

**Adopted Minutes
Spanish Fork City Council Meeting
October 18, 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 Ben Shell.

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; Greg Comstock, City Planner; and Heather Frost, Deputy Recorder.

Citizens Present: Allen Lee Johns, Micah Johns, Tash Johns, Trevor Leifson, Heidi Shell, Ben Shell, Bethani Shell, Jill Shell, Scott Grotegut, Charlotte Grotegut, Cassidy Grotegut, Lori Taylor, Tyson Taylor, Dal Taylor, Diane Leifson, Lynn Leifson, Mark A. Wilson, Greg Ogden, Melanie Peterson, Theda Peterson, George Peterson, Mike Russell, Rodger Hardy, Deseret News; and Leann Moody, Spanish Fork Press.

Minutes

Councilmember Shaw made a **motion** to approve the minutes of the October 4, 1995, regular city council meeting. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Resolution 95-13: Down Syndrome Awareness Month

Mayor Huff announced October 1995 has been designated as Down Syndrome Awareness Month. She turned the time to Melanie Peterson. Miss Peterson read a letter of thanks to the city council for their support for UTA in Spanish Fork. She is able to attend college and work as a teacher's aide because this transportation is available. Families whose lives have been touched by Down Syndrome in attendance at the meeting introduced themselves and their children.

Councilmember Peterson read aloud proposed Resolution 95-13: A Resolution Recognizing National Down Syndrome Awareness Month. He then made a **motion** to adopt Resolution 95-13: A Resolution Recognizing National Down Syndrome Awareness Month. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Public Hearing - Community Development Block Grant

Councilmember Woodhouse made a **motion** to open the public hearing at 7:20 pm. Councilmember Swenson **seconded**, and the motion **passed** with a unanimous vote.

Mr. Heap explained the public hearing is held to consider potential projects for which funding may be applied under the CDBG Small Cities Program for FY 1996-97. Mr. Heap said suggestions for potential projects would be solicited from all interested parties. He explained 7.9 million dollars is available through the Community Development Block Grant program. The 7.9 million dollars is divided into seven areas around the State. The division Spanish Fork City falls under is the Mountainlands Association of Government and the amount allowed to that division is 1.5 million dollars for fiscal year 1996-1997. Mr. Heap stated quite a variety of projects qualify for funding from the Community Development Block Grant program. He reviewed past projects for which the city has applied for funding. He explained the money does have to be used for certain projects and income levels. Spanish Fork City's income level as a whole is too high to qualify for projects which would benefit the entire community. Specific areas in which 50% of the people that benefit from the project are in the low to moderate income range qualify for projects. Groups that automatically qualify are senior citizens and the disabled. Mr. Heap suggested replacing old undersized water lines or structurally unsound sewer lines.

Councilmember Woodhouse suggested a chlorinator for the sewer plant. Mr. Heap said because that would benefit the entire community, it would not qualify.

Mr. Heap then asked for public input.

Councilmember Swenson suggested applying for money to bring streets up to ADA standards for the disabled. Mr. Heap said one problem is ADA standards have been changing, he recommended tabling that type of project until a definite standard is set.

Mr. Allen Johns asked if the city projects to the future and prioritizes when considering possible projects. Mr. Heap said as part of the Comprehensive General Plan the city is currently updating, there will be a section on capital facilities planning. Projects will be ranked and prioritized as part of the plan. Mr. Heap mentioned suggestions are always welcome. Mr. Johns then asked if non-profit groups would qualify for CDBG funds. Mr. Heap indicated that some can apply through the city or county. He said he would have to check into which ones and what type of projects qualify.

Councilmember Woodhouse suggested a project to design and construct a drainage system in the northeast part of Spanish Fork.

Mr. Heap suggested the installation of curb and gutter along Escalante Drive or the expansion of the parking area at the Senior Citizen's building.

Mr. Jack Leifson pointed out the need for neighborhood parks.

Mr. Lynn Leifson asked if non-construction projects, such as an education computer program for the disabled would qualify. He also suggested applying for money for the CERT program through CDBG if that type of project would qualify.

Mr. Heap reviewed the list of projects which qualify for CDBG funding. He said he will check into a specific list of qualifying projects with Mountainlands Association of Government.

Appreciation was expressed for the many ideas and suggestions.

Councilmember Woodhouse made a **motion** to close the public hearing at 7:55 pm. The **second** was made by Councilmember Chapple, and the motion **passed** unanimously.

Vehicle Bids

Mr. Clark asked that this item be tabled until such time as more information is available.

Independent Audit Report

Mr. Greg Ogden, C.P.A., distributed copies of the independent audit report and management letter he prepared for the year ended June 30, 1995. Mr. Ogden then reviewed the information with the council and discussed several aspects of the reports.

Councilmember Peterson made a **motion** to accept the Independent auditor's report for the year ending June 30, 1995, as presented by Mr. Greg Ogden, C.P.A. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Wilson Subdivision - Preliminary

Mr. Heap reviewed the proposed subdivision plat with the council.

Councilmember Chapple made a **motion** to approve the Wilson Subdivision - Preliminary based on the conditions set forth in the Development Review Committee meeting held September 27, 1995. Councilmember Shaw **seconded**, and the motion **passed** unanimously.

General Plan Update

Mr. Comstock outlined the draft of the general plan map recommended by the planning commission. The council discussed the following topics: 1) Street standards; 2) Parks; 3) Retention ponds; 4) Main Street design review.

Mr. Comstock updated the council on the situation regarding parking on twin home lots. He said the planning commission recommends the city require site plan review and approval by the Development Review Committee for any single family home, duplex, or twin home which does not have two covered parking spaces, allowing the Committee flexibility to consider parking within the set back area, but not allowing tandem parking. Mr. Oyler expressed concern that allowing parking in the set back would eliminate additional off street parking that may not be necessary now, but might be necessary in the future. Councilmember Shaw asked if the commissioners had considered enlarging the lot size for twin homes. Mr. Comstock answered no, but they will look into that concept.

Adjournment

Councilmember Chapple made a **motion** to adjourn the meeting at 10:00 pm. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.