

Adopted Minutes
Spanish Fork City Council Meeting
May 1, 1991

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by Councilmember Sheldon Gordon.

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; Kent R. Clark, Finance Director/Recorder (newly appointed); Richard Heap, Engineer/Public Works Director; Junior Baker, City Attorney; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: Gene Carly, Jim Kennison, three high school students, and Bret Peterson, Utah County Journal.

Minute and Warrant Passage

Councilmember Chapple made a **motion** to accept the minutes of the April 17, 1991 meeting, with noted changes, along with the presented warrants. Councilmember Shaw made the **second**, and the motion passed with a unanimous vote.

Utah Housing Authority

Utah County Housing Authority explained a proposal for constructing low income housing units in Spanish Fork. Councilmember Woodhouse made a **motion** to submit the proposal to Attorney Baker for review. Councilmember Harrison made a **second**, and the motion **passed** unanimously.

Model Airplane Proposal

Councilmember Woodhouse made a **motion** to allow a model airplane runway to be built on the landfill subject to approval from the FAA, and the city telling the airplane club where they can build. The motion also includes the stipulation that whatever agreement is final, the city will be held harmless, and the city will not be responsible for reimbursement of losses. The motion also includes that no costs will be incurred by the city. A **second** was made by Councilmember Shaw. The motion **passed** with a unanimous vote.

Beer License - Pit Stop

Due to the ownership change of the Pit Stop, a new beer license was requested by the new owners. Dee Rosenbaum recommended the council grant the license. Councilmember Gordon made a **motion** to grant the beer license to the Pit Stop, and the **second** was made by Councilmember Shaw. The motion **passed** unanimously.

Ordinance 05-91 - Amendment to Ordinance 8.28.040.

Ordinance 05-91, an amendment to Ordinance 8.28.040 regarding legal burning, was reviewed by Attorney Baker. Councilmember Shaw made a **motion** to accept the ordinance as proposed, and the **second** was made by Councilmember Chapple. The motion **passed** with a unanimous vote.

Resolution 91-6 - Interlocal Cooperation Agreement for Narcotics Agreement

Councilmember Gordon made a **motion** to approve Resolution 91-6: A resolution authorizing the execution of an interlocal cooperative agreement between Utah County and the Cities of Orem, American Fork, Alpine, Spanish Fork, Mapleton, Santaquin, Provo, Pleasant Grove, Lehi, Springville, Payson, and Salem for the establishment of an Interlocal Narcotics Enforcement Team. Councilmember Shaw made the **second**, and the motion **passed** with a unanimous vote.

Budget FY 92

City Manager presented the FY92 Preliminary Budget to the Council. He reviewed important aspects of the budget, and answered questions from the council. The council will have time to review the proposed budget before adoption in June.

Miscellaneous

Mayor Huff invited all councilmembers to the Utah State Junior Livestock Show and luncheon.

Councilmember Woodhouse mentioned that the APPA resolution was adopted.

The question was raised as to the current status of the sprinkling system at the cemetery. Engineer Heap said the weather conditions had slowed the process.

The situation of the Spanish Fork Motel was discussed. An official letter of notification will be sent to the owner and to the prospective buyer informing them that the non-conforming status has lapsed.

The meeting adjourned at 8:50 pm.