

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

THE MEETING WAS CALLED TO ORDER BY MAYOR MARIE W. HUFF. THE PLEDGE OF ALLEGIANCE WAS OFFERED BY BOY SCOUT SHANE COLLEDGE.

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

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

CITIZENS PRESENT: LANE HENDERSON, THE PRESS; LEANN MOODY, THE DAILY HERALD; RICK PETERSON, CHAMBER OF COMMERCE PRESIDENT; LYNN A. CORAY, JASON O. STUBBS, CHRISTOPHER LYNN CORAY, SHANE J. COLLEDGE, MAROIN NELSON, ANN F. BANKS, MIKE BECKSTROM, BRADY BANKS, TROY JOHNSON, MARK BERNARDS, JIM OSKEY, SHOPKO REPRESENTATIVE; EMMA B. LARSEN, ALLEN EWELL, CHAD A. EWELL, STUART E. WHITE, MARK STRINGER, JANICE WOODHOUSE, MR. AND MRS. BLAKE BARNEY AND CHILD, RICHARD OLSEN AND TEN ADDITIONAL BOY SCOUTS.

MINUTE PASSAGE

A **MOTION** TO ACCEPT THE MINUTES OF THE MARCH 7, 1990, MEETING, WITH CHANGES AND WITH WARRANTS, WAS GIVEN BY COUNCILMEMBER SHAW, AND **SECONDED** BY COUNCILMEMBER WOODHOUSE. THE MOTION **PASSED** WITH A UNANIMOUS VOTE.

BIDS - WASTEWATER TREATMENT PLANT BYPASS LINE

THE WASTEWATER TREATMENT PLANT BYPASS LINE BIDS WERE PRESENTED BY CLYDE A. SWENSON. A **MOTION** TO ACCEPT THE BID FROM BARNEY INC. FOR **\$15,500** WAS MADE BY COUNCILMEMBER WOODHOUSE. THE **SECOND** WAS GIVEN BY COUNCILMEMBER CHAPPLE, AND THE MOTION **PASSED** UNANIMOUSLY.

SHOPKO PARCEL DEED

ATTORNEY BAKER INFORMED THE COUNCIL THAT SHOPKO WANTED A FOURTEEN FOOT PARCEL OF 900 NORTH DEEDED TO THEM. COUNCILMEMBER HARRISON **MOTIONED** TO ALLOW THE MAYOR TO SIGN THE SPECIAL WARRANTY DEED. A **SECOND** WAS MADE BY COUNCILMEMBER GORDON, AND THE MOTION **PASSED** WITH A UNANIMOUS VOTE.

SHOPKO FINAL SITE PLAN

THE SHOPKO SITE PLAN WAS PRESENTED FOR FINAL APPROVAL. COUNCILMEMBER GORDON MADE A **MOTION** TO ACCEPT THE SITE PLAN, ALONG WITH THE SUGGESTIONS PRESENTED BY THE PLANNING AND ZONING COMMISSION AS OUTLINED:

- 1 - The water valves should be on the property line.
- 2 - The power pole on the South side needs a guy wire to be run underground.
- 3 - The old shed on the property should be removed.
- 4 - The sidewalk on Main Street can be eliminated.
- 5 - Trees and landscaping should be continued on 10th North.
- 6 - Possibly putting trees in road dividers on 10th North.

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

STEWART WHITE SITE PLAN

REGARDING THE STEWART WHITE SITE PLAN, COUNCILMEMBER HARRISON **MOTIONED** TO TABLE THE ITEM FOR FURTHER STUDY REGARDING HEALTH PROBLEMS AND POSSIBLE SAFETY HAZARDS, UNTIL THE APRIL MEETING COVERING THE FOLLOWING TOPICS: 1) RAINWATER; 2) ELECTRIC PROBLEMS; AND 3) NEIGHBOR PROBLEMS; COUNCILMEMBER SHAW MADE THE **SECOND**, AND THE MOTION **PASSED** WITH A UNANIMOUS VOTE.

MR. NELSON, THE NEIGHBOR TO THE STEWART WHITE SITE PLAN PROPOSAL SPOKE TO THE COUNCIL REGARDING THE SPRAY WHICH COMES ONTO HIS PROPERTY. HE WAS CONCERNED ABOUT SPRAY ON HIS PROPERTY.

COUNCILMEMBER CHAPPLE SUGGESTED THE COUNCIL AND THE PLANNING AND ZONING COMMISSION REVIEW THE ISSUES OF OPEN AIR CAR WASHES.

MALCOLM SPRINGS DEVELOPMENT PROJECT

THE MALCOLM SPRINGS DEVELOPMENT PROJECT WAS REVIEWED BY THE COUNCIL UNDER THE DIRECTION OF T. PAGE HARRISON. THE SUBJECT OF LOOKING AHEAD TOWARD A WATER TANK DEVELOPMENT, AND MALCOLM SPRINGS DEVELOPMENT WAS THE TOPIC OF CONCERN; ALSO DISCUSSED WAS THE AUTHORIZATION OF ADVERTISEMENT FOR A CONSULTANT FOR THE SPRING DEVELOPMENT, RESERVOIR DESIGN, AND PRELIMINARY STUDY TO FIND OUT HOW MUCH WATER IS IN MALCOLM SPRINGS, AND TO OBTAIN THAT WATER FOR THE STORAGE SHED WITHIN A FIVE YEAR PERIOD. THE UTILITY BOARD WILL ASSIST IN THE SCREENING OF THE CONSULTANT.

COUNCILMEMBER T. PAGE HARRISON **MOTIONED** AS DISCUSSED, THE MOTION WAS **SECONDED** BY WOODHOUSE, AND THE MOTION **PASSED** WITH A UNANIMOUS VOTE.

CHAMBER OF COMMERCE - MEMORIAL SQUARE

MR. RICK PETERSON APPROACHED THE COUNCIL REGARDING THE MEMORIAL PARK PLAN AS OUTLINED PREVIOUSLY. MR. PETERSON GATHERED BRICK FUNDS FROM COUNCILMEMBERS. THE SECOND ITEM HE DISCUSSED WAS THE RECEIPT OF FUNDS FOR THE SQUARE TO HELP FINANCE SOME OF THE PROJECTS THAT WOULD BE A JOINT VENTURE BETWEEN THE CHAMBER OF COMMERCE AND THE CITY. THE COUNCIL WILL LOOK INTO THIS.

PETERSON VARIANCE INFORMATION - BLAKE BARNEY

MR. BARNEY APPROACHED THE COUNCIL REGARDING VARIANCES GRANTED THE KIM PETERSON BUILDING ON MAIN STREET, ADJACENT TO MR. BARNEY'S PROPERTY. MR. BARNEY INFORMED THE COUNCIL THAT HE ATTENDED THE FIRST MEETING OF THE BOARD OF ADJUSTMENTS WHERE HE WAS INFORMED THEY WERE NOT GOING TO MAKE A DECISION REGARDING THE VARIANCE UNTIL A LATER TIME. MR. BARNEY WAS NOT INFORMED OF THE LATER TIME AND THUS, HE WAS UNABLE TO ATTEND THE MEETING TO DISCUSS SOME CONCERNS HE HAD WITH THE VARIANCE. HE FEELS HE HAS EXPERIENCED SOME PROPERTY LOSS WITH THE PETERSON PLANS AS PASSED.

THE MEETING ADJOURNED AT 8:15 PM.