

**Adopted Minutes
Spanish Fork City Council Meeting
September 20, 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 Mr. Doug Bowen.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Jerald M. Chapple, Kim H. Peterson, Thora L. Shaw, and Clyde A. Swenson. Councilmember Rex Woodhouse arrived at 7:45 pm.

Staff Members Present: David A. Oyler, City Manager; Kent R. Clark, Recorder/Finance Director; Richard J. Heap, Engineer/Public Works Director; S. Junior Baker, City Attorney; and Heather Frost, Deputy Recorder.

Citizens Present: Doug Bowen, Leann Moody, Spanish Fork Press; Ken Swenson, and Matt Barber.

Minutes

Councilmember Swenson made a **motion** to approve the minutes of the September 6, 1995, regular city council meeting. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

“Outstanding Manager” Award

Mayor Huff announced Spanish Fork City Manager David Oyler was recently honored by the Utah League of Cities and Towns as the 1995 “Outstanding Manager”. Mayor Huff and the council presented Mr. Oyler with a plaque and expressed their appreciation for Mr. Oyler and the countless hours he works and for his dedication to his position for the City of Spanish Fork.

Report from Utility Board on Fiber Optics

Mr. Doug Bowen presented a report for a telecommunications plan for Spanish Fork City. He said it is the recommendation of the Utility Board the city advertise a request for proposals on a telecommunications system for Spanish Fork.

Councilmember Chapple made a **motion** to authorize the Utility Board to advertise a request for proposals on a telecommunication system for Spanish Fork City. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Fairgrounds Beautification Project

Mr. Boyd Peterson approached the council with plans for the Fairgrounds Beautification project. The council discussed the committee’s plans and agreed the city will pay for the landscaping portion of the project.

Councilmember Swenson made a **motion** to offer the council’s support for plans for the Fairgrounds Beautification Project, he included in his motion the council would make a donation for the project, but he did not specify an amount.

Councilmember Peterson stated the committee will need some start-up money, he suggested a \$2,000.00 donation from the city for seed money for the project. Mr. Clark asked if donations would be taken in the city's name. It was determined donations will be deposited in a city controlled account.

Councilmember Swenson **amended** his **motion** to include a \$2,000.00 donation from the city to be used as start-up money. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Swenson Annexation: Ordinance Z-117 & Resolution A-11

The council discussed the annexation request. Mr. Swenson explained he is working with Mr. Comstock on exploring options which might allow some minimal building expansion on the non-conforming use, in exchange for some property improvements. Councilmember Chapple expressed concern with annexing a non-conforming use. Attorney Baker said he did not see legal ramifications because of the uniqueness of the situation.

Councilmember Woodhouse made a **motion** to approve the Swenson Annexation in the C-2 zone: Ordinance Z-117 and Resolution A-11. He included in his motion the fact that the Swenson property is currently served electricity by Spanish Fork City in the city and county and approval of this annexation will in no way have an affect on the Strawberry lawsuit. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Miller Subdivision - Preliminary

Mr. Heap said it is the recommendation of the Development Review Committee and the Planning Commission that the Miller Subdivision - Preliminary be approved. He said Miller's will be responsible for the installation of improvements not completed by the Vineyard subdivision developer.

Councilmember Shaw made a **motion** to approve the Miller Subdivision Preliminary. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Remodel of Canyon View Park Residence

Mr. Heap reviewed the bid received for the addition of a laundry room and a second bedroom to the residence at Canyon View Park. He recommended the bid of Mark Johnson for the amount of \$14,500.00.

Councilmember Chapple made a **motion** to accept the bid of Mark Johnson for the amount of \$14,500.00 to remodel the residence at Canyon View Park. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously. No other bids were received.

Re-roofing of Spanish Fork City Library

Mr. Heap explained the bid from Heritage Roofing for the amount of \$31,365.00 does not include the removal and replacement of the existing insulation, because replacement may not be necessary. He said the insulation can be scanned with an infrared scanner to determine the amount of moisture in the insulation, which will determine the amount of insulation that needs to be replaced. Mr. Heap recommended the bid of Heritage Roofing for the amount of \$31,365.00. He noted there may be additional costs if the company determines the existing insulation needs to be removed and replaced.

Councilmember Peterson made a **motion** to accept the bid of Heritage Roofing for the amount of \$31,365.00, he included in his motion if it is deemed additional work is necessary, Mr. Heap is authorized to approve up to an additional \$4,000.00. Mr. Chapple **seconded**, and the motion **passed** with a unanimous vote. No other bids were received.

Sidewalk Bid

Mr. Heap reviewed the bid received for sidewalk replacement. He noted there are additional sections that should be replaced that were not included in the bid amount. He recommended the bid of RB Construction for the replacement of sidewalk for an amount up to \$27,500.00.

Councilmember Shaw made a **motion** to accept the bid of RB Construction as presented, to be raised as Mr. Heap's discretion allows. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote. No other bids were received.

Public Safety Building - Change Order #4

Mr. Oyler reviewed change order #4 for the public safety building. Councilmember Chapple expressed concern with the request for a 40-day time extension.

Councilmember Shaw made a **motion** to approve change order #4 for the Public Safety Building. The **second** was made by Councilmember Swenson, and the motion **passed** unanimously.

Golf Course Trencher Bid

Mr. Clark explained six bids were received, but only one met the specifications. He recommended the bid of Arnold Machinery for a walk behind trencher for the amount of \$10,718.31.

Councilmember Chapple made a **motion** to accept the bid of Arnold Machinery for a golf course trencher for the amount of \$10,718.31. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote. Other bids received did not meet specifications.

Swimming Pool Contract with Nebo School District

Attorney Baker reviewed the proposed swimming pool contract with Nebo School District. He proposed the council authorize the approval of the contract in the form of an inter-local agreement.

Councilmember Chapple made a **motion** to authorize Mayor Huff to sign the Swimming Pool Contract with Nebo School District. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Miscellaneous

Mr. Oyler summarized the status of the Comprehensive General Plan update. He reviewed the proposed land use map with the council.

Adjournment

Councilmember Peterson made a **motion** to adjourn the meeting of the Spanish Fork City Council at 9:50 pm. The **second** was made by Councilmember Chapple, and the motion **passed** unanimously.