

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING MINUTES
JULY 15, 1992**

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by Kent R. Clark.

Elected Officials Present: Mayor Marie W. Huff, and Councilmember Jerald M. Chapple, Kim H. Peterson, Rex Woodhouse, and Clyde A. Swenson. Councilmember Sheldon A. Gordon arrived at 7:50 pm. He did not vote on issues until stated so in the minutes.

Staff Members Present: David A. Oyler, City Manager; Kent R. Clark, Finance Director; Richard J. Heap, City Engineer; Junior Baker, City Attorney; Paul Larsen, Building Inspector; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: LeAnn Moody, The Daily Herald, Spanish Fork Press; Doug Barber, and two local boy scout troops and leaders, Bruce Hall, and Oak Subdivision representatives.

Minute Passage

Councilmember Woodhouse made a **motion** to accept the minutes of the June 29, 1992 Regular Session of City Council Meeting, and the July 6, 1992, Special Meeting minutes. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Employee of the Quarter

Mayor Marie W. Huff presented Mr. Don Baum with the employee of the quarter, second quarter. Mr. Baum is the lead mechanic for the city.

Fiesta Days Chair - Doug Barber

Mr. Barber thanked the council for their support with the current Fiesta Days celebration. He presented the council with t-shirts.

Springville Local Cooperation Agreement

Mr. Oyler reviewed the agreement and discussions held with the city attorney. The item was tabled until further details regarding road improvement can be settled.

Public Safety Building

Mr. Oyler suggested the council begin considering alternative uses for the current public safety building. The building does not meet handicap access requirements, so it cannot be used for city functions.

Arts Council

Mayor Marie W. Huff recommended Pat Frandsen as an Arts Council appointment replacement. Councilmember Chapple made a **motion** to accept the appointment of Pat Frandsen to begin immediately. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Oaks Planned Subdivision - Revised Preliminary and Final Plat Phase Two - Plat "F"

The Oaks Subdivision representatives approached the council regarding their plans. Concerns were restated by the council regarding possible golf ball damage to windows, roofs, and other property. The developers were instructed to have the home owner's association bylaws require fees for a self-insured program to cover damage claims. Fairway Drive will be the only public street in the subdivision. Councilmember Chapple made a **motion** to approve the Oaks Subdivision Revised Preliminary and Final Plat Phase Two -Plat "F" with the stipulations as outlined.. Councilmember Peterson made the **second**, and the motion **passed** with a unanimous vote.

Ludlow Subdivision Final Plat

Councilmember Peterson made a **motion** to accept the Ludlow Subdivision Final Plat as presented. The **second** was made by Councilmember Chapple. The motion **passed** with a unanimous vote.

Canyon Pointe Subdivision Final Plat "A"

Councilmember Woodhouse made a **motion** to table the Canyon Pointe Final Plat "A" until required information could be received. The **second** was made by Councilmember Swenson. The motion **passed** with a unanimous vote.

** Councilmember Gordon was present to vote on the issues below:

Change Order - Darger Springs

Mr. Bruce Hall reviewed some items which were not originally planned for on the Darger Springs pipeline. Councilmember Woodhouse made a **motion** to accept the change order in the amount of **\$6,769.98**. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Mr. Hall also reported on the chlorination building. He recommended the instrumentation be compatible with the existing reservoir. He suggested the company working on the current project have their contract extended to include instrumentation in the chlorination building. Councilmember Woodhouse made a **motion** to extend the contract to K & P Plumbing for the amount of **\$1100** for the cable, and **\$4,500** for the instrumentation within the chlorination building. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Park Place Subdivision Preliminary Plat

Councilmember Swenson made a **motion** to accept the Park Place Subdivision Preliminary Plat as presented. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Nebo Subdivision Final Plat

This item was tabled because there was no plat available for review.

Resolution 92-04: Policy Agreement Concerning Sidewalk, Curb and Gutter Installation in R-A-1 and R-A-5

Councilmember Gordon made a **motion** to accept Resolution 92-04: Policy Agreement Concerning Sidewalk, Curb, and Gutter Installation in R-A-1 and R-A-5 Zones. This amendment changes the policy regarding installation of curb, gutter, and sidewalk at the time a person obtains a building

permit, thus allowing them to defer installation by signing a Lien in Lieu of Special Improvement District. The **second** was made by Councilmember Swenson. The motion **passed** with a unanimous vote.

Ordinance 05-92: Revised R-1-6, R-2, R-3, and C-2

The public hearing for revisions to R-1-6, R-2, R-3, and C-2 began at 8:10 pm. Duplexes are currently allowed in Zones R-1-6, R-2, R-3, and C-2; however, twin homes are not allowed. The planning commission recommended that a revision be made allowing twin homes. No comment was received from the public. Junior Baker noted that a minor change would need to be taken care of in the provided documentation.

A **motion** was made by Councilmember Peterson to accept Ordinance 05-92: Revisions to R-1-6, R-2, R-3, and C-2. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Adjournment

Councilmember Gordon made a **motion** to adjourn to Executive Session at 8:25 pm. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

EXECUTIVE SESSION

Item Discussed: Real Property Transaction.

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

Others Present: David A. Oyler, City Manager; Kent R. Clark, Finance Director/Recorder; Richard J. Heap, City Engineer; and Junior Baker, Attorney.