

Adopted Minutes
SPANISH FORK CITY COUNCIL MEETING
December 1, 1993

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

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

Staff Members Present: 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: Lola Hall, Raymond Hall, Ellison B. Holm, Phil Christinsen, Ralish Williams, Leon Thomas, John Branson, Walf Jones, Ruth Leifsen, Tresas Argle, Linda Evans, Betty Darling, Rich Darling, CE Tanner, Thane Stone, Lola Stone, Nondrus Jackson, Carol Berrett, Blake Barney, Bill Boyack, Norelle Boyack, Mel Garner, Clair Johnson, Don Kempton, Thora Shaw, Leon Bellows, Clark Allred, George Nelson, G. Argyle, Karl Hansen, Bea Jex, Lew Jex, Robert Wing, Marilyn Wing, Ron Davis, Lorraine Davis, Milo Andrus, Franses Belders, Bob Wadley, V. Simons, Laura Clayson, Jean Simons, Elliot Simons, Jay Orton, Archie Atwood, Jean Hughes, Beth Johnson, Reed Hughes, Ada Christensen, Karen Bradford, Mel Hudman.

Minute Passage

Councilmember Swenson made a **motion** to approve the minutes of the November 17, 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.

Citizen Request -- Mr. Ron Davis

Mayor Huff turned the time over to Mr. Ron Davis for a citizen request. Lorraine Davis read a prepared letter to the Mayor and Council. The Davis' are requesting the council to cover the new pool. Councilmember Swenson rebutted some of the statements made in the letter. Milo Andrus stated he was on the City Council when the old swimming pool was constructed. Mr. Andrus stated the City would be in trouble if it built the City's pool on "someone else's" property. Again Councilmember Swenson rebutted the comment and asked what trouble or conflict the current arrangement with the School District has had. No conflict or trouble was stated from those present.

Mr. Jack Swenson informed those present of the information he has gathered about other communities who have covered pools. No community in the State of Utah has a pool that makes a profit. Those communities with covered pools subsidize them a lot. Springville contributes over \$150,000 each year. Price City also contributes a lot. American Fork City just built a new indoor pool but not enough information is available for it yet. Mr. Jack Swenson stated new pools start out great because they are new. After a year or two, the novelty is gone and the usage drops off. Councilmember Woodhouse stated there were two issues the public needs to understand. 1) The cost to actually cover the pool. "The Construction Cost." and 2) The cost to "operate and maintain" the pool from year to year. A non-covered pool is only opened during the summer months, thus the City only loses money for a couple of months. If it is covered then the City would lose money all year round. At the present time the

City has neither the funds to cover the pool nor the additional funds it would take to subsidize it for a full year's usage.

Mr. Davis asked if the current design of the pool would allow the pool to be covered in the future? The architect of the project stated that yes the pool, as designed, could be covered. Councilmember Woodhouse stated the City could not commit to when or if the pool would be covered. Councilmember Woodhouse also stated the City had other capital projects to be completed before it would even consider covering the pool. The future is too hard to predict and the current City Budget is not capable of covering the pool and/or pay the O & M for year round usage.

After an extensive discussion between the council and those present, the Mayor thanked those who came and participated. Some of those participating were: Milo Andrus, Archie Atwood, Ron Davis, Blake Barney, Bob Wadley, Jack Swenson, Richard Heap, and the De-watering Sub-Contractor.

Councilmember Peterson suggested finalizing the contract with the School District for the use of the land the pool is on. He also suggested a contract for the future possibilities of expansion. Mayor and Council stated they would look into the School District Contract. No action was made at this time. No promises of any changes or future commitments were made.

Change Order #2 - Swimming Pool

Mr Heap explained the need for the Change Order. Councilmember Peterson made a **motion** to approve Change Order #2 -(De-Watering Wells) for \$10,131. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

Pool Demolition Bids

Mr. Heap explained the bids for the demolition of the old pool. Councilmember Swenson made a **motion** to approve H.E. Davis at \$8,500. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote. The bid included the Contractor doing the salvage of any items left. Other bids were: R&B Construction - \$22,610; Barney Incorporated - \$19,760.

Telemetry System Bids

Mr. Heap informed the Council he had not received enough information to made a recommendation yet. Councilmember Woodhouse made a **motion** to table this item until more information is gathered. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote.

Lynnbrook Subdivision - Phase II - Preliminary

Councilmember Peterson made a **motion** to approve the Lynnbrook Subdivision - Phase II - Preliminary Plat. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote. The motion also noted the need for the following: 1) a temporary turn around in Lot 12 or 11; 2) U-DOT suggestions on curb and cutter on their road.

Property Purchase 1100 East 800 North

The Property is owned by Blair Hamilton. Mr. Hamilton is asking \$12,000 per acre. The property would be used in building the Power Line LOOP of the system. Councilmember Woodhouse made a **motion** to table this item to gather more information and negotiate the price. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

Review proposed list and set dates for the Board of Equalization Hearing on the Leland Water Line Special Improvement District 93-1.

Councilmember Woodhouse made a **motion** to table this item until more information is obtained. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT

Councilmember Woodhouse made a **motion** to enter a public hearing to discuss the possible uses of a Community Development Block Grant. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

Mr. Heap explained the proposed CDBG application. This application the City is looking at remodeling some City buildings to comply with ADA requirements. The remodeling would take place on the Library (\$76,500) and the Senior Citizens Building (\$72,000).

The Mayor asked if there were any comments from the public. No Comments were noted.

Councilmember Woodhouse made a **motion** to exit the public hearing. 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 8:30 pm