

Adopted Minutes
Spanish Fork City Council Meeting
May 15, 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 Adam Wilkinson.

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

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

Citizens Present: Ryan Gull, Brad Staheli, Jason Groteg, Jim Clark, Manon Roe Howes, Tia Iketau, Ryan Ostler, Nathan Call, Adam Wilkinson, Glen Beebe, Alvin Baum, Margaret Frampton, Holly Hughes, Emily Gibson, Mesha Whaley, Florence Hansen, Jacob Ellinger, Thomas Rose, Ron Davis, and Paul Lofgreen.

Minutes

Councilmember Huff made a **motion** to approve the minutes of the May 1, 1996, and the May 8, 1996, meetings of the Spanish Fork City Council. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

Citizens Request - Veterans Memorial Building Committee

Mr. Kenneth Taylor approached the council and presented tentative plans for a Veterans Memorial Park. He informed the council the veterans would like to construct the park at the cemetery. Mr. Taylor asked the council to consider leasing or donating cemetery property for this project. Councilmember Huff asked how the veterans plan to fund the project. They said donations will be sought along with federal and state money that may be available for this type of project. Councilmember Shaw voiced her feeling this is an excellent project. The council instructed Attorney Baker to prepare an agreement for review at the following council meeting.

Albertsons - Plat B - Preliminary

Mr. Heap explained Albertsons propose dividing their property into three lots. They would like to add two lots, one on each side of the existing building. He indicated cross access and parking easements will be required. Mr. Heap informed the council the Development Review Committee and the Planning Commission recommend approval of this subdivision subject to the following conditions: 1) 900 East Street is dedicated upon recordation of the plat; and 2) Lots one and three not are allowed to have freestanding signs. Mr. Jim Clark, representing Albertsons, stated plans for the additions will tie in architecturally with the existing building. They are working with possible tenants to determine the size of the buildings.

Councilmember Huff made a **motion** to approve the Albertsons - Plat B - Preliminary subject to the following conditions: 1) 900 East Street is dedicated upon recordation of the plat; and 2) Lots one and three will not be allowed to have freestanding signs. The **second** was made by Councilmember Barber, and the motion **passed** unanimously.

Resolution 96-08: Resolution Amending the Utility Policies Whereby a Residential Homeowner Will Not Be Required to Post a Deposit

Attorney Baker reviewed the proposed resolution with the council. He informed them the resolution changes the utility policy to no longer require a utility deposit from a homeowner unless the homeowner has a poor payment history with Spanish Fork City. He noted all other utility deposit requirements will remain the same. Mr. Clark indicated current homeowner accounts with a deposit will be credited if they have a good payment history.

Councilmember Shaw made a **motion** to adopt Resolution 96-08: Resolution Amending the Utility Policies Whereby a Residential Homeowner Will Not Be Required to Post a Deposit. The **second** was made by Councilmember Huff, and the motion **passed** with a unanimous vote.

Zoning Ordinance Review

Mr. Comstock and the council completed their review of the draft zoning ordinance.

Chlorination/Dechlorination Equipment and Flow Meter Bid

Mr. Clark informed the council the State is requiring additional chlorination/dechlorination equipment at the sewer plant. He said they also need a flow meter. Mr. Clark stated only one bid met specifications. He recommended the bid from Waterford for \$53,229 for the chlorination/dechlorination equipment and Waterford for the amount of \$4,342 for the flow meter.

Councilmember Shaw made a **motion** to accept the bid of Waterford for the amount of \$53,229 for the chlorination/dechlorination equipment and the bid of Waterford for the amount of \$4,342 for the flow meter. The **second** was made by Councilmember Huff, and the motion **passed** with a unanimous vote. No other bids met the specifications.

Fire Station Floor Bid

Mr. Clark reviewed the bids received for the sealing of the fire station floor. He recommended the low bid of PEP Systems for the amount of \$17,925.

Councilmember Shaw made a **motion** to accept the bid of PEP Systems for the amount of \$17,925 for the seal on the floor of the public safety building. The **second** was made by Councilmember Huff, and the motion **passed** with a unanimous vote. Other bids received:

Vendor	Price	Time to Install
Perma Bond Inc (Option 1)	\$36,520	10 days
Perma Bond Inc (Option 2)	\$30,800	10 days
Universal Chemical	\$19,425	10 days

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 of the meeting at 8:00 pm. The **second** was made by Councilmember Huff, and the motion **passed** with a unanimous vote.