

Adopted Minutes
Spanish Fork City Council Meeting
June 19, 1991

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

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

Staff Members Present: David A. Oyler, City Manager; Kent R. Clark, Finance Director/Recorder; Richard J. Heap, City Engineer; Dee Rosenbaum, Public Safety Director; Junior Baker, City Attorney; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: LeAnn Moody, The Press and the Daily Herald; Brad Sunderland, Preston Gerber, Dennis Bernards, Grethe Powell, Dennis Lynn, Jack Stoneman, Jennifer Cornaby, and Dale Barney.

Minute Passage

A **motion** was made by Councilmember Shaw to accept the minutes of the June 5, 1991 City Council meeting. The **second** was made by Councilmember Chapple, and the motion **passed** unanimously.

Canyon View Heights Plat D

The Canyon View Heights Plat D was reviewed. After discussion and reviewing the recommendation of the Planning and Zoning Commission, Councilmember Gordon made a **motion** to accept this plat. Councilmember Shaw made the **second**, and the motion **passed** with a unanimous vote.

Water Storage Tank Bids

Councilmember Shaw made a **motion** to table this item until the June 26, 1991, special city council meeting. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Resolution 91-9 - Authorizing Reimbursement

Councilmember Gordon made a **motion** to accept Resolution 91-9, A Resolution Authorizing Reimbursement of Approximately \$300,000 for a 3 million gallon water tank. Councilmember Chapple made the **second**, and the motion **passed** with a unanimous vote.

Ambulance Captain Position

Public Safety Director, Dee Rosenbaum discussed options with the council on a time frame to make the decision on a new ambulance captain. Councilmember Gordon made a **motion** to schedule the decision for the July 17, 1991 meeting. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Ordinance 07-91, Revisions of Titles 12, 13, and 14

Attorney Junior Baker reviewed changes in Titles 12, 13, and 14, which will complete the updating

of the municipal code book. After some discussion, Councilmember Shaw made a **motion** to accept Ordinance 07-91 as presented. Councilmember Gordon made the **second**, and the motion **passed** with a unanimous vote.

FBLA Request for Funds for National Competition

Jack Stoneman and Jennifer Cornaby petitioned the council for financial assistance to help them attend a national FBLA competition. Their group took first place in the state competition for their work with the Christmas Gift Guide/Chamber of Commerce. Councilmember Chapple made a **motion** to give **\$100** to the FBLA students. Councilmember Shaw made the **second**, and the motion **passed** with a unanimous vote.

Meeting Date Change

Councilmember Gordon made a motion to change the date of the July 3, 1991 council meeting to June 26, 1991. This is being done due to the July 4th holiday. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

Master Plan Review

City Manager Oyler discussed the current status of the master plan being prepared by intern Byron Ellenburg. He told the council that goals and directives needed to be set in the near future.

Celebrate the Arts

Councilmember Shaw informed the council of the success the Arts Council has had with the first activities of the arts celebration.

Public Hearings:

FY 91 Final Revision and FY 92 Budget Adoption

City Manager Oyler reviewed the budget document with the council. He addressed the debt financing items. He mentioned that the budget year is tight, although all expenses will be covered if everything goes as planned. He reviewed the personnel situation, elections, master plan, fairgrounds, and the parks. He mentioned that the sales tax is up, and that building permits were also increased. Councilmember Chapple made a **motion** to accept the Revised FY 91 Budget and the FY 92 Budget. Councilmember Gordon made the **second**, and the motion **passed** unanimously.

Bad Debt

Councilmember Shaw made a **motion** to accept the bad debts as posted. Councilmember Gordon made the **second**, and the motion **passed** unanimously.

The meeting adjourned at 8:55 pm.