

Adopted Minutes
SPANISH FORK CITY COUNCIL MEETING
Special Session
May 14, 1994

Saturday May 14, 1994

The Meeting was called to order at 8:30 AM 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: Richard Brady of J S Sawvel & Assoc.

Appointment of Mayor Pro Tem

Councilmember Swenson made a **motion** to appoint Rex Woodhouse as the regular Mayor Pro Tem and Jerald Chapple as Mayor Pro Tem for Wednesday May 18th, 1994. The **second** was made by Councilmember Shaw. The Motion **passed** with unanimous vote.

Electric Rate Study

Mr. Richard Brady reviewed with the Council the cost of service study done by his firm of J S Sawvell. The study showed how much it cost to service the different types of customers with electric utilities. The presentation also included how the city compared to Strawberry Electric and Utah Power & Light on different rate schedules. The Cost of Service Study will be used to evaluate the current rate structure of the city's electric utility.

Budget Review

Mr. Oyler reviewed the current year budget and next year's proposed budget. The list of capital projects and equipment purchases were reviewed.

Break for Lunch

Tour of Fire Station Sites

The council and staff took a tour of possible sites for the new fire station. The sites visited were as follows:

1. 400 West Center by SF Clinic.
2. 400 West 400 North
3. 400 North Main - Old Armory / Memorial Building / Smith Auto
4. 450 North 300 East - Old Foundry
5. 600 East 400 South - Cemetery Lots
6. 100 East Center - City Park

Those present felt the site #1 (400 West Center by SF Clinic) would be the best of the options. The Council asked the staff to continue the process toward the purchase of the property and to have the architect start adjusting the design. The council discussed the financing options available to the city.

Mapleton Sewer

The council discussed the option of Mapleton joining the city sewer plant. The council agreed once again to allow Mapleton to join the city sewer plant. The council asked the staff to begin to prepare the agreements to facilitate the merger.

Comprehensive General Plan - Leland Area

The Council reviewed the draft copy of the Comprehensive General Plan for the Leland area. Minor adjustments were made. This item is scheduled for Public Hearing on the next council agenda.

Adjournment

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

Adjournment 4:15 pm