

**Adopted Minutes**  
**SPANISH FORK CITY COUNCIL MEETING**  
**August 4, 1993**

The Meeting was called to order at 7 PM by Mayor Marie W. Huff. The pledge of allegiance was lead by Councilmember Jerald M. Chapple.

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: Janet Ericksen, Richard Ericksen, Raymond Degn, JJ Hamblin, Blaine Turner, Jerry Robinson, Hal C. Johnson, Madge Johnson, Claire White, Jeri Jacksen.

**Minute Passage**

Councilmember Chapple made a **motion** to approve the minutes of the July 21, 1993 regular session of the City Council Meeting and the presented warrants. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

**Miss Salem Royalty**

The Salem Royalty invited the Mayor and Council to attend the events relating to Salem Days.

**Dump Bed, Snow Plow, Sander & Hydraulics Bids**

Mr. Clark explained the items bid. Councilmember Gordon made a motion to approve the bid from Holland Equipment for \$ 24,369. The items will be used to equip the 10 wheel dump approved last meeting. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote. Other Bids: H & K Equipment - \$29,154; Tesco Williamsen -\$ 26,424.

**Fire Brush Truck Bid**

Councilmember Gordon made a motion to table the bid for a Fire Brush Truck. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote. Bid was tables for more information to be gathered concerning the weight capacity of the truck.

**Revision to Traffic Code**

Mr. Baker explained the need for the revision. Councilmember Swenson made a motion to adopt the Ordinance 07-93. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote. The amendment was needed to comply with the State Traffic Code.

**CDBG Contract Agreement - CDBG Sewer Line**

Mr. Heap explained the agreement. Councilmember Woodhouse made a motion to approve and authorize the Mayor to sign. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote. The project is estimated to have a cost of \$110,000. The CDBG grant will be for \$70,000. The balance is to come from Sewer Reserves.

**Engineering Contract Agreement - Sewer Capacity Study**

Mr. Heap explained the agreement. Councilmember Swenson made a motion to approve Hall Engineering to conduct the Sewer Capacity Study for the Southeast section of the City. The **second** was made by Councilmember Peterson. The Motion **Passed** with a 4 to 1 vote. Councilmember Gordon voting against. The study should take 2 to 3 months. The cost is based on an hourly rate with the total fee not to exceed over \$ 23,798.

### **Trojan Sewer Line Connector's Agreement**

Mr. Heap explained the agreement. Councilmember Gordon made a motion to approve Trojan's Sewer Line Connectors Agreement. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote. The agreement will be for ten (10) years at a rate of \$11.29/ft. reimbursing Trojan for the sewer line they constructed along Canyon Road.

### **Fiesta Days Carnival Contract**

Mr. Oyler explained the contract. Councilmember Peterson made a motion to approve and authorize the Mayor to sign the agreement with City of Fun. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote. The agreement is for the next 3 years for an amount of \$3500 per year. (This is up \$500.00/year.)

### **Donation Policy**

Mr. Oyler explained the new policy. Councilmember Gordon made a motion to adopt the new donation policy. The second was made by Councilmember Woodhouse. The Motion **Passed** with a 4 to 1 vote. Councilmember Chapple voting against. The policy is as follows:

Utah State Jr. Livestock Show .....\$ 600.00 added money.

Boys & Girls State ..... \$ One sponsorship each.

(Recipient will receive donation money after having worked off community service hours at the rate of \$5 per hour.)

Close-up Program .....\$ 100.00

(Recipient will receive donation money after having worked off community service hours at the rate of \$5 per hour.)

The City will consider sponsoring other activities which relate to both government and related educational experiences.

### **PUBLIC HEARINGS:**

Councilmember Gordon made a **motion** to open the Public Hearing to discuss the Jack Rabbit Zone Change from C-1 to C-2. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote.

### **Public Hearing - Jack Rabbit Zone Change from C-1 to C-2 (7:30 pm)**

No comments from the general public.

Council discussed a letter from Mr. Robert J. Pettelli requesting the zone change.

Councilmember Woodhouse made a motion to table the decision on the Jack Rabbit Zone Change to a future meeting. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

Councilmember Woodhouse made a **motion** to close the Jack Rabbit public hearing and open the Public Hearing to discuss the North Park Village Zone change. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote.

### **Public Hearing - North Park Village Zone Change (8:00 pm)**

Jerry Robinson representing the architects of the proposed development explained to the public and Council the proposed PRD development. Comments were also made by Blaine Turner, a partner in the development. General comments were against the building of multi-family dwelling units in the area.

Public comments were made by:

Jeri Jacksen: Asked about having trees landscape the property on the East side.

Hal Johnson: Asked about city garbage service to the units.

Claire White and Raymond Degn: Were not for the development but can accept the proposed units and designs as they were explained if they have to.

Councilmember Swenson made a motion to approve the North Park Village Zone Change to a PRD overlay and preliminary plat subject to it meeting the PRD ordinance. Councilmember Woodhouse asked to amend the motion to include that letters be sent to the neighbors adjacent to the property prior to final plat approval. Councilmember Swenson agreed to amend his motion. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

### **Airport pasture bid**

Councilmember Swenson made a motion to approve the lease of the pasture property near the airport to Wendell Bradshaw. The lease is for \$301 per year (\$43 per acre). The motion also stated the lessee will need to cut and spray the field before next Spring. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

### **Neighborhood Park - Sprinkling System**

Council discussed the sprinkling system improvement needs of the properties. An estimated cost of \$12,000 to \$15,000 was given to correct the current problems. Considering the liability open to the city, the council felt the city should take the park over 100 %. The Council agreed to correct and upgrade the current sprinkling system, install fence, pave the entrances to the park and also to remove the old playground equipment. The Parks are located in the "Little Chicago" area. (800 North 300 East)

### **Adjournment**

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

Adjournment 9:35 pm