

**Adopted Minutes**  
**SPANISH FORK CITY COUNCIL MEETING \* WORK SESSION**  
**January 13, 1993**

The Meeting was called to order at 7 PM by Mayor Marie W. Huff.

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

Staff Members Present: David A. Oyler, City Manager; Kent R. Clark, Finance Director/Recorder; Richard J. Heap, Engineer/Public Works Director; Dee Rosenbaum, Public Safety Director;

Citizens Present: Bruce Hall of Hall Engineering, Bruce Barrett

**ITEMS DISCUSSED:**

**1. WATER PROJECTS UPDATE**

- a. Crab Creek: Bruce Hall of Hall Engineering showed slides of the construction. Mr. Heap explained the budgeted costs were \$ 310,000 and the actual costs will be around \$ 437,473. (Over \$127,000+) There was a discussion about the project between the Council and the Engineering Firm as to why it was over.
- b. Malcomb Springs and Darger Springs: Mr. Heap and Mr. Hall explained the progress of the water projects. Mr. Heap told the council the money that was received from last years new bond issue was being expended on a number of water projects. According to Mr. Heap, the bond funds will be short by about \$125,000 to finish all the projects. The City will need to decide if all the projects need to be completed in this year or if some of the construction can be budgeted for in a future period. Mr. Heap said the Darger Springs pump-house might be postponed. Mr. Heap would check on the contract.
- c. Fritzi Well: Mr. Heap explained that some equipment has been purchased but some additional equipment is still need. Estimated cost to complete the project is \$20,000.
- d. 100 South Water Line: Mr. Heap told the council that the cost of the project was \$33,000 over budget. The overage was due to the poor condition of the pipe that was in the ground. This caused additional pipe to be replaced.
- e. UMPA Water Transfer: Mr. Heap explained that there was still a little more paper work to do. Council asked Mr. Heap to follow up on this matter.
- f. Water Meter Reading: Mr. Oyler explained to the council the options and benefits available to the city dealing with "touch reading" water meters. Council suggested not switching to touch reading at this time. Council did recommend the city start changing some meters over to the "touch read" as they are normally replaced. Council also recommended any new Water Meters the city buys be the "touch read" model. By doing so would prepare the city for going to the Touch Read System in the future.

**2. BUS STUDY**

Council discussed the option of continuing with the Bus Study with funding from Mountainlands. It was suggested that the city not conduct the study.

**3. SCHEDULE OF DEPARTMENT REPORTS**

Council discussed having different departments attend council meetings throughout the year and give a report to the council. A list of departments with scheduled dates were given to council.

**4. PRE-SCHOOL/DAY CARE ZONING ISSUES**

Inconnection with the Title 17 public hearings the council is holding, this area needed additional study. Mr. Oyler & Mr. Clark present some concerns about current licensing of Pre-School/Day-Care and Dance/Music home occupations. The city is open to liability if the city does not enforce or regulate building and fire codes. A summary of what other Utah County cities were doing was handed out. Council ask who would be affected. The council felt the safety of the children in the home is the main concern. Council suggested the staff make the proper adjustments in the licensing. It was stated that the Home Occupation Ordinance will need be updated.

Adjournment 9:36 PM