

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**June 21, 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, Clyde A. Swenson, Jerald M. Chapple, Thora L. Shaw, and Kim H. Peterson.

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; Doug Shorts, Building Inspector; and Heather Frost, Deputy Recorder.

Citizens Present: Jack W. Leifson, and Melissa Bean, Deseret News.

### **Minutes**

Councilmember Swenson made a **motion** to accept the minutes of the June 14, 1995, regular city council meeting, with noted corrections. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

### **Donation of Paintings to Spanish Fork City**

Mayor Huff directed the council's attention to four paintings displayed in the council chambers. The paintings depicted scenes of landmarks in Spanish Fork. She explained Mr. Andy Shelline had donated the paintings to Spanish Fork City. Mayor Huff and the council expressed their appreciation for the donation.

### **Ordinance 10-95: Amending Title 14, Regulating the Timing of Construction**

Mr. Heap reviewed the proposed ordinance. He explained the requirements outlined in Ordinance 10-95 are presently required through the Uniform Fire Code, which Spanish Fork City has adopted. He said one difference in Ordinance 10-95 as compared to the Uniform Fire Code is the ordinance makes the city engineer the responsible official to grant approval of roads for access during construction. The council discussed problems the city is experiencing that Ordinance 10-95 would correct and prevent from reoccurring.

Councilmember Shaw made a **motion** to adopt Ordinance 10-95: Amending Title 14, Regulating the Timing of Construction. Councilmember Chapple **seconded** the motion, and it **passed** with a unanimous vote.

### **Westfield Storm Drainage Contract**

Mr. Oyler reviewed the Westfield Storm Drainage Contract. Discussion took place regarding the provisions of the contract. Councilmember Swenson expressed concern with the provision making the city responsible for waste drained into the ditch. Attorney Baker explained that provision should have been omitted.

Councilmember Woodhouse made a **motion** to approve the Westfield Storm Drainage Contract. The motion was **seconded** by Councilmember Swenson, and **passed** with a unanimous vote.

### **FY 96 Budget Adoption**

Mr. Oyler presented the FY 96 budget. He outlined changes the council had directed the staff to make at the previous meeting of the city council.

Councilmember Chapple made a **motion** to adopt the FY 96 Budget. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

### **Adjournment to RDA**

Councilmember Shaw made a **motion** to adjourn the regular session of the city council and convene the meeting of the Redevelopment Agency of Spanish Fork City at 7:50 pm. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

### **Adjournment of RDA**

Councilmember Shaw made a **motion** to adjourn the meeting of the Redevelopment Agency of Spanish Fork and reconvene the regular session of the Spanish Fork City Council meeting at 7:55 pm. Councilmember Chapple **seconded**, and the motion **passed** with a unanimous vote.

### **Public Safety Facility Bond Placement**

Mr. Oyler said the staff had met with the finance committee regarding the public safety facility bond. He said it is their recommendation to fund the public safety facility bond by private placement with Zions Bank. The council discussed private placement versus public placement of bonds.

A **motion** was made by Councilmember Peterson to fund the public safety facility bond by private placement with Zions Bank. Councilmember Chapple **seconded**, and the motion **passed** unanimously.

### **Miscellaneous Items**

Chief Rosenbaum informed the council a police officer has been hired. He said Brandon Anderson will begin working for the Spanish Fork City Police Department on July 1, 1995.

Mr. Comstock reviewed the results of the planning commission meeting of June 20, 1995. He informed the council of decisions made by the commission members concerning the Comprehensive General Plan and future topics of discussion.

### **Adjournment to Executive Session**

Councilmember Chapple made a **motion** to adjourn the regular session of the city council meeting and convene the executive session of the Spanish Fork City Council at 8:20 pm. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

### **Adjournment of Executive Session**

Councilmember Shaw made a **motion** to adjourn the executive session of the city council meeting and convene a work session of the Spanish Fork City Council at 8:30 pm. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

### **Work Session**

Mayor Huff and the councilmembers met and discussed management issues.

### **Adjournment**

The meeting adjourned at 10:00 pm.