

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
JUNE 3, 1992**

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

Elected Officials Present: Mayor Marie W. Huff, 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, Public Safety Director/Chief of Police; Junior Baker, City Attorney, and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: LeAnn Moody, Daily Herald, Spanish Fork Press; Pat Nelson, Nicole Nelson, Jan Wimmer, Malisalee Bird, Jenny Oman, Chery Winget, Chad Vest, Shaen Leifson, Jason Webb, Heath Mills, Ryan Barber, Calvin Youd, Randy Harrison, Russell Swenson, Jeff Nelson, Tyler Nelson, Jim Nelson, Jason Barney, Sam Vest, Jonathan Swenson, and Sean Conroy.

Minute Passage

Councilmember Chapple made a **motion** to accept the minutes of the May 20, 1992, City Council Meeting. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

AAA State Champion Baseball Team

A certificate was presented to the baseball team of Spanish Fork High School who placed first in the state AAA tournament.

Miss Springville Royalty

Miss Springville, Melissa Bird, her royalty Chery Winget, and Jennie Oman, introduced Springville Art City Days for 1992. They mentioned several items of interest and personally invited the council to attend the activities.

Youth City Council Program

Mr. Sessions, of Utah State Youth Council, introduced himself, and his assistant Dave Warnock. Mr. Warnock explained the and the purpose of the statewide Youth City Council project. The council expressed their interest and asked for more information.

Bid - Street Sweeper

Mr. Clark reviewed the bids for the street sweeper. Councilmember Woodhouse made a **motion** to accept the bid from the State of Utah for the amount of **\$88,442.00**. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote. The State of Utah bid was used.

Bid - Weed Abatement

Mr. Clark reviewed the weed abatement bids and last year's procedure. Questions were raised by the council and the bidder Mr. Jenkins. Councilmember Woodhouse made a **motion** to award all lots to Mr. Steve Johnson for a total of **\$1351.00**. The **second** was made by Councilmember Swenson. The motion **passed** with a unanimous vote. Other bids: Mr. Ken Jenkins: total of \$3035.00.

Fairgrounds Information - Budget FY93 Fees

Mr. Oyler and the council discussed the proposed fee structure for the fairgrounds to begin November of 1992. After reviewing concession options, it was recommended that the city manage concessions in a similar manner as is done with the Snack Shack at the ballparks. Ideas on this subject were addressed. Councilmember Swenson made a **motion** to accept the entire new policies and fee schedules as presented in the agenda, with the addition of ticketed events requiring insurance, and organized scouting activities at no charge if they are organized and scheduled, these items will be submitted for passage along with the final budget. The **second** was made by Councilmember Woodhouse. Discussion ensued concerning the fees as outlined. The motion **passed** with a unanimous vote.

Public Hearing - FY93 Budget

A public hearing was opened at 8:45 pm for the FY93 Budget. Mr. Oyler reviewed the general aspects of the budget, with special emphasis on the rates. No comments were received from the public. Councilmember Chapple made a **motion** to close the FY93 Public Hearing. The **second** was made by Councilmember Woodhouse and the motion **passed** with a unanimous vote.

Adjournment to RDA

Councilmember Peterson made a **motion** to adjourn the regular city council session at 9:12pm and to go into a meeting for the Redevelopment Agency. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Police Station Remodeling - 1st Change Order

A cost summary of the new police station first change order was presented to the council. After discussion, Councilmember Chapple made a **motion** to accept the change order in the amount of **\$3,583.00**. The **second** was made by Councilmember Peterson and the motion **passed** with a unanimous vote.

Re-Adjournment

Readjournment occurred at 9:14 pm as per a motion in the Redevelopment Agency meeting.

Crab Creek Spring Development

Mr. Heap reviewed a letter submitted by Mr. Bruce Hall, of Hall Engineering and Construction. The letter addressed an approach toward the cost on the work for the Crab Creek Spring Development. Mr. Heap said that the bidding process may be difficult due to natural elements of the area. Mr. Heap suggested the submissions from bidders be proposals rather than actual bids and they would include: 1) bidder's idea of how they would complete the process; and 2) provide hourly equipment rates. Mr. Heap felt this would be the best approach toward the situation. Proposals would be solicited, reviewed, and the best proposal would be presented to the council. Mr. Heap was given permission to manage the bid in this manner.

Adjournment

Councilmember Gordon made a **motion** to adjourn the council meeting at 9:30 pm. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.