

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
JANUARY 8, 1992**

At 7 pm Kent R. Clark, Finance Director/Recorder, lead the processes of swearing in new councilmembers. At 7 pm, Jerald M. Chapple, Kim H. Peterson, and Clyde A. Swenson took the oath of office of Councilmember for the City of Spanish Fork.

The meeting was called to order at 7:10 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by Roger Chapple.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Jerald M. Chapple, Kim H. Peterson, Sheldon W. Gordon, and Clyde A. Swenson. Councilmember Rex Woodhouse arrived at 7:18 pm.

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, Spanish Fork Press, Daily Herald, Mark Bernards, Patience Bernards, Gene Bowley, Cleve Swenson, JoAnne Jensen, Maurine Swenson, Theda Peterson, Cameron Peterson, George Peterson, Jordan Peterson, Barbara Peterson, Lucille Chapple, Jerolyn Chapple, Kelly Carter, Roger Chapple, Kristy Chapple, Joyln Chapple, Julie Chapple, Kevin Pritchett, and Mike Faretta.

Minute Passage

Councilmember Gordon made a **motion** to accept the minutes of the December 18, 1991, City Council meeting and the warrants as presented. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Citizen Request - Kevin Pritchett

Mr. Pritchett, from the Utah Wilderness Organization expressed his concerns regarding the option of the city bidding the elk hunting privileges in Bow Valley. Councilmember Gordon expressed views of the Planning and Zoning Commission regarding the property and the hunting rights. Mr. Pritchett told the council he was available for assistance with the property. The council thanked Mr. Pritchett for his input.

Meeting Schedule 1992

Mr. Clark lead the discussion regarding the meeting schedule for 1992. A **motion** was made by Councilmember Gordon to have council meetings held the first and third Wednesday of each month. The **second** was made by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

Resolution 92-01: Authorization for Finance Director/Recorder - Chase Manhattan Bank

Resolution 92-02: Authorization for Finance Director/Recorder - Bank of New York

After review, Councilmember Woodhouse made a **motion** to accept Resolution 92-01 and Resolution 92-02 as written: Resolution 91-01: Authorization of Finance Director/Recorder to sign appropriate documents to liquidate investments with Chase Manhattan Bank; Resolution 91-02: Authorization of Finance Director/Recorder to sign appropriate documents to liquidate investments with the Bank of New York. The **second** was made by Councilmember Swenson. The motion **passed** with a unanimous vote.

Public Safety Site Advertisements

Mr. Oyler updated the council on the current state of the site selection of the proposed public safety building. Mr. Oyler reviewed the nine items listed in the proposed advertisement for the site.

Notices will be delivered by hand or mailed to appropriate land owners. No objections were made by the council regarding placement of the advertisement in newspapers.

Maggie's Bend Update

Mr. Oyler reviewed the problem area of Maggie's Bend. He mentioned that meetings had been held with Representative Money, Commissioner Johnson, Mayor Huff, and concerned citizens. An alternative, which is considered to be the safest option, was shown to the counsel. Other options were discussed and reviewed. A meeting will be planned for the council to discuss their ideas on the situation.

Close-Up Thank You

Public Safety Director, Dee Rosenbaum, explained the new Children's Justice Center as established by the County. The signing of the Interlocal agreement will signify the city's support for this project. Attorney Baker has read the agreement and feels it is appropriate and in order.

Councilmember Chapple made a **motion** to authorize the Mayor and/or Dee Rosenbaum to sign the interlocal agreement between the county and the city. The **second** was made by Councilmember Peterson. The motion **passed** with a unanimous vote.

Council Assignments, Board and Committee Assignments

A list was presented to the council with current members on boards, committees, and commissions. Appointments will be made at the January 15, 1992, council meeting.

Adjourn to Executive Session

Councilmember Woodhouse made a **motion** to adjourn to executive session at 8:05, to discussion litigation. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Executive Session

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Jerald M. Chapple, Kim H. Peterson, Sheldon W. Gordon, Rex Woodhouse, and Clyde A. Swenson.

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