

**ADOPTED MINUTES  
SPANISH FORK CITY COUNCIL MEETING  
APRIL 1, 1992**

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

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; 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: LeAnn Moody, The Press; Daily Herald; Bruce Hall, Kaore Sato, Troy Wolfe, Jake Bundy, Laurie Feland, Rom Roberts, Matt Johnson, Bruce Iketau, Lawrence H. Pierce, Misty Alverson, Mary Ann Clayson, H.K. Memmott, Alan Memmott, Joe Broderick, Chris Herbert, Dan Robbins, Michelle Button, Joseph Lee, Kevin Lewis, Craig Lewis, Niek Lopez, Wylin Cummins, and Z. Thomas.

**Minute Passage**

Councilmember Woodhouse made a **motion** to accept the minutes of the March 18, 1992, City Council Meeting. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

**Lynnbrook Subdivision - Final Plat A**

Mr. Heap reviewed the provided final plat. Councilmember Gordon made a **motion** to accept the Lynnbrook Subdivision Final Plat A, subject to a temporary turn around to be built at the end of the street. The **second** was made by Councilmember Chapple and the motion **passed** with a unanimous vote.

**Norma Johnson Annexation Petition**

Engineer Heap reviewed the petition as filed by Norma Johnson. After discussion and review, Councilmember Woodhouse made a **motion** to accept the Norma Johnson annexation petition as outlined, and to forward it to the Planning and Zoning Commission. The **second** was made by Councilmember Peterson and the motion **passed** with a unanimous vote.

**Resolution V-75: Lynnbrook Annexation**

**Ordinance Z-76: Lynnbrook Annexation**

Councilmember Swenson made a **motion** to accept Resolution V-75: A Resolution for the Lynnbrook Annexation; and to accept Ordinance Z-76: An Ordinance Amending the Official Plat of the Spanish Fork City Zoning Laws for the Lynnbrook Annexation. The **second** was made by Councilmember Chapple. The motion **passed** with a unanimous vote.

### **Resolution V-76: Anderson Annexation**

### **Ordinance Z-77: Anderson Annexation**

Councilmember Peterson made a **motion** to accept Resolution V-76: A Resolution for the Anderson Annexation; and to accept Ordinance Z-77: An Ordinance Amending the Official Plat of the Spanish Fork City Zoning Laws for the Anderson Annexation. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

### **Water Project Update - Change Orders**

Mr. Bruce Hall offered an update for the council regarding the current water project. Questions were raised concerning change orders and original bid quotes. It is necessary for the change orders to be approved tonight because the Canal Company needed to put water in the canals by Saturday, April 4, 1992. With this information, Councilmember Woodhouse made a **motion** to approve the bid of L & M Construction for a change order for demolition of the old chlorination building. The **second** was made by Councilmember Swenson. The motion **passed** with a unanimous vote.

Councilmember Gordon made a **motion** to accept the change order for Lynn Sorenson to install a pipe under three canals. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

### **Public Hearing - Zone Changes from Sections 19, 13, and 24**

The public hearing was opened at 7:30 pm. Mr. Heap reviewed the purpose for zone changes in sections 19, 13, and 24. After hearing recommendations from organization and from the Planning and Zoning Commissions, it has been suggested that changes from R-1-6 to R-1-8 occur in those sections. No comment was received from the public. Councilmember Gordon made a **motion** to accept the suggested changes as provided for Sections 19, 13, and Section 24 as requested and as depicted on the attached document. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote. The public hearing ended at 8:40 pm.

### **Sidewalk Policy**

Mr. Oyler reviewed the current sidewalk policy. With new annexations, problems have risen regarding installation of sidewalk in agricultural areas. In some instances, there is no where to put curb and gutter because of the elevation differences and irrigation ditches. The concept and alternative is to consider a lean creation similar to a special improvement districts granted by the property owner in favor of the city to ensure the improvements would be done. The lien would be a legal document actually recorded against the property. The one risk we face is that of someone who has their mortgage financing together and the trust has already been recorded, the city would be the second trustee. No final decision was made on this item.

### **Utah County Agreement Animal Control Shelter**

Mr. Rosenbaum reviewed the current shelter service agreements. He recommended the city only renew the county shelter agreement. Councilmember Chapple made a **motion** to accept

the Utah County Shelter Service Agreement. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

### **Utah County Agreement Dog Licensing**

After discussion and review, Mr. Rosenbaum recommended the city not renew the county licensing agreement due to the loss of funds collected by the city. Councilmember Chapple made a **motion** to terminate the Utah County Dog Licensing Agreement. Councilmember Woodhouse made the **second**, and the motion **passed** with a unanimous vote.

### **Boys State Donation**

Councilmember Gordon made a **motion** to donate \$100 to the Boys State organization. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

### **Yard Waste Program**

Mr. Oyler reviewed the current costs for the yard waste program. He discussed the expenses of labor, hauling, and disposal. The disposal cost is \$18,000 and the city is trying to decrease this cost. It is recommended that the operation be moved to the closed landfill, to buy a chipper, and to spread the chippings over the top of the landfill debris. Other options were discussed. The council agreed that the concept should be considered. The city will bid out for a chipper.

### **Adjournment to Executive Session**

Councilmember Gordon made a **motion** at 8:50 pm to adjourn to executive session to discuss Land Acquisition. The **second** was made by Councilmember Woodhouse, and the motion **passed** unanimously.

### **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; Richard J. Heap, City Engineer/Public Works Director; and Junior Baker, City Attorney.

**Topic Discussed:** Land Acquisition.