

Adopted Minutes
Spanish Fork City Council Meeting
August 2, 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 Leif Olsen.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Jerald M. Chapple, Kim H. Peterson, Thora L. Shaw, Rex Woodhouse, 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; and Heather Frost, Deputy Recorder.

Citizens Present: Ashlee Byers, Steffanie Byers, McCall Ashby, Lindsey Vest, Andrea Warren, Marty Warren, Kay Ashby, Brian Colton, Melissa Bean, Deseret News; Leann Moody, Spanish Fork Press; David Olsen, and Tom Scribner.

Minutes

Councilmember Shaw made a **motion** to accept the minutes of the July 19, 1995, regular city council meeting, with noted corrections. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Employee of the Quarter

Mayor Huff and the council awarded Melissa Daniels with the “Employee of the Quarter” award for the second quarter of 1995.

Citizen Request - Recycling Program

Mr. Oyler explained a citizen from a neighboring community had contacted him with a desire to start a recycling program in Spanish Fork City. Mr. Brian Colton of Utah Recycling reviewed the recycling programs offered by his company. Mr. Oyler said the city is currently working with Waste Management to put recycling bins on city property. After some discussion, the council asked Mr. Colton to make an appointment with Mr. Oyler and Mr. Heap.

Ordinance 12-95: An Ordinance Amending Title 17; Manufactured Homes

Councilmember Shaw made a **motion** to open the public hearing at 7:20 pm. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Attorney Baker explained in a recent update of the Spanish Fork City Municipal Code, Chapter 17.65 “Manufactured Housing Ordinance” had inadvertently been left out. He reviewed proposed amendments to the manufactured housing ordinance and recommended Chapter 17.65 be adopted along with the proposed amendments. The council discussed the changes in the ordinance. Attorney Baker asked for any public input. None was received.

Councilmember Shaw made a **motion** to close the public hearing at 7:35 pm. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Councilmember Peterson made a **motion** to adopt Ordinance 12-95: An Ordinance Amending Title 17; Manufactured Homes, with noted correction in paragraph four. Councilmember Chapple **seconded** the motion, and it **passed** with a unanimous vote.

Ordinance 13-95: An Ordinance Setting Forth Campaign Finance Disclosure Requirements for Candidates for Elective Municipal Offices

Attorney Baker explained the State legislature has required the enactment of a campaign finance disclosure ordinance by cities with a population over 10,000. He reviewed the requirements of the proposed ordinance.

Councilmember Shaw made a **motion** to adopt Ordinance 13-95: An Ordinance Setting Forth Campaign Finance Disclosure Requirements for Candidates for Elective Municipal Offices. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a **majority** vote of 4:1; with Councilmembers Shaw, Woodhouse, Peterson, and Swenson voting in favor of the motion, and Councilmember Chapple voting opposed to the motion.

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 of the council meeting. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Adjournment of Executive Session

Councilmember Woodhouse made a **motion** to adjourn the executive session of the Spanish Fork City council meeting and reconvene the regular session of the council meeting. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Extension of Bow Valley Earnest Money Agreement

Councilmember Woodhouse made a **motion** to authorize Mayor Huff to sign addendum #2 to the earnest money agreement with Hearthstone Development on the Bow Valley property, allowing a 90-day extension to the earnest money agreement. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Miscellaneous

Mr. Oyler reviewed the results of the previous nights planning commission meeting.

Adjournment

Councilmember Peterson made a **motion** to adjourn the meeting of the Spanish Fork City council at 10:00 pm. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.