

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**July 19, 1995**

The meeting was called to order at 6:30 pm for a preliminary review of the agenda. At 7:00 pm the pledge of allegiance was lead by Mr. Clark Swenson.

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, 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: Clark M. Swenson, Sheldon Gordon, Karen Payne, Andy Shelline, Amy Bastian, Larry Bastian, and Gary B. Hansen.

### **Minutes**

Councilmember Swenson made a **motion** to accept the minutes of the July 12, 1995, regular city council meeting, with noted corrections. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

#### **Citizen Request - Chamber of Commerce**

Mr. Sheldon Gordon and Mr. Andy Shelline represented the Chamber of Commerce in informing the council of plans for a birthday celebration for the city of Spanish Fork. They requested a loan from the city to the Chamber to be used as start up money. They said the money would be paid back from the proceeds of ticket sales for the celebration. The council and staff discussed the money budgeted for the Chamber of Commerce in the city budget.

Councilmember Swenson made a **motion** to release \$3,000.00 of the appropriated money to the Chamber of Commerce to fund the Spanish Fork City birthday celebration. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

#### **Non - Agenda Item**

Mr. Sheldon Gordon explained to the council at the time he remodeled SAG's he was required to post a bond for fencing around the business. He said he plans to expand his business to the north in the future and he would not like to go to the expense of installing a masonry fence only to tear it down and rebuild it when he expands. Mr. Oyler suggested having Mr. Gordon sign a lien waiver. Attorney Baker said the council would have to adopt a policy permitting the acceptance of a lien waiver.

Mr. Clark Swenson informed the council the Chamber of Commerce has been working toward the installation of bus benches at some of the UTA bus stops in Spanish Fork. Mr. Swenson said the Chamber would like the city's approval of the contract.

Councilmember Shaw made a **motion** to approve the contract between the Chamber of Commerce, Spanish Fork City, and Andrew Thompson - dba The Cool Bear Bench Company, for the installation

of bus benches in Spanish Fork City. Councilmember Chapple **seconded**, and the motion **passed** with a unanimous vote.

**Consideration and adoption of Resolution 95-07: A Resolution authorizing the issuance and sale of the City's \$1,500,000 General Obligation Public Safety Bonds, Series August 1, 1995; fixing the interest rates to be borne by the bonds; providing for the use of the proceeds thereof; and providing for related matters.**

Mr. Clark said the bids for the public safety building came in lower than the \$2,000,000 bond the voters passed. He asked the council to consider Resolution 95-07 to authorize the issuance and sale of the City's \$1,500,000 bond. Mr. Gary Hansen reviewed the terms of the general obligation public safety bonds.

Councilmember Peterson made a **motion** to adopt Resolution 95-07: A Resolution authorizing the issuance and sale of the City's \$1,500,000 General Obligation Public Safety Bonds, Series August 1, 1995; fixing the interest rates to be borne by the bonds; providing for the use of the proceeds thereof; and providing for related matters. Councilmember Shaw **seconded** the motion, and it **passed** unanimously.

**Resolution 95-08: Resolution Modifying the Speed Limit on Center Street and Expressway Lane**

Attorney Baker reviewed the study done by the state on the speed limits on Center Street and Expressway Lane. He and Chief Rosenbaum recommended adopting Resolution 95-08 which would change the speed limit on Center Street to 30 miles per hour and the speed limit on Expressway Lane to 40 miles per hour effective Wednesday, July 26, 1995.

Councilmember Woodhouse made a **motion** to adopt Resolution 95-08: A Resolution Modifying the Speed Limit on Center Street and Expressway Lane effective July 26, 1995. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

**KB Cove - Preliminary**

Mr. Heap said the Development Review Committee and the Planning Commission recommend approval of KB Cove with the following conditions: 1) A six foot chain link fence is installed along SR214; and 2) An engineer's report is submitted with the final plat showing how the ground water and the surface water drainage will be handled.

Councilmember Chapple made a **motion** to approve KB Cove - Preliminary with the following conditions: 1) A six foot chain link fence is installed along SR214; and 2) An engineer's report is submitted with the final plat showing the plan for handling the surface and ground water in the area. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

**Mt. Loafer - Plat R - Preliminary**

Mr. Heap and the council reviewed Mt. Loafer - Preliminary - Plat R.

Councilmember Peterson made a **motion** to approve Mt. Loafer - Plat R - Preliminary. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

## **Adjournment**

Councilmember Shaw made a **motion** to adjourn the meeting at 8:00 pm. The **second** was made by Councilmember Peterson, and the motion **passed** unanimously.