

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
JUNE 20, 1990**

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was given.

Councilmembers present: Mayor Marie W. Huff, and Councilmembers Jerald M. Chapple, Thora L. Shaw, Sheldon Gordon, Rex Woodhouse, and T. Page Harrison.

Staff members Present: David A. Oyler, City Administrator; Clyde A. Swenson, Finance Director/Recorder; Richard Heap, City Engineer, Paul Larsen, Building Inspector; Dee Rosenbaum, Public Safety Director; Junior Baker, City Attorney; Jeff Foster, Electric Superintendent, and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: LeAnn Moody, The Press, Nadene Johnson, Mildred Roberts, Mr. and Mrs. Leon Abbott, Mr. and Mrs. Franklin Bell, and Mrs. Ferrell Hoffman.

Minute Passage

A **motion** was made by Councilmember Shaw to accept the minutes for the June 6, 1990 meeting and warrants. The motion was **seconded** by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

City Flag

A discussion took place regarding the design of the city flag. Nadene Johnson and Mildred Roberts presented a design chosen by the Beautification Committee. Committee members were thanked for their time and efforts, and this item will be discussed at a later date.

A & H Penalty

Councilmember Harrison **motioned** to waive the penalty on the Special Improvement District for A & H Property. A **second** was made by Councilmember Gordon, and the motion **passed** unanimously.

Ordinance 10-90 - Fireworks Business Licenses

Ordinance 10-90 was discussed. Councilmember Harrison **motioned** to amend Title 5 concerning business license for fireworks merchants. A **second** was received by Councilmember Shaw. The motion **passed** with a unanimous vote.

Ordinance 09-90 - Titles 4,7,8 Revisions

Mr. Baker addressed Ordinance 9-90, revisions of Title 4, 7, and 8. He reviewed the changes which were pertinent in all of these titles. A **motion** for acceptance was made by Councilmember Chapple. A **second** was made by Councilmember Shaw and the motion **passed** with a unanimous vote.

Public Hearing - Zone Change from RA-1 to Industrial

A Public Hearing on the proposed zone change from RA-1 to Industrial was held under the direction of Councilmember Gordon. No comment was given from public members. A **motion** was made to deny the request by Councilmember Shaw and a **second** was received from Councilmember Woodhouse. The voting was unanimous for **passage**.

Abbott Annexation

The Abbott Annexation was discussed. A **motion** was made by Councilmember Woodhouse to allow the proposal to be given to the Planning and Zoning Committee. The **second** was given by Councilmember Gordon. The citizenry present mentioned that they were in favor of the annexation. The voting was unanimous in favor for **passage** of the motion.

Canyon Road Annexation

Provo County will give \$3000 toward road improvement that was originally earmarked for the area. A **motion** was made by Councilmember Shaw to approve the Canyon Road Annexation. A **Second** was made by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

H.E. Davis Connector Agreement

The H.E. Davis connector Agreement was discussed. Councilmember Harrison **motioned** to deny any reimbursement to H.E. Davis for any part of the line he put in. In conjunction with this, a time period of ten years will be set for Mr. Davis to receive reimbursement from those attaching to his line in that period of time. A **second** was made by Councilmember Shaw, and the voting was unanimous for **passing**.

Substation Switch Bids

The Substation Switch Bids were looked at. The Electric Superintendent recommended items 1-5 go to Pascrow for the amount of **\$53,430**; while items 6,7 be awarded to AmFac for **\$5,532.00**. Councilmember Woodhouse made a **motion** to accept the bids for the switches as stated by the Engineer. A **second** was made by Councilmember Chapple, and the motion **passed** unanimously.

K-mart Site Plan

The K-mart site Plan was discussed under the direction of Councilmember Sheldon Gordon. Councilmember Harrison made a **motion** to accept the site plan, and the **second** was given by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

Fiscal Year 1991 Budget

Councilmember Jerald Chapple **motioned** to adopt the Fiscal Year 1990 Budget as outlined and presented. A **second** was received by Councilmember Shaw, and the motion **passed** with a unanimous vote. The council will meet with Springville on annexation problems.

Water Development, System Improvements, and Storage Proposals

Water Development, System Improvements, and Storage Proposals were presented under the direction of Councilmember Harrison. A **motion** was made to accept the proposal of Hall, Bedke, and Berrett Engineers. A **second** was given by Councilmember Woodhouse. Voting was in favor of **passage** of the motion.

The meeting adjourned at 9:10 pm.