

ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
SEPTEMBER 20, 1989

THE MEETING WAS CALLED TO ORDER AT 7 PM BY MAYOR J. MERRILL HALLAM. WHO ALSO GAVE THE INVOCATION.

COUNCILMEMBERS PRESENT: MAYOR J. MERRILL HALLAM, COUNCILMEMBERS THORA SHAW, JACK LEIFSON, REX WOODHOUSE, AND T. PAGE HARRISON. COUNCILMEMBER JERALD CHAPPLE ARRIVED AT 7:45 PM.

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

CITIZENS PRESENT: LEANN MOODY, THE DAILY HERALD; FRANK KING, THE PRESS, JEFF VICE, THE DESERET NEWS, KEVIN GORDON, SCOUT TROUPE LEADER AND FOUR BOY SCOUTS, KIM PETERSON, CLYDE BRADFORD, MR. AND MRS. ARGYLE, RENAE CLOWARD, ANTHONY CHRISTENSEN, RICHARD GARDNER, AND LEONARD ELLIS.

COUNCILMEMBER LEIFSON MADE A MOTION TO ACCEPT THE MINUTES OF THE SEPTEMBER 6, 1989 COUNCIL MEETING, ALONG WITH ANY WARRANTS. A SECOND WAS RECEIVED BY COUNCILMEMBER SHAW. THE MOTION PASSED WITH A UNANIMOUS VOTE.

MR. KEVIN GORDON APPROACHED THE COUNCIL REGARDING HIS UTILITY BILLING. HIS POWER WAS CUT OFF DUE TO HIS NOT PAYING THE BILL ON TIME. HE ASKED THE COUNCIL TO PERHAPS CHANGE THE POLICIES FOR PAYING THE RECONNECT FEE. THE COUNCIL DISCUSSED THE POLICY AS IT STANDS IN REGARDS TO CITIZENS NOT BEING SHUT OFF WHEN TWELVE CONSECUTIVE PAYMENTS HAVE BEEN MADE ON TIME. THE COUNCIL MADE THE DECISION TO TURN THE SITUATION BACK TO THE UTILITY DEPARTMENT FOR INVESTIGATION.

THE BOY SCOUT TROUPE WHICH WAS PRESENT APPROACHED THE COUNCIL WITH INFORMATION THEY COMPILED FOR THEIR SAFETY BADGES. AFTER SURVEYING STREET LIGHTS IN THEIR NEIGHBORHOOD, THEY REPORTED THAT OF THIRTY-SIX LIGHTS, SEVEN WERE INOPERABLE. THE SCOUTS WERE THANKED FOR THEIR EFFORTS, AND THE LIST WAS PRESENTED TO CLYDE SWENSON.

MRS. CARAS, A REPRESENTATIVE FROM THE AMERICAN LEGION AUXILARY PRESENTED A CERTIFICATE OF APPRECIATION TO THE COUNCIL FOR THE FUNDING WHICH THE COUNCIL APPROVED TO AID GIRLS WHO ATTENDED GIRLS STATE.

MR. SWENSON PRESENTED THE NAMES FOR ELECTION JUDGES FOR THE LOCAL ELECTION. COUNCILMEMBER LEIFSON MADE A MOTION TO APPROVE THE JUDGES

OF ELECTION FOR THE 1989 ELECTIONS. COUNCILMEMBER WOODHOUSE SECONDED THE MOTION. THE MOTION PASSED WITH A UNANIMOUS VOTE.

MR. SWENSON ALSO PRESENTED THE BIDS FOR THE STEAM CLEANER WHICH NEEDS TO BE PURCHASED FOR EQUIPMENT MAINTENANCE. COUNCILMEMBER LEIFSON MADE THE MOTION TO ACCEPT THE BID OF FOR THE AMOUNT OF \$4,580 FROM THE COMPLETE SUPPLY COMPANY. COUNCILMEMBER WOODHOUSE SECONDED THE MOTION. THE MOTION PASSED WITH A UNANIMOUS VOTE.

PAUL LARSEN INTRODUCED A SITE PLAN FOR THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS. AFTER DISCUSSION WITH CHURCH REPRESENTATIVES REGARDING POSSIBLE TRAFFIC PROBLEMS, COUNCILMEMBER SHAW MADE A MOTION TO ACCEPT THE SITE PLAN AS PRESENTED, ALONG WITH THE CONDITIONS SET FORTH BY THE PLANNING AND ZONING BOARD: 1) A CONNECTORS AGREEMENT WILL BE MADE TO REIMBURSE THE CHURCH AS OTHERS USE THE IMPROVEMENTS THAT THE CHURCH WILL INSTALL; 2) THE ENTIRE FORTY-FOOT ROAD WILL HAVE ROAD BASE INSTALLED FROM THE SOUTH AND WEST; 3) THIRTY FEET OF ASPHALT WILL BE INSTALLED ON THE SOUTH AND WEST; 4) POWER REQUIREMENTS TO BE WORKED OUT WITH THE POWER DEPARTMENT; 5) WATER LATERALS TO BE INSTALLED FOR LOTS 194, 195, AND 196; AND 6) STUB OUT WATER MAIN AT THE CUL-DE-SAC AND GOING SOUTH AND WEST AT THE INTERSECTION OF FLONETTE AVENUE AND 1400 EAST; AFTER WHICH COUNCILMEMBER LEIFSON SECONDED THE MOTION, WITH THE MOTION PASSING WITH A MAJORITY VOTE. COUNCILMEMBER WOODHOUSE CAST AN OPPOSING VOTE.

PAUL LARSEN INTRODUCED THE PLANS FOR A HOME BUILT BY THE HIGH SCHOOL TO MOVED ON A LOT FOR MR. AND MRS. BROWN COUNCILMEMBER LEIFSON MADE A MOTION TO APPROVE THE RELOCATION OF THE HOME. A SECOND WAS RECEIVED BY COUNCILMEMBER CHAPPLE, WITH THE MOTION PASSING UNANIMOUSLY.

COUNCILMEMBER HARRISON MADE A MOTION TO ACCEPT THE ANNEXATION PETITION FOR THE GEORGE ARGYLE AND RENAE CLOWARD PROPERTY. COUNCILMEMBER CHAPPLE SECONDED THE MOTION WHICH PASSED WITH A UNANIMOUS VOTE.

COUNCILMEMBER LEIFSON MADE A MOTION TO GIVE AUTHORIZATION TO THE MAYOR TO SIGN THE AIRPORT GRANT AGREEMENT. A SECOND WAS RECEIVED BY COUNCILMEMBER SHAW, WITH THE MOTION PASSING UNANIMOUSLY.

THE BIDS FOR THE AIRPORT PROJECT WERE PRESENTED. COUNCILMEMBER LEIFSON MOTIONED TO ACCEPT THE BID FROM GENEVA ROCK FOR THE AMOUNT OF \$250,388.70. A SECOND WAS RECEIVED BY COUNCILMEMBER SHAW, AND THE VOTING WAS UNANIMOUS FOR THE PASSAGE OF THE MOTION.

ORDINANCE 11-89, AN ORDINANCE AMENDING ORDINANCE 8.20 ET.SEQ. OF THE SPANISH FORK CITY ORDINANCES, RECEIVED A MOTION OF ADOPTION FROM COUNCILMEMBER SHAW AND A SECOND FROM COUNCILMEMBER LEFISON. THE MOTION PASSED UNANIMOUSLY.

COUNCILMEMBER SHAW MADE A MOTION TO APPROVE THE FOUNDATION WALL BID FOR THE AMOUNT OF \$5,750.00 FROM BARNEY, INC. THE SECOND WAS RECEIVED BY COUNCILMEMBER LEFISON AND THE MOTION PASSED WITH A UNANIMOUS VOTE.

AN AMENDMENT FOR COMMERCIAL 1 AND COMMERCIAL 2 ZONES WAS DISCUSSED.

THE MEETING ADJOURNED AT 8:25 PM.