

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

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by Clyde A. Swenson.

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; 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, The Press, Daily Herald; and Utility Board Members: Bob Wadley and Enoch Ludlow.

Minute Passage

Councilmember Peterson made a **motion** to accept the minutes of the regular council meeting on July 15, 1992 and the special meeting minutes of July 28, 1992, with noted corrections; the motion also included the passing of the warrants as presented. The **second** was made by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

Youth Council Organization

Councilmember Swenson made a **motion** to authorize the Mayor to organize a youth council. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote. The mayor asked for suggestions of adults who may wish to work with this program.

Canyon Pointe Subdivision Final Plat "A"

Mr. Heap presented final materials for the Canyon Pointe Subdivision. The council asked questions regarding drainage and other items. Councilmember Gordon made a **motion** to accept Canyon Pointe Subdivision Final Plat "A" as presented. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Roach Annexation Petition

Engineer Heap presented the annexation petition information. After discussion, and noting the property owner's feelings, Councilmember Chapple made a **motion** to accept the petition and to forward it to the Planning and Zoning Commission. The **second** was made by Councilmember Woodhouse and the motion **passed** with a unanimous vote.

100 South Water Line Bid

Mr. Heap described the bid process and bid results for the 100 South water line bid. Anticipated date for completion on the project is November 1, 1992. Councilmember Gordon made a **motion** to accept the installation bid from Badger Construction Company for the amount of **\$31,992.00**. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Darger Springs Development Bids

Mr. Heap reviewed the bids for Darger Springs development. Councilmember Peterson made a **motion** to accept the bid of H.E. Davis for the amount of **\$67,793.50**. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote. Anticipated construction will begin within two weeks, and the work will be done before fall. Other bids received: Condie Construction: \$91,738.87; and Badger Construction: \$109,946.60.

Master Plan Public Hearing

A **motion** was made by Councilmember Woodhouse to open the master plan public hearing at 7:25. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Mr. Heap reviewed the format of the master plan and the level of citizen involvement with the preparation. He outlined the contents, and explained the purpose for the plan. Mr. Heap suggested a meeting be held at a later date specifically designed to describe the master plan in further detail.

No comments were received from the public regarding the master plan.

Councilmember Woodhouse made a **motion** to close the public hearing at 7:40 pm and to table discussion regarding the master plan for a later meeting. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Miscellaneous

Mr. Oyler reviewed letters regarding the circuit court location, and the Utah National Guard building.

Crab Creek Development

Enoch Ludlow and Bob Wadley, Utility Board members presented discussed the proposal results of Crab Creek Development. Mr. Ludlow described the process used in grading the contractors who submitted information. After reviewing specific items, Mr. Ludlow recommended the council accept the bid of L & M Construction. A few questions were raised from the council regarding the water table, excavation, pumping hours and security. Mr. Ludlow also suggested the council begin with the process as soon as possible. A question was raised regarding connecting with the pipe. An open reservoir would require a full treatment plant, and this would require much more money. The state requires at least ten feet of covering over a collection system. A time limitation exists for spring collection as it comes under wetland jurisdiction.

Based upon a point system to analyze proposals, and upon the recommendation of the Utility Board, Councilmember Woodhouse made a **motion** to accept the proposal of L&M Construction (903 of 1000 points). The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote. Other proposals: Badger Construction: 643 points; and H.E. Davis: 808 points. The council thanked the Utility Board for their efforts and time put into the research.

UMPA Presentation

Mr. Richard Judd, General Manager of Utah Municipal Power Agency, presented information to the council regarding future power supplies, costs and rates.

Adjournment

Councilmember Gordon made a **motion** to adjourn the regular session of the city council meeting at 8:50 pm and to go into executive session.

EXECUTIVE SESSION

The executive session was called to order by Mayor Marie W. Huff. The topic of discussion was litigation.

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; and Richard J. Heap, City Engineer/Public Works Director.

The executive session adjourned at 9:30 pm.