

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
DECEMBER 5, 1990**

The meeting was called to order at 7 pm by Mayor Huff. The pledge of allegiance was lead by a local boy scout.

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

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

Citizens Present: LeAnn Moody, Spanish Fork Press; Daily Herald; Daniel Olson, Alyn S. Olson, David Olson, Duane Sorenson, Don Bushman, Brian Briggs, Kay Eddington, Tyler Stewart, Rhett Stone, Brett Hales, Aaron Hales, Brian Ford, Cade Harding, Danny Stone, Carolyn Allan, David Allen, James R. Matsumori, A.O. Frixione, Marreen Casper, Tibley Milne, and Nathan Musil.

Minute Passage

The minutes of the November 7 and November 14, 1990 minutes received a **motion** of passage by Councilmember Harrison. Councilmember Woodhouse **seconded**, and the motion **passed** with a unanimous vote.

Sewer Bond Refunding

Mr. Jim Matsumori, of Smith Capital Markets, approached the council regarding refinancing of the sewer bond. Mr. Matsumori has been consulting with Mr. Oyler, Mr. Swenson, and others. The current interest rate is 9%, while Smith Capital Markets can offere a lower refinancing rate. After questions were raised and discussed, Councilmember Chapple **motioned** to proceed with the bond refunding as outlined by Smith Capital Markets. Councilmember Shaw **seconded** the motion. The motion **passed** with a unanimous vote.

Utah State and Payson City Crime Solvers

A.O. Frixione from Payson City Crime Solvers, and Mrs. Tibley Milne, Utah State Director of Crime Prevention, approached the council regarding the program called "Crime Solvers". Some statistics which they mentioned included: the conviction rate of the program is 98%; and in five years, 771 cases have been solved. They told of many successful stories, and are extremely busy. The "Crime Solvers" organization has been establishing satellite branches of their program and wished to introduce the program to the city. The council gave Mr. Frixione and Ms. Milne permission to meet with Chief Dee Rosenbaum, and the Chamber of Commerce President to review the program.

Ambulance Rates

Mr. Oyler reviewed the city ambulance rates. Recently, the State of Utah increased the rates which could be charged for ambulance calls. Currently, the city is annually subsidizing the ambulance by approximately \$50,000. Due to the increase option offered by the state, the city could authorize an increase in the ambulance rates. Councilmember Shaw **motioned** to accept the new rates as proposed, beginning January 1, 1990. The motion was **seconded** by Councilmember Chapple, and the voting was unanimous.

Sorenson Beer License

Mr. Duane Sorenson approached the council regarding his application for an on-premise consumption license for beer at the bowling alley. Councilmember Shaw **motioned** to allow him to receive the beer license. The **second** was made by Councilmember Gordon. The motion **passed** unanimously.

Water Projects

A discussion concerning projected water development projects was tabled until a later date.

Public Hearing - Sanders Annexation

Councilmember Gordon reviewed the annexation and the Planning and Zoning Commission's feelings toward the annexation. Councilmember Gordon **motioned** to oppose the annexation as presented until further information could be received. Councilmember Woodhouse **seconded** the motion, and the motion **passed** with a **majority** vote, with councilmember Shaw voting **opposed**.

Lease Agreement

Councilmember Jerald Chapple reviewed the Dale Barney Lease Agreement and Easement. Councilmember Chapple **motioned** to approve the agreement contingent upon the city having first right of refusal, should Mr. Barney receive an offer and decide to sell. Councilmember Harrison **seconded**, and the motion **passed** unanimously.

City Ordinance Changes

Paul Larsen reviewed the City Ordinance changes of SC-1, C-1, C-2, and PO. The council tabled this item until further research could be compiled, and submitted for later approval.

Teleflex Large Power Electric Rates

Councilmember Gordon **motioned** to allow the mayor to sign the Teleflex Large Power Electric Rate Agreement. Councilmember Harrison **seconded**, and the motion **passed** unanimously.

Councilmember Harrison invited all councilmembers to a balloon lift off celebrating the change of the intermediate school's mascot and colors.

The meeting adjourned at 9:45 pm.