

**Adopted Minutes
Spanish Fork City Council Meeting
December 7, 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 Junior Baker.

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

Staff Members Present: David A. Oyler, City Manager; Kent R. Clark, Finance Director/Recorder; Dee Rosenbaum, Public Safety Director; S. Junior Baker, City Attorney; and Heather Frost, Deputy Recorder.

Citizens Present: Abbey Peterson, Johanna Johnson, Wendy Weaver, Jessica Swenson, Linda Child, Kelly Christensen, Jamie Barney, Valerie Child, Emily Tischner, Jenni Olson, Melinda Kidman, Karl Hansen, and Leann Moody, Spanish Fork Press.

Minutes

Councilmember Swenson made a **motion** to accept the minutes of the November 16, 1994, regular city council meeting, and presented warrants. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Citizen Recognition - Spanish Fork High School Volleyball Team

Mayor Huff presented Coach Wendy Weaver and her volleyball team with certificates for their outstanding performance in the volleyball season. Coach Weaver was recognized as "4-A Coach of the Year". The members of the volleyball team are: Abbey Peterson, Johanna Johnson, Jessica Swenson, Linda Child, Kelly Christensen, Jamie Barney, Valerie Child, Emily Tischner, Jenni Olsen, Melinda Kidman, and Amber Fish.

Library Board

Mayor Huff said Mr. Richard Huff and Mr. Arvil Huff have requested they be released from the Library Board. She said it is the recommendation of Sara Lee Swenson that Mr. Jerald Hawks and Ms. Mary Brockbank be appointed members of the Library Board.

Councilmember Shaw made a **motion** to appoint Mr. Jerald Hawks and Ms. Mary Brockbank members of the Library Board. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Canyon Ridge Estates - Final Plat G

Mr. Heap said the Development Review Committee and Planning Commission recommend approval of Canyon Ridge Estates - Final Plat G. He said if a letter has not been received from the Revoirs, the ditch will have to be piped. Mr. Heap said the third phase of the 600 East sewer line will have to be bonded for either by Mr. Dave Olsen or Mr. Frank Santos before their plats are recorded.

Councilmember Woodhouse made a **motion** to approve Canyon Ridge Estates - Final Plat G subject to the following conditions: 1) A letter of abandonment is received from Revoirs or the ditch is piped; and 2) The third phase of the 600 East sewer line is bonded for. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Wolf Hollow Heights - Final Plat F

Mr. Heap said the Development Review Committee and Planning Commission recommend approval of Wolf Hollow Heights - Final Plat F.

Councilmember Shaw made a **motion** to approve Wolf Hollow Heights - Final Plat F. Councilmember Woodhouse made the **second**, and the motion **passed** with a unanimous vote.

Mapleton Sewer Agreement

Councilmember Swenson made a **motion** to schedule a public hearing on the Mapleton Sewer Agreement for January 4, 1995. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Ordinance 29-94: An Ordinance Prescribing Conditions for Granting a Non-Exclusive, Revocable Franchise to Construct, Operate, and Maintain a Broadband Telecommunications Network for the Purpose of Transmission of Cable TV within the Corporate Limits of the City of Spanish Fork, Utah, and for Allowing the Use and Occupancy of the Streets and Other Places for Such Purposes

Attorney Baker said it is the proposal of the staff Ordinance 29-94 is adopted.

Councilmember Shaw made a **motion** to adopt Ordinance 29-94: An Ordinance Prescribing Conditions for Granting a Non-Exclusive, Revocable Franchise to Construct, Operate, and Maintain a Broadband Telecommunications Network for the Purpose of Transmission of Cable TV within the Corporate Limits of the City of Spanish Fork, Utah, and for Allowing the Use and Occupancy of the Streets and Other Places for Such Purposes. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Ordinance 30-94: An Ordinance Amending the Zoning Ordinance Concerning Fencing on Corner Lots and Lots Backing onto Arterial Roads and Major Highways and an Ordinance Regulating the Maximum Height of Signs

Attorney Baker reviewed the amendments in Ordinance 30-94.

Councilmember Woodhouse made a **motion** to adopt Ordinance 30-94: An Ordinance Amending the Zoning Ordinance Concerning Fencing on Corner Lots and Lots Backing onto Arterial Roads and Major Highways and an Ordinance Regulating the Maximum Height of Signs. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Fire Station Architect

Councilmember Shaw made a **motion** to authorize Architect John Markham to proceed with design for the Fire Station. Councilmember Swenson made the **second**, and the motion **passed** with a unanimous vote.

Adjournment to Executive Session

Councilmember 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 7:30 pm. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.