

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
SEPTEMBER 16, 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, Rex Woodhouse, and Clyde A. Swenson. Councilmember Gordon was excused.

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

Citizens Present: Barry Gornichec, Jimmy Banks, Mr. Banks. Mr. Cloward, and Mr. Hales.

Minute Passage

Councilmember Woodhouse made a **motion** to accept the minutes of the September 2, 1992, regular session of city council meeting. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Electric Meter Van Equipment - Interior Bid

Mr. Clark reviewed the bids received for the electric meter van equipment. Councilmember Peterson made a **motion** to accept the bid of AG Truck Equipment at **\$16,797.00** for the interior testing equipment for the van. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote. Other Bid: H&K Truck Equipment: \$22,460.00.

Beer License - Ideal Cafe

Mr. Forsythe filed a request for a beer license issuance for the Ideal Cafe. Attorney Baker reviewed the requirements to be met, including distance from churches and parks. Under the state law, Mr. Forsythe's location does not meet the minimum footage requirements as it is too close to a church. After this review, Councilmember Chapple made a **motion** to deny the beer license request because it does not meet the state statute, and to ensure that Mr. Forsythe is aware of the reason for denial of the license. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Ordinance 06-92: Amendments to Municipal Code

Councilmember Swenson made a **motion** to table Ordinance 06-92: Amendments to Municipal Code, for further corrections. The **second** was made by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

Mount Loafer Subdivision Final Plat "O"
Mount Loafer Subdivision Final Plat "N"

Councilmember Swenson made a **motion** to accept Mount Loafer Subdivision Final Plat "O" and Mount Loafer Subdivision Final Plat "N" as presented. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Oakwood Heights Subdivision Final Plat "B"

Councilmember Peterson made a **motion** to accept the Oakwood Heights Subdivision Final Plat "B" as presented. The **second** was made by Councilmember Chapple, and the motion **passed** unanimously.

Water Main Standard 8" minimum

Engineer Heap explained that the set 6" standard for water mains is not large enough to meet the needs of the water system any longer. The looping effect has been disrupted and the flow is not strong enough. After his explanation, Councilmember Peterson made a **motion** to increase the water main standard from 6" to 8". The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

PUBLIC HEARING - Roach Annexation

A **motion** was made by Councilmember Chapple to officially open the Roach Annexation public hearing. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Planning and Zoning recommended approval of the annexation. The zone will be R-A-1, with Mr. Roach previously requesting R-1-8. Mr. Banks approached the council regarding his property.

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

Sidewalk - Barry's Drive-Inn

Mr. Heap said the total cost to replace Barry's Drive-Inn sidewalk, and to provide block pavers, and a planter, would be \$7,900.00 plus electric work. Mr. Gornichec proposed to the council that he will place new sidewalk on 100 South if the council would assist in completing the front portion through beautification. Councilmember Chapple made a **motion** for a change order to be placed with the current contractor for the work at Barry's. Councilmember Swenson made the **second**, and the motion **passed** with a unanimous vote.

Mr. Gornichec will meet with Richard to coordinate the efforts to begin the construction.

Public Hearing: Community Development Block Grant

Councilmember Peterson made a **motion** to open the public hearing for the community Development Block Grant. The **second** was made by Councilmember Chapple. The motion **passed** with a unanimous vote.

A grant of approximately \$115,000.00 to \$120,000.00 is available for the CDBG. No comment was received from the public.

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

Contract with Cressona Aluminum

A **motion** was made by Councilmember Swenson to allow the Mayor to sign the agreement to convey to Cressona by quit claim deed 3.483 acres of land. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Adjournment to Executive Session

Councilmember Chapple made a **motion** to adjourn the regular of city council meeting at 8:13 to go into an executive session. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

EXECUTIVE SESSION

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

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

Item Discussed: Personnel Issues.

The meeting adjourned at 9:30 pm.