

Adopted Minutes
SPANISH FORK CITY COUNCIL MEETING
May 19, 1993

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

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

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; Bret Hicken, City Attorney;

Citizens Present: Allison Smith, Sara McMullin, Rachel Halverson, Mike Hawkins, Kathy Simons, Fred Simons, Ron Davis, Lorraine Davis, Susan Barber,

Minute Passage

Councilmember Gordon made a **motion** to accept the minutes of the May 5, 1993 regular session and May 12, 1993 special session of the council meeting. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

Citizen Request - Susan Barber

Mrs. Barber ask the council to consider term limits on all Board, Commissions, and Committee assignments. She stated some assignments do have terms but some do not. Council thanked her and stated they would consider her suggestions.

North Park Village

Mr. Heap informed Council the interested parties asked to have the issue tabled to the June 2nd Council Meeting. Councilmember Gordon made a **motion** to table the issue until June 2, 1993. The **Second** was made by Councilmember Swenson. The motion **Passed** with an unanimous vote.

Country Cove - Final Plat "C"

Mr. Heap explained the issues concerning the Country Cove development. There is a need for a "turnaround" in lot four(4). There was a discussion about the ditch on the North side of the property. Councilmember Gordon made a **motion** to accept the Final Plat C of Country Cove with the following understanding: 1) Include cost of piping the North ditch in the posted security bond, 2) establish a connector's agreement for 10 years. The **Second** was made by Councilmember Chapple. The Motion **Passed** with an unanimous vote.

Wolf Hollow Heights Final Plat "C"

Mr. Heap explained the issues concerning the Wolf Hollow Heights Final Plat "C". Councilmember Peterson made a **motion** to accept the Final Plat "C" of Wolf Hollow Heights. The **Second** was made by Councilmember Gordon. The Motion **Passed** with an unanimous vote.

Wolf Hollow Ridge Plat "A"

Mr. Heap explained the issues concerning the Wolf Hollow Ridge Final Plat "A". Council discussed with the developers the handling of the ditch. Councilmember Gordon made a **motion** to accept the Final Plat "A" of Wolf Hollow Ridge. The **Second** was made by Councilmember Chapple. The Motion **Passed** with an unanimous vote.

H.E. Davis Gravel Pit

Council discussed the H.E. Davis proposed gravel pit at the mouth of Spanish Fork Canyon. The property is in the county, adjacent to the city. The Council had concerns about the dust that would be created. The negative impact would come to the golf course and residents in the area. The council would consider protesting the request for a gravel pit.

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. Fees and Utility rates the city charges were discussed.

RDA Session

Councilmember Chapple made a **motion** to enter a Redevelopment Agency (RDA) session. The **Second** was made by Councilmember Gordon. The Motion **Passed** with an unanimous vote. (9:40 PM)

Adjournment

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

Adjournment 10:10 pm