

ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
AUGUST 2, 1989

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

COUNCILMEMBERS PRESENT: MAYOR J. MERRILL HALLAM, COUNCILMEMBERS T. PAGE HARRISON, THORA SHAW, JACK LEIFSON, AND REX WOODHOUSE. COUNCILMEMBER CHAPPLE ARRIVED AT 7:30.

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

CITIZENS PRESENT: FRANK KING, THE PRESS; LEANN MOODY, THE DAILY HERALD; BOB WADLEY, DESERET NEWS REPRESENTATIVE, BOB BACKMAN, TWO KYBU TV REPRESENTATIVES, DONNA JOHNSON, KEN ASHBY, HOWARD CREER, MARIE HUFF, BRUCE FARNSWORTH, LAVAR ROCKWOOD, AND MARCY ITH.

COUNCILMEMBER SHAW MADE A MOTION TO ACCEPT THE MINUTES OF THE JULY 19, 1989 COUNCIL MEETING, ALONG WITH ANY WARRANTS. THE MOTION RECEIVED A SECOND FROM COUNCILMEMBER HARRISON, AND THE MOTION PASSED WITH A UNANIMOUS VOTE.

MR. BOB WADLEY AND MR. BOB BACKMAN, THE NEW ADMINISTRATORS OF SPANISH FORK HIGH SCHOOL, EXTENDED TO THE COUNCIL AND ADMINISTRATORS THE INVITATION TO ATTEND HIGH SCHOOL EVENTS. THEY ALSO PRESENTED ACTIVITY CARDS TO EACH COUNCILMEMBER, THE CITY ADMINISTRATOR, AND THE DIRECTOR OF FINANCE.

MR. BRUCE FARNSWORTH APPROACHED THE COUNCIL REGARDING INFORMATION ABOUT HIS BUILDING WHICH DOES NOT MEET PROPER SPECIFICATIONS. HE WAS INSTRUCTED TO SEE JUNIOR BAKER, CITY ATTORNEY, AND PAUL LARSEN, BUILDING INSPECTOR.

MR. ROCKWOOD, A CITIZEN FROM LINDON, APPROACHED THE COUNCIL REGARDING THE ISSUE OF DIFFERENT MONIES GIVEN AS PRIZES TO BOYS AND GIRLS DURING THE FIESTA DAYS JUNIOR GOLF TOURNAMENT.

MARCY ITH, MISS PAYSON, INVITED THE COUNCIL TO THE SALEM CITY ONION DAYS CELEBRATION TAKING PLACE IN THE FIRST WEEK OF SEPTEMBER.

COUNCILMEMBER HARRISON MADE A MOTION TO ACCEPT THE RECOMMENDATION ON PROPOSED VOTING DISTRICTS. COUNCILMEMBER LEIFSON SECONDED THE MOTION, AND THE MOTION PASSED UNANIMOUSLY.

MR. SWENSON REMINDED THE COUNCIL OF THE UTAH LEAGUE OF CITIES AND TOWNS CONVENTION, TO BE HELD SEPTEMBER 13, 14, AND 15.

COUNCILMEMBER CHAPPLE INFORMED THE COUNCIL THAT SOME LOCAL BOYS WERE MEMBERS OF A STATE CHAMPIONSHIP WINNING BABE RUTH LEAGUE TEAM. THE TEAM IS GOING TO ARIZONA FOR REGIONAL FINALS AND THEY REQUESTED SOME FINANCIAL HELP. COUNCILMEMBER CHAPPLE MADE A MOTION THAT THE CITY ASSIST THE TEAM WITH \$100. THE MOTION WAS SECONDED BY JACK LEIFSON AND PASSED UNANIMOUSLY.

COUNCILMEMBER LEIFSON MOTIONED TO ACCEPT THE FINAL PAY REQUEST FROM K.R. GOBLE FOR \$32,142.15. A SECOND WAS RECEIVED BY COUNCILMEMBER CHAPPLE. THE MOTION PASSED UNANIMOUSLY.

COUNCILMEMBER SHAW MADE A MOTION TO ACCEPT 08-89 AMENDMENTS TO ORDINANCE 12-83 ENACTING CHAPTER 8.20, FLOOD CONTROL. COUNCILMEMBER LEIFSON SECONDED THE MOTION. THE UNANIMOUS VOTING LEAD TO PASSAGE OF THE MOTION.

COUNCILMEMBER LEIFSON MADE A MOTION TO ACCEPT THE REVISED PLAT A OF THE PINE COVE SUBDIVISION. A SECOND WAS RECEIVED BY COUNCILMEMBER SHAW AND THE MOTION PASSED UNANIMOUSLY.

MR. OYLER REVIEWED THE BIDDING OF THE CLOSURE OF THE LANDFILL. THE BIDDING WILL OPEN ON AUGUST 11, 1989 AT 3 PM.

MR. OYLER ALSO REVIEWED A MEETING HELD WITH KARL JOHNSON AND AN ENGINEERING FIRM REGARDING THE SUBSTATION INFORMATION. THE HIGHEST PRIORITY AT THIS TIME IS THE INDUSTRIAL SUBSTATION.

MR. OYLER MENTIONED HE RECEIVED A BOR APPLICATION. IT MUST BE SUBMITTED SOON. THE COUNCIL WAS INSTRUCTED TO INFORM MR. OYLER REGARDING THEIR DECISION IF THE COUNCIL WOULD LIKE TO TRY TO APPLY.

THE BID FOR THE GRANT NIELSEN BUILDING WAS REVIEWED WITH THE COUNCIL. COUNCILMEMBER SHAW MADE A MOTION TO ACCEPT THE BID FROM BARNEY, INC. FOR \$73,148.65. COUNCILMEMBER LEIFSON SECONDED THE MOTION, AND THE MOTION PASSED UNANIMOUSLY.

COUNCILMEMBER SHAW THANKED ALL OF THOSE WHO PARTICIPATED IN THE FIESTA DAYS COMMITTEES AND MEMBERS. SHE HEARD EXCELLENT COMMENTS ON THE DOWNTOWN APPEARANCE, AND THE GOOD CHOICE OF A GRAND MARSHALL.

DAVID OYLER AND PUBLIC SAFETY DIRECTOR DEE ROSENBAUM APPROACHED THE COUNCIL REGARDING THE PUBLIC SAFETY NON-CONTRIBUTORY RETIREMENT PLAN. COUNCILMEMBER LEIFSON MADE A MOTION TO AUTHORIZE THE NON-CONTRIBUTORY PACKAGE OFFERED TO THE PUBLIC SAFETY OFFICERS. COUNCILMEMBER WOODHOUSE SECONDED THE MOTION, WITH THE MOTION PASSING UNANIMOUSLY.

COUNCILMEMBER SHAW MADE A SUGGESTION THAT THE CITY OFFER A FREE TREE TO ALL NEW RESIDENTIAL CITIZENS WHO BUILD A HOME. THIS WOULD STAND AS A WELCOME FROM THE CITY. THE COUNCIL AGREED THAT THIS WOULD BE A GOOD THING TO DO TO PROMOTE PRIDE IN THE COMMUNITY, AND TO BEAUTIFY THE RESIDENTIAL AREAS.

THE MEETING ADJOURNED AT 8:25.