

**Adopted Minutes
Spanish Fork City Council
November 6, 1991**

The meeting was called to order at 7:12 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by Attorney Junior Baker.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Jerald M. Chapple, Sheldon W. Gordon, and T. Page Harrison. Councilmember Thora L. Shaw and Rex Woodhouse was late as he arrived at 8:15 pm.

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

Citizens Present: Kim H. Peterson, Councilmember-Elect; D. Scott Oberhansly and Bill Alldredge, and LeAnn Moody, The Press.

Minute and Warrant Passage

A **motion** was made by Councilmember Harrison to accept the minutes of the October 16, 1991, regular meeting and the October 23, 1991, special meeting, and the presented warrants. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Bow Valley Property Exchange

Councilmember Chapple made a **motion** to authorize the exchange of deeds and to approve the property exchange between the city and Larry Francis and Scott Oberhansly, and that the city authorizes the sale of two (2) acres of city acres to Larry Francis at a price to be negotiated. The **second** was made by Councilmember Gordon. The motion **passed** with a **majority** vote of 2 - 1, with Councilmembers Chapple and Gordon voting in favor, and Councilmember Harrison voting opposed.

The Council recommended that the price negotiation will be discussed during the next work session.

Elk Hunting Rights - Bow Valley

A discussion was held regarding hunting options on Bow Valley property. Councilmember Harrison made a **motion** to advertise for elk hunting right bids for the elk hunting seasons of 1992, 1993, and 1994 - with a minimum bid of \$5,000. The motion included the responsibility of sign posting and patrolling to be placed on the winning bidder. The **second** was made by Councilmember Gordon, and the voting was unanimous to **pass** the motion.

Springville Interlocal Government Agreement

Councilmember Chapple made a **motion** to table the agreement for a later date. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Canvassing of Votes

Councilmember Harrison made a **motion** to approve the canvass **second** by Gordon. motion **passed** unanimously.

Crack Seal Bid for Airport

Bids for airport crack seal were reviewed. Councilmember Harrison made a **motion** to accept the bid of Glen's Excavation for **\$10,800**. The **second** was made by Councilmember

Gordon, and the motion **passed** with a unanimous vote. Other Bids: M & M Asphalt - \$11,244; Ford Construction (Interstate Asphalt) - \$14,940; Century Asphalt, \$27,600.

Crack Seal Bid for City

Bids for city crack seal were reviewed. Councilmember Gordon made a **motion** to accept the bid of Interstate Asphalt for **\$15,990**. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote. Other Bids: M & M Asphalt - \$19,350; Century Asphalt - \$17,385.

City Office Heating, Ventilation, and Air Conditioning Bid

Councilmember Chapple made a **motion** to approve the bid of Royden for the amount of **\$13,000** for changing out heat exchangers. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

PickUp Truck for Golf Course

Councilmember Gordon made a **motion** to accept the bid of Barber Brothers for **12,753**, for a pickup truck for the Golf Course. A **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote. Other Bids: Barber Brothers - \$13,798.23; Smith Auto Company - \$13,854.00.

Swalberg Annexation - Public Hearing

Resolution V-73 and Ordinance Z-73

Councilmember Harrison made a **motion** to close the Swalberg Public Hearing. The **second** was made by Councilmember Gordon, and the motion **passed** unanimously.

Councilmember Harrison made a **motion** to pass Resolution V-73: Accepting Swalberg Annexation, and Ordinance Z-73: Swalberg Zone Assignment. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Central Utah Water Conservancy District Contract

Engineer Heap explained the history of the water purchased from Utah Municipal Power Agency. He mentioned that the city expected to get somewhere above 80%, but the city is actually getting more. The agreement that is being discussed would allow the city to take the water that comes out of spring creek and store it in Strawberry. The water will be used on an exchange basis which will allow the city to sell the water until the city reaches the point to use the water to cover the use of the springs. The water in turn will be sold to the Central Utah Water Conservancy District.

10th North Substation

Engineer Heap reviewed the status of the 10th North Substation. He mentioned that it was on-line and working. There has been some concern regarding landscaping, curb, gutter and road. The contractor will be installing the curb and gutter within two weeks.

Resolution 91-19: Malcolm Springs Pollution Free Zone

Attorney Baker explained Resolution 91-19. After discussion was held, Councilmember Harrison made a **motion** to accept Resolution 91:19: A Resolution Authorizing the Mayor to Enter into Agreements Binding the City Concerning the Malcolm Springs Development for a Pollution Free Zone. The **second** was made by Councilmember Woodhouse and the motion **passed** with a unanimous vote.

Miscellaneous

Councilmember Chapple reviewed some safe drinking water information.

Adjournment

The meeting adjourned at 8:45 pm by a **motion** made by Councilmember Gordon and a **second** made by Councilmember Chapple, with the motion **passing** unanimously.