

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
JANUARY 3, 1990**

MAYOR MARIE W. HUFF, AND COUNCILMEMBERS SHELDON GORDON AND REX WOODHOUSE WERE SWORN INTO OFFICE AT 5:30 PM BY CITY RECORDER CLYDE A. SWENSON. A RECEPTION FOLLOWED UNTIL 8:00 PM.

MAYOR MARIE W. HUFF CALLED THE MEETING TO ORDER AT 8:05 PM. AN INVOCATION WAS PREVIOUSLY OFFERED AT THE SWEARING-IN CEREMONY BY ANTHONY CHRISTENSEN.

COUNCILMEMBERS PRESENT: MAYOR MARIE HUFF. COUNCILMEMBERS JERALD CHAPPLE, THORA SHAW, SHELDON GORDON, AND REX WOODHOUSE. COUNCILMEMBER T. PAGE HARRISON WAS EXCUSED.

STAFF MEMBERS PRESENT: DAVID A. OYLER, CITY ADMINISTRATOR; CLYDE A. SWENSON, FINANCE DIRECTOR/RECORDER; RICHARD HEAP, CITY ENGINEER; *ROGER DEDRICKSON, GOLF COURSE AND BUILDING MAINTENANCE; DEE ROSENBAUM, PUBLIC SAFETY DIRECTOR; AND MARY-CLARE MASLYN, ADMINISTRATIVE ASSISTANT.*

CITIZENS PRESENT: SUSAN OYLER, JANICE WOODHOUSE, MRS. ROGER DEDRICKSON, JOLYN CHAPPLE, MR. STEVE BUSHMAN, AND FIVE YOUNG PEOPLE.

MINUTE PASSAGE

*AFTER NOTING CHANGES, COUNCILMEMBER SHAW MADE A MOTION TO ACCEPT THE MINUTES OF THE DECEMBER 20, 1989 MEETING WITH INDICATED CHANGES. A **SECOND** WAS RECEIVED BY COUNCILMEMBER CHAPPLE. THE MOTION **PASSED** WITH A UNANIMOUS VOTE.*

EMPLOYEE OF FOURTH QUARTER

MAYOR HUFF PRESENTED ROGER DEDRICKSON, A MAINTENANCE EMPLOYEE FOR THE GOLF COURSE AND THE BUILDINGS AND GROUNDS DEPARTMENT WITH THE EMPLOYEE OF THE FOURTH QUARTER AWARD.

.52 ACRES SALE BY CITY

*COUNCILMEMBER WOODHOUSE MADE A MOTION TO ACCEPT THE RESUBMISSION BID FROM STEVE REGAN FOR THE PRICE OF **\$6000** FOR THE*

*.52 ACRES FOR SALE BY THE CITY. THE **SECOND** WAS MADE COUNCILMEMBER*

*SHAW. THE VOTING WAS UNANIMOUS IN FAVOR OF THE MOTION **PASSING**.
1990 LANDFILL PASSES*

*THE LANDFILL PASSES FOR 1990 WERE DISCUSSED, ALONG WITH THE TRADITIONAL SPRING CLEAN UP. A **MOTION** WAS MADE BY COUNCILMEMBER CHAPPLE FOR CITIZENS TO RECEIVED FOUR PUNCHES FOR THE YEAR OF 1990 TO BE VALID ONLY AT THE CURRENT SPANISH FORK CITY LANDFILL SITE. THE **SECOND** WAS MADE BY COUNCILMEMBER SHAW. THE MOTION **PASSED** UNANIMOUSLY.*

AGENDA REVIEW AT 6:30

MAYOR HUFF INSTRUCTED THE COUNCIL TO MEET AT 6:30 FOR AGENDA REVIEW OF THE COUNCIL MEETINGS.

GOALS AND DIRECTION OF CITY

THE COUNCIL SET A MEETING TIME FOR JANUARY 13 AT 9 AM TO MEET AND DISCUSS THE GOALS AND DIRECTION OF THE CITY.

WATER BONDS RATES

THE CURRENT RATES OF THE WATER BONDS WERE DISCUSSED.

BOARD OF ADJUSTMENT APPOINTMENTS

*COUNCILMEMBER SHAW MADE A **MOTION** TO PLACE CLARK SWENSON ON THE BOARD OF ADJUSTMENTS. A **SECOND** WAS MADE BY COUNCILMEMBER GORDON, AND THE MOTION **PASSED** WITH A UNANIMOUS VOTE.*

INAUGURAL THANKS

COUNCILMEMBER SHAW REQUESTED THAT LETTERS OF THANKS BE SENT TO PEOPLE WHO HELPED WITH THE INAUGURAL CELEBRATION.

JUSTICE OF PEACE CHAMBERS REMOVAL

THE COUNCIL RECOMMENDED THAT MAYOR HUFF WRITE A LETTER TO THE COUNTY COMMISSIONERS REGARDING THE MANNER IN WHICH THE COUNTY REMOVED THE JUSTICE OF THE PEACE CHAMBERS FROM THE CITY OFFICE BUILDING.

PLANNING AND ZONING COUNCILMEMBER

MR. RICHARD HEAP INFORMED THE COUNCIL THAT A MEMBER OF THE COUNCIL SHOULD BE ON THE PLANNING AND ZONING COMMISSION. A DECISION WILL BE MADE AT THE JANUARY 13TH MEETING.

MAYOR PRO-TEM

MR. SWENSON INFORMED THE MAYOR THAT SHE MUST APPOINT SOMEONE TO BE A MAYOR PRO-TEM IN HER ABSENCE.

NEW FIRE TRUCK

THE COUNCIL WAS INFORMED THAT FOUR FIREFIGHTERS WILL BE GOING TO WISCONSIN TO GET THE NEW FIRE TRUCK. THEY WERE ALSO INFORMED THAT RICHARD BRIERLEY, A FIREFIGHTER FROM SPANISH FORK, WAS ACCEPTED TO THE NATIONAL TRAINING SCHOOL. HE CURRENTLY SERVES AS THE TRAINING OFFICER. A LETTER CONGRATULATING MR. BRIERLEY ON THIS ACCOMPLISHMENT WILL BE WRITTEN.

PROPOSED SEWER BACKUP POLICY

MR. SWENSON REVIEWED A PROPOSED POLICY ON SEWER BACK UPS. THIS ITEM WAS DISCUSSED THOROUGHLY AND MR. SWENSON WAS INSTRUCTED TO MAKE SOME CHANGES IN THE PROPOSED POLICY.

THE MEETING ADJOURNED AT 8:55.