

Adopted Minutes
Spanish Fork City Council Meeting
April 3, 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 Wesley Warren.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Matthew D. Barber, Sherman E. Huff, 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; Paul Larsen, Building Official; Doug Shorts, Building Official; John Page, Building Official; Karen Lewis, Equipment Operator; and Heather Frost, Deputy Recorder.

Citizens Present: Bruce Nielsen, Dallas Hunt, Reed James, Derek B. Larsen, Ryan Hickman, Mark Merrill, Richard Kimball, William Nelson, Richard Larsen, Colby Swenson, Stefanie Sorensen, Andrew Dedrickson, Paul Jackson, Justin Creer, Frank Johnson, Farron LeFevre, Chris Peterson, James Demita, Riley Beckstrom, Robert S. Haymore, Matthew Thompson, Jeremy George, Tracy J. Roberts, John W. Ross, Collin R. Singleton, Sean Scott, Robert J. Rowle, Jordan Parkin, Mesha Whaley, Emily Gibson, Ileena Davies, Claron Davies, Julie Carter, Paul Frandsen, Landon Tooke, Taylor Murphy, Ryan Andrews, Shaun Frazier, Ryley McBride, Colby Frazier, Michael Pallman, Brandon Stone, Brian Warren, Florence Hansen, Leann Moody, Spanish Fork Press; and Janna Murphy.

Minutes

Councilmember Huff made a **motion** to approve the minutes of the March 20, and March 27, 1996, meetings of the city council. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

Recognition - Paul B. Larsen - Retirement

Mayor Huff and the council expressed their appreciation for Mr. Paul Larsen, Building Official for Spanish Fork City. Mr. Larsen is retiring after 12 years with Spanish Fork City. The council presented Mr. Larsen with a retirement gift and wished him well in his retirement.

Introduction - Building Official John Page

Mr. Heap introduced Mr. John Page. Mr. Page will be the new building official for Spanish Fork City.

Employee of the Quarter

Mayor Huff and the council awarded Ms. Karen Lewis with the "Employee of the Quarter" award for the first quarter of 1996.

Appointment of SUVMWA Alternate

Councilmember Huff made a **motion** to appoint Mr. Kim Peterson as Spanish Fork City's alternate member of the South Utah Valley Municipal Water Association. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Kerry J - Plat C - Amended Preliminary

Mr. Heap explained the developer has added lots and also made some minor modifications to the original preliminary. The council reviewed the amended preliminary plat.

A **motion** was made by Councilmember Swenson to approve the Kerry J - Plat C - Amended Preliminary. Councilmember Woodhouse **seconded** the motion, and it **passed** with a unanimous vote.

300 West Sewer Main Bid

Mr. Bruce Hall, Hall Engineering, informed the council a bid opening was held for the 300 West sewer main. He said bids were received from five contractors. Mr. Hall recommended the low bid of Condie Construction for the amount of \$787,406.72. He noted the bid for the imported granular backfill could be low, he estimated an additional \$80,000 for that item. Mr. Hall pointed out even with an additional \$80,000, Condie Construction would still be the low bidder. The council reviewed the bids. Discussion took place regarding line mobilization and importing of granular backfill.

Councilmember Woodhouse made a **motion** to accept the bid of Condie Construction for the 300 West Sewer Main for the amount of \$787,406.72. The **second** was made by Councilmember Swenson, and the motion **passed** unanimously. Other bids received - see attached sheet.

Replacement of Irrigation Boxes Bid

Mr. Heap explained irrigation boxes, which are located at street intersections, need to be replaced. He said replacement of irrigation boxes has been an ongoing project. Mr. Heap informed the council \$10,000 was budgeted this year to continue replacing the boxes. The council reviewed the bids. Because of the economical price of the lowest bidder, Mr. Heap recommended going above the budgeted \$10,000 and accepting the bid of Bliss Construction for the amount of \$16,333.17.

Councilmember Shaw made a **motion** to go over the budgeted \$10,000 and accept the bid of Bliss Construction for the amount of \$16,333.17 to replace irrigation boxes. The **second** was made by Councilmember Huff, and the motion **passed** unanimously. Other bids received: RB Construction & Concrete, \$17,787; N.L. Bundy Construction, \$30,975; and 4-Way Construction, \$59,850.

Building Addition at the City Shop

Mr. Heap said OSHA requires flammable materials and toxic materials be stored in a separate room from where employees are working. For that reason, he said it is necessary to add a storage room onto the city shop building. Bids have been received for an addition at the city shop to comply with OSHA requirements. Mr. Heap recommended the low bid of Bliss Construction for the amount of \$18,883.00.

A **motion** was made by Councilmember Huff to accept the bid of Bliss Construction for the addition at the city shop for the amount of \$18,883.00. Councilmember Woodhouse **seconded** the motion, and it **passed** with a unanimous vote. Other bids received: Warren Construction, \$24,189.00; Fish Construction, \$24,426.95; RB Construction & Concrete, \$24,747.00; Remark Construction, \$26,686.00; RL Christensen, \$27,531.00; and Brundle & Brundle Construction, \$28,080.00.

Installation of Approximately 1900 Feet of 8" Sewer Pipe Bid

Mr. Heap explained replacement of sewer lines on Center Street between 400 and 600 East and also on 500 North from 400 - 600 East were bid out. He reviewed the bids received. Mr. Heap recommended the bid of Bliss Construction for the amounts of \$32,732.32 for Center Street and \$34,128.00 for 500 North.

Councilmember Shaw made a **motion** to accept the bid of Bliss Construction for the installation of approximately 1900 feet of 8" sewer pipe for the amounts of \$32,732.32 on Center Street and \$34,128.00 on 500 North. The **second** was made by Councilmember Huff, and the motion **passed** with a unanimous vote. Other bids received - see attached sheet.

Adjournment to Executive Session

Councilmember Shaw made a **motion** to adjourn the regular session of the city council meeting and convene the executive session of the Spanish Fork City council at 8:20 pm. The **second** was made by Councilmember Huff, and the motion **passed** unanimously.

Adjournment of Executive Session

Councilmember Swenson made a **motion** to adjourn the executive session of the Spanish Fork City council meeting and reconvene the regular session at 8:50 pm. The **second** was made by Councilmember Barber, and the motion **passed** with a unanimous vote.

Resolution 96-07: A Resolution Authorizing the Mayor to Execute the Necessary Documents to Close the Sale of Bow Valley Property

Councilmember Shaw made a **motion** to adopt Resolution 96-07: A Resolution Authorizing the Mayor to Execute the Necessary Documents to Close the Sale of the Bow Valley Property. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Non-Agenda Items

Mr. Oyler informed the council of major expenses that will be included in the upcoming budget hearings.

Councilmember Woodhouse suggested the council reevaluate the ordinance allowing home buyers in newly developed subdivisions to occupy their homes before paved streets are installed.

Mr. Clark said he has been asked if the city will accept an escrow bond in lieu of a cash bond or letter of credit. The council planned to discuss that topic at a later meeting.

Mr. Oyler was instructed to meet with property owners surrounding the senior citizen building to determine the options available to the city in acquiring additional property for parking and future use for the senior citizens building.

The council was updated on the status of the Comprehensive General Plan update.

Discussion took place regarding water issues.

Adjournment

The meeting of the Spanish Fork City Council adjourned at 9:45 pm.