

Adopted Minutes
Spanish Fork City Council Meeting
March 27, 1996

The meeting was called to order at 7:00 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by local boy scout Kasey Olson.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Rex Woodhouse, Thora L. Shaw, Sherman E. Huff, 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; Mary-Clare Maslyn, Assistant City Manager; Richard J. Nielson, Assistant Public Works Director; S. Junior Baker, City Attorney; Greg Comstock, City Planner; Jack Swenson, Recreation Director; and Heather Frost, Deputy Recorder.

Citizens Present: Rochelle Barber, Matt Barber, Gary J. Stone, W. Wallace Osborn, Kasey Olson, Hank Kindell, Linda Bartholomew, Stephen D. Fish, Cali Fish, Linda Jensen, Paul K. Jensen, Larry Przybycien, John Anderson, Suzee Anderson, Susan Barber, Doug Barber, Dale Phelps, Chad Moffat, Ann Moffat, Charles Wixom, Deane Wixom, Laurie Nielson, Don Dunn, Leann Moody, Spanish Fork Press; Rodger Hardy, Deseret News; Meiling Hales, and Jerald M. Chapple.

Appointment of City Councilmember

Mayor Huff turned the time to City Recorder Kent R. Clark. Mr. Clark reviewed the process for filling a vacancy in the office of city councilmember. He said after each applicant addressed the council, a ballot vote would be taken. The applicant with the highest number of votes will win. If a tie occurs, a tie-breaker will be done by lot. Each applicant was allowed three minutes to address the council and express the reason they would like to serve as a city councilmember. The following people applied for the position of city councilmember: Matthew D. Barber, Linda Liddle Bartholomew, Jerald Max Chapple, Donald W. Dunn, Stephen Dean Fish, Paul K. Jensen, Chad M. Moffat, W. Wallace Osborn, Dale J. Phelps, Larry Joe Przybycien, Gary Joseph Stone, and Charles Thomas Wixom. Meiling Hales applied for the position, but asked that his application be withdrawn.

A ballot vote was held. Mr. Clark totaled the votes as follows: Matthew D. Barber received three votes and Donald W. Dunn received one vote.

Matthew D. Barber was appointed to serve as city councilmember until the next municipal election.

Oath of Office - Councilmember

Mr. Clark administered the oath of office to Councilmember Matthew D. Barber. Councilmember Barber will serve until the next municipal election.

Public Hearing - 1996-97 CDBG Small Cities Program

Councilmember Woodhouse made a **motion** to open the public hearing at 7:45 pm. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Mr. Heap explained Spanish Fork City held a public hearing to determine possible projects the city might apply for funding through the CDBG Small Cities Program. The city applied for two projects: 1) Money to purchase property for parking and future expansion for the Senior Citizens Center, and 2) A computer system for the learning disabled. He said the selection committee with the Mountainlands Association of

Governments has approved a \$60,000 grant toward the purchase of property for the Senior Citizens Center. He said the city will be required to match \$30,000. Mr. Heap asked for any public input. Mr. Jack Swenson stated additional parking and space for future expansion will benefit the senior center. Discussion took place regarding the number of people attending the dinners held at the center. The council agreed additional parking and space for expansion will benefit the center tremendously.

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

Ordinance 05-96: Ordinance Adopting a Moratorium on Accessory Buildings

Attorney Baker explained as part of the update of the Comprehensive General Plan, changes are proposed in the section of the zoning ordinance dealing with accessory buildings. He said the city has recently experienced problems with the existing zoning ordinance dealing with accessory buildings. For these reasons, Attorney Baker recommended the council adopt Ordinance 05-96: Ordinance Adopting a Moratorium on Accessory Buildings to take effect immediately and to be in effect for a period of six months or until the general plan and attendant zoning ordinances are implemented whichever period of time is shorter.

Councilmember Shaw made a **motion** to adopt Ordinance 05-96: Ordinance Adopting a Moratorium on Accessory Buildings. Councilmember Woodhouse **seconded** the motion, and it **passed** with a unanimous vote.

Non-Agenda Item

Mayor Huff recommended Mr. Charles Thorpe and Ms. Leslie Black be appointed as members of the Library Board.

The council voiced no opposition to Mayor Huff's recommendation.

Adjournment

Councilmember Huff made a **motion** to adjourn the special meeting of the Spanish Fork City Council at 8:05 pm. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.