

ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
DECEMBER 6, 1989

THE MEETING WAS CALLED OR ORDER AT 7 PM BY JACK W. LEIFSON. THE INVOCATION WAS OFFERED BY COUNCILMEMBER HERALD CHAPPLE.

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

STAFF MEMBERS PRESENT: DAVID A. OYLER, CITY ADMINISTRATOR; CLYDE A. SWENSON, CITY FINANCE DIRECTOR AND RECORDER; RICHARD HEAP, CITY ENGINEER; PAUL LARSEN, BUILDING INSPECTOR; DEE ROSENBAUM, PUBLIC SAFETY DIRECTOR; JUNIOR BAKER, CITY ATTORNEY; JACK SWENSON, RECREATION DIRECTOR; ROY CHRISTENSEN, GOLF PROFESSIONAL; AND MARY-CLARE MASLYN, ADMINISTRATIVE ASSISTANT.

COUNCILMEMBER WOODHOUSE MADE A MOTION TO ACCEPT THE MINUTES WITH INDICATED CHANGES, ALONG WITH ANY WARRANTS, AND COUNCILMEMBER CHAPPLE MADE THE SECOND. THE MOTION PASSED WITH A UNANIMOUS VOTE.

CITIZENS PRESENT: JEFF VICE, THE DESERET NEWS; LEANN MOODY, THE DAILY HERALD AND THE SPANISH FORK PRESS; DAVE QUIST OF TROOP 3158 AND SEVEN BOY SCOUTS; MARIE HUFF, MAYOR-ELECT; SHELDON GORDON, COUNCILMEMBER-ELECT; RON JARVIS, TIM MORAN, STATE REPRESENTATIVE; JOHN WATERS, JOHN SMITH, GRANT WILLIAMS, ALLEN WILLIAMS, PEARL FORSEY, DELOIS ARGYLE, LEGRANDE DARLING, BETTY DARLING, CLAIR SWENSON, CARLOS GARDNER, LEON BELLOWS, MR. AND MRS. JOHN HALES, ALENE WORTHEN, JEWELL SWENSON, JEFF AND CONNIE SWAIN, STAN MEYRICK, AND RACHEL MEYRICK.

MR. SWENSON SAID THE BIDS FOR THE 1/2 TON TRUCK WERE NOT USED, AND THAT A TRUCK HAD NOT BEEN PURCHASED, BUT OTHER OPTIONS HAD BEEN TAKEN.

MR. SWENSON INFORMED THE COUNCIL THAT PROPERTY FOR SALE IS ADVERTISED IN THE LOCAL NEWSPAPERS AND WILL BE COVERED WHEN BIDS ARE GIVEN.

MR. HEAP REVIEWED THE AGENDA REQUEST RECEIVED FROM RON JARVIS CONCERNING A BUSINESS LICENSE. THE QUESTION THAT IS NOT ABLE TO BE ANSWERED ACCORDING TO MR. HEAP IS THAT IF THE BUSINESS WOULD HAVE TO CONSTRUCT A VISUAL BARRIER FENCE, ALONG WITH OTHER ITEMS. MR. JARVIS SPOKE TO THE COUNCIL REGARDING THE TYPE OF BUSINESS HE WOULD BE RUNNING. MR. HEAP SAID THAT THE ENGINEERING DEPARTMENT PREFERENCE WOULD BE TO HAVE THE ENTIRE ORGANIZATION IN A BUILDING, THUS ELIMINATING STORAGE IN FRONT OF THE BUILDING. COUNCILMEMBERS ALSO EXPRESSED CONCERN ABOUT STORAGE OUTSIDE. MR. HEAP SAID HIS DEPARTMENT WOULD DO SOME RESEARCH AND WILL PROVIDE FURTHER INFORMATION TO THE COUNCIL, ALONG WITH SOME RECOMMENDATIONS.

THE JENNINGS FISH, AND STEVE FISH ANNEXATION PETITION WAS REVIEWED WITH THE COUNCIL. COUNCILMEMBER LEFISON MADE A MOTION TO ALLOW HE ANNEXATION PETITION AS SUBMITTED, TO BE SENT TO THE PLANNING AND ZONING COMMISSION. THE SECOND WAS MADE BY COUNCILMEMBER WOODHOUSE, WITH THE MOTION PASSING UNANIMOUSLY.

COUNCILMEMBER CHAPPLE SPOKE WITH THE COUNCIL REGARDING GOLF COURSE RATES. HE EXPLAINED THAT IT WAS FELT THAT THE GOLF COURSE SHOULD TAKE SOME STEPS TO FUND ITS CAPITAL IMPROVEMENTS AND ACQUISITIONS THROUGH RAISING RATES. MR. ROY CHRISTENSEN TOLD THE COUNCIL HE FELT IT WAS IMPORTANT THAT THE COUNCIL LOOK AHEAD TO THE COMING YEARS, AND THAT RATE INCREASES WOULD HELP PROVIDE FUNDING FOR THE CAPITAL IMPROVEMENTS WHICH WILL BE NEEDED IN THE NEAR FUTURE. COUNCILMEMBER CHAPPLE MADE A MOTION TO ADOPT THE RECOMMEND PRICE CHANGES AS PROPOSED. COUNCILMEMBER SHAW MADE THE SECOND, AND THE MOTION PASSED UNANIMOUSLY.

THE PUBLIC HEARING BEGAN AT 7:30 REGARDING THE ZONE CHANGE REQUEST FROM R-1-6 TO C-2 FOR MR. JOHN SMITH OF THE SPANISH FORK MOTEL. MR SMITH WOULD LIKE TO CHANGE THE MOTEL UNITS TO APARTMENTS, AND THE CURRENT ZONE DOES NOT ALLOW IT. MR. SMITH APPROACHED THE COUNCIL REGARDING HIS CHANGE OF PLANS FOR THE ORIGINAL PROPOSAL. HE SAID THE UTAH HOUSING AUTHORITY WILL FINANCE THE RENOVATION OF THE INTERIOR OF THE STRUCTURE. AFTER DISCUSSION OF COUNCILMEMBERS AND CITIZENS, COUNCILMEMBER CHAPPLE MADE A MOTION TO NOT ALLOW MR. SMITH HIS ZONE CHANGE REQUEST FROM R-1-6 TO C-2. THE SECOND WAS MADE BY COUNCILMEMBER SHAW, AND THE MOTION PASSED UNANIMOUSLY. MR. SMITH WAS TOLD TO WORK THROUGH THE CITY ENGINEER OFFICE TO INVESTIGATE IMPROVING THE INTERIOR OF THE STRUCTURE AND THE LEGALITIES INVOLVED. IT WAS DISCUSSED THAT MR. SMITH WOULD NEED TO GO BEFORE THE BOARD OF ADJUSTMENTS.

MR. GRANT WILLIAMS APPROACHED THE COUNCIL REGARDING THE ZONE CHANGE PROPOSAL. THE NEIGHBORS AROUND SPANISH FORK MOTEL PREPARED A PETITION AGAINST THE ZONE CHANGE OF MR. SMITH. THEY ALSO WISHED TO HAVE MADE PART OF THE PUBLIC RECORD SOME PHOTOS AND THE COPY OF THE PETITION.

MR. LAYNE MOODY, AND TWO STUDENTS WHO ATTENDED A GOVERNMENT WORKSHOP IN WASHINGTON D.C., PRESENTED THE COUNCIL WITH CERTIFICATES OF THANKS FOR FINANCIAL SUPPORT WHICH THE COUNCIL PROVIDED. THE YOUNG WOMEN THEN TOLD THE COUNCIL OF THEIR LEARNING EXPERIENCES IN THE NATION'S CAPITAL.

THE COUNCIL FURTHER DISCUSSED THE EXCHANGE OF WEST FIELD IRRIGATION WATER FOR STRAWBERRY WATER WITH HOWARD CREER. COUNCILMEMBER LEIFSON MADE THE MOTION TO EXCHANGE TWENTY (20) SHARES OF WEST FIELD WATER FROM HOWARD CREER TO SPANISH FORK CITY FOR FORTY (40) SHARES OF STRAWBERRY WATER FROM SPANISH FORK CITY. A SECOND WAS MADE BY

COUNCILMEMBER WOODHOUSE, AND THE MOTION PASSED WITH A UNANIMOUS VOTE.

THE COUNCIL DISCUSSED THE FOLLOWING ITEMS WITH NO OFFICIAL ACTION BEING TAKEN:

- 1 - COUNTY FIRE CONTRACTS. FURTHER MEETINGS WILL BE HELD WITH ALL COUNTY CITIES TO FINALIZE THE CONTRACT.
- 2 - ADVERTISING AND SALE OF PROPERTY IN THE AREA WEST OF IFA ON THE ARROWHEAD ROAD AND ADJACENT TO VALLEY ASPHALT PROPERTY.
- 3 - POLICY CONSIDERATIONS ON FUTURE ANNEXATIONS CONCERNING UTILITY ACCESS AND EXTENSIONS.
- 4 - WAYS THAT THE CITY CAN HELP THE CHAMBER OF COMMERCE IN FUTURE PROMOTIONS AND ACTIVITIES.

THE MEETING ADJOURNED AT 10 PM.