

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
SEPTEMBER 1, 1993**

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

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: Jim Caras, Jennifer Coombs, Christina Lundell, Karolee Jackson, Eric Larson, Lloyd Miller, George Bills, Juainta Huish, Janet Reese, David Nielson, Susan Bastian, Dick Bastian,

Citizen Request

Jim Caras asked the Council about the charge for use of the Fairgrounds for the Ram Sale. Mr. Caras stated the Ram Sale had contributed around \$6000 in prior years toward the Fairgrounds. Mr. Caras asked the Mayor and Council to not charge the Ram Sale like the Stockshow is not charged. The Mayor explained with the added security problems at Fairgrounds, the City has hired a caretaker to secure the area. This has increase the cost of running the Fairgrounds. It was also pointed out that youth groups are not charged to use the Fairground and the Ram Sale was not a youth group. The Mayor stated that other groups who contributed to the Fairground in the past are also being charged now.

Minute Passage

Councilmember Gordon made a **motion** to approve the minutes of the August 18, 1993 regular session of the City Council Meeting and the presented warrants. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

Election Judges

Mr. Clark presented the Mayor and Council a list of citizens who could serve as Election Judges in this years Municipal Elections. Councilmember Swenson made a **motion** to approve the list of names of possible Election Judges. The **second** was made by Councilmember Chapple. The Motion Passed with a unanimous vote.

Fire Truck Bid

Mr. Clark and Mr. Oyler presented the council the fire truck bids. Fire Chief Lloyd Miller explained the Specs of the truck and equipment. Chief Miller also explained the bids received from each the vendor. Councilmember Peterson made a **motion** to approve the truck purchase from **Ross Equipment for \$58,834** and the Equipment from **LN Curtis and Sons for \$12,197**. For a total purchase price of **\$71,031**. The **second** was made by Councilmember Chapple. The Motion Passed with a unanimous vote.

Ordinance 08-93: Amendment to 3.12.010., Summary Sale of Property

City Attorney Junior Baker explained to the Mayor and Council the amendment would bring the current City Code in compliance with the State Code. Councilmember Chapple made a **motion** to adopt Ordinance 08.93 to amend 3.12.010. The **second** was made by Councilmember Peterson. The Motion Passed with a unanimous vote.

Irrigation Ditch Policy

Mr. Oyler explained the current draft of the ditch policy to the Mayor and Council. Minor changes were made to the draft. Council directed the staff to review the revised policy with the irrigation companies for their input. No action taken at this time. The intent of the Council is to have a ditch across the street from the development not apply to the policy.

PUBLIC HEARING - Nielsen Annexation

Councilmember Woodhouse made a **motion** to open public hearing to discuss the Nielsen Annexation. The **second** was made by Councilmember Gordon. The Motion Passed with a unanimous vote.

This property is the "Art Johnson Property". The property is about 13 acres and is located near the top of Center Street. The petition is for the property to be zoned R-1-8.

Public Comment: Doug Nielson, person requesting the annexation, answered questions from the Council. No other comments were made from the public.

Councilmember Woodhouse made a **motion** to Close public hearing for the Nielsen Annexation. The **second** was made by Councilmember Swenson. The Motion Passed with a unanimous vote.

Sidewalk Replacement Bid

Mr. Heap explained the sidewalk bids. This is for only a portion of the city that needs to be done. The City is budgeting a little each year. Councilmember Swenson made a **motion** to approve the bid of RW Davis Construction for \$18,402. The **second** was made by Councilmember Woodhouse. The Motion Passed with a unanimous vote. Other Bids were RB Construction for \$25,513.

Lower Crab Creek Spring Bid

Councilmember Gordon made a **motion** to approve Badger Construction Bid for \$29,926.40. The bid was for the development of the Lower Crab Creek Spring. The **second** was made by Councilmember Woodhouse. The Motion Passed with a unanimous vote.

Appointment of Board of Equalization, Leland Special Improvement District.

Mr. Heap explained why the city needed to appoint this board and those who needed to be on it. Councilmember Chapple made a **motion** to appoint the City Council as the Board of Equalization for the Leland Special Improvements District. Three will serve for three days, 1 hour a day. The **second** was made by Councilmember Gordon. The Motion Passed with a unanimous vote.

Lee Annexation

Councilmember Gordon made a **motion** to accept the Lee petition for annexation and refer it to planning and zoning. The **second** was made by Councilmember Peterson. The Motion Passed with a unanimous vote. (Requesting I-2 zone; 160 acres)

Community Development Plan

Mr. Heap explained why the City needs to adopt a Community Development Plan as part of the CDBG grant money application. Councilmember Peterson made a **motion** to approve the Community Development Plan. The **second** was made by Councilmember Gordon. The Motion Passed with a unanimous vote.

Adjournment

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

Adjournment 8:35 pm