

Adopted Minutes
Spanish Fork City Council Meeting
May 15, 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, Sheldon W. Gordon, Thora L. Shaw, 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; Mary-Clare Maslyn, Administrative Assistant; Claire B. White, City Treasurer; Joyce Bills, Accounting Clerk; Carolyn Burningham, Billing Clerk; and Tonya Taylor, Cashier.

Citizens Present: Leann Moody, The Press and Daily Herald; and Maureen Swenson, Jason Ottesen, Derek Nelson, Matt Richey, Devon Anderson, Amy Vest, Matt Taylor, Paul Frandsen the 8th, David Thomas, Lisa Taylor, Jared Anderson, Gerand King, Angelia Glazier, JoAnn Swenson, Amy LaRue, Jake Hickman, Amy Swenson, and Brandon Johnson, and Gene Carly.

Minute Passage

Councilmember Shaw made a **motion** to accept the minutes of the May 1, 1991 meeting, the **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote.

Retirement Presentation

Clyde A. Swenson was awarded a set of guns from the council and employees of the city. Mr. Swenson will be retiring at the end of May after thirty-three years of service to the city, nineteen of which have been full-time in the position of Finance Director/Recorder

Odyssey of the Mind

Members of the Odyssey of the Mind group demonstrated creative problem solving presentations which they will give in Tennessee at the National Odyssey of the Mind competition. The Odyssey group is one of five Utah groups attending the convention. After their presentation, they asked the council for sponsorship. Councilmember Chapple made a **motion** to give \$250 to the Odyssey of the Mind group. A **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote. Councilmember Harrison did not vote due to his position of vice-principal of the school of the represented students.

Resolution 91-07: Authorization to Purchase Bow Valley Property

Engineer Heap reviewed Resolution 91-07. It is anticipated that the water will assist with the city water supply until the year 2030, with the present growth rate of 2.5%. Councilmember Gordon made a **motion** to accept Resolution 91-07: A Resolution Authorizing the Purchase of Property from Bow Valley Development Corporation, which authorizes the purchase of approximately 8,600 acres from Bow Valley Development Corporation for the price of **1.6 million dollars**, along with an amendment to borrow money from the reserve fund, which money will be replaced when said funds

become available. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Precipitation Report

Mr. Heap also reviewed current water rates. The city is in better shape than last year, but the levels are still low according to averages.

FERC Application

Councilmember Harrison made a **motion** to allow Mayor Huff to sign the submitted Federal Energy Regulation Commission resolution. The **second** was made by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

Utah Housing Authority

Attorney Junior Baker reviewed the issue of public housing, as did Utah Housing Authority representative Gene Carly. Councilmember Harrison made a **motion** to table the item until further documentation can be received and differences can be resolved, and to hold a special meeting on May 22, 1991 to make a decision. A **second** was made by Councilmember Gordon, and the motion **passed** unanimously.

Consortium Group with Utah Housing Authority

Gene Carly, Utah Housing Authority, provided the Council with an update on UH/HUD legislation items, particularly regarding consortium membership. He said 1) you must first be interested in becoming a member; and 2) one must appoint a representative to help in planning stages. The plan must be in place by June 15 for HUD to meet its deadlines. He spoke of federal regulations and matching funds. He mentioned that no financial commitment is made just by joining the consortium. Councilmember Woodhouse made a **motion** to have someone attend the consortium meetings, with Councilmember Gordon making the **second**. The motion **passed** with a **majority** vote of 3-2 with Councilmembers Chapple, Gordon, and Woodhouse voting in favor, and Councilmembers Shaw and Harrison **voting opposed**. Mr. Oyler was instructed to appoint a member to attend the meetings.

Circuit Court Legislation Update

With the passage of House Bill 436, a lot of items have changed within the court system. The bill provides for cities to have an option to retain the current court systems, or to implement a JP Court System. He recommended the city stay with its current system, and to re-evaluate the situation in 1994.

Redevelopment Agency Financial Request

The Redevelopment Agency of Spanish Fork requested money from the City Council for the amount of \$20,000. A **motion** to was made by Councilmember Shaw to approve the loan for **\$20,000**. The **second** was made by Councilmember Woodhouse, and the motion **passed** unanimously.

Budget Review

Mr. Oyler reviewed the health care options offered to employees. He also discussed changes in long term disability and fire retirement.

The meeting adjourned at 8:55 pm.