

Adopted Minutes
Spanish Fork City Council Meeting
November 2, 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 boy scout Brandon Childs.

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

Staff Members Present: David A. Oyler, City Manager; Kent R. Clark, Finance Director/Recorder; Richard J. Heap, Engineer/Public Works Director; S. Junior Baker, City Attorney; Mark Byers, Animal Control Officer; and Heather Frost, Recording Secretary.

Citizens Present: Lane Olson, Brian Olson, Greg Ogden, and Leann Moody, Spanish Fork Press.

Minutes

Councilmember Shaw made a **motion** to accept the minutes of the October 19, 1994, regular city council meeting, with noted corrections, and presented warrants. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Introduction

Mayor Huff and the councilmembers were introduced to Ms. Kathy Vorlage. Ms. Vorlage was hired as the new part-time receptionist in the city office.

Recognition - Kent R. Clark - Certified Municipal Clerk

Ms. Charmane Childs, a member of the Board of Directors in the Utah Municipal Clerks Association, honored Kent R. Clark as a Certified Municipal Clerk. She presented a plaque and a pin to Mr. Clark for his certification.

Employee of the Third Quarter

Mayor Huff presented Police Officer Richard Hales with the "Employee of the Quarter" award for the third quarter of 1994.

Citizen Request - Mr. Scott Head

Mr. Scott Head expressed his concern regarding the traffic situation on 1150 East. He said the continuing development in the East Bench area, 1150 East would be an inadequate through street, and with an elementary school on that road, he feels the traffic situation is extremely dangerous. He wondered if another collector road could be put in or another access to highway 214 could be installed. Mr. Heap informed Mr. Head and the councilmembers the city had talked with UDOT, and with a semaphore going in on 214 and Center Street, another access to 214 would drastically interfere with the light. Mr. Heap said the public works department is aware of the situation, and different possibilities will be discussed as the transportation section of the comprehensive general plan is written.

Mountainland Association of Governments Visitor - Mr. Darrell L. Cook, Executive Director

Mr. Darrell L. Cook, Executive Director of Mountainland Association of Governments, presented a video presentation with information about Mountainlands and the services they provide to Utah, Wasatch, and Summit Counties. He then informed the staff and councilmembers of a seminar on impact fees and extended an invitation for them to attend.

Resolution 94-18: A Resolution Establishing a New Bail Schedule for Animal Violations

Attorney Baker informed the council of the serious animal control problem the city has. He and Animal Control Officer Mark Byers recommended increasing the bail amount on animals running at large for the first, second, and third offenses. Councilmember Peterson said he felt the first offense shouldn't be as high as the second and third offenses. The council reviewed the recommended bail schedule.

Councilmember Peterson made a **motion** to adopt Resolution 94-18: A resolution establishing a new bail schedule for animal violations amending the bail amount on the first offense to \$25.00. The **second** was made by Councilmember Swenson, and the motion **passed** with a **majority** vote of 4:1; with Councilmembers Peterson, Swenson, Shaw, and Woodhouse voting in favor of the motion, and Councilmember Chapple voting opposed to the motion.

Independent Audit Report - Fiscal Year 1994

Mr. Greg Ogden, C.P.A., distributed copies of financial statements and supplementary information with independent auditor's reports and a management letter for the year ended June 30, 1994. Mr. Ogden then reviewed the information with the council and discussed several aspects of the reports.

Councilmember Peterson made a **motion** to accept the Independent auditor's report for the year ending June 30, 1994, done by Mr. Greg Ogden, C.P.A. The **second** was made by Councilmember Chapple and the motion **passed** with a unanimous vote.

Mayor Huff and the councilmembers expressed their appreciation to Mr. Ogden for his report.

Resolution 94-19: A Resolution Establishing the Water Policies of Spanish Fork City

Councilmember Woodhouse made a **motion** to adopt Resolution 94-19: A resolution establishing the water policies of Spanish Fork City, with noted amendments. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Resolution 94-20: A Resolution Establishing the Sewer Policies of Spanish Fork City

Councilmember Woodhouse made a **motion** to adopt Resolution 94-20: A resolution establishing the sewer policies of Spanish Fork City. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Resolution 94-21: A Resolution Establishing the Electric Policies of Spanish Fork City

Councilmember Woodhouse made a **motion** to adopt Resolution 94-21: A resolution establishing the electric policies of Spanish Fork City. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Property Sale - Mountain Fuel Supply

Mr. Heap said Mountain Fuel is interested in purchasing a 30 x 60 foot piece of property from Spanish Fork City to build a pressure pump station to supply gas to Trojan and Fingerhut.

Councilmember Shaw made a **motion** to approve the sale of the property to Mountain Fuel for the amount of \$1,000.00. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Adjournment of Spanish Fork City Council to RDA

Councilmember Shaw made a **motion** to adjourn the regular city council meeting and convene the meeting of the Redevelopment Agency of Spanish Fork City at 9:15 pm. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Adjournment of RDA

Mr. Peterson made a **motion** to adjourn the meeting of the Redevelopment Agency of Spanish Fork and reconvene the regular session of the Spanish Fork City Council at 9:25 pm. The **second** was made by Mr. Chapple, and the motion **passed** with a unanimous vote.

Authorization for a loan to the Redevelopment Agency of Spanish Fork City

Councilmember Peterson made a **motion** to authorize the loan to the Redevelopment Agency of Spanish Fork City in the amount of \$275,000.00 at 8% interest for 10 years. Councilmember Chapple made the **second**, and the motion **passed** with a unanimous vote.

Adjournment to Executive Session

Councilmember Shaw made a **motion** to adjourn the regular session of the Spanish Fork City Council meeting and convene the Executive Session of the Spanish Fork City Council at 9:30 pm. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Adjournment of Executive Session

Councilmember Woodhouse made a **motion** to adjourn the Executive Session of the Spanish Fork City Council meeting and to reconvene the regular session of the Spanish Fork City Council meeting. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Non-agenda Item

Councilmember Peterson made a **motion** to approve additional election judges for the split districts. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Employment Contracts

The councilmembers reviewed the employment contracts for the Treasurer, Chief/Public Safety Director, Engineer/Public Works Director, Finance Director/Recorder, and City Manager.

Councilmember Swenson made a **motion** to authorize Mayor Huff to sign the employment contracts for the Treasurer, Chief/Public Safety Director, Engineer/Public Works Director, Finance Director/Recorder, and the City Manager. The **second** was made by Councilmember Peterson, and the motion **passed** with a **majority** vote of 4:1; with Councilmembers Swenson, Peterson, Chapple, and Woodhouse voting in favor of the motion, and Councilmember Shaw voting opposed.

Miscellaneous

The councilmembers and staff discussed the need for a professional planning consultant. The council instructed Mr. Oyler to review the options for obtaining a planning consultant to assist the planning commission with their recommendations in updating the comprehensive general plan.

Adjournment

Councilmember Chapple made a **motion** to adjourn the regular city council meeting at 12:05 pm. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.