

Adopted Minutes
Spanish Fork City Council Meeting
March 6, 1991

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

Elected Officials Present: 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; Dee Rosenbaum, Public Safety Director; Junior Baker, City Attorney; Paul Larsen, Building Inspector; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: LeAnn Moody, Daily Herald and Spanish Fork Press; Kip Olsen, and two other high school students, Chet Blackham and friend, and Mr. and Mrs. Larry Forsey.

Minute and Warrant Passage

Councilmember Woodhouse made a **motion** to accept the minutes of the February 20, 1991 meeting, along with a noted correction, along with the warrants. Councilmember Gordon made the **second**, and the motion **passed** unanimously.

Kip Olsen - Recreation Center Proposal

High School student Kip Olson approached the City Council regarding a proposal from high school students. His proposal was to change the Fred Meyer's vacant building into a dance hall and recreation center. He was thanked by the council for his input.

Main Street - "Rodding" Problem

The subject of "Rodding on Main" was discussed. Manager Oyler presented a document from the Public Safety department for approaches toward solving the problem.

Financial Advisor

Mr. Oyler presented an agreement with Smith Capital Markets for Financial Advisory Services. After a discussion on the details of the contract and responsibilities of the city and of Smith Capital Markets, Councilmember Chapple made a **motion** to allow the mayor to sign the agreement. A **second** was made by Councilmember Shaw and the motion **passed** with a unanimous vote.

Interlocal Cooperation Agreement - Hunter Education

Mr. Oyler presented the agreement for Hunter Education Facilities to be placed at the current gun club site. The agreement is between the State of Utah and the City for the receipt of a \$250,000 grant. Councilmember Gordon made a **motion**, to accept the agreement as presented, Councilmember Woodhouse made a **second**, and the motion **passed** unanimously.

Sanders Annexation Petition

The Sanders annexation petition was presented by building inspector Paul Larsen. Some citizens expressed the fact that they did not desire to be annexed into the city, although their neighbors

surrounding them did wish to be annexed. Councilmember Shaw made a **motion** to send the proposed Sanders annexation petition to the Planning and Zoning Commission for their consideration. Councilmember Woodhouse made the **second**. The motion **failed** with a 3 to 2 vote; Councilmembers Shaw and Woodhouse voting in favor, and Councilmembers Chapple, Gordon, and Harrison voting opposed.

Councilmember Harrison made a **motion** to deny the proposed Sanders annexation petition. Councilmember Gordon made a **second**, and the motion **passed** with a **majority** vote 3 to 2; Councilmembers Chapple, Gordon, and Harrison voting favorably, and Councilmembers Shaw and Woodhouse voting opposed.

Airport and Utility Board Appointments

Councilmember Harrison made a **motion** to table the appointments for both the Airport and Utility Boards. Councilmember Shaw made the **second**, and the motion **passed** unanimously.

Zoning Change

The Zoning Commission did not accept the proposed zone changes as presented by ordinance. The Council discussed their concerns with particular cases which fall under such jurisdiction of this ordinance. Councilmember Woodhouse made a **motion** to deny the zone change, a **second** was made by Councilmember Shaw. The motion **passed** with a unanimous vote.

Resolution 91-03

Attorney Junior Baker presented Resolution 91-03, a Water Acquisition Policy. Councilmember Gordon made a **motion** to accept the resolution as proposed. Councilmember Shaw made the **second**, and the motion **passed** unanimously.

Recycling Thank You

Mayor Marie W. Huff mentioned recycling articles in the local papers. She thanked Teri Casto for working on the recycling program and for initiating programs to increase recycling awareness.

Miscellaneous

Councilmember Chapple reminded the council of the bond issue for a special events center to be built in Utah County. The item was tabled from the February 20, 1991 meeting. No decision was made.

The meeting adjourned at 8:40 pm.