

**Adopted Minutes**  
**SPANISH FORK CITY COUNCIL MEETING**  
**February 3, 1993**

The Meeting was called to order at 7 PM by Mayor Marie W. Huff. The pledge of allegiance was lead by Daniel Nielsen.

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; Paul Larsen, Building Inspector; Dee Rosenbaum, Public Safety Director; Junior Baker, City Attorney.

Citizens Present: Leann Moody, Spanish Fork Press/Daily Herald; Eugene Colledge, Josh Barp, Branden Black, Kenneth Colledge, Daniel Nielsen, Barbara Beardall, Reena Dreon, Joyce Swanner, Thayes Brailsford, Merdene Lowe President of the Saddle Dusters, Joy Nielsen of the Library Board, Nirgil Neves, Josh Bishop, Nic Butler, Mike Bryan, J Ross Nielsen, Al Hobbs.

### **Minute/Warrants Passage**

Councilmember Woodhouse made a **motion** to accept the minutes of the January 20, 1993 regular session of the council meeting and the minutes of the January 13, 1993 work session, along with the presented warrants. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote.

### **Joy Nielsen - Library Board Representative**

Mrs. Nielsen asked the council to consider a new computer system for the library. Council asked how much a new system would cost and what benefits the city would gain over the system they currently have. Mrs. Nielsen stated the cost would be around \$50,000 and explained some of the benefits. Mrs. Nielsen said she would need to obtain more information and report back.

### **Saddle Dusters**

Merdene Lowe, President for the Saddle Dusters request the use of the outdoor arena once a week at no Fee. In return the Saddle Dusters organization would donate service time to the city. Councilmember Swenson made a **motion** to grant the Saddle Dusters use of the outdoor arena once a week at no charge. The Agreement will be in writing. Term of the agreement will be from May to Sept. A three (3) hour block of time on Wednesdays will be for them. The Saddle Dusters understood that they would be second to any paying event. The Saddle Dusters agreed to donate 200 hours of community service hours. This agreement would be on a year to year basis. The **second** was made by Councilmember Woodhouse. The motion **passed** with unanimous vote.

### **Grazing Bids**

Mr. Heap explained to the council about the grazing bids for Bow Valley property. Two (2) bids were received: 1) Virgil Neves at \$7000 and 2) Spanish Fork Cattle Assoc. at \$7506. Both bidders were

present and agreed to the bidding requirements. Spanish Fork City will not construct any new fences. Bid winner agrees to maintain all fences. Councilmember Woodhouse made a **motion** to award Spanish Fork Cattle Assoc. the bid for \$7506. The **Second** was made by Councilmember Chapple. Councilmen Swenson abstained from voting. The motion passed with a unanimous vote.

### **Fire Station**

Councilmember Chapple made a **motion** to accept the roofing bid of Butler Roofing at \$6,600.00. The **second** was made by Councilmember Gordon. The motion **passed** with unanimous vote.

### **Multiple Family Dwelling Discussion**

This Issue is scheduled for public hearings on February 17th and March 17th. Mayor Huff allowed Mrs. Mecham to state some of her concerns in this meeting. Mrs. Mecham opposes the current zoning. She does not want more 4-plexes and 8-plexes in the area. She told of concerns of traffic, crime and trash. Mark Johnson, who has an interest in the development of multiple family dwellings, was in attendance.

Mr. Johnson stated that some of the building lots were already sold and contracts signed. Councilmember Woodhouse asked for more information about re-working the 4-plex and 8-plex requirements. This item will be discussed in the Saturday work session coming up.

### **Resolution 93-01 Leland Special Improvement District No. 93-1**

Councilmember Peterson made a **motion** to adopted Resolution 93-01: 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 benefited 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.

### **Appointment of Boards, Committees, and Commissions**

Mayor Huff presented the Council a list of names for appointment to various boards. Councilmember Chapple made the **motion** to accept the following people to serve:

Library Board	Robert Hughes
Library Board	Bliss Moran
Library Board	Kris Christensen

The **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote.

Councilmember Chapple made the **motion** to accept Sheldon Gordon to serve on the Planning and Zoning Commission. The **second** was made by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

### **PUBLIC HEARING - Title 17 Review**

#### **- Home Occupation Ordinance 02-93**

Councilmember Gordon made a **motion** to go into a public hearing to continue the review of Title 17 of the City Code and to discuss the Home Occupation Ordinance amendment 02-93. The **second** was made by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

Council discussed the changes made to the Home Occupation Ordinance. Main changes came in the area of Day Care/Pre-School and Instructional Studios.

Councilmember Swenson made the **motion** to adopt ordinance 02-93 amending the Home Occupation Ordinance. The **second** was made by Councilmember Woodhouse. The motion **passed** with a unanimous vote. Council mentioned the ordinance would be phased in over the next 3 months.

Council finished reviewing the land use table related to Title 17. Councilmember Woodhouse made a **motion** to continue the public hearing of Title 17, City Ordinance to a later meeting. The **second** was made by Councilmember Swenson. The motion **passed** with a unanimous vote.

### **EXECUTIVE SESSION**

Councilmember Peterson made a **motion** to go into executive session for legal issues. The **second** was made by Councilmember Gordon. The motion **passed** with unanimous vote. Those in attendance: Mayor Huff, Councilmembers Chapple, Peterson, Gordon, Woodhouse, Swenson. Dave Oyler, Kent Clark, Richard Heap and Junior Baker.

Councilmember Gordon made a **motion** to return to regular council meeting and adjourn the meeting. The **second** was made by Councilmember Chapple. The motion **passed** with unanimous vote.

Adjournment 10:05