

**Adopted Minutes
Special City Council Meeting
Spanish Fork City
November 14, 1990**

Elected Officials Present: Mayor Marie W. Huff, Councilmembers Jerald M. Chapple, Thora L. Shaw, Sheldon A. Gordon, and Rex Woodhouse. Councilmember Harrison was excused.

Staff Members Present: David A. Oyler, City Administrator; Clyde A. Swenson, Finance Director and Recorder; Richard J. Heap, City Engineer; and Dee Rosenbaum, Public Safety Director.

UMPA Water Contract

The agenda item concerning UMPA Water contract was tabled until a future meeting.

Economic Development Commission

The main purpose of the meeting was to consider the forming of an Economic Development Commission to serve at the council's pleasure. A number of suggested names were considered. The council tentatively selected the names of ten citizens who will be contacted and asked to serve on this committee. Through the city Manager's office, they will be called in to meet with Mayor Huff, and any Councilmember who would like to assist. Mr. Oyler was asked to obtain information from other cities that might have gone through this process and have in place already, policies, goals and procedures concerning an Economic Development Committee. It was the consensus that this type of committee could be very helpful in the cities desire to attract new businesses help established businesses, and create an atmosphere of unity in the city as it moves ahead in a very competitive environment. Also discussed was the need to have an arts committee formed in the near future. This will be considered in future meetings.

The meeting adjourned at 9:45 pm.