

**Adopted Minutes**  
**SPANISH FORK CITY COUNCIL MEETING**  
**September 28, 1993**

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

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

Staff Members Present: David A. Oyler, City Manager; Kent R. Clark Finance Director/City Recorder; Richard Heap Public Works Director/City Engineer; Dee Rosenbaum, Public Safety Director; Junior Baker, City Attorney.

Citizens Present: Karl Tufts, Mabel Tufts, Galey Phillips, Steve Clayson, Fred Vincent, Richard Stephenson, Eric Swenson, Stephanie Cope, Bo Anderson, Heather Lassen, Lori Taylor, Dale Taylor, Greg Ware, Scott Cole, Jack Swenson, David Brems, George Bills, Douglas Nielsen,

### **Minute Passage**

Councilmember Swenson made a **motion** to approve the minutes of the September 1, 1993 regular session of the City Council Meeting. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

### **Hauling Bids**

Mr. Clark explained the bids received. In prior years the City would pay one price to Redmond Company for the Salt & Freight. Redmond would pay a trucking firm, of their choice, to haul the salt to Spanish Fork. In the past it has been Blaine Evans who delivered it to the City for Redmond. This year the City received a request from Searle Trucking to bid the freight out. Salt hauling bids were as follows:

Blaine Evans = \$6.75/ton;

Searle Trucking = \$6.44/ton;

Redmond (who we buy the salt from) = \$6.00/ton.

Councilmember Peterson suggested the city award the bid to Searle Trucking because he was a local business. Councilmember Swenson stated the purchasing policy requires the City to purchase items from the lowest responsible bidder.

After debating the issue, Councilmember Gordon made a **motion** to table the bids for hauling Salt and Slag. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote.

### **Quik-Corner Beer License**

Police Chief Dee Rosenbaum explained to the Council & Mayor the new state law on issuing Beer Licenses. After some dialogue, Councilmember Gordon made a **motion** to approve the Beer License for Quik-Corner. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

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

## **PUBLIC HEARING - Lee Annexation**

Discuss Annexation: Mr. Heap explained the details about the annexation to the Mayor, Council and Public. Mr. Heap stated the City had not received any written protests regarding the annexation. Mayor Huff asked the public present for any comments.

Public Comment: Mr. Douglas A. Nielson explained to the Council & Mayor some of his concerns about the possibility of a Gravel Pit being put there. He was concerned about dust blowing down on to his and others property. He asked the City to table the issue and study it more. After further discussion and explanation, Mr. Nielson could understand the rationale of the City.

Councilmember Gordon made a **motion** to close Public Hearing for the Lee Annexation. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

## **Nielson Annexation**

Councilmember Peterson made a **motion** to approve Nielson Annexation by adopting Ordinance Z-100 and Resolution A-1. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote. The property will be assigned a R-1-8 zoning. Mr. Nielson stated he will probably request a PRD overlay for the property and build cluster units of Twin Homes.

## **North Park Village Final Plats and Supplemental 1,2,3**

Councilmember Gordon made a **motion** to table this issue until a future meeting. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote.

## **Irrigation Company Ditch Policy**

Mr. Heap and Mr. Oyler explained the new policy to the Council & Mayor. Dave Cloward (developer) voiced his opinion about the current policy being discussed. Mr. Cloward gave his suggestions and asked the Council & Mayor to consider his suggestions into the policy before adopting the Policy. After a lengthy discussion, Councilmember Chapple made a **motion** to table a decision on the ditch policy until next meeting. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote.

## **Wolf Hollow Heights, Revised Preliminary Phase II**

Councilmember Chapple made a **motion** to table this item until next meeting. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

## **Swimming Pool Bids**

Recreation Director, Jack Swenson, introduced David Brems to the Council and Mayor. Mr. Brems explained to the Council & Mayor the bids received. After discussing each alternative, Councilmember Peterson made a motion to approve Interwest Construction as the General Contractor for the following items:

Base Bid	\$ 1,310,000.00
Alternate #1 (Slide)	118,000.00

Alternate #4 (Concrete)		<u>13,000.00</u>
	Total	\$ 1,441,000.00

The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote. See Bid Summary for other bids.

### **Hold Harmless Agreement for Water Slide**

Mr. Heap explained to the Council & Mayor the agreement. Councilmember Peterson made a motion to authorize the Mayor to sign the hold harmless agreement modification #2. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

### **Carpenter Decorating Contract**

Mr. Oyler explained the Contract to the Council & Mayor. Councilmember Chapple made a **motion** to Authorize the Mayor to sign the contract between Carpenter Decorating and the City of Spanish Fork. 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 Chapple. The Motion **passed** with unanimous vote.

Adjournment 10:35 pm