

**Adopted Minutes**  
**SPANISH FORK CITY COUNCIL MEETING**  
**June 16, 1993**

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

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

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; Brett Hicken, City Attorney; Paul Larsen, City Building Inspector.

Citizens Present: LeAnn Moody, Paul Bernards, Dennis Bernards

**Minute Passage**

Councilmember Peterson made a **motion** to accept the minutes of the June 2, 1993 regular session of the City Council Meeting and the presented warrants. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

**Citizen Request - John Burke**

Mr. Burke requested the City grant a wavier for the curb and gutter improvements to his property. Council listened to the request and took it under consideration.

**Proposed Issuance of \$2,030,000 Spanish Fork, Utah Industrial Development Revenue Refunding Bonds (Kmart Corporation Project) Series 1993**

City Attorney Brett Hicken explained the request from Kmart's legal bond counsel to the City Council. The Bonds would not be part of the City's Books. Councilmember Swenson made a **motion** to approve the proposed issuance of the \$2,030,333 for the Industrial Development Revenue Refunding Bonds (Kmart Corporation Project) Series 1993). The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

**North Park Village Zone Change - Continued**

Councilmember Chapple made a **motion** to **deny** North Park Village Zone Change. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote. This is following the advice of the City's legal counsel and Insurance.

**Mt. Loafer Plat "P"**

Mr. Heap explained the subdivision plat. Councilmember Chapple made a **motion** to approve Mt. Loafer Plat "P" subject to the irrigation ditch being piped. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote.

**Canyon Ridge Estates Final Plat "B"**

Mr. Heap explained the subdivision plat. Councilmember Peterson made a **motion** to approve Canyon Ridge Estates Final Plat "B". The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote.

### **Hall Annexation**

Council discussed the proposed Annexation. Councilmember Swenson made a **motion** to approve Ordinance Z-94 and Resolution V-82 for the Hall Annexation. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

### **Rawlings Annexation**

Council discussed the proposed Annexation. Councilmember Peterson made a **motion** to table the Rawlings annexation until next council meeting. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

### **Morley Annexation**

Council discussed the proposed Annexation. Councilmember Woodhouse made a **motion** to Deny the Morley Annexation. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote. Annexation denied because the property would be non-conforming if it came into the City.

### **Ward Butler I & II Annexation**

Councilmember Swenson made a **motion** to approve Ordinance Z-97 and Resolution V-86 for the Ward Butler I Annexation. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

Councilmember Swenson made a **motion** to approve Ordinance Z-98 and Resolution V-87 for the Ward Butler II Annexation. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

### **Demolition Bid Award - Former Police Building**

Councilmember Peterson made a **motion** to approve the bid of \$6,720 to Barney Inc. to raze the old police station. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote. Work should be done before July 4.

### **Donation Policy**

Council and Mayor discussed the need for a donation policy. Council suggested the policy should allow donation to groups who will use the money to learn about government. Council asked Mr. Oyler to prepare a written policy for next council meeting.

### **Cafeteria Plan Amendment**

Councilmember Peterson made a **motion** to approve an amendment to the City's Cafeteria Benefit Plan, to allow elected official to participate. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote. The amendment will be effective July 1, 1993.

### **FY 94 Budget Adoption**

Mr. Oyler explained the Final version of the proposed fiscal 1994 budget of the City. Councilmember Woodhouse made a **motion** to adopt the 1994 fiscal budget. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote.

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

Councilmember Peterson made a **motion** to enter a Redevelopment Agency (RDA) session. The **Second** was made by Councilmember Chapple. The Motion **Passed** with an unanimous vote. (9:00 PM)

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

### **Other Business**

Mapleton / Spanish Fork City Annexation boundaries were discussed. No action was taken.

Senior Citizens new board of directors were presented to the council for approval.

Councilmember Peterson made a **motion** to approve the following as board of directors for the Senior Citizens: Katheleen & Dewey Nelson, Ken & Ramona Ludlow, Clyde & Maureen Swenson, Clark & Donna Nelson, Milo & Jerry Andrus, Cheryl Swalberg, Beth Johnson, Mary Dean & Bus Ericksen. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

### **Adjournment**

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

Adjournment 9:40 pm