

ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
NOVEMBER 15, 1989

THE MEETING WAS CALLED TO ORDER BY MAYOR J. MERRILL HALLAM. COUNCILMEMBER WOODHOUSE OFFERED THE INVOCATION.

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

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

CITIZENS PRESENT: LEANN MOODY, THE PRESS; JEFF VICE, THE DESERET NEWS; MARIE HUFF, SHELDON GORDON, MRS. KARL JOHNSON, TWO SCOUT LEADERS, AND NINE SCOUTS; JOHN PARKINSON OF ELITE PHOTOGRAPHY; DR. BRENT HANSEN, AND ROBERT MOFFITT.

COUNCILMEMBER HARRISON MADE A MOTION TO ACCEPT THE MINUTES OF THE COUNCIL MEETING HELD ON NOVEMBER 1, 1989, WITH INDICATED CHANGES, ALONG WITH ANY WARRANTS. THE SECOND WAS MADE BY COUNCILMEMBER SHAW, AND THE MOTION PASSED WITH A UNANIMOUS VOTE.

MAYOR HALLAM INTRODUCED THE CITY'S PARKING PLAN TO CONCERNED CITIZENS. HE MENTIONED THAT WARNINGS HAVE BEEN PLACED ON CARS, AND THAT NOTICES WERE MAILED TO CITIZENS. THE FLOOR WAS THEN OPEN FOR PUBLIC OPINION ON THE PARKING SITUATION. MR. BOB COLUMBO APPROACHED THE COUNCIL REGARDING THE SITUATION. HE EXPRESSED HIS OPINIONS, WHICH ARE SIMILAR TO MANY PHONE CALLS WHICH HAVE BEEN RECEIVED BY THE OFFICES OF THE CITY. COUNCILMEMBERS ALSO PRESENTED THEIR CONCERNS AND OPINIONS. ATTORNEY BAKER REMINDED EVERYONE REGARDING THE IMPORTANCE OF HAVING LEGAL ITEMS CLEAR AND UNDERSTANDABLE, RATHER THAN AMBIGUOUS. CHIEF ROSENBAUM MENTIONED THAT MANY ACCIDENTS OCCURRED FROM PEOPLE PARKING VEHICLES IN THE STREETS.

MR. OYLER INFORMED THE COUNCIL THAT THE EMPLOYEES OF THE CITY DECIDED TO STAY WITH FHP. COUNCILMEMBER SHAW MADE A MOTION TO ACCEPT THE AMOUNT OF \$281 FOR FAMILIES, AS A SIX MONTH PREMIUM. COUNCILMEMBER LEIFSON MADE A SECOND TO ACCEPT THE MOTION. THE MOTION PASSED WITH A UNANIMOUS VOTE.

MR. PAUL LARSEN PRESENTED THE TOPIC FOR THE PUBLIC HEARING FOR THE JIM NIELSEN ZONE CHANGE REQUEST FROM R-1-6 TO C-1. COUNCILMEMBER LEFISON MADE A MOTION TO ACCEPT HE ZONE CHANGE REQUEST AS NOTED,

COUNCILMEMBER HARRISON MADE A SECOND FOR THE MOTION. THE MOTION PASSED WITH A UNANIMOUS VOTE.

BOB MOFFITT OF BOB'S CONOCO, REQUESTED APPROVAL FOR A SITE PLAN FOR ROOFING OVER THE VACUUM SYSTEM AT HIS STATION. AFTER DISCUSSION REGARDING FENCING AROUND COMMERCIAL ZONED AREAS NEAR RESIDENTIAL USE. COUNCILMEMBER LEIFSON MADE A MOTION TO TABLE THE ITEM FOR FURTHER DISCUSSION AND RESEARCH. A SECOND WAS MADE BY COUNCILMEMBER WOODHOUSE, AND THE MOTION PASSED WITH A UNANIMOUS VOTE.

AFTER SPEAKING WITH MR. LARSEN AND MR. HANSEN, COUNCILMEMBER LEIFSON MADE A MOTION TO APPROVE THE HANSEN STORAGE UNIT PLAN AS STIPULATED. THE SECOND WAS MADE BY COUNCILMEMBER WOODHOUSE TO APPROVE THE HANSEN STORAGE UNIT PLAN AS STIPULATED. THE MOTION PASSED WITH A UNANIMOUS VOTE.

MR. SWENSON PRESENTED THE BIDS FOR THE PATROL CARS. COUNCILMEMBER LEIFSON MADE A MOTION TO ACCEPT THE LOW BID FROM BARBER BROS. FOR THE CHEVROLET CAPRICE POLICE CARS FOR THE AMOUNT OF \$13,524.61. A SECOND WAS MADE BY COUNCILMEMBER WOODHOUSE. THE MOTION PASSED WITH A UNANIMOUS VOTE.

MR. SWENSON THEN PRESENTED THE BIDS FOR A 3/4 TON PICKUP TRUCK. COUNCILMEMBER LEIFSON MADE THE MOTION TO ACCEPT THE LOW BID FROM BARBER BROS. FOR THE AMOUNT OF \$15,686.03. A SECOND WAS MADE BY COUNCILMEMBER CHAPPLE, AND THE MOTION PASSED WITH A UNANIMOUS VOTE.

THE PUBLIC HEARING FOR FY90 BUDGET REVISIONS WAS HELD. MR. OYLER PRESENTED THE REVISED BUDGET AND REVIEWED MAJOR CHANGES. A MOTION WAS MADE BY COUNCILMEMBER LEIFSON TO APPROVE REVISIONS #1 OF THE CURRENT FY 1990 BUDGET. A SECOND WAS MADE BY COUNCILMEMBER HARRISON. THE VOTING WAS UNANIMOUS FOR THE PASSAGE OF THE MOTION.

A MOTION WAS MADE BY COUNCILMEMBER LEIFSON TO GO INTO EXECUTIVE SESSION AT 9:00 PM, FOR PERSONNEL MATTERS. A SECOND WAS MADE BY COUNCILMEMBER SHAW. THE MOTION PASSED WITH A UNANIMOUS VOTE.

A MOTION WAS MADE BY COUNCILMEMBER LEIFSON TO GO BACK INTO REGULAR SESSION, AND THE SECOND WAS MADE BY COUNCILMEMBER SHAW. THE TIME WAS 10:20 PM. THE MOTION PASSED WITH A UNANIMOUS VOTE.

A DISCUSSION WAS HELD CONCERNING THE NEED FOR CURB AND GUTTER ON THE ROADWAY GOING INTO UTAH SPORTSWEAR. THIS DISCUSSION CENTERED ON THE 220 FEET WEST OF THE STATE HIGHWAY ON PROPERTY OWNED BY BARBER BROS. ON THE SOUTH AND TRAILS INN CAFE (STEVE WHITE) ON THE NORTH.

THE CITY COUNCIL DECIDED THAT THE CURB AND GUTTER WOULD NOT BE NEEDED OR REQUIRED AT THIS TIME. THIS WAS BASED ON SEVERAL CONSIDERATIONS:

- 1) IT IS A NARROW, 24' STREET.
- 2) THE ROAD WAS PUT INTO THE PROPERTY MANY YEARS AGO BY THE CITY

FOR A SINGLE INDUSTRY, AND THEREFORE THE CITY HAS SOME RESPONSIBILITY FOR THE ROAD.

- 3) THE ROAD IS USED PRIMARILY BY EMPLOYEES OF THE SPORTSWEAR COMPANY, AND
- 4) THE IMPROVEMENTS CAN BE MADE, IF AND WHEN DEVELOPMENT OCCURS ALONG SIDE THE ROAD.

TIME WAS SPENT GOING OVER AN ORGANIZATION CHANGE CONCERNING DIRECTORS OF CITY DEPARTMENTS.

COUNCILMEMBER SHAW MADE A MOTION TO ACCEPT THE ORGANIZATION CHANGES OF THE CITY. A SECOND WAS MADE BY COUNCILMEMBER LEIFSON. THE VOTING WAS UNANIMOUS FOR PASSAGE OF THE MOTION.

THE MEETING ADJOURNED AT 10:25 PM.