

Adopted Minutes
SPANISH FORK CITY COUNCIL MEETING
May 5, 1993

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

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

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: Janet Ericksen, Richard Ericksen, Raymond Degn, Lynn Stimpson, Kathy Breuninger, Max Sabey, Jeff Sabey, Chet Blackham, Jennifer James, Allison McKell, Rachel Halverson, Mike Hawkins, Hal Johnson, Madge Johnson, Michelle Dunn, JJ Hamblin, Larue Petty, Darren Measom, Melvin Bush, Wayne Groo, Leland Jay Birch, Sharalyn Birch, Cornelia deBruin, Tyler Thomsen, Russel Davies.

Minute Passage

Councilmember Peterson made a **motion** to accept the minutes of the April 21, 1993 regular session of the council meeting and the presented warrants. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

Science Fair Winners

Tyler Thomsen demonstrated is science project to the council. Tyler won first place in a Science Fair for his project using Nitinol substance. Tyler will take his project to the Nationals in Mississippi. Tyler is a 9th grader at Spanish Fork Jr. High. The Mayor presented him an award for his success.

Citizen Request - Black Hawk Archers Proposal

Melvin Bush of the Black Hawk Archers group is seeking permission to use the city property by the gun club for an archery range. Mr. Bush explained the Association's plans. The Mayor and Council had concerns about the potential danger of fire, traffic and vandalism. Other concerns discussed were first aid, water and restroom facilities. Council ask the group to bring back to the council a more detail description of the land needed and solutions to the concerns discussed.

PUBLIC HEARING - NORTH PARK VILLAGE

Councilmember Gordon made a **motion** to open the Public Hearing for the purpose of hearing input concerning the North Park Village PRD. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

Mayor Huff welcomed the public to the hearing and gave them instructions of how the hearing will be handled. Richard Heap, Public Works Director, explained the PRD overlay that is being placed over the existing R-3 property. Mr. Heap informed those present that to have a PRD overlay a minimum of

two(2) acres are required. This property had 2.3 acres on the deed descriptions. However, the actual survey only totaled 1.92 acres. The Developers need at least 2 acres to have council consider the PRD.

City Attorney Junior Baker recommended following the current city ordinance of at least the minimum acres. Mr. Baker also recommended not down zoning the property while an option is place on the property.

Public comments were heard from the following individuals: Russell Davies, Jay Birch, Sharalyn Birch, Hal Johnson, Madge Johnson. These comments were requesting a down zone to allow no multiple family units in the area. Mr. Birch presented his survey of how many multi-family dwellings were in his area of town.

The Agent for the property development (JJ Hamblin) and the project architect present the benefits of having the PRD overlay and the layout of the 7 four-plexes. They explained the property is currently zoned to allow up to a 38 unit apartment complex. This building could be built at the present time with no need for council approval. The developers, in thinking of the impact on the area, requested a PRD overlay to make an attractive "Planned Residential Development".

The City Council & Mayor discussed with the public the options that were available.

Councilmember Swenson made a **motion** to close the public hearing on the North Park Village. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

The Mayor and Council discussed the options available to the city. The City Council asked the property owners in the area to work with the developers over the next 2 weeks to see if a compromise could be reached.

Councilmember Woodhouse made a **motion** to table action on the North Park Village until May 19. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

Cemetery Mower

Mr. Clark presented the council with the results of the bidding for a mower to be used at the Cemetery. Councilmember Woodhouse made a **motion** to accept the bid of Wilson Supply for a Hustler mower for \$7,950. The **Second** was made by Councilmember Swenson. The Motion **Passed** with an unanimous vote. Other bids were Turf Equipment - \$7,450 and Rocky Mountain Turf - \$6,570. A bid other than the low bid was used because of the maintenance and handling of the hustler.

Malcomb Springs Reservoir Booster Pump House

Mr. Heap explained the project to the council. This booster pump house would be built at this time instead of the Darger Springs Pumphouse. The Malcomb Springs Booster Pump House would allow the water from Malcomb Springs be put into the Cold Springs line. The Cold Springs line is at a higher pressure. This would better serve the city's water pressure needs. Councilmember Gordon made a **motion** to approve RD&R Construction to construct the Booster Station for \$61,874. The **Second** was made by Councilmember Chapple. The Motion **Passed** with an unanimous vote. The total project will be around \$101,000.

Katlynn's Supper Club - Beer license - Class C

Public Safety Director Dee Rosenbaum explained to the council information concerning the private club. Councilmember Gordon made a **motion** to approve the beer license of Katlynns Supper Club - Class C. The **Second** was made by Councilmember Woodhouse. The Motion **Passed** with an unanimous vote.

Utah County Interlocal Cooperation Agreement

Mr. Oyler explained the agreement. Council questioned the wording of how the county would release people from the jail. Council reviewed exhibit "A" of the agreement. Councilmember Chapple made a **motion** to authorize the Mayor to sign the agreement on behalf of the City. The **Second** was made by Councilmember Gordon. The Motion **Passed** with an unanimous vote.

Fiscal Year 1994 Budget

Mr. Oyler reviewed the budget again with the Mayor and Council. The Public hearing on the budget will be June 2, 1993

EXECUTIVE SESSION - Personnel & Legal

Councilmember Peterson made a **motion** to enter an executive session to discuss personnel & legal issues. The **Second** was made by Councilmember Chapple. The Motion **Passed** with an unanimous vote.

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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;

Adjournment

Councilmember Gordon made a **motion** adjourn the meeting. The **second** was made by Councilmember Chapple. The motion **passed** with unanimous vote.

Adjournment 11:00 pm