

Adopted Minutes
SPANISH FORK CITY COUNCIL MEETING
March 3, 1993

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

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

Citizens Present: Leann Moody, Spanish Fork Press/Daily Herald; Heath Hayward, Derek Lewis, Ben Hatch, Danny Moon, Raul Perez, Bjarn Bearson, Glade Lewis, Clint Swenson, Chad Baadsgaard, Cody Jones, Conrad Harding, Shelden Menlove, Jason Bastian, Nicholas Elmer, Brandon Johnson, Justin Edwards, Gary Frisby, Terry Bastian, Chet Blackham, Nathan Treanor, Rachel Halverson, Christina Lundell, Mark Doxey,

Minute Passage

Councilmember Swenson made a **motion** to accept the minutes and warrants of the February 17, 1993 regular session of the council meeting. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

Fiesta Days - Co-chairman

Mayor Huff presented the name of Dan Fish as the Co-chairman for Fiesta Days. Councilmember Peterson made a **motion** to accept the appointment of Dan Fish to be co-chairman for Fiesta Days. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

McMullin Annexation

Council discussed the annexation proposal. Councilmember Chapple made a **motion** to **Deny** the McMullin Annexation. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

Airport Grant

Councilmember Peterson made a **motion** to authorize the Mayor to sign the airport grant application. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote. The Grant is for \$413,000. The Grant is for an airport taxiway. The costs will be allocated as follows: FFA will pay 90%; State will pay 5%; Springville will pay 2.5%; and Spanish Fork would pay 2.5%. (\$ 10,325)

Street Construction Standards

Council discussed the need to increase the construction standards for asphalt roads that are constructed by developers. Councilmember Gordon made a **motion** to require developers to construct asphalt roads at 2.5 inches thick instead of 2 inches. Also, developers are required to apply a "chip seal" the following year. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

Golf Course - Pumphouse Retrofit

Mr. Clark presented council with the bid information. Councilmember Swenson made a **motion** to accept the bid from Conley Company for \$36,998.03. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote. No other bids were received back.

Billboard Lease - Ted Larsen

Mr. Clark explained the lease of the city's billboard on Mr. Larsen's property. Councilmember Woodhouse made a **motion** to authorize the Mayor to sign the billboard lease with Ted Larsen. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote. Lease is for \$100 per year. Term of lease is for 3 years.

PUBLIC HEARING * 1992- 1993 Budget Revision #1

Mr. Oyler reviewed the budget revision with the Mayor and Council. Councilmember Swenson made a **motion** to accept the 1992-93 budget revision #1. Also, to authorize the transfer of capital project reserves of \$350,000 to the Swimming Pool Fund. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote.

Councilmember Woodhouse made a **motion** to close the public hearing for the budget revision and to open the public hearing for the continuation of Title 17, Zoning Ordinance. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

PUBLIC HEARING * Continuation of Title 17, Zoning Ordinance

Mr. Oyler reviewed with the Council and Mayor the revisions in the Title 17 zoning for residential, commercial, Planned Residential Development (PRD), the development of a "Development Review Committee". Councilmember Woodhouse made a **motion** to continue the Public Hearing to the next council meeting. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote.

END OF PUBLIC HEARINGS

Disposition of Old Police Station Building

Councilmember Swenson made a **motion** to table the discussion of the disposition of the old police station building to a later meeting. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote.

Utah Housing Authority Agreement

The council discussed the Housing Authority Agreement. Mr. Oyler explained the city has allocated to us \$40,000 to \$50,000 for low income housing. The agreement would transfer our share to the county. The agreement would still have a city "Loan Review Committee" to review funds that would come to Spanish Fork. The county would do all the paper work at a 10% fee. Funds can be accumulated for 2 years. Councilmember Swenson made a **motion** to accept the Utah Housing Authority Agreement. The **second** was made by Councilmember Peterson. The **motion passed** with a unanimous vote.

Swimming Pool Architect

Jack Swenson reviewed the contract for the Architect for the swimming pool. The architect firm of Gillies, Stransky, Brems & Smith for the pool design was presented. Councilmember Chapple made a motion to authorize the Mayor to enter into a contract with the Architect firm of Gillies, Stransky, Brems & Smith on behalf of the city. The **second** was made by Councilmember Gordon. The **motion** passed with a unanimous vote.

Councilmember Woodhouse made a motion to enter executive session to discuss pending legal issues. The **second** was made by Councilmember Chapple. The **motion** passed with a unanimous vote.

EXECUTIVE SESSION

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; Dee Rosenbaum, Public Safety Director; Junior Baker, City Attorney;

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 11:45 PM