

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
MAY 2, 1990**

The Meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was offered by Boy Scout Scott Oyler.

Councilmembers Present: Mayor Marie W. Huff, and Councilmembers Jerald M. Chapple, Thora L. Shaw, Sheldon Gordon, and Rex Woodhouse. Councilmember T. Page Harrison arrived at 7:50 pm.

Staff Members Present: David A. Oyler, City Administrator; Clyde A. Swenson, Finance Director and City Recorder; Richard Heap, City Engineer; Junior Baker, City Attorney; Dee Rosenbaum, Public Safety Director; Richard Olsen, Electric Department; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: LeAnn Moody, The Daily Herald and Spanish Fork Press; Nadene Johnson and Mildred Johnson of the Beautification Committee; Phillip Goble, Phillip Roberts, Michael Christensen, Kevin Oyler, Ryan Mortenson, Vincent Christensen, Nicholas Bryan, and troop leader. Keith Gudmundson, Chris Childs, Starr Brockbank, Doug Christensen, Dale Barney, and Virginia Cooms.

Councilmember Shaw made a **motion** to accept the minutes of the April 18, 1990 meeting; and the April 25, 1990 meeting, with the corrections stated, along with any warrants. The motion received a **second** from Councilmember Chapple. The motion **passed** with a unanimous vote.

Employee of the First Quarter Award

The Mayor and Council presented Mr. Mark Boyack with the Employee of the 1990 First Quarter award. Mr. Boyack is the water superintendent.

Starr Brockbank - Planning and Zoning Recognition

Mr. Starr Brockbank was given recognition as a member of the Planning and Zoning Commission for the years of 1985 - 1989. Mr. Doug Christensen received recognition for serving as a member of the Board of Adjustments from 1986 - 1989.

Utah Power and Light Easement

Mr. David A. Oyler introduced the easement between Utah Power and Light and the City. Councilmember Woodhouse **motioned** to allow the Mayor to sign the easement as stated. The motion received a **second** from Councilmember Shaw. The voting was unanimous for **passage**.

Revised Titles 5 & 6

Attorney Junior Baker presented the updated information for Titles 5 and 6 with the exceptions of Chapters 16 and 20 of Title 5. Mr. Baker informed the Council that fine information,

business license information, and other areas in the titles were clarified and simplified. Mr. Baker recommended that the new titles be accepted as indicated. After discussion regarding business license fees and solicitation fees, the secondhand dealer situations were covered. Councilmember Shaw **motioned** to accept the titles as presented with corrections as noted to the Attorney regarding re-numbering and some rewording. Councilmember Chapple made a **second** to the motion, and the motion **passed** with a unanimous vote.

Welcome Sign on I-15 Off Ramp

Ms. Nadene Johnson and Mildred Roberts informed the Council of plans for an entrance sign off the I-15 off ramp on Main Street. The plans include a stone entry sign with "Welcome To Spanish Fork" on it, flowers, and three flag poles for the United States flag, Utah state flag, and a Spanish Fork flag. A contest will be held to determine the design used on the flag for Spanish Fork. The Christmas decorations were also discussed. The soldiers need more lighting on both sides. The Council will discuss this matter at a later time.

Keith Gudmundson Pine Cove Subdivision Re-Zoning R-1-9 to R-A 1/2

Councilmember Sheldon Gordon introduced the Keith Gudmundson proposal regarding changing the Pine Cove Subdivision zoning from R-1-9 to R-A 1/2. The Planning and Zoning Commission approved the change. Councilmember Gordon made a **motion** to accept the change. The **second** was made by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

FY 91 Budget Review

Mr. Oyler presented overheads covering main points of the Fiscal Year Budget for 1991. Mr. Oyler then distributed the booklets containing figure details and graphs of the budget. He reviewed the information contained therein. An increase in water rates was discussed. A work session meeting for the budget is scheduled for the date of Monday, May 7th at 7 pm.

The meeting adjourned at 8:45 pm.