

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

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by local boy scout Dallas Hunt.

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

Citizens Present: Leann Moody, Spanish Fork Press, Daily Herald; John Smith, Kith Gardener, Leif Olsen, Clark Swenson, David Wadley, Heather Ostler, Ann Haymore, Genevieve Crossley, Cami Harrington, Ryan Hickman, Merlin Hickman, Dallas Hunt, Adam Beatty, Reed James, David C. Hawkins, Robby O'Brien, Randy Ostler, James Harward, Chris Brunson, Vince Christensen, Jed Argyle, Adam Wilkinson, Ernie Ferran, David Bowen, Tom Otterstrom, and Candice Ostler.

Minute Passage

Councilmember Swenson made a **motion** to accept the minutes of the November 18, 1992, regular session of the council meeting, along with the presented warrants. The **second** was made by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

Youth City Council

Members of the youth city council introduced themselves and told about their Thanksgiving project. They received donations from many local businesses and were able to provide Thanksgiving dinners for fifteen needy families.

Computer Upgrade

Mr. Clark reviewed the proposed computer system for the city. The current system is outdated and limits the operating system options with Caselle software. The proposed options allow for additional work stations and upgrades on current stations. Councilmember Gordon made a **motion** to accept the Novell system bid for the amount of **\$29,474.00**. The **second** was made by Councilmember Swenson. The motion **passed** with a unanimous vote. Other bid: IBM, \$47,902.00.

Canyon Pointe Subdivision REVISED Preliminary Plat A

Mr. Heap reviewed the revised preliminary plat for Canyon Pointe Subdivision. The development of the subdivision will be done in phases. The number of lots developed per phase will vary. A few discrepancies existed on the plat regarding location; corrections will be made. Councilmember Woodhouse made a **motion** to accept the Canyon Pointe Subdivision REVISED Preliminary Plat A. The **second** was made by Councilmember Peterson. The motion **passed** with a unanimous vote.

Leland Water Line Special Improvement District

Mr. Heap asked the council for permission to form a bond council for the Leland Water Line Special Improvement District. Councilmember Swenson made a motion to allow Mr. Heap to proceed on

forming a bond counsel and to establish the special district. The **second** was made by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

Fire Station Roof Leaking

Mr. Heap recommended the fire station roof be grooved for the cost of approximately \$4,000.00. The ceiling inside is leaking, thus causing the other roof inside to also sag. Councilmember Woodhouse made a **motion** to re-roof the fire station. The **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote.

Public Hearing

Councilmember Gordon made a **motion** to open the Christensen Annexation Public Hearing at 7:28 pm. The **second** was made by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

Mr. Heap reviewed the proposed annexation. The annexation involves three property owners. This item has been reviewed by the Planning and Zoning Commission two previous times. Two property owners are in favor, while one is opposing; those in favor of the annexation own approximately 90% of the land -- over the amount needed by law to annex.

Mr. Leon Thomas, a property owner, told the council he would like to have his property annexed.

Councilmember Gordon made a **motion** to close the public hearing at 7:35 pm. The **second** was made by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

Ordinance 12-92, Non-Conforming Buildings

Attorney Baker said that a public hearing must be held before a decision is made on this ordinance. The item will be deferred to a later meeting.

Ordinance 11-92: Dog Kennels

Mr. Baker provided information on Ordinance 11-92, an amendment to 6.12.010: Dog Kennels. Discussion was held regarding the two hundred feet restriction to a neighboring house. Councilmember Swenson made a **motion** to accept Ordinance 11-92, Amending 6.12.010, Dog Kennels. The **second** was made by Councilmember Peterson. The motion **passed** with a unanimous vote.

Miscellaneous

Curfews: A discussion was held regarding Salt Lake's new curfew law.

Work Session: A work session meeting will be held on Wednesday, December 9, 1992. The Mayor asked that all attend.

Retreat: A discussion was held regarding the retreat in January. The Mayor requested a local retreat last year; she gave the council the choice of location. A final date and location will be decided upon at the work session.

Trojan Power Plant: A discussion was held regarding Trojan's interest in locating in the city. Some confusion exists on this topic.

\$1 off Utility Bill for Christmas Lights: The topic was thoroughly discussed, but no change was made.

Adjournment

Councilmember Gordon made a **motion** to adjourn the meeting at 7:55 pm. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.