

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
MAY 6, 1992**

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

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

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: LeAnn Moody, Spanish Fork Press; Daily Herald. Michele Lundell, Brian Nuttall, Chad Hall, Daryl Chandler, Bryan Chandler, Bill Alldredge, Sharla Thomas, Pat Christianson, Janet Sidman, Connie Thomas, W. Kelly Johnson, Norma S. Johnson, Randall Bradford, Clyde Bradford, Bonnie Dixon, Frank Flake, Bob Bird, Corey Ottesen, Chadd Morrison, Jason Ottesen, Kevin Oyler, Brytt Cloward, Troy Wolte, Genell Christianson, Monica Rawlings, Jacey Thomas, Cali Thomas, Justin Thomas, Keith Gardner, Mary Ann Clayson, Enoch Ludlow, David Ludlow, Spencer Ludlow, Boyd Peterson, Lare Gee, Wylin Cummins, and Allen S. Bohne.

Minute Passage

Councilmember Gordon made a **motion** to accept the minutes of the April 15, 1992, City Council Meeting, with one noted change. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Intermediate School State History Fair Winners

Members of the State History Fair winning team treated the council to a presentation on penicillin.

Odyssey of the Mind

Students from the middle school performed two presentations with the first focusing on tower structures, and the second focusing on the structure of cars.

Habitat for Humanity

Mr. Bob Bird and Mr. Frank Flake of Habitat for Humanity approached the council. They introduced concepts for the homeless and the elderly. No decision was made by the council.

Public Safety Building Remodeling Bids

Mr. Clark presented the bids for the new public safety building remodeling. After discussion, Councilmember Chapple made a **motion** to accept the bid of RB Construction for the amount of **\$43,449**. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote. Other bids: Goble Construction, \$45,200; Bliss Construction, \$48,958; and Fish Construction, \$55,578.

FY 93 Tentative Budget

Mr. Oyler presented the council and members of the audience with copies of the Tentative FY 93 Budget. He reviewed specific items and asked the council to thoroughly review the budget in preparation for future meetings.

Bill Alldredge - Fee Change Request

Mr. Alldredge approached the council regarding a proposal for his hunting lease. Due to changes in regulations with the Fish and Game Department making this area "spike" only, Mr. Alldredge asked that the council change his contract to \$500 per hunter. He proposed that the rest of his lease stay the same. Councilmember Swenson made a **motion** to accept the proposals as outlined by Mr. Alldredge. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Dog License Fees

Mr. Oyler explained the new process for dog licensing. The fees will be addressed in the FY 93 Budget.

HOME Fund Expenditures

After discussion, Councilmember Swenson made a **motion** to authorize the Mayor to sign an agreement for HOME Funds to be spent to demolish the old Spanish Fork Motel. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

The council also voiced their approval regarding the concept of the 202 program.

Public Hearings:

Norma S. Johnson Annexation

Gardner Zone Change

Ludlow/Butler Zone Change

Norma S. Johnson Annexation

The public hearing was opened for comments. No comments were received from those present or through written communication. Councilmember Swenson made a **motion** to close the Norma Johnson Annexation public hearing. The **second** was made by Councilmember Peterson. The motion **passed** with a unanimous vote.

Gardner Zone Change

Councilmember Peterson made a **motion** to accept the Gardner Zone Change from R-A-1 to R-1-9. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Ludlow/Butler Zone Change

Councilmember Swenson made a **motion** to accept the Butler/Ludlow Zone Change from R-1-9 to R-A-1. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Main Street Beautification Bids

Due to no final decision on the location of the Fire/Ambulance building, Councilmember Swenson made a **motion** to table the Main Street Beautification Bids. The **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote.

Leland Annexation Petition

After thorough discussion, Councilmember Peterson made a **motion** to forward the proposed Leland Annexation petition to the Planning and Zoning Commission. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Utah County Animal Regulation Spay and Neuter Adoption Agreement

Chief Rosenbaum reviewed the Utah County Animal Regulation Spay and Neuter Adoption Agreement with the council. The council expressed their verbal support of the agreement.

Moving House into City - Mrs. Gee

After discussion and review of plans through Mr. Paul Larsen, Councilmember Peterson made a **motion** to allow Mrs. Gee to move a house from Provo into the city to be located at 630 East 600 North. The **second** was made by Councilmember Gordon, and the motion **passed** unanimously. Mrs. Gee understands that the improvements (curb and gutter) will need to be put in.

Adjournment

Councilmember Peterson made a **motion** to adjourn to Executive Session at 9:30 to discuss the Acquisition of Property (Fire Association). The **second** was made 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, Kim H. Peterson, Sheldon W. Gordon, and Clyde A. Swenson. Councilmember Woodhouse was excused.

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.

Firefighters Present: Lloyd Miller, Fire Chief; Michael Argyle, Brent Jarvis, and Clyde W. Johnson.

Item Discussed: Acquisition of Property.

The meeting adjourned at 10:30 pm.