

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
MAY 20, 1992**

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

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: LeAnn Moody, Daily Herald, Spanish Fork Press; Wylin Cummins, Patrick Bryan, John Jackson, Alan Poch, Jimi Rosenbaugh, Misty Alverson, Mary Ann Clayson, Duane Koyle, and Randall Harward.

Minute Passage

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

Employee of the Quarter

Ms. Carolyn Burningham, Billing Clerk, was awarded Employee of the First Quarter for 1992.

Tentative Budget Adoption

Mr. Oyler reviewed the calendar schedule for passing the FY 93 budget. He discussed the debt service payment schedules. Mr. Swenson asked questions regarding Main Street beautification. Mr. Oyler discussed the inadequate electrical lining at the fairgrounds and several other large projects which were unanticipated including the recent sewer back-up. Councilmember Swenson made a **motion** to accept the Tentative FY 92 Budget as presented. The **second** was made by Councilmember Peterson. The motion **passed** with a unanimous vote.

Norma S. Johnson Annexation - Z 92-78; V 92-77

Councilmember Gordon made a **motion** to accept Ordinance Z 92-78 and Resolution V 92-77: Norma S. Johnson Annexation. The **second** was made by Councilmember Chapple. The motion **passed** with a unanimous vote.

Oaks Planned Development Preliminary Plat F, Phase II

Mr. Heap reviewed the proposed Oaks Planned Development Preliminary Plat F, Phase II. Questions were raised regarding possible damage to home roofs and windows as the plan is adjacent to the golf course. Councilmember Woodhouse suggested that the Council make a visit to the subdivision before passing the final plat. Councilmember Peterson made a **motion** to accept Plat F, Phase II of the Oaks, The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Wolf Hollow Heights Final Plat B

Mr. Heap reviewed the plat with the council. Councilmember Gordon made a **motion** to accept the Wolf Hollow Heights Final Plat B. The **second** was made by Councilmember Woodhouse and the motion **passed** with a unanimous vote.

Lawrence Annexation Petition

Mr. Heap reviewed the petition with the council. Questions were asked and answered. Councilmember Woodhouse asked that the Planning and Zoning Commission heavily consider the master plan and the residential direction for that area. Councilmember Chapple made a **motion** to accept the Lawrence Annexation Petition 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.

Main Street Beautification

After discussion options for beautification (north or south; budget amounts), Councilmember Chapple made a **motion** to accept Schedule 4: Barney, Inc. for the amount of **\$29,553.46**, for South Main Street Beautification. The **second** was made by Councilmember Swenson and the **motion** passed with a **majority vote of 4-1** with Councilmembers Chapple, Peterson, Woodhouse and Swenson voting in favor and Councilmember Gordon voting opposed. Other Bids: R.B. Construction - Schedule 1: \$15,097.00; Schedule 2: \$4,907.00; Schedule 3: \$16,379.00; Schedule 4: \$30,554.00.

Adjournment to Redevelopment Agency Meeting

Councilmember Gordon made a **motion** to adjourn the regular session of the council meeting at 8 pm and to go into a Redevelopment Agency meeting. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Re-Adjourn to Council Meeting

In the Redevelopment Agency meeting, Councilmember Gordon made a **motion** to adjourn the RDA meeting and to return to the regular session of council. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Adjournment to Executive Session

Councilmember Gordon made a **motion** to adjourn the regular session of council meeting and to go into Executive Session at 8:10 pm. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

EXECUTIVE SESSION

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; Junior Baker, City Attorney.

Item Discussed: Litigation.

The meeting adjourned at 9:00 pm.