

Adopted Minutes
SPANISH FORK CITY COUNCIL MEETING
December 15, 1993

The Meeting was called to order at 7:50 PM by Mayor Marie W. Huff. The pledge of allegiance was lead by Thora Shaw.

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

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: Lee Gillie, Kate Frampton, April Baadsgaard, Fred Simons, Kathy Simons, Nick Griffiths, Tracy Young, Mildred Olsen, Thora Shaw, Leann Moody, Ann Woodhouse.

Minute Passage

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

Bid - Electric Department Mole

Mr. Clark presented information concerning the equipment. It will be used to punch holes under roads, sidewalks, and driveways by the electric department. This will save the City the cost of digging trenches and replacing asphalt and cement. Councilmember Gordon made a **motion** to approve the bid from Ditchwith for a MOLE - \$6,290. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

Bid - 10-Wheel Dump Truck

Mr. Clark presented information concerning the truck. The truck will be the same as the truck approved four months ago. Because there is an eight month delay on getting the truck, the 2nd truck which is budgeted for next year, needs to be ordered now. Peterbuilt came down on the next years model and will match the price already approved on the first truck. The total amount budgeted next year is \$85,000. With the bed and the sander added, the cost is \$84,828. Councilmember Woodhouse made a **motion** to approve the purchase of a second 10-wheel dump truck. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote.

Ordinance 10-93: Creation of 8.36, Hazardous Materials

City Attorney Baker explained the need for this section of the code to be added. Mr. Baker stated that it was in the code in earlier versions, this will re-establish it with more control given to the City. It will allow the City to step in and control and enforce clean-up. Councilmember Gordon made a **motion** to adopt Ordinance 10-93: Creation of 8.36, Hazardous Materials. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

Councilmember Peterson arrives and Councilmember Woodhouse excused.

Telemetry Bids

Councilmember Swenson made a **motion** to approve bid on Telemetry Equipment to Wilkensen Electric for \$101,000. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote. Other Bids:

Shasta Electric	\$	195,620
ESC	\$	118,112
Davis Water Works	\$	158,954
Topro	\$	344,285
Nelson Brothers	\$	150,508
Wilkinson Electric	\$	101,000

Councilmember Woodhouse returns.

Board of Equalization - Leland Water Line Special Improvement District

Mr. Heap presented information concerning the Leland Water Line Special Improvement District. Councilmember Woodhouse made a **motion** to appoint the City Council and Sheldon Gordon as the Equalization Board for the District. The motion also established January 17, 18, 19 - 1993; from 5:30 to 6:30 each evening as a time to meet to hear public comment. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote.

Councilmember Swenson made a **motion** to accept the Assessment Role presented. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote.

300 West Don Drive

Councilmember Swenson made a **motion** to adopt Resolution to add the name of "Don Drive" to 300 West. The name will be added from Center Street to 900 North. The **second** was made by Councilmember Gordon. The School will pay the cost of the signs. The Motion **Passed** with a unanimous vote.

Woodhouse Annexation Petition

Councilmember Gordon made a **motion** to accept and referred petition to Planning and Zoning Commission. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote. Annexation is approx. 1040 North and 325 West.

Country Meadows Final Plat "A"

Councilmember Gordon made a **motion** to approve Country Meadows Final Plat "A". The motion also noted the temporary turn around in Lot #3 and the piping of ditches on the North side of property. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote.

Country Cove Plat "D"

Councilmember Gordon made a **motion** to approve Country Cove Plat "D". The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote.

CDBG - Senior Citizens Center & Library

Councilmember Woodhouse made a **motion** to authorize the Mayor to sign grant application. The **second** was made by Councilmember Gordon. The Motion **Passed** with a unanimous vote. Mr. Heap explained the grant will be for \$100,000 and the city will match \$50,000.

Sewer Study

Mr. Oyler explained the scope of the study and turned the time over to Bruce Hall of Hall Engineering who conducted the study. The need for the study is due to the added growth of building on the East side of town. Some of the main collection lines are at or over capacity. The following are sections of main concern:

600 East: Canyon Road 950 East to 850 East
Center Street to 100 North

100 East: 400 North to 900 North

900 North: 100 East to 200 East

The options were explained to the Council and Mayor. Option include: 1) Fixing just those areas in town which are at capacity or over. 2) Constructing a new collection line through town. 3) Constructing a new collection line up 300 West, through ballpark, up Riverbottoms to Golf Course, having a line also run from Jex subdivision to Riverbottom junction. Other issues: 1) The City's philosophy on how the City should develop and who should pay for the grow. 2) How to pay for the option selected. After a lengthy discussion, the council tabled the issue to a future work session.

EXECUTIVE SESSION

- 1. Legal Issue**
- 2. Purchase of Real Property**

Councilmember Gordon made a **motion** to Enter Executive Session. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote.

Attendance:

Elected Officials Present: Mayor Marie W. Huff, Councilmembers 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; 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 10:45 pm