

Adopted Minutes
Spanish Fork City Council Meeting
June 1, 1994

The meeting was called to order at 6:30 pm by Mayor Marie W. Huff for a preliminary review of the agenda. At 7:00 pm the pledge of allegiance was lead by local boy scout Jake Anderson.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Jerald M. Chapple, Thora L. Shaw, Kim H. Peterson, Clyde A. Swenson, and Rex Woodhouse.

Staff Members Present: David A. Oyler, City Manager; Kent R. Clark, Finance Director/Recorder; Richard J. Heap, Engineer/Public Works Director; Dee Rosenbaum, Public Safety Director; S. Junior Baker, City Attorney; Don Thomas, Emergency Preparedness Officer; and Heather Frost, Recording Secretary.

Citizens Present: Jed Mitchell, Carvel R. Mitchell, John J. Smith, Ronald Davis, Lauanne Davis, Rommyn Skipper, Deseret News; Susan Barber, and Leann Moody, Spanish Fork Press.

Minute Passage

Councilmember Peterson made a **motion** to accept the minutes of the May 18, 1994, regular city council meeting, with noted corrections, and presented warrants. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

"Future is in Your Hands" Award

Mayor Marie W. Huff presented Cody Holt and Garrett Anderson with "Future is in Your Hands" awards for their involvement in the Future Farmers of America.

Citizen Request - Carvel R. Mitchell

Mr. Carvel R. Mitchell approached the council regarding the recording of Western Park Plat E. He said in 1979 the plat was inspected by the city engineer and approved by the city council, but it was not recorded at that time. After developing several lots, Mr. Mitchell was required to install a second entrance, which he did. Mr. Mitchell said by installing the second entrance, he had complied with the city standards, and he felt the city should accept the improvements now, because the city had approved it in the past. Mr. Heap said the plat had been inspected and approved according to the standards applicable in 1979, but Mr. Mitchell would be required to upgrade the electrical to present standards. Mr. Heap said in order to do that, the primary must be fixed and brought to the front of the property for easier access and the secondary would also have to be fixed because of the many cuts in the line. Councilmember Woodhouse suggested Mr. Mitchell's electrician get with Jeff Foster and see what could be done to upgrade the electrical and estimate costs.

Citizen Request - John Smith

Mr. Smith approached the council stating he had recently tried to refinance his home and was unable to because his home is currently nonconforming because he does not have proper frontage. He said for this reason, in the case his home was over 50 percent destroyed, he would not be able to rebuild. He asked the council for their recommendation to resolve his problem. Councilmember Peterson mentioned many homes in the older part of town do not have the proper frontage. Mr. Oyler suggested

changing the ordinance to make a nonconforming home acceptable to rebuild if it is nonconforming because of shortage of frontage. This change will be brought to a future council meeting.

Bid - Fairway Mower

Mr. Clark said two bids were received for fairway mowers, but the mower from Scotts did not meet the specifications. His recommendation was for the bid from Turf Equipment.

Councilmember Swenson made a **motion** to accept the bid from Turf Equipment for a Toro Reelmaster 4500 D in the amount of \$38,918.00. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

FY 95 Budget Hearing

Councilmember Shaw made a **motion** to open the public hearing at 7:45 pm. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Mr. Oyler reviewed the FY 95 Budget. No public input was received. The final approval of the budget will take place at the June 15, 1994, city council meeting.

Councilmember Chapple made a **motion** to close the public hearing at 9:30 pm. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Councilmember Woodhouse left the room at 9:30 pm.

Water Park Change Order

Mr. Heap suggested two changes for the water park: 1) Installation of a security system for \$2,485.00; and 2) Installation of an aluminum fence for \$5,154.00.

Councilmember Chapple made a **motion** to adopt the following changes for the water park: 1) Installation of a security system for the amount of \$2,485.00; and 2) Installation of an aluminum fence for the amount of \$5,154.00. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Resolution 94-10: Resolution Manifesting Spanish Fork City's Intent with Respect to Annexations and Zone Changes

Mr. Baker explained to the council the intent for Resolution 94-10, is to save citizens the trouble and expense of requesting zone changes or annexations in areas affected by disputes with Strawberry Electric Service District. He also mentioned disputes in areas involved are considered resolved when Spanish Fork City and Strawberry Electric Service District are able to make negotiations on that area.

Councilmember Shaw made a **motion** to accept Resolution 94-10: Resolution Manifesting Spanish Fork City's Intent with Respect to Annexations and Zone Changes. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Emergency Preparedness Update

Mr. Rosenbaum said for the last couple years Don Thomas has been working with the different departments in the city and through training and education he is preparing them for emergency situations. Mr. Rosenbaum then turned the time over to Mr. Thomas to give the council an update on the projects he is working on.

Mr. Thomas presented the council with a report on the present standing of the emergency preparedness program. He said there is a completed city plan, and it will be printed and handed out to all department heads, over 25 shelters in the city have been approved by the Red Cross, and training opportunities are available for leaders within the city. He said he is organizing the community into four districts, 33 areas, and 500 neighborhoods. He has trained area coordinators, he is forming crime watches, and is trying to get emergency medical volunteers. He informed the council of the city's emergency communications. He is presently recruiting volunteers for a Community Emergency Response Team (CERT). He is also certified as an awareness level instructor for HAZMAT and can train all police, fire, and ambulance personnel to the awareness level. The council expressed their thanks and appreciation for his work in the emergency preparedness program.

Mr. Rosenbaum said he has talked with other police chiefs and Spanish Fork is the envy of other communities because we have the emergency preparedness program.

Adjournment

Councilmember Shaw made a **motion** to adjourn the regular session of the council meeting to go into a Redevelopment Agency meeting at 10:05 pm. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.