

Adopted Minutes
Spanish Fork City Council Meeting
October 5, 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 Chad Coleman.

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

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; and Heather Frost, Recording Secretary.

Citizens Present: Craig Coleman, Chad Coleman, Heather K. Curle, Angela Hansen, Amy Oler, and Leann Moody, Spanish Fork Press.

Minutes

Councilmember Shaw made a **motion** to accept the minutes of the September 21, 1994, regular city council meeting, with noted corrections, and presented warrants. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Ordinance 27-94: Amending Municipal Code on Elections

Mr. Baker informed the council of a change in the Utah Code Annotated dealing with elections. He said in order to remain current with state law, the Spanish Fork Municipal Code should be amended to reflect the changes in the state law.

Councilmember Chapple made a **motion** to adopt Ordinance 27-94: Ordinance Amending the Spanish Fork Municipal Code on Elections. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Conflict of Interest Training

Mr. Baker reviewed with the councilmembers conflict of interest statutes of Utah State law.

Mr. Oyler discussed three aspects elected or appointed officers shall not do as follows: 1) Improper use of private, controlled, or protected information acquired by reason of his official position or to secure special privileges or exemptions for himself or others; 2) Use or attempt to use his official position to secure special privileges for himself or others; and 3) Knowingly receive, accept, take, seek, or solicit, directly or indirectly, any gift or loan for himself or another if the gift or loan tends to influence him in the discharge of his official duties.

Mr. Oyler distributed disclosure statements for the councilmembers to complete and sign with regard to any conflict of interest any councilmember may have with business of the Spanish Fork City Council. Mr. Oyler advised the council the importance of disclosing information that may cause a conflict of interest.

Citizen Recognition

Mayor Huff expressed her and the council's appreciation for Ms. Bobby Robertson's work with the Youth City Council.

Utility Policy

Mr. Oyler reviewed the current power division policy, water division policy, and sanitary sewer division policy with the councilmembers. There was discussion regarding minor changes recommended by staff and council in those policies.

Adjournment

Councilmember Shaw made a **motion** to adjourn the Spanish Fork City Council meeting and convene the meeting of the Redevelopment Agency at 8:40 pm. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Adjournment of RDA

Ms. Shaw made a **motion** to adjourn the meeting of the RDA and to reconvene the regular session of the Spanish Fork City Council meeting at 8:50 pm. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Resolution 94-17: Public Power Resolution

Councilmember Chapple made a **motion** to adopt Resolution 94-17: Public Power Resolution. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Adjournment

Councilmember Chapple made a **motion** to adjourn the meeting at 8:55 pm. Councilmember Swenson **seconded**, and the motion **passed** with a unanimous vote.