

**Adopted Minutes
Spanish Fork City Council Meeting
February 1, 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 Ms. Leann Moody of the Spanish Fork Press.

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: Karl Gull, Kenneth Gull, Ty Nebeker, Dan Merrill, Russell Moody, Leann Moody, Spanish Fork Press; Louis H. Webb, Jerald E. Hansen, Judy Cundy, Dave Olsen, Jean Powers, Dale Barney, Harry Davis, Earl Davis, Jon Cope, and Dave Gardiner.

Minutes

Councilmember Shaw made a **motion** to accept the minutes of the January 18, 1995, regular city council meeting, and presented warrants. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Youth Recognition - Junior High School Wrestling Team

Mayor Huff and the council presented a certificate of recognition to the Junior High School Wrestling Team. The team placed first in the state competition. Kenneth Gull, Ty Nebeker, Dan Merrill, and Russell Moody were present to accept the certificate.

Public Hearing - Modifying Requirements of Section 17.040.080 and 17.036.070 Pertaining to Visual Barrier Fences Between Commercial/Industrial and Residential Uses; and Landscape Provisions

Mr. Heap said in the past a policy was adopted requiring visual barrier fences between commercial and residential zones. He said the policy was later amended to require the visual barrier be masonry. He said the Planning Commission and the Development Review Committee recommend modifying the policy to include the option of solid vinyl fencing as well as masonry. Mr. Oyler reviewed the current ordinance. Councilmember Woodhouse suggested including a maintenance requirement in the policy.

Mr. Oyler said the Planning Commission and Development Review Committee also recommend allowing the Development Review Committee the flexibility of requiring visual barrier fencing around outside storage areas in the industrial zone and landscape requirements where necessary.

Councilmember Peterson mentioned masonry fencing is more susceptible to graffiti.

The council directed the staff to prepare a proposed amendment to Sections 17.040.080 and 17.036.070 and to present the amendments to the council for review.

Councilmember Shaw made a **motion** to close the public hearing at 7:25 pm. The **second** was made by Councilmember Woodhouse, and the motion **passed** unanimously.

City Planner Position

Mr. Oyler said it is the recommendation of the staff the council create the position of City Planner, advertise the position and adjust the budget to include the salary of the planner. Mr. Oyler reviewed the responsibilities of the City Planner.

Councilmember Swenson made a **motion** to create the position of City Planner, to advertise the position, and to adjust the budget accordingly. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Approval of Warrants

Discussion took place regarding the current process of approving warrants. The staff recommended delegating the authority to approve warrants to the Finance Director/Recorder.

Councilmember Peterson made a **motion** to create a Financial Committee consisting of three elected officials responsible for reviewing the warrants and the budget, and to delegate the authority of approving warrants to the Finance Director/Recorder. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Hampton Estates - Preliminary and Zone Change for P.R.D.

The council expressed their concern with the growth of the city. Councilmember Peterson explained the council met with a professional planner and the council determined the comprehensive general plan should be updated before this development is approved. The council agreed the development would be nice, but they felt the comprehensive general plan should be updated prior to approval of the development.

Councilmember Peterson made a **motion** to deny the Hampton Estates - Preliminary and Zone Change for P.R.D. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Adjournment to Executive Session

Councilmember Chapple made a **motion** to adjourn the regular session of the Spanish Fork City council meeting and convene the Executive Session at 8:10 pm. The **second** was made by Councilmember Woodhouse, 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 10:55 pm. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Abandoned Ditch Located on School Property

Councilmember Shaw made a **motion** to adopt Resolution 95-03. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Irrigation Rates

The council reviewed the irrigation analysis presented by Mr. Clark. They discussed raising the irrigation rate.

Councilmember Woodhouse made a **motion** to continue charging the current irrigation rate. Councilmember Swenson made the **second**, and the motion **passed** with a unanimous vote.

Miscellaneous

Mr. Oyler suggested the council consider moratorium on preliminary plats. Discussion ensued regarding a moratorium on preliminary plats, impact fees, and redevelopment agency issues.

Attorney Baker informed the council Mr. Lynn Leifson has asked him to represent him in a quiet title action against Mr. Jim Beckstrom. Mr. Baker said he told Mr. Leifson he would ask for the council's feeling. The council directed Mr. Baker not to represent Mr. Leifson in any legal action.

Adjournment to RDA

Councilmember Peterson made a **motion** to adjourn the regular session of the Spanish Fork City Council meeting and convene the meeting of the Redevelopment Agency of Spanish Fork City at 11:20 pm. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.