

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
MARCH 18, 1992**

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by T.J. Barber.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Jerald M. Chapple, Sheldon W. Gordon, Rex Woodhouse, and Clyde A. Swenson. Councilmember Peterson arrived at 8:30 and attended only a portion of the Executive Session.

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: Chloe G. Laurila, Hans Gardner, Mary L. Gessel, D.J. Barber, Doug Barber, Leon Thomas, Lex Thomas, Rex Thomas, Elsie Thomas, Glenn Galt, Carl Marcuson, Matt Johnson, Fred Simons, Glen Simons, Vern Pulley, Wylin Cummins, and Matt McKell.

Minute Passage

Councilmember Woodhouse made a **motion** to accept the minutes of the March 4, 1992 City Council Meeting, and the March 6, 1992, Special City Council Meeting. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Purchase of Property - Gary Ellis

Councilmember Chapple made a **motion** to finalize the purchase of the Gary Ellis property located at 775 North Main, for the housing of the police department, with the purchase price being **\$280,000.00**. The **second** was made by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

West Side Annexation - Public Hearing

Due to receipt of a petition with more than 50% of residents not wishing to be annexed with the proposed West Side Annexation, Councilmember Swenson made a **motion** to not have a public hearing for the West Side Annexation. The **second** was made by Councilmember Woodhouse and the motion **passed** with a unanimous vote.

Southland Subdivision - Final Plat A

Mr. Heap reviewed Final Plat A of the Southland Subdivision. This is a portion of the revised Crosswinds Plat. After a report of current conditions and numerous questions asked regarding development and streets, Councilmember Woodhouse made a **motion** to accept the Southland Subdivision Preliminary Plat A, lots 1 -8, and dropping lot 9, with the recommendation of Planning and Zoning to have half a road plus ten feet; the city will take care of their portion of the road and Bruce will be responsible for his. The **second** was made by Councilmember Gordon and the motion **passed** with a unanimous vote.

Public Hearing - Lynnbrook Annexation

The public hearing was opened for comments. No comments were received from the public. A **motion** was made by Councilmember Gordon to close the Lynnbrook Annexation Public Hearing. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Public Hearing - Anderson Annexation

The public hearing was opened for comments. No comments were received from the public. A **motion** was made by Councilmember Woodhouse to close the Anderson Annexation Public Hearing. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Country Cove Subdivision Final Plat

Mr. Heap reviewed the Country Cove maps with the council. A **motion** was made by Councilmember Chapple to accept the Country Cove Subidivision Final Plat as outlined. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Airport Project No. 3-49-0034-07 - Bid

The bid for the airport apron area project was reviewed. Councilmember Swenson made a **motion** to accept schedule 1 and schedule 3 bids of H.E. Davis for the total amount of **\$216,620.50**. The **second** was made by Councilmember Chapple and the motion **passed** with a unanimous vote. Other bid totals received: Sumsions 1 & 3: \$238,012.30; and Geneva Rock 1 & 3: \$239,668.15.

Lynnbrook Subdivision - Final Plat

Councilmember Gordon made a **motion** to approve the Lynnbrook Subidivision, with the understanding that turn around will be provided for. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Cemetery Addition Bid

After budget discussion, Councilmember Chapple made a **motion** to accept the cemetery addition bid from Steve Bills for the amount of **\$10,480.00**. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote. Other bids: Duane Koyle, \$15,820.00; R.B. Construction, \$11,013.00.

Adjournment

A motion was made by Councilmember Woodhouse to go into executive session at 7:50 pm to discuss litigation. The second was by Councilmember Swenson, and the motion **passed** with a unanimous vote.

EXECUTIVE SESSION

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

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.

Item Discussed

Litigation.