

**Adopted Minutes**  
**SPANISH FORK CITY COUNCIL MEETING**  
**November 17, 1993**

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

Elected Officials Present: Mayor Marie W. Huff, Councilmembers Jerald M. Chapple, Kim H. Peterson, Clyde A. Swenson, Rex Woodhouse. Sheldon Gordon not present.

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.

Mayor Huff and the City Council presented Austin Lloyd an Award of Recognition for helping two younger boys who were injured in a Four-Wheeler accident. Trojan Powder plant also gave him an award. Dave Gardner, the father of one of the boys, expressed his thanks for Austin's assistance of help to the boys.

Citizens Present: Tracy Frandsen, Aaron Jessen, JL Davies, Michael Taylor, Stephen Frandsen, Sach Fife, Bryce Searle, Cid E Hayden, John Ghirardelli, Karolee Jackson, Jillian Sorensen, Nathan Cox, Jodee Dallin, Mandie McNillan, Thomas Lloyd, Debbie Canto, Austin Lloyd, Jill Lloyd, Dennis Lundgreen, John Wadley, John Wadley, John Mills, Gavin Beagley, Chris Ward, Phillip Tuckett, Paul Lundgreen, Brent Johnston, Wayne Stone, Bernice Binks, Steve Cloy, Eric Larson, Steven Forsey, Barbara Forsey, William Davis, Brandon Batty, Matt Howard, Jerrold Hedruist, Dannyu Arsen, shanda Nyman, Riley Beckstrom, Casey Frost, Mark Miller, Blake Warner, Margie Taylor, Ben Moak, Jon Hudwon, Ellis Taylor, Keith Mower, Luke Stewart, John Neves, Jeremy Stout, Matt Barber, Anita Stewart, John Johnson, Matt Jones.

### **Minute Passage**

Councilmember Woodhouse made a **motion** to approve the minutes of the November 3, 1993 regular session of the City Council Meeting and the presented warrants. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote.

### **Resolution 93-08: Scouting**

Troop 870 read the proposed resolution on scouting to the City Council and Mayor. Councilmember Peterson made a **motion** to approve Resolution 93-08. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

Councilmember Gordon Arrives.

### **Angle Parking**

Mayor welcomed those attending to discuss the angle parking issue. Public Safety Director Dee Rosenbaum explained the issue of angle parking to those present. Mr Rosenbaum explained a study completed by the State of Utah. The Council heard comments from the following citizens: 1st Ward

Bishop Wayne Stone; Brent Johnston - owner of Glades drive-inn; Bob Backman - Vice Principal at the High School; Tracy Frandsen - Spanish Fork Clinic; Thora Shaw - Newly elected Councilmember.

Councilmember Peterson made a **motion** to table the issue for a future council meeting. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote.

### **Police Vehicle Bids**

Mr. Clark explained the bidding process for using state bid contracts. Mr. Clark explained that the City could save \$10,728 by using the state contract and not accept the local bidder. Councilmember Peterson made a **motion** to approve the State bid Contract from Butterfield Ford for the purchase of 2 new police cars for \$13,063 each. Also included in the motion was the option to give the local dealer (Smith Auto Ford) until 3:00 tomorrow to match the State Bid amount if possible. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

<u>Summary of Bids:</u>	<u>Taurus</u>	<u>Crown Vic.</u>	<u>Caprice</u>
Smith Auto	16,440	18,427	N/A
Butterfield	13,583	13,063	N/A
Barber Brothers	N/A	N/A	18,173
Gus Paulos	N/A	N/A	14,461
Difference	2,857	5,364	3,712

### **FY 93 Independent Auditors Report**

Mr. Clark introduced Lynn Gilbert of the CPA firm of Gilbert & Stewart. Mr. Gilbert explained to the Mayor & Council the 6-30-93 Independent Auditor Report and Management Letter. Mr. Gilbert told the Council the City is in great financial shape. He stated the city has very capable and competent staff. Councilmember Chapple made a **motion** to accept the FY 93 fiscal Independent Auditors Report. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

### **Swimming Pool Change Order**

Mr. Oyler and Mr. Heap explained the options of adding some of the project alternatives (#2,#3,#5) now. The Council was a little concern about the total cost of the project because the de-watering system was not finalized.

Councilmember Woodhouse made a **motion** to approve the change order # 1, adding the larger fencing of alternate #2 for \$3,550 plus 10% overhead/profit. This would allow the construction firm to establish a work compound to protect their equipment and still wait on a decision about the other alternatives. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

Mr. Oyler and Mr. Heap explained the need to have a change order in doing the de-watering wells. Councilmember Chapple made a **motion** to approve the change order # 2. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

### **Flonette Subdivision Final Plat "A"**

Mr. Heap explained the Plat A design to the Mayor and Council. Councilmember Swenson made a **motion** to approve Flonette Subdivision Final Plat A. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

### **Country Meadows Revised Preliminary**

Mr. Heap explained the revision to the preliminary plat. Councilmember Peterson was concerned about getting more roads through that have access to the Canyon Road. This revision would make a cul-de-sac out of a potential through street. Mr. Heap explained that once the McKell property was developed, that road would be a better collector road. The two roads in question are a half a block away from each other. Councilmember Gordon made a **motion** to approve the revised preliminary plat of Country Meadows. The **second** was made by Councilmember Chapple. The Motion **Passed** with 4 to 1 vote. Councilmember Peterson voting against the motion.

### **Hayden Annexation Petition**

Mr. Heap explained the annexation to the council. The property is near the old landfill and Miller's Trailer Court. Councilmember Woodhouse made a **motion** to Accept the petition for annexation and refer it to the Planning and Zoning Commission for study. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

### **South Main Annexation Petition**

After a discussion with the property owners, councilmember Swenson made a **motion** to accept the petition for annexation and refer it to the Planning and Zoning Commission for study. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

**Resolution 93-09: Resolution of the Governing Board ("Member") approving the Cooperative Agreement; authorizing the execution and delivery of said agreement; appointing a representative and alternate to represent the member in the governing body of the Utah Cable Television Advisory Service; and related matters.**

The Mayor and Council discussed the agreement. It was stated that there would be no financial commitment at this time. The Mayor recommended Councilmember **Peterson to be the representative and Councilmember Gordon as the alternate**. Councilmember Woodhouse made a **motion** to approve the Mayor's recommendations. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

### **Golf Course Rates**

Councilmember Gordon made a **motion** to approve raise in rates with the understanding that one(1) more full time employee will be hired this Spring at the Golf Course. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

### **Diamond Fork Riding Club Contract**

Councilmember Woodhouse made a **motion** to approve the Riding Club Contract. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

### **Miss Spanish Fork Director**

Councilmember Gordon made a **motion** to approve the Mayor as the Miss Spanish Fork Director. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

### **Executive Session - Legal Issues**

Councilmember Gordon made a **motion** to enter executive session. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

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; Richard Heap Public Works Director/City Engineer; 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 Chapple. The Motion **passed** with unanimous vote.

Adjournment 10:45 pm