

Adopted Minutes
SPANISH FORK CITY COUNCIL MEETING
July 21, 1993

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

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

Citizens Present: Lance Wilson, Randy Seely, Trudy Seely, Steve Bushman, Keith Bowen, Steve Wilson, Richard Binks, Jill Cloward.

Minute Passage

Councilmember Woodhouse made a **motion** to approve the minutes of the July 7, 1993 regular session of the City Council Meeting. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

Employee of the Quarter

Mayor awarded the employee of the quarter to Louise Nuzman. Mrs. Nuzman is the team captain at the Library.

Fiesta Days Chair - Steve Bushman

Steve Bushman gave a report to the Council and Mayor concerning this years Fiesta Days Celebration.

Citizen Request - Jay Orton

Mr. Orton, representing a couple of neighbors, asked the City to put in a new sprinkling system in the neighborhood park behind their homes. The neighborhood is called "Little Chicago." Council discussed the issue and decided to discuss it further in a work session. Areas of concern included: Cost, signs, maint. cost, liability, and would the park be the city's or the neighborhood's.

Fiesta Day Royalty

Richard Binks introduced the Fiesta Day Rodeo Royalty to the Council and Mayor. The Royalty is as follows: Queen - Kim Russell, Attendants - Katy Carter & Shannon Ludlow.

Eagle Project - Randy Seely

Mr. Seely to work with Engineering to identify areas of town to be cleaned up.

PUBLIC HEARING - The Request of Utah Realty, Inc., a Delaware corporation, for approval of the issuance of the Issuer's \$2,030,000 Industrial Development Revenue Refunding Bonds (Kmart Corporation Project) to be dated July 1, 1993 (the "Bonds").

Councilmember Gordon made a **motion** to open the public hearing to discuss **the Request of Utah Realty, Inc., a Delaware corporation, for approval of the issuance of the Issuer's \$2,030,000 Industrial Development Revenue Refunding Bonds (Kmart Corporation Project) to be dated July 1, 1993 (the "Bonds").** The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

Councilmember Swenson made a **motion** to adopt Resolution 93-06. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

Councilmember Woodhouse made a **motion** to close the public hearing. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

Dump Truck Bid

Councilmember Chapple made a **motion** to approve the purchase of a Peterbuilt dump truck for \$63,499. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote. Great Basin GMC - \$57,000; Kenworth - \$66,445. Selected the Peterbuilt safety features in vision and turning radius.

Airport Pasture Lease Bid

Councilmember Gordon made a **motion** to deny all bids and rebid next year. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote. The property needs to be sprayed to handle the weeds.

Interim Financing - Leland Water Line

Mr. Clark explained to the Council and Mayor the options available to the City for financing the Special Improvement District. Because of the cost of the special improvement district were so small, it was determined it would be better for the District and the City to have the City finance the construction phase of the district. Thus, the interim financing will be done by the City and the District would reimburse the City when the Debt was issued for the District. The City could charge 6.5% interest and the District would still be better off than using the interim warrants option.

Councilmember Gordon made a **motion** to approve resolution 93-07 A RESOLUTION OF THE CITY COUNCIL OF SPANISH FORK CITY, UTAH COUNTY, UTAH EXPRESSING ITS INTENTION TO FINANCE ALL OR A PORTION OF THE COSTS OF CERTAIN CAPITAL IMPROVEMENTS WITHIN THE SPANISH FORK CITY, UTAH, SPECIAL IMPROVEMENT DISTRICT NO. 93-1 WITH THE PROCEEDS OF BONDS OR OTHER OBLIGATIONS, THE INTEREST ON WHICH WILL BE EXCLUDED FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES, TO ADVANCE CITY MONEYS TO PAY ON AN INTERIM BASIS THE COSTS FOR SUCH IMPROVEMENTS AND TO REIMBURSE THE CITY FOR ALL OR A PORTION OF AMOUNTS PAID BY THE CITY IN CONNECTION WITH SUCH IMPROVEMENTS.

The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

Ordinance - Amendment to Title 5, Business License

Councilmember Swenson made a **motion** to approve the Ordinance 06-93 amending title 5, Business License. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote. The amendment will mainly help control itinerants and solicitors during Fiesta Days Celebration.

Wolf Hollow Ridge Final Plat "B"

Councilmember Gordon made a **motion** to approve Wolf Hollow Ridge final Plat "B". The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote.

Engineering Contract Agreements:- CDBG Sewer Line

Councilmember Swenson made a **motion** to approve VerSar Engineering firm (of American Fork) to handle the CDBG Sewer Line. The upper limit of the fee is set at \$18,270 for all phases. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

Engineering Contract Agreements:- Sewer Capacity Study

Item to be discussed at a future meeting.

OTHER BUSINESS:

ARTS COUNCIL MEMBERS

Mayor Marie Huff presented a list of name to be approve for the Arts Council. DeeAnn Bailey, Vicky Stahlie, Marilyn Cope, JoAnn Jensen, Klea Warner. Councilmember Peterson made a **motion** to approve the list of names for Arts Council. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

POOL ARCHITECTS CONTRACT - AMENDMENT

Councilmember Chapple made a **motion** to approve the Mayor to sign the amendment to the Architects contract. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote. The Architects contract needed to be amended because of the added cost to the project. The Architects fees are set at a percentage of the total cost.

UTAH MAIN STREET PROGRAM

Mr. Oyler discussed the Utah Main Street Program with the Council and Mayor. No action was taken.

Adjournment

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

Adjournment 8:35 pm