

Adopted Minutes
Spanish Fork City Council Meeting
April 24, 1996

The meeting was called to order at 7:00 pm by Mayor Marie W. Huff.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Clyde A. Swenson, Sherman E. Huff, Thora L. Shaw, and Matthew D. Barber. Councilmember Rex Woodhouse was excused.

Staff Members Present: David A. Oyler, City Manager; Kent R. Clark, Recorder/Finance Director; Richard J. Heap, Engineer/Public Works Director; S. Junior Baker, City Attorney; Greg Comstock, City Planner; and Heather Frost, Deputy Recorder.

Citizen Present: Randy Deschamp.

Adjournment to Executive Session

Councilmember Shaw made a **motion** to adjourn the regular session of the Spanish Fork City Council meeting and convene the executive session at 7:05 pm. The **second** was made by Councilmember Huff, and the motion **passed** unanimously.

Adjournment of Executive Session

A **motion** was made by Councilmember Shaw to adjourn the executive session of Spanish Fork City Council meeting and reconvene the regular session at 7:55 pm. Councilmember Huff **seconded** the motion, and it **passed** unanimously.

**Note: Councilmember Swenson left the room at 7:55 pm.*

Pledge of Allegiance

At 7:55 pm the pledge of allegiance was lead by Councilmember Barber.

Water Meeting Discussion

Councilmember Huff explained he is the representative for Spanish Fork City in the South Utah Valley Municipal Water Association. He informed the council from time to time water becomes available and the association is often interested in purchasing water as an association to be put into a "reservoir" to be leased by cities in need of water. He explained the association does not have adequate funding to purchase this

water when it becomes available. He asked the council if they would be willing to budget money to pay a portion of the cost to purchase the water. The council discussed the bylaws of the organization concerning projects and the participants and nonparticipants of those projects.

**Note: Councilmember Swenson returned at 8:05 pm.*

The council also discussed the costs necessary for water the association is interested in purchasing, the formula which determines each cities' portion of the cost, and other questions. Mr. Oyler suggested the association consider hiring an employee to deal solely with the water issues in question. Councilmember Huff will report to the association Spanish Fork City is interested in purchasing water through the association, but they have questions that the association needs to address.

Golf Course Piping Bid

Mr. Heap explained only one bid was received for piping at the golf course. He recommended the bid from RB Construction for the amount of \$10,518.

Councilmember Shaw made a **motion** to award the Golf Course piping bid to RB Construction for the amount of \$10,518. The **second** was made by Councilmember Huff, and the motion **passed** unanimously. No other bids were received.

Other Business

Mr. Comstock updated the council on the status of the Comprehensive General Plan update.

Mr. Oyler said the entire parking lot behind the new public safety building needs to be asphalted. He suggested the cost of paving the parking lot be bid separately from the public safety building costs. He also informed the council it will be necessary for the city to install a visual barrier fence between the public safety building and the neighboring residential property to the east as required by city ordinance. Mr. Oyler reviewed change order #10 for the public safety building. He said it will be on the next council meeting agenda. Chief Rosenbaum has been asked to check into the floor sealing to determine whether or not the city should go to the expense of sealing the floor of the public safety building.

Mr. Oyler presented the site plan for the proposed elementary school just off Canyon Road. The council reviewed the site plan and discussed traffic issues, drainage issues, and other issues pertaining to the new school.

Brief discussion took place regarding the budget. The council discussed possible candidates for Grand Marshal for the 1996 Fiesta Days celebration.

Adjournment

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