

**ADOPTED MINUTES  
SPANISH FORK CITY COUNCIL MEETING  
FEBRUARY 5, 1992**

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by a boy scout.

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/Public Works Director; Dee Rosenbaum, Chief of Police/Public Safety Director; and Junior Baker, City Attorney.

Citizens Present: Jeremy Hansen, Max Sabey, Emerson Lovell, Cheyenne Jolley, Brian Ellsworth, Lorraine H. Bradford, Wayne Goble, Rick Salisbury, Victoria Salisbury, Michael Wing, Kenneth Colledge, Troy Mattinson, and William Clay.

**Minute Passage**

Councilmember Gordon made a **motion** to accept the minutes of the January 15, 1992, City Council Meeting, with noted corrections, along with warrants. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

**Citizen Recognition**

Mayor Huff presented a Certificate of Recognition to Mr. Lane Henderson, of the Spanish Fork Press. Lane was named one of Zions Banks UP'N COMERS for 1992. This distinguished award is given to people throughout the state - Lane was recognized for his work in communications.

**Golf Rates**

Mr. Oyler reviewed the proposed golf rates to begin with the 1992 season. Councilmember Chapple made a **motion** to accept the rates as proposed and as attached. Councilmember Gordon made the **second** and the motion **passed** with a unanimous vote.

**Yard Waste Program**

No decision was made on the program. Discussion was held concerning how to make the process better and when it should begin.

**Ordinance 02-92: Amending Title 16.20.140.**

After discussion and comments, Councilmember Woodhouse made a **motion** to accept Ordinance 02-92: Amending Title 16.20.140: Security for Improvements Required. Councilmember Chapple made the **second** and the motion **passed** with a unanimous vote.

**Church View Estates - Final Subdivision Plat A**

Mr. Heap introduced the subdivision plat as presented by Mr. Wayne Goble. After discussion, Councilmember Swenson made a **motion** to accept the Church View Estates Plat A. Councilmember Gordon made the **second** and the motion **passed** with a unanimous vote.

### **Mayor's Quit Claim Deeds**

After reviewing the deeds, Councilmember Woodhouse made a **motion** to accept the following deeds: 1) Fern R. Hanson Family Partnership; and 2) Marvin Hanson Stewart Family Trust. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

### **Ordinance 01-92: Enacting 7.12**

After assessing the proposed ordinance, Councilmember Peterson made a **motion** to accept Ordinance 01-92: Enacting 7.12, City Airport. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

### **Snow Precipitation Report**

Mr. Heap reviewed the current precipitation report and noted that our water supplies are currently at 50% of average.

### **Adjournment**

Councilmember Gordon made a **motion** to adjourn to executive session at 7:45 pm. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

### **EXECUTIVE SESSION Topic of Discussion: Litigation**

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/Public Works Director; and Junior Baker, City Attorney.

### **Adjournment**

The meeting adjourned at 9 pm.