWN SHOP DISCUSSED THE SITUATION REGARDING THE PROPERTY HE WISHED TO CHANGE TO A CAR LOT ADJACENT TO HIS CURRENT PAWN SHOP. AFTER LENGTHY DISCUSSION, COUNCILMEMBER SHAW MADE A MOTION TO TABLE A FINAL DECISION UNTIL THE NEXT COUNCIL MEETING HELD ON JULY 5, 1989. COUNCILMEMBER WOODHOUSE SECONDED THE MOTION WHICH

PASSED WITH A UNANIMOUS VOTE.

MR. OYLER INFORMED THE COUNCIL THAT THE CHAMBER OF COMMERCE WOULD LIKE TO HAVE A RIBBON-CUTTING CEREMONY FOR THE NEWLY RENOVATED DOWNTOWN AREA IN CONJUNCTION WITH THE FIESTA DAYS CELEBRATION AND SIDEWALK SALE. MR. ROSENBAUM WAS ASKED TO SCHEDULE THE REROUTING OF TRAFFIC ON MAIN STREET FOR THIS ACTIVITY.

MR. OYLER THEN REVIEWED SOME MINOR CHANGES IN THE BUDGET. COUNCILMEMBER LEIFSON MADE A MOTION TO ADOPT THE PROPOSED FY 90 BUDGET AS PRESENTED BY THE CITY ADMINISTRATOR, DAVID A. OYLER. A SECOND WAS RECEIVED BY COUNCILMEMBER SHAW, AND THE MOTION PASSED WITH A UNANIMOUS VOTE.

AN APPRAISAL PERTAINING TO THE PURCHASE AND SALE OF VALLEY BANK PROPERTY WAS PRESENTED TO THE COUNCIL.

MAYOR HALLAM REVIEWED INFORMATION REGARDING THE COUNTY FIRE CONTRACT. HE REVIEWED THE LETTER WHICH HE WROTE TO THE COUNTY COMMISSIONERS. THE MAYOR INFORMED THE COUNCIL THAT AS OF JUNE 30TH, THE COUNTY COMMISSIONERS ANNOUNCED THAT THE COUNTY CONTRACTED WITH SOMEONE OTHER THAN SPANISH FORK CITY TO FIGHT FIRES WITHIN THE COUNTY, BUT OUTSIDE THE INCORPORATED AREA OF SPANISH FORK CITY.

THE MEETING ADJOURNED AT 8:45.