

Adopted Minutes
Spanish Fork City Council Meeting
August 16, 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 Heather Frost.

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

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; and Heather Frost, Deputy Recorder.

Citizens Present: Shawn Dudley and Greg Kramer.

Minutes

Councilmember Shaw made a **motion** to accept the minutes of the August 2, 1995, regular city council meeting. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Employee Introduction

Mayor Huff introduced Ms. Jolynne Burnell to the council. Ms. Burnell has been hired as the new utility billing clerk.

Citizen Recognition

Shawn Dudley was recognized by Mayor Huff and the council for his outstanding performance riding bareback and winning first place at the recent Fiesta Days rodeo.

Resolution 10-95: A Resolution Creating a Traffic School

Attorney Baker reviewed the proposal for a traffic school in Spanish Fork. He outlined the purpose of the school and the procedure those attending the school will follow. He and Chief Rosenbaum recommended the adoption of Resolution 95-10 by the council.

Councilmember Shaw made a **motion** to adopt Resolution: 95-10: A Resolution Creating a Traffic School. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Kramer Subdivision

Mr. Heap said it is the recommendation of the Planning Commission and the Development Review Committee the Kramer Subdivision be approved subject to changing the water line on 900 East from a four-inch line to an eight-inch line. Mr. Kramer mentioned there may be changes to the plat. Mr. Heap informed him if there are changes, a revised preliminary will have to be submitted to the Development

Review Committee and Planning Commission before approval by the city council. Mr. Comstock mentioned electric service to lots 1, 2, 3, and 5 must be underground power.

Councilmember Swenson made a **motion** to approve the Kramer Subdivision preliminary plat subject to the installation of an eight-inch water line on 900 East. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Engineering Agreement - Traffic Study for Connection to US 6

Mr. Heap explained this study will look at a new connection along US 6. The study will also look at the intersection at 800 North and 800 East. Mr. Heap said Mountainland Association of Governments is willing to add \$30,000 to enlarge the project. Attorney Baker reviewed the contract and noted minor amendments. Mr. Heap recommended this study be completed along with the updating of the Comprehensive General Plan.

Councilmember Woodhouse made a **motion** to approve the Engineering Agreement - Traffic Study for Connection to US 6 for the amount of \$28,640.00, with noted corrections to the contract. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Engineering Agreement - Secondary Irrigation System

Mr. Heap said the Utility Board recommends Horrocks Engineers complete the secondary irrigation system design. Attorney Baker pointed out and recommended some amendments to the proposed contract with Horrocks Engineers.

Councilmember Chapple made a **motion** to enter the Engineering Agreement for a secondary irrigation system with Horrocks Engineers, with amendments to the contract as outlined in paragraph E regarding liability and indemnity. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Change Order Request #2 and #3: Public Safety Building

Mr. Oyler reviewed the proposed change orders for the public safety building.

Councilmember Chapple made a **motion** to approve change orders #2 and #3 for the public safety building. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

600 North Water Line Bid

Mr. Heap explained only two bids were received on the 600 North water line bid. He recommended the low bid of H.E. Davis for the amount of \$26,950.00.

Councilmember Shaw made a **motion** to accept the bid of H.E. Davis for the 600 North water line in the amount of \$26,950.00. Councilmember Woodhouse **seconded** the motion, and it **passed** with a unanimous vote. Other bid received: Blake Barney, \$28,516.00.

Miscellaneous Items

Mr. Oyler informed the council it would be advantageous to refinance the 1985 water bonds. He recommended the council consider this option at their work session.

Mr. Comstock updated the council on the status of the Planning Commission's work on the Comprehensive General Plan.

Mr. Clark informed the council he has received four applications for candidacy for the election this fall. He said the deadline for application is Tuesday, August 22, 1995.

Adjournment

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