

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**June 14, 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 Kent R. Clark.

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

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; Greg Comstock, City Planner; Jack Swenson, City Recreation Director; and Heather Frost, Deputy Recorder.

Citizens Present: Melissa Bean, Deseret News; Jack W. Leifson, R. Reed Call, Cliff Hales, and Ray Morley.

### **Minutes**

Councilmember Shaw made a **motion** to accept the minutes of the June 7, 1995, regular city council meeting with noted corrections. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

**Canvass Votes - General Obligation Bond Election & Resolution 95-06: A resolution finding and promulgating the results of a special bond election held in Spanish Fork City, Utah County, Utah, on June 13, 1995, to determine the issuance and sale of \$2,000,000 General Obligation Bonds**

Recorder Kent R. Clark presented the results of the voting on the General Obligation Bond for the public safety building. A canvass of votes was held.

Councilmember Swenson made a **motion** to adopt the canvass of votes as presented and to adopt Resolution 95-06: A resolution finding and promulgating the results of a special bond election held in Spanish Fork City, Utah County, Utah, on June 13, 1995, to determine the issuance and sale of \$2,000,000 General Obligation Bonds. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

### **Award Bid - Public Safety Facility**

Mr. Clark presented the bids for the Public Safety Building. He recommended the council follow the recommendation of Markham & Markham, the architects, and select the bid of Hales & Warner including Alternate No. 1.

Councilmember Shaw made a **motion** to accept the bid of Hales & Warner including the base bid and Alternate No. 1. Councilmember Woodhouse **seconded**, and the motion **passed** unanimously. Other bids were received by Arnell-West, RF Christiansen, Valley Design, Stacey Enterprises, Lanwood, M-13 Construction, and RB Construction. See attached bid summary for bid amounts and totals.

### **Bid Award - Asphalt Services**

Mr. Clark explained bid number one lists bids for asphalt services for specific jobs within the city. He recommended the low bid of Staker Paving for the amount of \$187,520.67. He said bid number two lists bids for smaller city jobs, including the following: a) Price per ton for 300 ton or less; b) Price per ton if the city picks up the asphalt; c) Price per ton if the bidder delivered to the city site; d) Price per ton if the bidder delivered and placed at the city site; and e) Price per ton if the bidder delivered, placed and rolled at the city site. He recommended Valley Asphalt's bid for bid number two.

Councilmember Woodhouse made a **motion** to accept the bid of Staker Paving for the amount of \$187,520.67 for bid number 1 and Valley Asphalt for bid number 2. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote. Other bids received for bid number one: Geneva Rock, \$206,639.71; and Valley Asphalt, \$231,642.40. Other bids for bid number two were received by Geneva Rock and Staker Paving. See attached bid summary for bid amounts and totals.

### **Authorization to Write Off Delinquent Utility Accounts**

Mr. Clark presented a list of delinquent utility accounts. He said the city staff has exhausted collection efforts. He recommended the accounts be written off.

Councilmember Chapple made a **motion** to authorize approval to write off delinquent utility accounts. Councilmember Shaw **seconded** the motion, and it **passed** with a unanimous vote.

### **FY 96 Budget**

Mr. Oyler reviewed some changes in the budget with the council. He provided answers to the council's questions.

### **Property East of the Cemetery**

The council discussed possible uses for the vacant city property east of the cemetery. Councilmember Shaw expressed her concern with parking problems in that area during baseball season.

Discussion took place regarding the possibility of using the property for practice ball fields, parking, and possibly selling a portion for building lots to fund improvements. Councilmembers Woodhouse and Swenson suggested improving the ball fields on 200 West and 300 South. Mr. Oyler noted there is a lease on that property the city is unable to improve for approximately two years.

Mr. Oyler said the city may be able to fund the project with RDA money. Mr. Heap said the improvements could take 3-4 weeks to complete and ball season will last only 6 weeks. The council directed Councilmember Chapple, Mr. Swenson, Mr. Heap, and Mr. Oyler to draft and present a design for practice areas and parking spaces on that property.

### **Citizen Request - R. Reed Call**

Mr. Reed Call expressed his appreciation to the council for the opportunity of speaking with them. He explained he is the owner of 24 acres of land in an area affected by the Strawberry lawsuit. He said he would like to develop the property, but as developers look at the property, they find that the land is zoned R-A-1, and it is not feasible to develop one acre lots. Mr. Call said because the property is in

the affected area, he is not able to change the zone. He asked if the council could give him a time frame as when they project the lawsuit will be completed.

Councilmember Woodhouse said the city would like to end the conflict with Strawberry, but it is hard to say when the conflict would be over. He said there are other problems the city is facing such as growth. He said they are currently working on the Comprehensive General Plan, which will outline a plan for future growth.

Mr. Oyler said there are actually three issues that would have to be resolved before a zone change could be accepted: 1) Strawberry lawsuit; 2) Comprehensive General Plan; and 3) Sewer.

### **RDA Projects**

The council discussed projects to work on as the city receives interest from the North Industrial Park Redevelopment Agency projects. The council agreed on the following projects: 1) Improving the off-ramp; 2) Out fall lines; 3) Storm Drainage; and 4) Streets. The staff was directed to begin work on a design for the off-ramp.

### **City Beautification - Curb, Gutter, Sidewalks**

The council discussed the options of working on sidewalks in areas of the city without sidewalk. They discussed the possibility of a special improvement district. The staff was instructed to begin preparations to create a special improvement district.

### **City Beautification - Beautification Committee**

The council discussed a possible city beautification committee.

### **Adjournment**

Councilmember Peterson made a **motion** to adjourn the meeting at 10:00 pm. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.