

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
JUNE 17, 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, 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; and Junior Baker, City Attorney.

Citizens Present: LeAnn Moody, Daily Herald, Spanish Fork Press; Randall Christensen, Kris Christensen, Gary Johnston, David Washburn, Yoko Ludlow, David Ludlow, Bryan Jex, Fred Lawrence, Maureen T. Rindlisbacher, Jay D. Rindlisbacher, Joe Harris, Mary Harris, Mary Isaac, Frank K. Johnson, Frank Johnson, Cliff Hales, David A. Cloward.

Minute Passage

Councilmember Chapple made a **motion** to accept the minutes of the June 3, 1992, City Council Meeting. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Itinerant Merchant - Business License

The council reviewed business license options for fruit and vegetable stand merchants. After discussion, this item was tabled for the next meeting so an appropriate ordinance which addresses the situation could be drawn up by the city attorney.

GRAMA Ordinance

Mr. Junior Baker reviewed the regulations governing the passage of an ordinance showing the cities compliance with GRAMA (Government Records Access and Management Act). The item was tabled until an appropriate ordinance can be written.

Annexation Boundary Agreement - Springville

After discussing and reviewing options, Councilmember Swenson made a **motion** to table the Annexation Boundary Agreement between Springville until the council meeting scheduled for July 15, 1992. At this time Springville City representatives will be asked to attend the meeting. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Public Hearing - Leland Annexation

The public opened, and comments were received from the following citizens: Jay Rindlisbacher, Mary Isaac, and Mary Harris. After notice was made that no written or verbal objections were made, Councilmember Gordon made a **motion** to close the Leland Annexation

public hearing. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Public Hearing - Lawrence Annexation

The public hearing opened, and comments were received from Mr. Fred Lawrence. The council asked questions regarding zoning and future use of property. After notice was made that no written or verbal objections were made, Councilmember Gordon made a **motion** to close the Lawrence Annexation public hearing. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Kerry J. Subdivision - Preliminary Plat A

After review, Councilmember Gordon made a **motion** to accept the Kerry J. Subdivision - Preliminary Plat A. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Reese Subdivision - Preliminary Plat A

After review, Councilmember Chapple made a **motion** to accept the Reese Subdivision - Preliminary Plat A. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Ludlow Subdivision - Preliminary Plat A

After review, Councilmember Woodhouse made a **motion** to accept the Ludlow Subdivision - Preliminary Plat A. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Knollcrest Subdivision - Preliminary Plat A

After review, Councilmember Gordon made a **motion** to accept the Knollcrest Subdivision - Preliminary Plat A. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote. Everything from the gasline easement and east will be donated to the city.

Oakwood Subdivision - Final Plat A

After review, Councilmember Peterson made a **motion** to accept the Oakwood Subdivision - Final Plat A. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Nebo Subdivision - Final Plat A

After review, Councilmember Swenson made a **motion** to accept the Nebo Subdivision - Preliminary Plat A. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

FY 93 - Budget Adoption

Mr. Oyler reviewed budget information with the council. The FY 93 budget will consolidate the golf, sewer, recreation and motor pool into the enterprise fund. Councilmember Swenson

made a **motion** to adopt the proposed FY 93 Budget. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

City Council Meeting Schedule Change

By concurrence of the council, the regular session of council meeting scheduled for July 1, 1992 will be re-scheduled for Monday, June 29, 1992 at 8 pm as a special meeting. This notice will be placed in the newspaper and posted as such.

Adjournment

A **motion** to adjourn the regular session of city council meeting at 9:05 pm was made by Councilmember Woodhouse. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.