

**Adopted Minutes
Spanish Fork City Council Meeting
October 16, 1991**

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by Don Thomas.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Jerald M. Chapple, Thora L. shaw, Rex Woodhouse, and T. Page Harrison. Councilmember Gordon was 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; Don Thomas, Emergency Preparedness Officer; Junior Baker, City Attorney; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: Leann Moody, The Press; Dan Flynn, Mark Bernards, C.R. Mitchell, Margaret Mitchell, LaRae Hamilton, Roland Hamilton, Blake K. Wade, Dona W. Stone, Lenore Carlson, Don Thomas, Paul F. Haderlie, Bruce Hall, Jim Matsumori, Kim Young,

Minute Passage

Councilmember Shaw made a **motion** to motion to accept the minutes of the October 2, 1991, City Council Meeting. The **second** was made by Councilmember Harrison, and the motion **passed** with a unanimous vote.

Marigold Mania Certificates

Mayor Huff presented certificates of appreciation to the following individuals for their participation in Marigold Mania: Mr. and Mrs. Roland Hamilton and Mr. and Mrs. C.R. Mitchell.

Intermediate School

Councilmember Harrison made a **motion** to table this item for a later meeting. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Aglaian Club

Lenore Carlson, representative of the Aglaian Club asked for the council's support in the club placing benches on the city park. Councilmember Woodhouse made a **motion** to allow benches to be placed by the Aglaian club. The **second** was made by Councilmember Chapple, and the motion **passed** unanimously.

Public Request - Mr. Haderlie

Mr. Haderlie approached the council requesting reimbursement for a portion of the overhead power which he paid when he started the Sun Ridge Subdivision. The council proceeded to explain that the policy is that if a developer is not on a feeder line, the city pays the first 200 feet, and the developer is responsible for the rest.

Close-Up Program

Leann Moody and two high school students approached the council regarding sponsorship for the Washington D.C. Close-Up program. Councilmember Chapple made a **motion** to provide

\$100 to the Close-Up Program. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Resolution 91-14: Financing Agreement Authorization

Jim Matsumori explained Resolution 91-14. Councilmember Chapple made a **motion** subject to the state approval of additional financing, to accept Resolution 91-14, : A RESOLUTION OF THE CITY COUNCIL OF SPANISH FORK CITY, UTAH (THE "PARTICIPATING MEMBER") AUTHORIZING AND APPROVING THE EXECUTION OF A FINANCING AGREEMENT, BY AND BETWEEN THE PARTICIPATING MEMBER AND THE UTAH MUNICIPAL FINANCE COOPERATIVE ("MFA") AND THE REMARKETING OF THE HEREINAFTER DESCRIBED SERIES 1991A BONDS OF MFA FOR THE PURPOSE OF FINANCING A PORTION OF THE COSTS OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN ADDITIONS AND IMPROVEMENTS (THE "PROJECT") TO THE PARTICIPATING MEMBER'S WATER SYSTEM; APPROVING THE REMARKETING MEMORANDUM PREPARED FOR THE REMARKETING OF MFA'S LOCAL GOVERNMENT REVENUE BONDS (POOLED CAPITAL IMPROVEMENT FINANCING PROGRAM), SERIES NOVEMBER 6, 1991A - SPANISH FORK CITY, UTAH (WATER REVENUE OBLIGATION) (THE "SERIES 1991A BONDS") IN AN AGGREGATE PRINCIPAL AMOUNT OF \$1,470,000; AUTHORIZING AND APPROVING THE ISSUANCE OF THE PARTICIPATING MEMBER'S \$845,000 WATER REVENUE BONDS, SERIES 1991B FOR THE PURPOSE OF FINANCING A PORTION OF THE COSTS OF THE PROJECT; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS. Councilmember Shaw made the **second**, and the motion **passed** with a unanimous vote.

Resolution 91-15: Finalizing Terms and Conditions Bond Issuance

Mr. Matsumori also explained Resolution 91-15. Councilmember Shaw made a **motion**, subject to satisfactory resolution of the indemnify, to accept Resolution 91-15: A RESOLUTION OF THE CITY COUNCIL OF SPANISH FORK CITY, UTAH COUNTY, UTAH, FINALIZING THE TERMS AND CONDITIONS OF THE ISSUANCE AND SALE BY SPANISH FORK CITY OF ITS GENERAL PURPOSE UTILITY REVENUE REFUNDING BONDS, SERIES 1991D, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$510,000; AUTHORIZING THE EXECUTION BY THE ISSUER OF AN INDENTURE OF TRUST, AN ESCROW DEPOSIT AGREEMENT AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTION NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Bradford Annexation Petition

The Bradford annexation was thoroughly discussed. After questions were answered, Councilmember Chapple made a **motion** to allow the annexation petition to be sent to Planning and Zoning. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Resolution 91-16: Utility Easement

After Junior Baker explained Resolution 91-16, Councilmember Chapple made a **motion** to accept Resolution 91-16. Councilmember Woodhouse made the **second**, and the motion

passed with a **majority** vote of 3 - 2. Councilmembers Mayor Huff, Chapple, and Woodhouse voting in favor, with Councilmembers Shaw and Harrison voting opposed.

Larry Francis Request

Mr. Larry Francis requested to make an exchange on property located in the Crab Creek Area. Councilmember Harrison made a **motion** to deny Mr. Francis' request. A **second** was made by Councilmember Shaw. The motion was **defeated** with a vote of 3-2, due to a **majority** vote against the motion with Councilmembers Harrison and Shaw voting in favor, and Councilmembers Mayor Huff, Chapple, and Woodhouse voting against.

Table Larry Francis Request

A **motion** was made by Councilmember Chapple to table Larry Francis' request for further study. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a **majority** vote of 3 - 2 with Councilmembers Mayor Huff, Chapple, and Woodhouse voting in favor, and Councilmembers Shaw and Harrison voting opposed.

Emergency Management Response Organization

Public Safety Director Dee Rosenbaum and Emergency Preparedness Officer Don Thomas introduced the proposed emergency management response organization chart. After discussion, Councilmember Shaw made a **motion** to accept the proposed chart. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

The meeting adjourned at 8:40 pm.