

**AGENDA/MINUTES FOR SPECIAL GOAL SETTING MEETING
SPANISH FORK CITY COUNCIL
JANUARY 11, 1992**

9:00 am
City Office Building

I. REVIEW LAST YEAR'S GOAL SETTING AGENDA

II. DEPARTMENTAL REVIEW

A. FINANCE

1. Investments

- a. GNMA Liquidation:** These liquidation funds will be invested in the state pool.
- b. 457-B :** The city will established 457-B retirement programs for employees, providing an opportunity if they desire to invest their own funds.

- 2. Reserves:** \$625,000 in Public Safety Building; \$80,000 in Swimming Pool; and approximately \$400,000 in the Electrical Substation.

- 3. Revenue Structures:** Areas to be considered for rate adjustment in the next budget: cemetery fees, golf fees, Canyon View Park fees, and fairground fees.

B. PUBLIC WORKS

1. Water

- a. Water Resources: Crab Creek, Malcolm Springs, Cold Springs, Fritz Well.** Reservoirs: Malcolm Springs, Cold Springs, Fritz Well, and Darger Springs. All are included in the present rate structures. The city council has not included them in the present rate structure.

2. Sewer

- a. Outflow Line:** The sewer outflow line to dry the creek is approximately \$400,000, to be constructed in five years.
- b. East Bench Trunk Lines:** The trunk line is to be coordinated with Mapleton's study. The city will consider the possibility of having Mapleton join in our sewer plant.

- c. **West Field Trunk Lines:** The city will apply for a Community Development Block Grant to extend the line from 400 North to 100 South.

3. Streets

- a. **Inventory of Maintenance and Signage:**
- b. **Beautification: Main Street, Freeway Offramp, Entrances.:** We will try to combine this year's budget with next year's (to form one item) to address South Main Street and 500 North to 600 North; to be done in the summer.

4. Airport

- a. **Taxiway Extension:** The taxiway will be completed this year.
- b. **Beautification:** The beautification program at the airport will continue.

5. Buildings/Grounds

- a. **Parks: Expansions and Additions:** The city will look at two small pavilions at Canyon View Park and one pavilion at North park. It will be looked at for work to be in conjunction with the school district for future park facilities.

6. Electrical

- a. **Power Supply:** UMPA provides the city with adequate power.
- b. **Construction Program:** The city will continue the expansion of the 46 Kv transmission line and the district facility. There is a possibility of future industries with large power supply demands to affect the need of additional substations and capacity.

7. Fairgrounds

- a. **More Utilization of Facility - Additions:** the expansion of the new indoor barn will allow for additional activities in winter months along with adding a lean-to on the west side. The roof will be extended on the north side and this would provide additional seating capacity and the ability to have indoor rodeos.

8. Cemetery

- a. **Surplus Property:** There is surplus property east of the cemetery. Discussion was held concerning the possibility of selling building lots on 6th East and

developing the rest of the property for playground equipment.

C. RECREATION

1. Golf Course

- a. **Surplus Land Adjacent to #5:** The city owns surplus property north of the #5 fairway. There are no specific plans as to the development of the property. Golf course rates were discussed. It was recommended that the rates be comparable to other county courses for green fees and memberships.

2. Swimming Pool

- a. **New Facility Time Table, Finance, Location, etc:** Funding for the swimming pool would come after fund for the public safety building. Hopefully the current facility [pool] will last without major problems during the next 3 - 4 years.

3. Ball Parks

- a. **Additional Property:** a layout of additional ball fields was reviewed. The proposed layout would require the purchase of additional property from Doug Barber. The location of additional facilities adjacent to existing facilities will assist in the current operation of the ball program.

D. PUBLIC SAFETY

1. Police

- a. **Community Oriented Policing Program:** Dee will implement the community policing program.
- b. **School District - Joint Programs:** The police department will be working jointly with the school in assisting with future and juvenile delinquent programs.
- c. **Animal Control:** The decision was made to work with local veterinarians to provide neuter/spay clinics.

2. Fire and Ambulance

- a. **Leadership Personnel:** Fire and Ambulance Captains are appointed by the Mayor and City Council. Said appointed terms are at the discretion of the the Mayor and City Council. It is time to speak with Lloyd to ask his opinion of the status of the fire department.

3. **Emergency Management**
 - a. **Training of All City Personnel:** Don Thomas will begin meeting with city personnel to implement extensive training in the emergency management area.

4. **Public Safety Building**
 - a. **Time Table, Location, Finances, etc.:** Requests for sites have been sent to property owners and to the Spanish Fork Press. The City will review offers for the site selection this spring. There is presently \$250,000 set aside for construction and an additional one million needed for construction.

E. LIBRARY

1. **Computerization:** The computerization of the library program will be looked at in the future.

F. GENERAL ITEMS

1. Public Relations
2. Economic Development
3. Master Plan Update
4. 457-B, Per Diem, Mileage
5. City Celebrations
 - a. Fiesta Days
 - b. Farmers Market
 - c. Marigold Mania
6. Civic Organizations
 - a. Chamber of Commerce
 - b. Kiwanis, Rotary, Eagles, Agalian
7. Committees, Commissions, Boards