

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
JANUARY 17, 1990**

MAYOR MARIE W. HUFF CALLED THE MEETING TO ORDER AT 7:00 PM, THE INVOCATION WAS OFFERED BY COUNCILMEMBER REX WOODHOUSE.

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

STAFF MEMBERS PRESENT: DAVID A. OYLER, CITY ADMINISTRATOR; CLYDE A. SWENSON, FINANCE DIRECTOR/RECORDER; DEE ROSENBAUM, PUBLIC SAFETY DIRECTOR; JUNIOR BAKER, CITY ATTORNEY; PAUL LARSEN,

BUILDING INSPECTOR; KARL JOHNSON, ELECTRIC SUPERINTENDENT; AND MARY-CLARE MASLYN, ADMINISTRATIVE ASSISTANT.

CITIZENS PRESENT: JEFF VICE, THE DESERET NEWS; LEANN MOODY, THE DAILY HERALD, AND THE PRESS, FRANK KING, OVER THIRTY CITIZENS WHO ATTENDED TO HEAR THE UTA BUS DISCUSSION, MRS. KARL JOHNSON, CHRIS CHILDS, AND MR. AND MRS. PIERCE.

MINUTE PASSAGE

A **MOTION** WAS MADE BY COUNCILMEMBER CHAPPLE TO ACCEPT THE MINUTES OF THE JANUARY 3, 1990 MEETING, WITH INDICATED CHANGES, ALONG WITH ANY WARRANTS. THE **SECOND** WAS MADE BY COUNCILMEMBER GORDON, AND THE MOTION **PASSED** WITH A UNANIMOUS VOTE.

CITIZEN REQUESTS

MAYOR HUFF TURNED THE TIME OVER TO THOSE WHO HAD AGENDA REQUESTS.

UTA BUS PETITION

STEVE WILLINGHAM, A SPECIAL EDUCATION TEACHER AT SPANISH FORK HIGH SCHOOL, APPROACHED THE COUNCIL REGARDING UTA BUS SERVICE IN SPANISH FORK CITY. MR. WILLINGHAM TOLD THE COUNCIL THAT THE MOST DIFFICULT PROBLEM WHICH HANDICAP INDIVIDUALS FACE INTEGRATING INTO SOCIETY IS TRANSPORTATION.

JOANN THOMPSON, A UTA SUPPORTER AND ORGANIZER, PRESENTED THE COUNCIL WITH OVER 250 SIGNATURES FROM CITIZENS WHO WANT TO HAVE THE UTA BUS SERVICE IN SPANISH FORK CITY. THE COUNCIL DECIDED THAT THEY WOULD HAVE UTA BUS REPRESENTATIVES COME TO A COUNCIL MEETING TO EXPLAIN THE POSSIBILITY OF UTA COMING TO SPANISH FORK CITY. THEY ALSO SPOKE OF

PLACING THE UTA IDEA ON THE NOVEMBER BALLOT FOR PUBLIC VOTE.

UMPA OFFICE SPACE LEASE

COUNCILMEMBER HARRISON MADE A **MOTION** TO AUTHORIZE MAYOR MARIE W. HUFF TO LEASE AVAILABLE OFFICE SPACE TO UMPA. COUNCILMEMBER GORDON **SECONDED** THE MOTION. THE MOTION **PASSED** WITH A UNANIMOUS VOTE. A QUESTION WAS RAISED REGARDING WHETHER OR NOT UMPA WOULD HAVE TO PAY FOR REMODELING AND CONSTRUCTION COSTS WHICH HAVE BEEN INCURRED DURING THE MOVE.

SUBSTATION TRANSFORMER BID

THE SUBSTATION TRANSFORMER BID INFORMATION WAS POSTPONED UNTIL THE NEXT COUNCIL MEETING. COUNCILMEMBER SHAW MADE A **MOTION** TO TABLE THIS ITEM UNTIL THE NEXT MEETING, A **SECOND** WAS MADE BY COUNCILMEMBER WOODHOUSE, AND THE MOTION **PASSED** WITH A UNANIMOUS VOTE.

GASOLINE AND OIL BIDS

THE COUNCIL RECEIVED COPIES OF BIDS ON THE GASOLINE AND OIL FOR CITY VEHICLES. COUNCILMEMBER GORDON MADE A **MOTION** TO ACCEPT THE BID OF CHRISTENSEN OIL COMPANY, AMOCO COMPANY, AT **.019 ABOVE OPIS**. THE **SECOND** WAS MADE BY COUNCILMEMBER HARRISON, AND THE MOTION **PASSED** WITH A UNANIMOUS VOTE.

MAJESTIC MEADOWS PLAT "D"

PAUL LARSEN PRESENTED THE FINAL PLAT FOR PLAT "D" OF THE MAJESTIC MEADOWS SUBDIVISION PLAT. THE DEVELOPER ASKED THAT AN ESCROW AGREEMENT BE USED FOR THE BOND. COUNCILMEMBER SHAW MADE A **MOTION** TO ACCEPT THE PLAT, ALONG WITH THE ESCROW AGREEMENT. COUNCILMEMBER CHAPPLE MADE THE **SECOND**. THE MOTION **PASSED** UNANIMOUSLY.

PIERCE ANNEXATION PETITION

THE PIERCE ANNEXATION PETITION WAS COVERED BY PAUL LARSEN. COUNCILMEMBER WOODHOUSE MADE **MOTION** SEND THE PETITION TO PLANNING AND ZONING. COUNCILMEMBER CHAPPLE MADE THE **SECOND**, AND THE MOTION **PASSED** WITH A UNANIMOUS VOTE.

MAYOR PRO TEM APPOINTMENT

COUNCILMEMBER CHAPPLE **MOTIONED** TO NOMINATE COUNCILMEMBER T. PAGE HARRISON TO ACT AS MAYOR PRO TEM. A **SECOND** WAS MADE BY COUNCILMEMBER WOODHOUSE. THE MOTION **PASSED** WITH A UNANIMOUS VOTE.

COMMUNITY ORGANIZATION MEMBERS

THE COUNCIL REVIEWED THE NAMES OF THOSE WHO CURRENTLY SERVE ON COMMUNITY BOARDS, COMMISSIONS, AND COMMITTEES. COUNCILMEMBER SHAW MADE A **MOTION** TO ACCEPT RESOLUTION 01-90 TO CREATE THE ECONOMIC BOARD AND RISK MANAGEMENT COMMITTEE, ALONG WITH ACCEPTING THE NAMES FOR THE CURRENT MEMBERS OF BOARDS, COMMISSIONS, AND COMMITTEES. COUNCILMEMBER GORDON **SECONDED** THE MOTION. THE VOTING FOR THE **PASSAGE** OF THE MOTION WAS UNANIMOUS.

THE NAMES OF THE STATUTORY OFFICERS WERE PLACED BEFORE THE COUNCIL FOR REASSIGNMENT BETWEEN JANUARY 7, 1990 UNTIL DECEMBER 31, 1992. COUNCILMEMBER HARRISON MADE A **MOTION** TO APPOINT THE FOLLOWING INDIVIDUALS TO THE FOLLOWING POSITIONS:

DAVID A. OYLER - CITY ADMINISTRATOR; CLYDE A. SWENSON, FINANCE DIRECTOR/RECORDER; CLAIRE B. WHITE, TREASURER; RICHARD J. HEAP, ENGINEER/PUBLIC WORKS DIRECTOR; JUNIOR BAKER, CITY ATTORNEY; DEE ROSENBAUM, POLICE CHIEF/PUBLIC SAFETY DIRECTOR; LLOYD MILLER, FIRE CHIEF; AND DON THOMAS, AMBULANCE CAPTAIN.

COUNCILMEMBER WOODHOUSE **SECONDED** THE MOTION, AND THE MOTION **PASSED** UNANIMOUSLY.

REISSUANCE OF SEWER AND WATER BONDS

MR. PAUL JOHNSTON FROM SHEARSON, LEHMAN, AND HUTTON, APPROACHED THE COUNCIL REGARDING A PROPOSED RESOLUTION FOR THE ISSUANCE OF THE SEWER AND WATER BONDS. JUNIOR BAKER ALSO APPROACHED THE COUNCIL REGARDING THE INTENT OF THE REISSUANCE OF THE BONDS. COUNCILMEMBER HARRISON MADE A **MOTION** TO ACCEPTED THE AMENDED RESOLUTION 90-02 AS OUTLINED, AND COUNCILMEMBER SHAW MADE THE **SECOND**. THE MOTION **PASSED** WITH A UNANIMOUS VOTE.

STRAWBERRY WATER USERS APPOINTMENT

COUNCILMEMBER HARRISON WAS ASKED TO REMAIN ON THE STRAWBERRY WATER USERS ASSOCIATION MEETINGS.

THE MEETING ADJOURNED AT 8:00 PM.