

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
FEBRUARY 19, 1992**

The meeting was called to order at 7:08 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by Jeff Cox.

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; Junior Baker, City Attorney; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: Jeff Cox, Bard Cox, Jenny Cox, Josh Farnsworth, Gerald N. Andersen, Mark J. Andersen, Fred M. Simons, Kathy Simons, Glen M. Simons, Paul Morris, Cris Childs and Bruce B. Hall, Codey Phillips, and Mr. and Mrs. Phillips.

Minute Passage

Councilmember Peterson made a **motion** to accept the minutes of the February 5, 1992, City Council Meeting, with noted changes, along with minutes for the February 11, 1992 Executive Session, and the February 13, 1992, Work Session. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Citizen Recognition

Mayor Huff presented certificates of recognition to youth Jeff Cox, Josh Farnsworth, and Codey Phillips. These young men called 911 and were instrumental in saving a home and the lives of four children.

Malcom Springs/Cold Springs Water Project Change Orders

Mr. Bruce Hall reviewed his submission of change orders for Malcomb Springs and Cold Springs. Mr. Hall mentioned that much more water has been acquired than anticipated. After discussion, and question answering, Councilmember Peterson made a **motion** to accept the change orders for Cold Springs C.O. #1, for **\$28,839.53**; Malcomb Springs C.O., for **\$13,000 + \$10/foot for pipe from collection to pumphouse - \$0.50/ft for gravel filter material - \$6/ton for washed gravel**; and MG Reservoir for **\$4100.00**. Councilmember Woodhouse made a **second**, and the motion **passed** with a unanimous vote.

Anderson and West Side Annexation Petitions

Engineer Heap reviewed the Anderson and West Side annexation petitions. He recommended that they simultaneously consider both areas. Councilmember Chapple made a **motion** to accept the Anderson and West Side annexation petitions and to forward them to the Planning and Zoning Commission. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Lynnbrook Annexation Petition

Mr. Heap reviewed the petition to annex the Lynnbrook property as outlined. Councilmember Gordon made a **motion** to accept the Lynnbrook annexation petition, and to send it to Planning and Zoning. The **second** was made by Councilmember Swenson. The motion **passed** with a unanimous vote.

Diamond G Rodeos and Diamond G. Rodeos, Inc. Contract

Mr. Oyler reviewed the proposed rodeo contract for the 1992 show. After discussion and review of the new companies, Councilmember Peterson made a **motion** to accept the contract as outlined with Diamond G Rodeos and With Diamond G Rodeos, Inc. Councilmember Gordon made the **second**, and the motion **passed** with a unanimous vote.

Building Lease - Baker, Hicken

Mr. Oyler reviewed the contract for 598 square feet for office space in the basement to be leased to S. Junior Baker, and Bret B. Hicken, for Attorney offices. The **motion** was made by Councilmember Gordon and the **second** was made by Councilmember Chapple. The motion **passed** with a unanimous vote.

Public Hearing - Fiscal Year 92 Revision

Mr. Oyler reviewed the revisions to the FY 92 budget. A few items were discussed in detail, and questions were answered regarding different projects. After review, Councilmember Swenson made a **motion** to accept the Fiscal Year 1992 Budget Revision #1 as proposed. Councilmember Woodhouse made the **second**, and the motion **passed** with a unanimous vote.

Miscellaneous

Some property owners approached the council regarding development information. They were asked to meet with Mr. Heap to receive details on proper procedures.

Little Wrangler Rodeo

The City Council agreed to allow the Little Wrangler Rodeo to be scheduled for a starting time of 4 pm on Saturday, May 2nd, 1992. It was the feelings of the council that this would not interfere with the Junior Livestock show.

Adjournment

Councilmember Chapple made a **motion** to adjourn the regular session of council at 8:17 pm to go into Executive Session to discuss litigation. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

EXECUTIVE SESSION

The executive session began at 8:18 pm to discuss the topic of litigation.

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

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

The meeting adjourned at 9:10 pm.