

**Adopted Minutes**  
**SPANISH FORK CITY COUNCIL MEETING**  
**June 2, 1993**

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

Elected Officials Present: Mayor Marie W. Huff, Councilmembers Jerald M. Chapple, Clyde A. Swenson, Sheldon W. Gordon, Kim H. Peterson, 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; Junior Baker, City Attorney; Paul Larsen, City Building Inspector.

Citizens Present: Lou Ella Boothe, Pamela Hall, Emily Hall, Lee Justet, Ana Belvedere, Otlovio Belvedere, Richard Hartley, JJ Hamblin, Mike Morley, Jack Leifson, LeAnn Moody, Claire B. White

#### **Art City Days**

Springville Royalty invited Council and Mayor to attend Art City Days.

#### **Essay Contest Winners**

The following Water Conservation Essay winners were awarded \$50 US savings Bonds for prizes:

Spanish Fork High School	-	Keri Boothe & Melissa Johnson
Landmark High School	-	Lee Justet & Nichole Wormley
Intermediate School	-	Pamela Hall

#### **Minute Passage**

Councilmember Gordon made a **motion** to accept the minutes of the May 19, 1993 regular session and May 26, 1993 special session of the City Council Meeting and the presented warrants. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote.

#### **Slurry Seal Bid Award**

Mr. Heap explained the projects. Councilmember Chapple made a motion to accept the bid from Intermountain Slurry Seal Inc. for \$46,950. The Second was made by Councilmember Gordon. The Motion Passed with a unanimous vote. Other bids received were Slurry Coating Inc. for \$47,948.13. Streets to be done are: Center Street, 300 East - 700 North to 800 North, East Canyon Rd. - 820 East to 700 South.

#### **Demolition of Old Police Station**

Council discussed the demolition of the old city offices next to the Thurber School. Council requested the staff to obtain bids.

#### **PUBLIC HEARING - FY 94 Budget**

Councilmember Chapple made a **motion** to open the public hearing for the FY 94 Budget. The **Second** was made by Councilmember Gordon. The **Motion Passed** with a unanimous vote.

Mr. Oyler reviewed the budget with the council. Discussion included rates and fees. Rate changes are as follows:

Ambulance:	Base fee raised to \$195 and \$7 per mile.
Fairgrounds:	Ticketed Events raised to \$400 per day. Monthly stall rental includes use of arenas. No "Day fee" charged.
Impact Fees:	Electric raised to \$220. Recreation begin at \$500.

Public Comments from Jack Leifson and LeAnn Moody.

Councilmember Chapple made a **motion** to close the public hearing for the FY 94 Budget. The **Second** was made by Councilmember Gordon. The **Motion** Passed with a unanimous vote.

Councilmember Peterson made a **motion** to approve the new rates and fees as proposed in the budget. The new rates will be effective starting tomorrow (June 3, 1993). The **second** was made by Councilmember Swenson. The **Motion passed** with a unanimous vote.

### **Adjourn to Redevelopment Agency Meeting**

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. (8:00 PM)

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

**PUBLIC HEARINGS**

- **Hall Annexation**
- **Rawlings Annexation**
- **Morley Annexation**
- **Ward Butler I Annexation**
- **Ward Butler II Annexation**
- **Belvedere Zone Change**
- **Davies Johnson Zone Change**

Councilmember Swenson made a **motion** to open the following **public hearings**: Hall Annexation, Rawlings Annexation, Morley Annexation, Ward Butler I Annexation, Ward Butler II Annexation, Belvedere Zone Change, Davies Johnson Zone Change. The **Second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

### **Hall Annexation**

Annexation was explained to Council and Mayor. No public comment was made.

### **Rawlings Annexation**

Annexation was explained to Council and Mayor. No public comment was made.

### **Morley Annexation**

Annexation was explained to Council and Mayor. Property owner, Mike Morley, explained the building on the property to be annexed is being used as a guest house and not an apartment. The future plan for the building is for a bath house for a future pool. The building was first a silage pit. Later the building was turned into a garage. Mr. Morley purchased the property and converted the garage into a living unit with cooking facilities. Mr. Morley stated he building does not have a building permit and the county planning commission is requesting Mr. Morley to correct the violation.

### **Ward Butler I Annexation**

Annexation was explained to Council and Mayor. No public comment was made.

### **Ward Butler II Annexation**

Annexation was explained to Council and Mayor. No public comment was made.

### **Belvedere Zone Change**

The Zone Change was explained to Council and Mayor. Richard Hartley and Mr. Belvedere are requesting a zone change to RA-1 or R-1-9. Mr. Oyler and Mr. Heap informed the council about concerns about the impact on the sewer system lines running through the city. With the added growth on the east side of town, the sewer lines may be nearing capacity. The staff recommended a study be done on the capacity of the existing lines and determine how much growth the lines could handle. The city will need to start planning new main lines in the future. Another concern is about the impact on the road near the zone request. Council and Mayor listened to the concerns of the developers. Zone change could allow between 20 and 33 lots.

After an extensive discussion, Councilmember Peterson made a **motion** to deny the Belvedere Zone Change. The **Second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

### **Davies Johnson Zone Change**

Mr. Oyler explained the zone change request. City Attorney Junior Baker recommended denying the zone change for the potential liability. The City's Insurance company recommends the city deny the zone change. Public Comments were made by Mr. & Mrs. Russell Davies, and Claire B. White.

Councilmember Chapple made a **motion** to deny the zone change request. The **Second** was made by Councilmember Gordon. The **Motion** Passed with a unanimous vote.

### **CLOSE PUBLIC HEARINGS**

Councilmember Gordon made a **motion** to Close the public hearings. The **Second** was made by Councilmember Woodhouse. The **Motion** Passed with a unanimous vote.

### **CONTINUED BUSINESS - North Park Village Zone Change**

Item tabled until next council meeting - June 16, 1993.

### **Adjournment**

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

Adjournment 10:05 pm