

**Adopted Minutes  
Spanish Fork City Council Meeting  
January 18, 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 local boy scout Kyle Sabey.

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

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, Deputy Recorder.

Citizens Present: Kyle Sabey, Karen Sabey, Doug Cheever, Cameron Peterson, Pat Poyfair, Deseret News, and Leann Moody, Spanish Fork Press.

**Minutes**

Councilmember Shaw made a **motion** to accept the minutes of the January 11, 1995, regular city council meeting, and presented warrants. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

**Albertson's Subdivision - Plat A**

Mr. Heap said the water line should be extended from 700 North to 800 North on 800 East. He said the Planning Commission and Development Review Committee recommend approval of Albertson's Subdivision - Plat A

Councilmember Swenson made a **motion** to approve Albertson's Subdivision - Plat A. Councilmember Woodhouse **seconded**, and the motion **passed** with a unanimous vote.

**Granquist Subdivision - Final Plat A**

Mr. Heap said the Development Review Committee and the Planning Commission recommend approval of Granquist Subdivision - Final Plat A.

Councilmember Chapple made a **motion** to approve Granquist Subdivision - Final Plat A. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

**Oaks - Phase III - Final Plat G**

Mr. Heap said the Planning Commission and Development Review Committee recommend approval of the Oaks - Phase III - Final Plat G.

Councilmember Woodhouse made a **motion** to approve the Oaks - Phase III - Final Plat G. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

**Westfield Irrigation Contract**

Mr. Heap said the staff recommends approval of the proposed contract. He informed the council Westfield shareholders will review the contract at their first meeting in February. He said if they had any amendments, the council would have to review the contract again.

Councilmember Swenson made a **motion** to table a decision on the Westfield Irrigation Contract until the second meeting in February. The motion **died** for lack of a second.

Councilmember Peterson made a **motion** to approve the Westfield Irrigation Contract with one word change as discussed. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

### **Employee Salary Schedule**

Mr. Oyler reviewed the proposed part-time salary schedule.

Councilmember Chapple made a **motion** to adopt the amendment to the part-time salary schedule. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

### **Ordinance 03-95: Amending the Municipal Code Concerning Council Meetings**

Attorney Baker said Ordinance 03-95 outlines the new city council meeting schedule.

Councilmember Shaw made a **motion** to adopt Ordinance 03-95: Amending the Municipal Code Concerning Council Meetings. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

### **Fire Station Layout**

Mr. Rosenbaum reviewed the fire station site plan with the council. Mr. Rosenbaum was directed to advise the architect to proceed with the plans.

### **Adjournment to Executive Session**

Councilmember Woodhouse made a **motion** to adjourn the Spanish Fork City Council meeting at 7:35 pm. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

### **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 8:30 pm. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

### **Miscellaneous**

The staff and council discussed a proposed development in the county that may have an affect on Spanish Fork City in the future. Discussion took place regarding miscellaneous items.

### **Adjournment**

Councilmember Peterson made a **motion** to adjourn the Spanish Fork City Council meeting. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.