

**Adopted Minutes**  
**SPANISH FORK CITY COUNCIL MEETING**  
**Special Session**  
**March 30, 1994**

The Meeting was called to order at 7 PM by Mayor Marie W. Huff.

Elected Officials Present: Mayor Marie W. Huff, Councilmembers Jerald M. Chapple, Kim H. Peterson, Thora L. Shaw, 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;

Citizens Present: Ron Davis, Doug Barber

**Citizen - Ron Davis**

Mr. Davis stated concerns about the road on Cal Pac Drive in front of his house. Mr. Oyler explained the road used to be a US Highway with a 66' right of way. Now it is only a local road with a 56' right of way. The road is not designated as a collector road. The width of 56' right of way is the same as any other road in town within a sub-division that is not a collector road. Mr. Davis wants the 66' right of way because it would look nicer. The master plan has the road classified as a "local road" which is a 56' right of way road.

**Purchase of Real Property for the Ballpark**

Mr. Oyler explained the options to purchase the farmland west of the ball park from the Barber family. The purchase price is \$12,000 per acre. The property is in three different parcels. Each parcel is in a different family member name. One of the owners wants to be paid off up front. The other two want to be paid over 3 to 10 years. After a lengthy discussion Councilmember Chapple made a **motion** to approve the purchase of the recreational property from the Barber family. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote.

**Swimming Pool - Update**

Jack Swenson, Recreation Director, updated the council on the progress at the new pool. Currently working for a June 1st opening. Mr. Swenson reviewed the fee structure for the pool. The fees are a lot like the Provo Municipal Pool's fees. The city will be using a punch pass system for the slide. The fee schedule will be on next week's council agenda.

Councilmember Woodhouse arrives.

**FY 1994 Budget and FY 1995 Budget**

Mr. Oyler reviewed the current year budget with the council. The following items were discussed:

1- 630 West CDBG Sewer Line - It was recommended the staff do the bid opening to find out the cost of the project. Then the city could decide if the city should do the project.

2- City Float - Councilmember Shaw reported the city float is in very poor condition. She asked about obtaining a new float by lease or purchase. The Council asked Councilmember Shaw to obtain a new float with a budget of \$5000 to \$7000.

3- City Reserves - Mr. Oyler reviewed with the council the reserves the city has and how they will be used in the budget to complete some major projects.

4- Projects/Equipment - Mr. Oyler reviewed with the council the projects and equipment that were requested and compared them to those that were approved.

5- Bow Valley Property - The council discussed the future of the property. The consensus of the council was the property was not for sale at this time.

### **Executive Session - Legal**

Councilmember Chapple made a **motion** to enter an executive session to discuss legal issues. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

Attendance: Elected Officials Present: Mayor Marie W. Huff, Councilmembers Jerald M. Chapple, Kim H. Peterson, Thora L. Shaw, 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;

### **Adjournment**

Councilmember Peterson made a **motion** to adjourn the meeting. The **second** was made by Councilmember Chapple. The Motion **passed** with unanimous vote.  
Adjournment 9:30 pm