

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
DECEMBER 16, 1992**

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by Boy Scout Casey Whitaker.

Elected Officials Present: Mayor Marie W. Huff, Councilmembers Kim H. Peterson, Sheldon W. Gordon, and Clyde A. Swenson. Councilmember Rex Woodhouse arrived at 8 pm. Councilmember Jerald M. Chapple was excused.

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

Citizens Present: LeAnn Moody, Spanish Fork Press, Daily Herad; and John Smith, Casey Webb, Craig Wignall, Thom Warren, Jake Ware, Brady Hanks, Justin Oldham, Dirk Branagan, Clay Bingham, Brad Bufton, Derek Hawkins, Casey Whitaker, Chet Warren, Travis Huff, Bryon Green, Kyle Briggs, John Bingham, Jared Harrison Kyle Harrison, and Justin Dedrickson.

Note: Councilmember Woodhouse was not present for voting until mentioned.

Minute Passage

Councilmember Swenson made a **motion** to accept the minutes of the December 2, 1993, regular session of city council meeting. The **second** was made by Councilmember Peterson. The motion **passed** with a unanimous vote.

Fairground Fees

Mr. Oyler reviewed the proposed fairground rates. Councilmember Peterson made a motion to accept the proposed fees as outlined:

Single Pass 1 month = \$25
Single Pass 4 months = \$75
Family Pass 1 month = \$50
Family Pass 4 months = \$150

Also, a punch card for twenty hours of riding will be introduced. The **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote.

Animal Shelter Agreement - County/City

Chief Rosenbaum presented the Animal Shelter Service Agreement with the county. Councilmember Gordon made a **motion** to accept the presented county animal agreement. The **second** was made by Councilmember Swenson. The motion **passed** with a unanimous vote.

Resolution V-81, Ordinance Z-86: Christensen Annexation

Councilmember Swenson made a **motion** to accept Resolution V-81: Christensen Annexation; and Ordinance Z-86: Christensen Annexation, Zoned to RA-1. The **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote.

Cloward Subdivision Final Plat "A"

Mr. Heap addressed the Cloward Subdivision Final Plat "A". Councilmember Gordon made a **motion** to approve the Cloward Subdivision Final Plat "A". The **second** was made by Councilmember Swenson. The motion **passed** with a unanimous vote.

Canyon Pointe Subdivision - Final Plat "A"

Mr. Heap addressed the Canyon Pointe Subdivision Final Plat "A". Discussion was held regarding road speed and safety. Councilmember Peterson made a **motion** to approve the Canyon Pointe Subdivision Final Plat "A". The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Bid - Airport Taxiway Extension

Mr. Heap reviewed the federal and state grant process and the percentage of cost owed by Springville and Spanish Fork for the airport taxiway extension. Councilmember Gordon made a **motion** to accept the bid of HE Davis, in the amount of **\$357,710.75**. The **second** was made by Councilmember Peterson. The motion **passed** with a unanimous vote. Other bids: J.M. Sumsion & Sons, \$361,631.35; Staker Paving, \$365,177.36; and Geneva Rock, \$389,972.50.

Resolution 92-11: Intention to Create Leland Special Improvement District

Mr. Heap reviewed the process of forming a special improvement district. Councilmember Swenson made a **motion** to adopt Resolution 92-11: A resolution declaring the intention of the city council of Spanish Fork City, Utah County, Utah (the "City"), to install improvements on certain streets within or adjacent to the city consisting of the installation of water lines and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner; to create the Spanish Fork City, Utah, Special Improvement District No. 93-1, to defray the cost and expenses of said improvement district by special assessments to be levied against the property benefitted by such improvements; to provide a notice of intention to authorize such improvements and to fix a time and place for protests against such improvements or the creation of said district; and related matters. The **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote.

NOTE FOR 92-11: Although Resolution 92-11 passed, the document was neither signed nor implemented due to an error in publishing of the public hearing.

Resolution 92-12: Water Policy - Outside City Limits

Mr. Heap recommended that the current water policy be changed to prohibit water hookups outside the city limits. Councilmember Gordon made a **motion** to accept Resolution 92-12: A change in the water policy to prohibit hookups outside city limits. The **second** was made by Councilmember Peterson. The motion **passed** with a unanimous vote.

PUBLIC HEARING - Title 17, City Ordinance

Councilmember Gordon made a **motion** to go into a public hearing to review Title 17 of the Spanish Fork City Code. The **second** was made by Councilmember Swenson. The motion **passed** with a unanimous vote.

Mr. Larsen, building inspector, reviewed the presented materials with the board. Each zone was discussed, detailing the differences. He reviewed the R-1-6, R-1-8, R-1-8A, R-1-9, R-2, R-3, R-A-1/2, R-A-1, R-A-5, MH and PO.

Note: Mr. Woodhouse arrived at this point in the meeting.

He continued reviewing C-1, C-2, S-C-1, Industrial 1, Industrial 2, Industrial 3, Industrial Ed, and Public Facility.

Note: Councilmember Peterson was excused from the meeting at 8:30 pm.

The council began reviewing the Zoning Land Use Chart addressing the allowance in each zone. The residential areas were reviewed. A brief discussion was held regarding manufacturing. Councilmember Gordon made a **motion** to continue the public hearing of Title 17, City Ordinance to later meetings. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Adjournment

Councilmember Gordon made a **motion** to adjourn the meeting at 9:40 pm. The **second** was made by Councilmember Woodhouse. The motion **passed** with a unanimous vote.