

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

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

Elected Officials Present: Mayor Marie W. Huff; and Councilmembers Jerald M. Chapple, Thora L. Shaw, Sheldon A. Gordon, and T. Page Harrison. Councilmember Woodhouse arrived later in the meeting.

Staff Members Present: David A. Oyler, City Manager; Clyde A. Swenson, Finance Director/Recorder; City Engineer, Richard J. Heap; Junior Baker, City Attorney; Jeff Foster, Electric Superintendent; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: LeAnn Moody, The Press and Daily Herald, Mr. and Mrs. Virgil Steggell, Lenny Steggell and two brothers, Mr. and Mr. Leonard R. Steggell, Joseph Johnson, Janet Colomb, Doug Ford, Mr. Felix, John T. Crandall, Dale Stephenson, Karen Davis, Clyde Gabbitas, Margise Taylor, six boy scouts, and two girls.

Minute Passage

A **motion** was made by Councilmember Shaw to accept the minutes of the October 3, 1990 and October 10, 1990, meetings, with stated corrections. The **second** was received from Councilmember Chapple, and the motion **passed** unanimously.

Large Power Factor Public Hearing

The Public Hearing for Large Power Rates was continued from the October 3, 1990 meeting. Mr. Oyler reviewed his contacts with large power users regarding the power factor rate change. Time was turned over to Electric Superintendent, Jeff Foster, to explain the difference between the former and new rates, along with federal regulation standards. Industry owners and representatives asked questions of Mr. Foster. Mr. Oyler also reviewed the current rates in the city. After thanking the represented industries for attending, Councilmember Harrison **motioned** to change the formula calculating the power factor four large power cutomers, beginning with the April 1991 reading. Also included in the motion was: If problems occur, the council would be willing to hold another public hearing to assist affected industries. The motion was **seconded** by Councilmember Gordon, and the motion **passed** unanimously. The Electric Department stated that they were more than willing to assist the industries in any way possible to bring their power factor up to a satisfactory level.

Utah Valley Solid Waste District

Mr. Dale Stephenson, manager of the Utah Valley Solid Waste District, told the council that approximate completion date of the transfer station project will be December 18, 1990, and the planned opening date is January 2, 1990. He also reviewed other relevant items, including passes, and recycling. Councilmember Woodhouse thanked Mr. Stephenson for his work with

the District.

Change Order - Cemetery Bid

The change order presented for the cemetery bid was presented to the council by Engineer Heap. Councilmember Chapple **motioned** to accept the cemetery bid change order as received from J. Merrill Hallam for an increase of **\$13,797.00**. Councilmember Shaw **seconded**, and the motion **passed** unanimously.

SUVPP Transformer

The contract for the second 40 megawatt transformer at the mouth of Spanish Fork Canyon was reviewed by Councilmember Woodhouse. This contract is between the members and Utah Power and Light for rights to use the substation and to back up the city if the station goes down; they would also replace the megawatt capacity of with their portable transfer station. The contract is the same as the old, with the exception of the exchange of the percentage of the ownership. Councilmember Woodhouse **motioned** to allow the Mayor to sign the contract and approve the shares in the substation as they are now set up and also to make payment for \$117,00 for our share. The motion received a **second** by Councilmember Shaw. The motion **passed** with a unanimous vote.

Financial Request - Spanish Fork High School Close-Up Program

Councilmember Chapple **motioned** to match last year's funding of \$100 for the Spanish Fork High School Washington D.C. Close-Up program. Councilmember Gordon **seconded**, and the motion **passed** with a unanimous vote.

Icelandic Ambassador Open House

Councilmember Shaw commented on the open house for the Icelandic Ambassador and his wife. She said it was a successful evening, and mentioned the Ambassador's positive impression of Utah, and of Spanish Fork.

Adjournment to Executive Session

The meeting adjourned to executive session at 8:25 by **motion** of Councilmember Gordon, and a **second** by Councilmember Chapple. The motion **passed** unanimously.