

Adopted Minutes
SPANISH FORK CITY COUNCIL MEETING
October 6, 1993

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

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/City Recorder; Dee Rosenbaum, Public safety Director; Junior Baker, City Attorney.

Citizens Present: Mandi McMillan, Jessica West, Laurie Jones, Karolee Jackson, Steve Clayson, Matt Howard, Dan Perkins, Julie Staheli, Mark Sensibaugh, Dan Sprengle, Jillian Sorensen, Pat & Gary Ellis, Bo Anderson, Eric Swenson, Christina Lundell, Jeanine Coombs, Fennifer Coombs, Fared Peterson, Heather Lasser.

Minute Passage

Councilmember Swenson made a **motion** to approve the minutes of the September 28, 1993 regular session of the City Council Meeting and the presented warrants. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

Canvass of Votes

Mr. Clark presented the Council and Mayor the results of the **Primary Election**. The primary election was for two (2) council seats. The voting went as follows:

<u>Candidate</u>		<u>Votes</u>
Rex Woodhouse		445 Advance to November Election
Thora Leifson Shaw	394	Advance to November Election
J. Merrill Hallam		297 Advance to November Election
Chuck C. Cummins	287	Advance to November Election
Ron R. Fernstedt		183
Leann Moody	142	
Lee Crites		94

Councilmember Gordon made a **motion** to approve the canvass of votes. The **second** was made by Councilmember woodhouse. The Motion **Passed** with a unanimous vote.

Wolf Hollow Heights Preliminary Phase II

Mr. Oyler explained the following changes made to the preliminary plat: One through road was changed to a culde-sac; Discussed the fact the power line was a feeder line and will remain overhead. Councilmember Peterson made a **motion** to approve the amendment to the preliminary plat of Wolf Hollow Heights. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

Lee Annexation

Mr. Oyler refreshed the Mayor and Council about the Lee Annexation. It is located in the mouth of Spanish Fork Canyon just South of the Little Acorn and West of State Road 214. Four (4) of the acres are requested to be C-1 and the remaining 154 acres be zoned I-2. Councilmember Swenson made a **motion** to adopt Ordinance Z-101 and Resolution A-2. Designating the Northern four (4) acres zoned C-1 and the remainder zoned I-2. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

Uinta National Forest Development Plans

Mr. Mark Sensibaugh of the Uinta National Forest Development explained the following development plans to the Council and Mayor: 1) Modifications to their building on 400 North due to the ADA requirements. 2) Build a 30 x 60 building and a Restroom facility at the yard near Jex subdivision. Councilmember Woodhouse suggested to Mr. Sensibaugh move the National Parks operations to a different location out of a residential subdivision. The City asked Mr. Sensibaugh to return to his supervisors and see if they were interested in a land exchange with the city to get their operation out of the residential area. Mr. Sensibaugh said he would check. Because the National Forest Service is part of the Federal Government, they could do whatever they wanted and the City would have no control over them. The Mayor and Council voiced their concerns and hoped they all could work together.

Land Sale Offer

Mr. Gary Ellis illustrated to the Mayor and Council his desire to purchase land owned by the City. The land is the hole #8 at the old golf course. It is South of Jahabow and North of the train tracks. The verbal offer was for \$10,000 an acre for 4 acres. Council asked Mr. Ellis to make a written offer for the property and its intended uses. No Motion was made.

Miscellaneous Policy Revisions - DISCUSSION ONLY

Purchasing Policy:

Mr. Clark explained research he had done on purchasing policies from other cities in Utah. The area dealt with giving bidding preference to local businesses. A list of cities were presented showing that all other major cities did not give any preference to local businesses. Their policy stated to award to the lowest responsible bidder. After a discussion, Councilmember Peterson made a **motion** to amend the city policy to allowing a 10% preference to local business up to \$500.00. The **second** was made by Councilmember Gordon. The **motion** failed with a vote of 2 to 3. Councilmember Peterson and Gordon voting for the motion. Councilmembers Chapple, Woodhouse, and Swenson voting against the motion. No further discussion.

Irrigation Policy:

Mr. Oyler discussed with the Mayor and Council the current information concerning the Irrigation policy. Council asked the staff to obtain policies from other cities and prepare another draft.

Councilmember Woodhouse made a **motion** to go into executive session. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

EXECUTIVE SESSION - Land Sale, Legal Issues

Attendance:

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/City Recorder; Dee Rosenbaum, Public safety Director; Junior Baker, City Attorney.

Adjournment

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

Adjournment 9:40 pm