

Adopted Minutes
Spanish Fork City Council Meeting
January 17, 1996

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 local boy scout Jay Broderick.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Rex Woodhouse, Sherman E. Huff, and Thora L. Shaw. Councilmember Clyde A. Swenson arrived at 7:30 pm. Councilmember Jack W. Leifson 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; and Heather Frost, Deputy Recorder.

Citizens Present: Cody Wall, Matt Tibbs, Richard Nelson, Devin Clark, Jay Broderick, Ron E. Bartholomew, Wayne Corbridge, Amy Brinkerhoff, Leann Moody, Spanish Fork Press; Tony Trujillo, Richard Petersen, Suzy Petersen, Jeff Pendleton, Susan Pendleton, Jack N. Lundell, and Sheldon Gordon.

Minutes

Councilmember Huff made a **motion** to approve the minutes of the January 10, 1996, regular meeting of the city council. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Trophy Homes - Preliminary Plat

Mr. Heap explained this preliminary plat proposal is for six twin homes (12 total units) located on 200 North and approximately 1070 East. He said the Development Review Committee and Planning Commission recommend approval of Trophy Homes - Preliminary Plat. He noted there is adequate sewer capacity. Councilmember Shaw asked if there would be a problem with runoff. Mr. Heap answered not with this development.

Councilmember Shaw made a **motion** to approve Trophy Homes Preliminary Plat. The **second** was made by Councilmember Woodhouse, and the motion **passed** unanimously.

Sale of Surplus Property

Mr. Clark informed the council the city owns property located on 100 South between 400 and 600 West. He explained the property was purchased for recreational development, but the city has found an alternative property for that use. Mr. Clark recommended the council deem this property surplus and authorize the sale of the property.

Councilmember Shaw made a **motion** to authorize the sale of surplus property located at 100 South between 400 and 600 West. Mayor Huff asked how the city plans to advertise the sale of the property. Mr. Heap explained the city will request not only a bid for the property, but also a proposal of the purchaser's plans for development of the property. Councilmember Huff **seconded** the motion, and it **passed** unanimously.

Resolution 96-02: Resolution Authorizing the Purchase of Real Property

Mr. Clark said it is proposed the city purchase property located southwest of the property outlined in the previous discussion to be developed as an addition to the existing recreational property at 300 South and 200 West. Mr. Clark recommended the council enter the contract to purchase the property.

Councilmember Huff made a **motion** to authorize Mayor Huff to close the transaction on the purchase of property located south of the existing ballpark. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Councilmember Shaw commented on the lack of necessary ball fields in Spanish Fork. She explained new residents pay a recreation impact fee to help pay for new facilities. She voiced the council's excitement about this opportunity to purchase property to expand the existing recreational property.

Appointment of Mayor Pro Tem

Councilmember Huff made a **motion** to appoint Councilmember Woodhouse as Mayor Pro Tem in the absence of Mayor Huff. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

**Note: Mayor Huff and Mr. Heap were excused from the Spanish Fork City council meeting at 7:15 pm to attend another meeting.*

Lease of Property

This item was tabled.

Teens Against Graffiti (T.A.G.) Agreement

Mr. Rosenbaum explained an employee at the juvenile court has formed an organization by the name of Teens Against Graffiti (TAG). When graffiti is reported, TAG is informed, and they clean the vandalized area. Each city in Utah County participates by paying their assessment to fund the program. Chief Rosenbaum said the cost is low because there are no administration or labor costs, only the cost of the materials. Chief Rosenbaum noted Spanish Fork City was a participant in 1995, he pointed out locations where TAG cleaned graffiti during the past year. He recommended the city enter into the agreement with Teens Against Graffiti (T.A.G.) for the second year. Mayor Pro Tem Woodhouse asked who cleans the graffiti. Chief Rosenbaum answered youth offenders ordered to do community service clean the graffiti. He said the program has an effect on the offenders, they realize the damage done and the time and effort required to undo the damage.

Councilmember Shaw made a **motion** to authorize Mayor Huff to sign the agreement with Teens Against Graffiti to renew the agreement for 1996. The **second** was made by Councilmember Huff, and the motion **passed** with a unanimous vote.

Public Hearing - FY 96 Budget Revision

Councilmember Shaw made a **motion** to open the public hearing at 7:25 pm. Councilmember Huff **seconded**, and the motion **passed** unanimously.

Mr. Oyler reviewed the FY 96 Budget Revisions. He answered questions from the council.

**Note: Councilmember Swenson arrived at 7:30 pm.*

Mr. Oyler asked for public comment, questions, or input. None was received.

Councilmember Swenson made a **motion** to adopt the FY 96 Budget Revisions as presented. The **second** was made by Councilmember Huff, and the motion **passed** with a unanimous vote.

Councilmember Shaw made a **motion** to close the public hearing at 8:20 pm. Councilmember Huff **seconded** the motion, and it **passed** unanimously.

Agenda Request - Mr. Jack Lundell - Fiesta Days Budget

Mr. Lundell, Chair of the Fiesta Days Committee, approached the council with new ideas for the Fiesta Days celebration. He informed the council in a survey sent out after the 1995 celebration, the number one request was fireworks. Mr. Lundell said he talked to Ken Lantis who produces a fireworks show for the Salem Days celebration and the cost to have a fireworks show on the first and last nights of the rodeo will be \$8,500. Mr. Lundell also told the council there are many ideas for adding to the parade. He asked the council for an increased budget to include these requests and make the celebration bigger and better for the centennial year. After some discussion, the council directed Mr. Lundell to meet with Ms. Maslyn and determine a budget including the above requests and present it to the council.

Agenda Request - Mr. Dave Backman - Surety Bonds for Subdivisions

Mr. Backman was not present at the meeting. The council discussed his request to allow surety bonds in lieu of a letter of credit or a cash bond on subdivisions. Mayor Pro Tem Woodhouse instructed the staff to inform Mr. Backman the council discussed his request and the consensus decision of the council was to not allow surety bonds in lieu of a letter of credit or cash bond on subdivisions.

Miscellaneous Items

Councilmember Shaw and Councilmember Huff informed Chief Rosenbaum of areas they feel may be safety hazards. Chief Rosenbaum will review the situations.

Adjournment

Councilmember Huff made a **motion** to adjourn the meeting at 8:35 pm. The **second** was made by Councilmember Swenson, and the motion **passed** unanimously.