

Adopted Minutes
Spanish Fork City Council Meeting
April 19, 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 Chad Peterson.

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; Kent R. Clark, Recorder/Finance Director; Richard J. Heap, Engineer/Public Works Director; Dee Rosenbaum, Public Safety Director; S. Junior Baker, City Attorney; and Heather Frost, Deputy Recorder.

Citizens Present: David Brown, Rick Young, Mike Foster, Casy Bryson, Christopher Slaugh, Mike Hansen, Jeff Foster, Linda Pittelli, Frank Johnson, Sean Harc, Robert Foster, Chad Peterson, and Dallas Gonzales.

Minutes

Councilmember Shaw made a **motion** to approve the minutes of the April 12, 1995, regular city council meeting. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Kerry J. - Preliminary

Mr. Heap reviewed the proposed preliminary plat. He said the Development Review Committee and the Planning Commission recommend approval of Kerry J. - Preliminary.

Councilmember Swenson made a **motion** to approve Kerry J. - Preliminary. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Sewer Easement Request

Mrs. Robert Pittelli approached the council with a request for a sewer line easement. Mr. Heap reviewed the standards for sewer lines. The council discussed Mrs. Pittelli's options. Mrs. Pittelli said she would agree to install an 8" line as the standard requires, she said she would contact Fingerhut to see if they would be interested in sharing the cost of the line. The council informed her she could have a connector agreement if they did not presently want to share the cost of the line. Mr. Heap said she would have to submit a plan of profile to the engineering department.

Ordinance 07-95: Changes to Title 6: Amend 6.08.050.

Attorney Baker reviewed the proposed ordinance. He explained the legislature imposed the requirements outlined in Ordinance 07-95, and to be current with state legislation, he recommended Ordinance 07-95 be passed.

Councilmember Shaw made a **motion** to adopt Ordinance 07-95: Changes to Title 6: Amend 6.08.050. The **second** was made by Councilmember Woodhouse, and the motion **passed** unanimously.

Rotary/Spanish Fork Area Chamber of Commerce Golf Classic Tournament

Councilmembers Peterson and Chapple were directed by the council to meet with Jack Swenson, City Recreation Director; and Roy Christensen, City Golf Pro; to determine a proposed contract for the Rotary/Spanish Fork Area Chamber of Commerce Golf Classic Tournament.

Non-Agenda Item

Mr. Rick Young, a small business owner in Spanish Fork, and several young men from the Salem/Spanish Fork area approached the council demonstrating the need for an area designated for skateboarding and in-line skating. They indicated there are few if any areas in town where skateboarding is allowed.

Discussion took place regarding other cities with designated skateboarding areas and liability issues.

The council suggested the young men contact the Chamber of Commerce and the City Recreation Department.

Steve Amy - Preliminary

Mr. Heap explained the initial request was to divide the parcel into three lots. He said the Development Review Committee and the Planning Commission recommend approval of the Steve Amy - Preliminary, splitting the development into two parcels, conditional upon the indication of water and sewer connections to Parcel 2. Mr. Heap informed the council the staff had become aware of a problem with the proposed parking.

Councilmember Swenson made a **motion** to approve the Steve Amy - Preliminary as two parcels of property and with the understanding the parking will have to remain with lot one. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

Adjournment to Executive Session

Councilmember Chapple made a **motion** to adjourn the regular session of the city council and convene the Executive Session at 8:15 pm. The **second** was made by Councilmember Woodhouse, and the motion **passed** unanimously.

Adjournment of Executive Session

Councilmember Shaw made a **motion** to adjourn the executive session and reconvene the regular session of the city council meeting at 9:00 pm. The motion was **seconded** by Councilmember Swenson, and **passed** with a unanimous vote.

Budget

The council and staff discussed possible options to fund the new fire station.

The council agreed to prepare to hold a bond election

Mr. Oyler reviewed a solid waste collection survey done on Utah cities. The council discussed the positive and negative aspects of a private contractor providing solid waste removal services. Councilmember Peterson made a **motion** to advertise a request for proposals for solid waste collection. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Adjournment

Councilmember Peterson made a **motion** to adjourn the Spanish Fork City Council meeting at 10:15 pm. Councilmember Chapple **seconded**, and the motion **passed** unanimously.