

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
SEPTEMBER 2, 1992**

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by Councilmember 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, Public Works Director/Engineer; Dee Rosenbaum, Public Safety Director/Police Chief; Junior Baker, Attorney; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: Jennings C. Fish, Barry Gornichec, Janet Reese, Juanita Huish, Ray Morley, H.E. Davis, and Bruce Hall.

Minute Passage

Councilmember Woodhouse made a **motion** to accept the minutes of the August 19, 1992, regular session City Council Meeting, with noted changes, along with the presented warrants. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Police Car Bid

Mr. Clark reviewed the bids for the supervisor's patrol car. Councilmember Chapple made a **motion** to accept the bid of Barber Bros. for the amount of **\$10,778.00**. The **second** was made by Councilmember Gordon, and the motion **passed** with a **majority** vote. Councilmembers Chapple, Gordon, Woodhouse, and Swenson voted in favor and Councilmember Peterson abstained. Other bids were received from: Smith Auto for \$11,400.00; and K&K Auto for \$11,400.00.

FY 93 Salary Survey

Mr. Oyler reviewed the proposed FY 93 salary survey. Questions were asked regarding benefit increases, salary range information, and insurance rates. Councilmember Gordon made a **motion** to accept the FY 93 Salary Schedule as presented. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

SUVPP Transformation Service Agreement Amendment

Mr. Oyler, along with Councilmember Woodhouse, reviewed the need to amend the SUVPP transformation agreement. Councilmember Woodhouse made a **motion** to allow the mayor to sign the SUVPP Transformation Service Agreement Amendment. The **second** was made by Councilmember Swenson. The motion **passed** with a unanimous vote. It was noted that the city had the money set aside for this and they didn't have to bond.

Citizen Request - Barry Gornichec

Mr. Gornichec reviewed the situation with his property. He said his parking lot asphalt was laid over eighteen years ago. He requested the city pay for the sidewalk in front of his property. He will black top his parking lot, but is asking for assistance with payment on the sidewalk. The grade

difference between the parking lot and the sidewalk was discussed. The council discussed that the problem be handled correctly, with perhaps placing the corner in the beautification budget and placing a planter and trees to fit with the current beautification theme. After further discussion, the council **tabled** the item until the council meeting scheduled for September 16, 1992.

Public Hearing: Fish Zone Change - R-A-1 to Industrial

The public hearing was officially opened at 7:30 pm. Mr. Heap explained Mr. Fish's request. Mr. Jennings Fish explained his property boundary, which is adjacent to an industrial zone. Questions were raised regarding residential options. Councilmember Woodhouse asked if adjoining neighbors were contacted regarding the plans to sell the property to Harry Davis to use as a concrete recycling site. Mr. Fish said he wanted to use the land for the best purposes possible. After clarification on the above, Councilmember Chapple made a **motion** to approve the Fish Zone Change from R-A-1 to Industrial. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Councilmember Peterson made a **motion** to close the public hearing. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Public Hearing: Gull Zone Change - R-A-1 to Industrial

Councilmember Gordon made a **motion** to continue the public hearing and to **table** the Gull zone change to send it back to planning and zoning. The **second** was made by Councilmember Woodhouse and the motion **passed** with a unanimous vote.

Park Place Final Plat "A"

Engineer Heap reviewed the Park Place Final Plat "A" including the fact that the lots did not meet the frontage requirements, so a note was placed on the plat indicating that the front setback requirement would be whatever is required to have seventy-five feet of frontage, which is approximately 35 feet. Councilmember Swenson made a **motion** to accept the Planning and Zoning Commission recommendation to accept Park Place Final Plat "A". The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Highland Subdivision Final Plat "A"

Mr. Heap reviewed the connectors agreement, and a written agreement will be presented to the council at a later date. Planning and Zoning recommended approval of the subdivision.

Councilmember Peterson made a **motion** to accept the plat as presented. The **second** was made by Councilmember Gordon and the motion **passed** with a unanimous vote.

Darger Springs Pumphouse Bids

Mr. Bruce Hall was present to discuss the pumphouse bids. The bids were for the actual pumphouse, the pump control valve, control panels, and instrumentation. A discussion ensued regarding the current process of reading meters and how citizens currently don't have any incentive to save water. Councilmember Woodhouse made a **motion** to accept the bids as listed below. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

1) Darger Springs Pumphouse

RD & R construction for \$155,945.00; other bids Gerber construction for \$172,750.00; Warren Construction, \$180,000.00; Weyher Brothers Construction, \$187,500.00; K & P Plumbing, \$211,655.00; and Counterpoint Construction, \$255,958.00.

2) Pump Control Valve

Davis Waterworks for \$8,555.44. Other bids by Mountainland Supply, \$8667.52; and Nickerson Company, \$8874.00.

3) Pumps and Control Panels

Nickerson Company for \$25,340.00; no other bids.

4) Instrumentation

Franklin Service for \$18,260.00; no other bids.

Adjournment

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