

**Adopted Minutes
Spanish Fork City Council Meeting
August 23, 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 Kent R. Clark.

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

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.

Citizens Present: Sherman E. Huff and LeAnn Moody.

Minutes

Councilmember Chapple made a **motion** to accept the minutes of the August 16, 1995, regular city council meeting. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Resolution 95-11: A Resolution Authorizing Refunding of 1985 B,C,D Water Revenue Bonds.

Councilmember Shaw made a **motion** to table a decision on Resolution 95-11: A Resolution Authorizing Refunding of 1985 B, C, D, Water Revenue Bonds. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

7:20 Councilmember Swenson leaves meeting. Council no longer has a quorum. Councilmember Chapple voices disappointment with the situation.

7:25 Councilmember Peterson arrives. Council regains a quorum.

Financing Fire Station GO Bond.

Mr. Oyler and Mr. Clark presented the council a number of options concerning funding the debt service due on the new fire station. The annual debt service on the bonds will be around \$186,000. If the whole amount is collected through property tax, the property tax on a \$100,000 home would go up around \$30 a year. The council discussed the options to reduce the amount of property tax burden. Mr. Oyler and Mr. Clark informed the council the funds could be raised by increasing the franchise tax on either Mountain Fuel or US West or both. The council directed the staff to pursue the option of increasing the franchise tax on Mountain Fuel services in Spanish Fork. The council asked how much the franchise tax would have to be to collect half of the debt service. This would result in the remaining debt service to be financed by property tax.

It was noted the Bond Resolution passed in June approving the total debt service funded by property tax. Other funding options discussed were the use of a Gross Sales Fee assessed like a sales tax but called a business license fee. Only a few cities in the state have such a thing. After a discussion on the matter, the item was dismissed as a possible funding of the debt.

Adjournment

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