

ADOPTED MINUTES  
SPANISH FORK CITY COUNCIL MEETING  
AUGUST 16, 1989

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

COUNCILMEMBERS PRESENT: COUNCILMEMBERS JERALD CHAPPLE, THORA SHAW, JACK LEFISON, REX WOODHOUSE, AND T. PAGE HARRISON. MAYOR J. MERRILL HALLAM ARRIVED AT 7:25.

STAFF MEMBERS PRESENT: DAVID A. OYLER, CITY ADMINISTRATOR; RICHARD HEAP, FINANCE DIRECTOR AND RECORDER; KARL JOHNSON, ELECTRICAL SUPERINTENDENT; JUNIOR BAKER, CITY ATTORNEY; PAUL LARSEN, BUILDING INSPECTOR; AND MARY-CLARE MASLYN, ADMINISTRATIVE ASSISTANT.

CITIZENS PRESENT: LEANN MOODY, THE DAILY HERALD; FRANK KING, THE SPANISH FORK PRESS; KIM PETERSON, NANCY LUNDBERG, BOB, DONNA JOHNSON, AND WELLS BROCKBANK.

MR. LARSEN REVIEWED THE KIM PETERSON SITE PLAN. COUNCILMEMBER LEIFSON MADE A MOTION TO APPROVE THE SITE PLAN SUBJECT TO THE ZONE BEING CHANGED TO C-2. THE SECOND WAS RECEIVED BY COUNCILMEMBER CHAPPLE, AND THE MOTION PASSED UNANIMOUSLY.

THE BROCKBANK SITE PLAN RECEIVED A MOTION OF APPROVAL FROM COUNCILMEMBER LEIFSON PARKING CHANGE AND LOCATION OF THE WALL AND LANDSCAPING, WITH THE SECOND RECEIVED BY COUNCILMEMBER SHAW, AS PROPOSED WITH STIPULATIONS. THE MOTION PASSED WITH A UNANIMOUS VOTE.

ORDINANCE 09-89 WAS PRESENTED BY RICHARD HEAP. AFTER DISCUSSION ABOUT THE DETAILS OF THE ORDINANCE, COUNCILMEMBER LEIFSON MADE A MOTION TO ACCEPT ORDINANCE 09-89 AN ORDINANCE AMENDING THE PUBLIC SEWER SYSTEM REGULATIONS WITH CHANGE ON PAGE 5, NUMBER 26 CHANGING THE ITEM TO READ PLANT MANAGER AND NOT SUPERINTENDENT. COUNCILMEMBER SHAW SECONDED THE MOTION, AND THE MOTION PASSED UNANIMOUSLY.

NANCY LUNDBERG, A NEW SPANISH FORK CITIZEN, APPROACHED THE COUNCIL REGARDING A LARGE PINE TREE IN THEIR FRONT YARD. IT IS NECESSARY TO REMOVE THE TREE FROM THE HOME, AND WANTS TO KNOW IF THE CITY COULD TRANSPLANT THE TREE AND MOVE IT SOMEWHERE. PAUL CHAPPLE WILL BE INSTRUCTED TO LOOK AT THE TREE AND SEE IF IT IS FEASIBLE TO TRANSPLANT.

MR. OYLER PRESENTED BOOKS TO THE COUNCIL WHICH CONTAIN AGENDA ITEMS PLUS OTHER ITEMS WHICH WILL AID THEM IN MAKING DECISIONS. THE BOOKS WILL BE AVAILABLE TO EACH COUNCILMEMBER AND PRESS MEMBERS.

MR. HEAP PRESENTED THE BIDS FOR THE LANDFILL CLOSING. COUNCILMEMBER LEIFSON MADE A MOTION TO ACCEPT THE BID FROM J.R. SUMSION AND SONS FOR \$182,585.80. COUNCILMEMBER WOODHOUSE. SECONDED THE MOTION, WITH THE PASSAGE OF THE MOTION COMING WITH A UNANIMOUS VOTE. THE PRICE WILL BE PAID BY BOTH SPRINGVILLE CITY AND SPANISH FORK CITY.

MR. OYLER REVIEWED A LETTER WRITTEN TO LANDFILL USERS REGARDING TIRE DUMPAGE. MR. OYLER WAS INSTRUCTED TO GET IN TOUCH WITH THE TIRE RETAILERS IN TOWN TO INFORM THEM OF THE PROBLEM ASSOCIATED WITH DUMPING TIRES AT THIS TIME. THE RETAILERS WILL BE INSTRUCTED TO STOCK PILE THEM AT THEIR LOCAL BUSINESSES. COUNCILMEMBER LEIFSON MADE A MOTION TO CONTACT EH LOCAL BUSINESSES AND INFORM THEM ETC. DISCONTINUE TAKING TIRES AT THE LANDFILL BEGINNING AUGUST 16. COUNCILMEMBER CHAPPLE SECONDED THE MOTION, WHICH PASSED WITH A MAJORITY VOTE. COUNCILMEMBER HARRISON VOTING OPPOSED.

ADMINISTRATOR OYLER, AND ELECTRICAL SUPERINTENDENT JOHNSON COVERED THE DETAILS OF THE ELECTRICAL ENGINEERING CONTRACT FOR THE NEW NORTH SUBSTATION. COUNCILMEMBER WOODHOUSE MADE THE MOTION TO APPROVE THE CONTRACT, ALONG WITH THE EXCEPTIONS WHICH WILL BE MADE BY ATTORNEY, SUPERINTENDENT, AND ENGINEER. ENGINEERING DESIGN ASSOCIATES, INC. THE SECOND WAS RECEIVED BY COUNCILMEMBER SHAW. THE MOTION PASSED WITH A UNANIMOUS VOTE.

ANIMAL ORDINANCE PASSED MOTION BY 100 FEET FROM DWELLING. MOTION BY LEIFSON, SECOND BY WOODHOUSE. MOTION PASSED UNANIMOUSLY.

COUNCILMEMBER WOODHOUSE SPOKE OF MEETING ABOUT SUBSTATION.  
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