

Adopted Minutes
Spanish Fork City Council Meeting
February 20, 1991

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The Pledge of Allegiance was lead by a 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; Dee Rosenbaum, Public Safety Director; Junior Baker, City Attorney; Max Sabey, Mechanic; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: LeAnn Moody, Daily Herald and Spanish Fork Press; Ross Baadsgaard, LaMar Adams, Mr. Wilson, Larry Forsey, Dr. John T. Marshall, Gordon Ludlow, Lee R. Hill, Lynn J. Mendenhall, Howard N. Creer, Joyce Creer, Steven Shepherd, Robert Wentz, Lewis Christensen, Carl Allred, Max Sabey, Ann Etta C. Merrill, Eric Jacobsen, Cheyenne Jolley, Shawn Hansen, Jason Jenkins, Brian Ellsworth, Randy A. Ellsworth, Allen Johns, Adam Berry, Steven Fox, Sterling Hill, Chris Harmon, Travis Draper, David Forsey, Larry Forsey, Lee Hill, Shawn Rogers, Jeremy Hansen, Shauna Haymore, Justin Gordon, Clint Coombs, Joe Anderson, Chase Grover, Gordon F. Ludlow, James Haymore, Shawn Haymore, Dan Feland, Casey Gardner, Gregg Christensen, Jed Wilson, Carol Wilson, Rick Salisbury, Tom Feland, Kristi Collins, Steve Collins, and Steve Shepherd.

Minute Passage

The minutes of the February 6, 1991 and February 13, 1991 City Council meetings were reviewed. Councilmember Chapple made a **motion** to accept the minutes and Councilmember Shaw made the **second**. The motion **passed** with a unanimous vote.

Certificates of Appreciation

Ross Baadsgaard was awarded a certificate of service for Board of Adjustment service and membership from 1987 - 1990.

Lynn Mendenhall was awarded a certificate of service as the Water Commissioner for over thirty years. He expressed his thanks to the Council for the opportunity to serve. He explained what his responsibilities were as a water commissioner.

Model Airplane Proposal

Dr. John Marshall approached the council regarding a proposal for a model airplane landing strip. Dr. Marshall was told to prepare a written proposal for further consideration, and staff members were instructed to contact the FAA. Councilmember Gordon made a **motion** to table the item until further information can be obtained and a written request is received. A **second** was made by Councilmember Shaw. The motion passed **unanimously**.

Ordinance 02-91 Redevelopment Agency

Mr. Oyler reviewed the ordinance as proposed. Councilmember Shaw made a **motion** to accept Ordinance 02-91, An ordinance of the City of Spanish Fork, Utah, designating the City Council to be the governing body of the Redevelopment Agency of Spanish Fork City Pursuant to the Neighborhood Development Act (Utah Code §17A-2-1201, et. seq.) granting the said agency authority as provided by state law and providing for an effective date. Councilmember Woodhouse made a **second**, and the motion **passed** unanimously.

Spring Clean Up

Manager Oyler explained the new process of spring clean up. No curbside pickup will be done. However, dumpsters will be available throughout the city for dumping. Scouts will help those who are unable to take their spring clean up items to the dumpsters.

Public Hearing - Tuckett Annexation

Engineer Richard Heap informed the council of the options available with this annexation. Some citizenry gave their input on the annexation options. Councilmember Chapple made a **motion** to accept the proposed annexation and to Zone it R-A-1. Councilmember Woodhouse made a **second**, and the motion **passed** unanimously.

Public Hearing - Allred Annexation

Engineer Richard Heap reviewed details of the Allred annexation. Citizens who own property in the area expressed their opinions. The council expressed concerns regarding several facets of the proposed area. Councilmember Shaw to table action on the annexation petition, readvertise, bring in all parties, and answer questions presented, along with trying to bring Strawberry in if impossible; the **second** was made by Councilmember Woodhouse. The motion **passed** unanimously.

Merrill Annexation

Councilmember Woodhouse made a **motion** to forward the annexation petition to the Planning and Zoning Commission, to include the properties of Bextrom, Pierce, and Merrill. The **second** was made by Councilmember Chapple, and the motion **passed** unanimously.

Beryplace Subdivision

Councilmember Shaw made a **motion** to accept the Beryplace subdivision preliminary and final plats as presented, and a **second** was made by Councilmember Harrison. The motion **passed** unanimously.

Substation Bids

Finance Director Swenson reviewed the bids received for the substation. Councilmember Woodhouse made a **motion** to accept the bid of Royal Wholesale for the amount of **\$33,406.00**. Councilmember Gordon made the **second**, and the motion **passed** unanimously. Other bids were received from Northern Power Equipment for \$34,496.44; and R.B. Construction for \$36,643.00. The motion **passed** with a unanimous vote.

Well and Septic Tank Policies

Richard Heap discussed the parcels which may be subject to the well and septic tank policies. The staff and council discussed the areas that may request to use wells and septic tanks. The policy would require connections if they are within 500 feet of existing water and sewer lines, and they need to be on at least one acre of land.

Water Acquisition Policy

The council gave direction to Attorney Baker and Engineer Heap to formulate a resolution regarding this policy. This resolution will be presented at a later meeting.

Airport And Utility Board Appointments

Names for Airport Board consideration were discussed; the decision will be put off until it is found whether a current member will continue his appointment. The Council was also asked to consider names for Utility Board appointments.

Westfield Contract

Mr. Heap also reviewed the Westfield Contract. He was instructed to take it to Westfield.

Library Board Appointment

Councilmember Shaw presented the name of Joy Nelson for another term on the library board. Councilmember Thora Shaw made a **motion** to have Ms. Nelson fill an additional term. Councilmember Gordon made the **second** and the motion **passed** unanimously.

Councilmember Shaw mentioned that the library board will help sponsor the Festival of the Arts.

Resolution 91-02 - Utah County Bond Election Request

Councilmember Shaw made a **motion** to table Resolution 91-02, A Resolution of the City Council of Spanish Fork requesting the Utah County Commission to place before the people of Utah County a special bond election in the amount of \$7,700,000.00 to

help plan and construct the Utah Valley Special Events Center. Councilmember Harrison made the **second**, and the motion **passed** unanimously.

Federal Grant for Hunter Education

Mr. Oyler informed the Council that the city is a recipient of a \$250,000 grant, which will be awarded in increments, for improvement of the gun club facilities and for hunter education.

Financial Advisor

Manager Oyler suggested the hiring of a financial advisor for expertise in handling major financing, refinancing, financing, special improvement districts, redevelopment financing, and other financial items. It is felt someone who deals with the financial industry professionally would be suited to fulfill the city needs. It was also suggested that the city agree to services provided by Jim Matsumori of Smith Capital Markets. Councilmember Chapple made a **motion** to table this item until the March 6, 1991 meeting. Councilmember Shaw made the **second**, and the motion **passed** unanimously.

Authorization to Bid for Auditors

The council authorized Clyde Swenson to bid for a new auditor for the city budget. The auditor will serve for three years if their work is satisfactory. Clyde was asked to request that copies of the audit be presented to the council approximately two to four weeks before it receives council approval.

The meeting adjourned at approximately 9:45.