

**ADOPTED MINUTES  
SPANISH FORK CITY COUNCIL MEETING  
FEBRUARY 21, 1990**

THE MEETING WAS CALLED TO ORDER AT 7 PM BY MAYOR MARIE W. HUFF. THE PLEDGE OF ALLEGIENCE WAS OFFERED BY A BOY SCOUT.

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

STAFF MEMBERS PRESENT: DAVID A. OYLER, CITY ADMINSTRATOR; CLYDE A. SWENSON, FINANCE DIRECTOR; RICHARD A. HEAP, CITY ENGINEER; DEE ROSENBAUM, PUBLIC SAFETY DIRECTOR; JUNIOR BAKER, CITY ATTORNEY; LLOYD MILLER, FIRE CHIEF; DON THOMAS, AMBULANCE CAPTAIN; AND MARY-CLARE MASLYN, ADMINSTRATIVE ASSISTANT.

CITIZENS PRESENT: STEVE WILLINGHAM, JOSEPH E. THOMPSON, JOAN O. THOMPSON, JEWEL C. RIGBY, ELVA MAE RIGBY, KETIH GUDMUNDSON, KIP BILLINGS, JOHN INGLISH, ARVIL HUFF, ANDRA DEDRICKSON, TERESA CANHOTO, ROXANNE RYANT, HOLLY HERETH, LISA HERETH, LORI BETTIS, DON A. OLDHAM, JEFF VICE, DESERET NEWS; LEANN MOODY, THE SPANISH FORK PRESS; JIM TAYLOR, RICK PETERSON AND MRS.RICK PETERSON, AND BOY SCOUTS: MATT SABIN, RUSSELL LEE, MATT TAYLOR, JIM TAYLOR, JOSH ANDREWS, ANDRA DEDRICKSON, JUSTIN WHITE, NAVADA SMITH, RYAN BETTS, JOSHUA HALES, BRIAN JOHNSON, JON DEVENISH, DEN OLDHAM, AND DOUGLAS FRASIER.

### **MINUTE PASSAGE**

A **MOTION** WAS MADE BY COUNCILMEMBER CHAPPLE TO ACCEPT THE MINUTES OF THE FEBRUARY 7, 1990 MEETING, WITH INDICATED CHANGES, ALONG WITH THE WARRANTS. THE **SECOND** WAS MADE BY COUNCILMEMBER WOODHOUSE. THE MOTION **PASSED** WITH A UNANIMOUS VOTE.

### **UTA OFFICIALS PRESENTATION**

JOHN INGLISH, UTA GENERAL MANAGER, AND KIP BILLINGS, PLANNING DIRECTOR FOR UTA, APPROACHED THE COUNCIL REGARDING THE POSSIBILITY OF HAVING UTA COME TO THE CITY. THE STEPS THE COMMUNITY NEEDS TO GO THROUGH TO INTRODUCE UTA INCLUDE:

- 1: REQUEST FORMAL ANNEXATION.
- 2: UTA APPROACHING THE UTA BOARD OF DIRECTORS.
- 3: .25% OF SALES TAX; SOME FEDERAL FUNDS;
- 4: SPECIAL ELECTION OR GENERAL ELECTION
- 5: SIGNIFICANT INVESTMENT IN PLANNING AND DEVELOPING A

## PLAN FOR THE COMMUNITY

### 6: PUBLIC MEETINGS AND WORKSHOPS

THE UTA BOARD MEMBERS WANT TO MAKE SURE THE MAYOR AND COUNCIL ARE AWARE OF TWO CRITICAL ITEMS:

- A. PUBLIC KNOWS WHAT THEY'RE GETTING.
- B. THAT THE SUPPORT OF THE MAYOR AND CITY COUNCIL IS THERE.

### CHAMBER OF COMMERCE PRESENTATION - MEMORIAL SQUARE

MR. RICK PETERSON, CHAMBER OF COMMERCE PRESIDENT, APPROACHED THE COUNCIL REGARDING PLANS FOR THE HUGHES MEMORIAL PARK ON THE CORNER OF MAIN AND 2ND NORTH. THE COUNCIL WAS ABLE TO VIEW THE PLANS. MR. PETERSON TOLD THE COUNCIL THAT BRICKS WITH BRASS PLATES FOR ENGRAVING WOULD BE SOLD FOR \$25 FOR INDIVIDUALS, \$50 FOR CLUBS, AND \$100 FOR BUSINESSES. THE TOTAL APPROXIMATE COST OF THE PROJECT WILL BE \$30-35,000. COUNCILMEMBER GORDON **MOTIONED** TO SUPPORT THIS ACTION OF THE COUNCIL, WITH COUNCILMEMBER SHAW MAKING THE **SECOND**. THE MOTION **PASSED** UNANIMOUSLY.

### PUBLIC HEARING - R-A-5

THE PUBLIC HEARING WAS HELD REGARDING A RESIDENTIAL AGRICULTURAL ZONE TO BE CHANGED TO R-A-5. THE COUNCIL AND CITIZENS DISCUSSED THE RESTRICTION FOR TWELVE FOOT MINIMUM ACCESS ON ROADS. THEY ALSO DISCUSSED THE MINIMUM EIGHTY (80) FEET AND MAXIMUM OF ONE-HUNDRED FIFTY (150) FEET ON SETBACKS.

THE SITE PLANS FOR STEWART WHITE SITE PLAN WERE TABLED DUE TO MR. WHITE BEING OUT OF TOWN. THE **MOTION** TO TABLE WAS MADE BY COUNCILMEMBER SHAW, WITH THE **SECOND** BEING FROM COUNCILMEMBER WOODHOUSE. THE MOTION **PASSED** WITH A UNANIMOUS VOTE.

### PUBLIC SAFETY DEPARTMENT INFORMATION

PUBLIC SAFETY DIRECTOR DEE ROSENBAUM, FIRE CHIEF LLOYD MILLER, AND AMBULANCE CAPTAIN DON THOMAS, PRESENTED INFORMATION REGARDING THEIR VARIOUS DEPARTMENTS. THE DISCUSSION HELD INFORMATION REGARDING DEPARTMENT STRUCTURE AND POLICIES.

THE MEETING ADJOURNED AT 9:30 PM.