

**Adopted Minutes  
Spanish Fork City Council Meeting  
November 8, 1995**

The meeting was called to order at 7:00 pm by Mayor Pro Tem Jerald M. Chapple. The pledge of allegiance was lead by local boy scout Ryan Wilkinson.

Elected Officials Present: Mayor Pro Tem Jerald M. Chapple, and Councilmembers Kim H. Peterson, Thora L. Shaw, and Clyde A. Swenson. Councilmember Rex Woodhouse arrived at 7:30 pm. Mayor Marie W. Huff arrived at 8:30 pm.

Staff Members Present: David A. Oyler, City Manager; Kent R. Clark, Recorder/Finance Director; Greg Comstock, City Planner; and Heather Frost, Deputy Recorder.

Citizens Present: Heather Ostler, Creed Stephenson, Jack W. Leifson, Ryan Wilkinson, Brad Wilkinson, Jordan Peterson, Leann Moody, Spanish Fork Press; and Sherman Huff.

### **Appointment of Mayor Pro Tem**

Councilmember Swenson made a **motion** to appoint Jerald M. Chapple as Mayor Pro Tem for the November 8, 1995, city council meeting. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

### **Minutes**

Councilmember Shaw made a **motion** to approve the minutes of the November 1, 1995, regular city council meeting. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

### **Canvass of Elections**

Recorder Clark presented the results of the voting for the election held November 7, 1995. The packets were distributed, and a canvass of the election procedures was done. The vote totals are as follows: Sherman E. Huff, 1286; Clyde A. Swenson, 1280; Jack W. Leifson, 1274; Matt Barber, 925; Linda L. Bartholomew, 586; and M.I. "Andy" Anderson, 379. (See attached sheet for district totals.)

Councilmember Shaw made a **motion** to approve the votes as canvassed. The **second** was made by Councilmember Swenson, and the motion **passed** unanimously.

### **Discussion on Old Fire Station**

Mr. Oyler asked for direction from the council regarding plans for the old fire station. He listed several options open to the city. The council discussed their options in detail. Mr. Comstock suggested advertising a request for proposals to see what types of projects interested buyers might propose for the property. Another suggestion, made by Councilmember Peterson, was to sell the property and invest the revenue in another parcel of land. Further discussion took place.

**\*NOTE:** Councilmember Woodhouse arrived at 7:30 pm.

Councilmember Swenson made a **motion** to direct the staff to prepare a request for proposals, for the council's review, requesting bids and proposals from interested buyers, with the provision that the city may reject any and all bids. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

### **Fire Station Financing**

Mr. Oyler explained a bond election was held and the passed by the public authorizing the financing of up to two million dollars for a new public safety building, by means including an increase in property taxes. He asked for direction from the council regarding the means of financing the fire station. He listed the following options: 1) Assess a franchise tax on Mountain Fuel and/or U.S. West bills; 2) Increase property taxes; or 3) A combination of the two. The council and staff discussed the options.

Councilmember Peterson made a **motion** to assess a 2.5% franchise tax on Mountain Fuel bills and a rate increase on property taxes to finance the Public Safety Building GO bond, he included in his motion the debt service for the Public Safety GO bond be balanced by adjusted property taxes each year. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a **majority** vote of 3:2; with Councilmembers Peterson, Woodhouse, and Chapple voting in favor of the motion, and Councilmembers Shaw and Swenson voting opposed to the motion.

### **General Plan Update**

Mr. Comstock updated the council on the status of the Comprehensive General Plan update. He said at the planning commission meeting citizens in one particular subdivision voiced their feeling the city should have single family home design review. He noted the commissioners did not make a firm decision. Additional discussion will take place on that issue. He pointed out the proposed southwesterly boundary between industrial and residential land uses and said the planning commission proposes the residential property be designated low density. It is also proposed the densities placed on the downtown blocks are lowered to coincide with actual uses, and that some limitations be placed on development on Main Street, 100 East, and 100 West. The commissioners also propose development occur only in areas close to existing developed parts of the city.

### **Adjournment**

Councilmember Shaw made a **motion** to adjourn the meeting of the Spanish Fork City Council at 8:45 pm. The **second** was made by Councilmember Woodhouse, and the motion **passed** unanimously.