

Adopted Minutes
SPANISH FORK CITY COUNCIL MEETING * WORK SESSION
February 6, 1993

The Meeting was called to order at 8 AM 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; Jack Swenson, Recreation Director;

ITEMS DISCUSSED:

1. FINANCE

Council discussed the Financial Reserves of the city. The philosophy of "pay as you go" vs. Bonding were discussed. City utility rates and taxing rates were discussed. Mr. Oyler presented a draft of the 92-93 fiscal budget changes for the first budget revision. Public Hearing will be scheduled for March 3. Mr. Oyler presented a draft of the 93-94 fiscal budget. Both budgets were discussed. Mr. Oyler reviewed the equipment replacement list for the city. Mr. Oyler reviewed the projects that need to be budgeted to comply with the ADA requirements.

2. RECREATION

Jack Swenson informed the council of the future projects needed in the Recreation Department. Expansion at the Ball Park was discussed. It was suggested to contact Doug Barber about the possibility of exchanging the land West of the ball park (owned by Mr. Barber) for land the city owns East of the Cemetery. The cost of a new swimming pool was presented by Mr. Swenson. Finance options for the swimming pool were discussed. It was suggested that the swimming pool be moved to a higher priority than the Fire Station. Financing for the Fire Station would be address when a building site has been selected. Mr. Swenson told the council about locating the pool near the existing pool. Council asked Mr. Swenson to contact the School District for more information and report back.

3. PUBLIC WORKS

Sewer - Mapleton Sewer Agreement was discussed. Amount of buy-in would be around \$850,000. Mr. Heap explained to the council about the city's correspondence with Mapleton and the State of Utah. Mr. Heap informed the council regarding sewer projects planned for the next year.

Water - Mr. Heap told council about the planned Old line replacements for the next year. Council also discussed the possibilities of selling our excess water to other cities.

Electric - Mr. Heap told council about the planned Old line replacements for the next year. Council also discussed the progress on completing the transmission "LOOP 46" around the city.

Buildings & Grounds - Council discussed what could be done with the old police station building. Razing the building may be the only option unless a small business is interested. ADA requirements were the main concerns. As mentioned above, the council suggested asking Doug Barber if he would be interested in exchanging city property East of the Cemetery for additional recreation property West of the Ball Park. Mr. Heap informed the council that the Boy Scouts of America were interest in the city donating to them some of the Bow Valley Property. A discussion on this issue followed.

Fairgrounds - Mr. Oyler gave an update on the progress of the fairgrounds and the scheduling of the arenas.

4. **PUBLIC SAFETY**

Council suggested the Funds in reserve for the Fire Station be used for construction of a new swimming pool. Funding for the Fire Station would be discussed when a building site could be determined.

5. **GENERAL ITEMS**

Multiple Dwelling Standards - Council discussed the issue of multiple dwelling standards. Council reviewed the current restrictions.

Annexation Policy Declaration - Council discussed the city's policy declaration and how it effects Mapleton.

Garage Sale Ordinance - Mr. Oyler review with the council the current ordinance dealing with garage sales. After reviewing Provo's ordinance dealing with garage sales, the council suggested preparing an ordinance similar to Provo's.

Farmers Market - Council discussed the Pros and Cons of last year's Farmers Market. Council suggested continuing the Farmers Market for this coming year.

Community Activities Grants - Mayor Huff reviewed with council the program the County has come up with to return excess funds they collected through the restaurant tax. Deadline to apply is March 15, 1993.

Adjournment - 3:15 PM