

Adopted Minutes
Spanish Fork City Council Meeting
January 11, 1995

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 Mr. Kent R. Clark.

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

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

Minutes

Councilmember Shaw made a **motion** to accept the minutes of the January 4, 1995, 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.

Board of Adjustment Appointment

Mayor Huff made the appointment of Mr. Glen Christensen to the board of adjustment.

Councilmember Chapple made a **motion** to ratify the appointment of Mr. Glen Christensen to the board of adjustment. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Resolution 95-02: An Inter-Local Agreement on the South Utah Valley Water Association

Councilmember Swenson made a **motion** to adopt Resolution 95-02: An Inter-Local Agreement on the South Utah Valley Water Association, and to authorize Mayor Huff to sign the agreement, and to appoint Councilmember Peterson as Spanish Fork City's representative with Mr. Richard Heap as the alternate. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

Non-Agenda Item

Councilmember Shaw informed the council she and Mr. Heap had met with Mr. Phil Argyle of the Nebo School District, and irrigation users below the new middle school. The school district proposed to install sprinkler systems for the seven irrigation users and the irrigators agreed to the proposal. Councilmember Shaw said installation of sprinkler systems will be beneficial to the city by saving money on operation and maintenance. Mr. Oyler mentioned there have been two incidents when homeowners were flooded by that ditch, and the city could save on liability costs. Councilmember Shaw said for those reasons, Mr. Argyle has asked the city to participate in the installation of the sprinkler systems.

Mr. Heap said the total cost to run a 1 inch line from the water main to the water meter, to replace the 3/4 inch line and meter with 1 inch line and meter, and to install new meter cans and setters will be \$2,900.00 for materials.

The council directed Councilmember Shaw to tell Mr. Argyle the city will participate in the installation of the sprinkler system.

***NOTE:** Mayor Huff and Mr. Heap were excused at 7:20 pm.

Amendment to TCI Franchise Agreement

Mr. Mike Oswald reviewed the proposed amendments in the TCI Franchise Agreement.

Councilmember Peterson made a **motion** to adopt the amendments to the TCI Franchise Agreement. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Work Session - Planning Commission Policies and Procedures

Mr. Oyler reviewed the proposed planning commission policies and procedures.

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 meeting at 7:45 pm. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

***NOTE:** Mayor Huff and Mr. Heap returned at 9:15 pm.

Adjournment of Executive Session

Councilmember Shaw made a **motion** to adjourn the Executive Session of the Spanish Fork City Council meeting and reconvene the regular session at 9:50 pm. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Miscellaneous

The council and staff discussed personnel and other miscellaneous issues.

Adjournment

Councilmember Woodhouse made a **motion** to adjourn the Spanish Fork City Council meeting at 10:25 pm. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.