

**Adopted Minutes**  
**SPANISH FORK CITY COUNCIL MEETING**  
**April 7, 1993**

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

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

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

Citizens Present: Leann Moody, Spanish Fork Press/Daily Herald; Carol Berrett, Jennifer James, Michelle Dunn, Sarah McMullin, Chet Blackham, Jerome Gore, Vic Cope, Jake Cope, Stephen Tibbs, Andy Dixon, Kevin Horrocks, Jim Horrocks, Ron Davis, Lorraine Davis, Mike Locke, Jim Locke, Glen Tanner, Navada Smith, Joseph Mayer, Jeremy Mayer, Cody Powell, Chad Powell, G W Rawlings, Bryan Jenson, Paul Jensen, Nathan Trenor, Mila Morley, Anthony Johns, Brady Lambert, Daniel Olson, Derek Moos, Donna Jenkins, Rod & Pam Robinson, Ivan & Loulla Hall, Lamar Adams, Tyler Nelson, Richard Nelson, Karl Guymon, JD Tarone, Brian Rasmussen, Brandt Esplin, Russell Lee, Dustin Lee, Scott Wilson, Colleen Wilson, Brady Jenkins, Matt Rosenbaum, Scott Clayson, Mike Atwood.

**Minute Passage**

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

[Councilmember Kim H. Peterson arrives]

**Library Report**

Library Board was not able to attend meeting.

**Donation Policy**

Council discussed the current method of handling donations. A list of new individuals and groups were presented to the council to consider donating to. Councilmember Chapple made a **motion** to donate the following amounts:

Danny Robbins	\$100
Odyssey of the Mind	\$100
Jr. Livestock Show	\$600
Thistle - Lost Town	\$ 50

The motion also requested to not donate to any individual or group the remainder of this fiscal year. The **Second** was made by Councilmember Swenson. The motion **passed** with unanimous vote.

The Council asked the staff to draft a donation policy to be approved for the next fiscal year.

### **Utility Board Report**

Dr. Enoch Ludlow read a statement concerning a Water Conservation Proposal. It requested the council's approval to begin the following four phase plan:

1. Essay contest for the High Schools, Jr. High, Middle School.  
(eight \$50 saving bonds)
2. Sell Water Conservation Kits for \$7.50/ea. (order 200)
3. Publish Water Conservation articles in the newspaper.
4. Message inserts in Utility bill.

Councilmember Chapple made a **motion** to adopt this water conservation proposal. The **Second** was made by Councilmember Woodhouse. The motion **passed** with unanimous vote.

### **Water Connection Policy - Resolution 93-02**

Council discussed the current city policy for extending water lines to out of city customers. Mr. Lamar Adams presented to council a proposal for extending a water line to a couple of homes that are having water problems. A number of homes are having their wells go dry.

Councilmember Peterson made a **motion** to adopt **Resolution 93-02** amending the city water policy for out of city hook-ups. The new policy will allow emergency connections upon approval of the City Council. The City Engineer shall approve the size of line. The **Second** was made by Councilmember Chapple. The motion **passed** with unanimous vote.

Councilmember Swenson made a **motion** to allow a water line to be built to the end of Ivan Hall's property on Powerhouse Road. This is to help the families who are out of water (Hall, Robbinson, Wentz) . Others along that line could be connected by approval of the City Engineer. The water line would be constructed at owner's expense not the city's. The **Second** was made by Councilmember Woodhouse. The motion **passed** with unanimous vote.

### **Trojan Annexation**

Councilmember Swenson made a **motion** to adopt **Resolution V-83** and **Ordinance Z-90** the Trojan Annexation and zoning the property as I-3. The **Second** was made by Councilmember Woodhouse. The motion **passed** with unanimous vote.

### **Rawlings Annexation**

Councilmember Woodhouse made a **motion** to accept the Rawlings petition for annexation and refer it to the Planning Commission for further study. The **Second** was made by Councilmember Peterson. The Motion **passed** with unanimous vote.

### **Morley Annexation**

Councilmember Woodhouse made a **motion** to accept the Morley petition for annexation and refer it to the Planning Commission for further study. The **Second** was made by Councilmember Peterson. The Motion **passed** with unanimous vote.

### **Ward Butler Annexation I**

Councilmember Woodhouse made a **motion** to accept the Ward Butler I petition for annexation and refer it to the Planning Commission for further study. The **Second** was made by Councilmember Peterson. The Motion **passed** with unanimous vote.

### **Ward Butler Annexation II**

Councilmember Woodhouse made a **motion** to accept the Ward Butler II petition for annexation and refer it to the Planning Commission for further study. The **Second** was made by Councilmember Peterson. The Motion **passed** with unanimous vote.

### **Condemnation Resolution - Airport Property**

Council discussed the condemnation of a piece of property for the extended runway at the Springville/Spanish Fork Airport. The property owner is in favor of the condemnation. Councilmember Peterson made a **motion** to authorize the mayor to sign the resolution to pursue condemnation. The **Second** was made by Councilmember Chapple. The Motion **passed** with unanimous vote.

### **Authorization to Bid Brush Truck/Extrication Unit**

Public Safety Director Dee Rosenbaum briefly described the need for a new truck. The truck can be used as a brush truck and an extrication unit. Both the Fire Department and the Ambulance would use it. Fire Chief, Lloyd Miller, explained the uses of the truck and voiced his approval to bid the truck out. It was explained the truck would provide a new line of service provide by the Public Safety Departments. Councilmember Swenson made a **motion** to authorize: 1) the bidding and purchase of a new Brush/Extrication truck; 2) the selling of the old brush truck - as is; 3) the added personnel costs associated with the new line of service. The **Second** was made by Councilmember Woodhouse. The Motion **passed** with unanimous vote.

### **Ordinance 04-93: Changes in Municipal Code**

City Attorney, S. Junior Baker, reviewed with the Mayor and Council the Ordinance 04-93. The ordinance will amend several areas of the City Municipal Code: Garage Sales, Signs, Parking... Councilmember Chapple made a **motion** to adopt Ordinance 04-93: changes to the Municipal

Code. The **Second** was made by Councilmember Peterson. The Motion **passed** with unanimous vote.

## **Other Business**

### **Public Relations Personnel**

Mr. Oyler explained the need for the city to hire a person on a part-time basis to handle publicity for the city. This person would be used to get accurate information out to the public. (Press releases, notices in utility bills etc....)

### **Economic Development Committee**

The Mayor and Council discussed possibility of having Andy Shelline head the Economic Development Committee.

### **Large Power Rate Exemption**

Council discussed the need for non-property tax paying entities to be billed on the General Services Utility Rate instead of the Large Power Rate.

## **EXECUTIVE SESSION**

Councilmember Woodhouse made a **motion** to enter an executive session to discuss **legal issues**. The **Second** was made by councilmember Peterson. The Motion **passed** with unanimous vote.

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

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

Councilmember Woodhouse made a **motion** to return to regular council meeting and then into a RDA meeting. The **Second** was made by councilmember Chapple. The Motion **passed** with unanimous vote.

## **Adjournment**

Councilmember Peterson made a **motion** adjourn the meeting at 11:30 pm. The **second** was made by Councilmember Chapple. The motion **passed** with unanimous vote.