

**ADOPTED MINUTES  
SPANISH FORK CITY COUNCIL MEETING  
JULY 7, 1993**

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

Elected Officials Present: Mayor Marie W. Huff, Councilmembers Jerald M. Chapple, Sheldon Gordon, Clyde A. Swenson, Rex Woodhouse. Absent: 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: Pat Sorensen, Coley Allen, Jared Jeppsen, Jesse Meidinger, Ben Cheever, Daniel Bergman, Bryan Olson,

**Minute Passage**

Councilmember Swenson made a **motion** to approve the minutes of the June 16, 1993 regular session of the City Council Meeting and June 30, 1993 Special City Council Meeting. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

**Airport Property Lease Renewal Approval**

Mr. Clark Explained the property is going to be bid out in a couple of weeks. The current lessee decided he did not want the property. This item will be on the agenda next meeting.

**Sales Tax Exemption Contract**

Council discussed the Sales Tax exemption contract with City Attorney Junior Baker. Councilmember Woodhouse made a **motion** to table the Sales tax exemption Contract with the LDS Storehouse until more information could be obtained. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

**Ordinance 05-93, Amendments to Title 12.08, Signs**

Council discussed the proposed amendments to Title 12.08 (Signs). The amendment is needed because of recent changes in Title 17. Councilmember Chapple made a **motion** to adopt Ordinance 05-93 which amends title 12.08 on signs. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

**PUBLIC HEARINGS**

**Argyle Zone change from I-1 to RA-1  
Southeast Meadows Zone Change R-A-1 to R-1-9**

Councilmember Gordon made a **motion** to open the public hearings for the Argyle Zone Change and the Southeast Meadows Zone Change. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

### **Argyle Zone change from I-1 to RA-1 - Public Hearing**

Council discussed the proposed Zone Change. Mr. & Mrs. Argyle were present. Councilmember Gordon made a **motion** to approve the Argyle Zone Change from I-1 to RA-1. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

### **Southeast Meadows Zone Change R-A-1 to R-1-9 - Public Hearing**

Council discussed the proposed Zone Change. Councilmember Gordon made a **motion** to approve the Southeast meadows Zone Change R-A-1 to R-1-9. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

Councilmember Chapple made a **motion** to close the public hearings for the Argyle Zone Change and the Southeast Meadows Zone Change. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

**{End of Public Hearings}**

### **Rawlings Annexation**

Council discussed the proposed Annexation. This item was discussed in a public hearing last month. The Council tabled the issue last council meeting for further information. Councilmember Woodhouse made a **motion** to approve the Rawlings annexation and designate the zone RA-5. The approval would be subject to the property owner posting a \$10,000 bond for the electric line that would be run to the property. The City would allow a connectors agreement for the power line. The bond would need to be posted before the annexation is published and recorded with the County. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

### **South Half Wolf Hollow Ridge Preliminary Phase II**

Council discussed the preliminary Phase II (south half). Councilmember Chapple made a **motion** to approve the South Half of Wolf Hollow Ridge Preliminary Phase II. The motion

stated the developers must comply with the East Bench requirements regarding the ditch. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote.

### **Fairways Meadows Final Phase I**

Council discussed the proposed Final Plat Phase I. Councilmember Swenson made a **motion** to approve the Fairway Meadow Final Phase I. The Motion included the requirement that the council will need to approve the restrictive covenants for the development. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

### **Street Improvement Policy**

Council discussed the proposed Street Improvement Policy. Councilmember Gordon made a **motion** to approve Resolution 93-05 amending the Street Improvement Policy. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

## **Anti-Displacement and Relocation Plan**

Council discussed the Anti-Displacement and Relocation Plan. This is a requirement for the CDBG funds the city is to receive. Councilmember Woodhouse made a **motion** to approve the Anti-Displacement and Relocation Plan. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote.

## **Mapleton Sewer Proposal**

Mr. Heap reviewed with the Council a letter from Mapleton City. Council discussed the proposed Mapleton Sewer Agreement. Council concurred with most of the items in Mapleton's proposal and asked Mr. Heap to draft a letter back to Mapleton City. The letter should explain the option of possible ownership if the buy-in amount would be paid up front.

## **Water, Sewer, and Electric Policies**

Council discussed the proposed Water, Sewer, and Electric Policies. Council will study the suggestions and vote on the policies next meeting.

**Resolution 93-04: A Resolution Authorizing the issuance of interim warrants for the purpose of financing on an interim basis the construction of improvements and the furnishing of services performed in connection with the City of Spanish Fork, Utah, Special Improvement District No. 93-1, Authorizing the execution and delivery of such warrants by the mayor, and related matters.**

Council discussed the proposed Resolution 93-04. Councilmember Swenson made a **motion** to approve Resolution 93-04 Authorizing the issuance of interim warrants for the Leland Water line. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

## **Pool Update**

Mr. Oyler reported to the Council & Mayor the progress of the new pool construction. He indicated the drawings would be in the conference room for their inspection and the project will be ready for bid by August 20th.

## **Adjournment**

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

Adjournment 9:15 pm