

Adopted Minutes
Spanish Fork City Council Meeting
July 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 Kendall Hulet.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Thora L. Shaw, Matthew D. Barber, and Clyde A. Swenson. Councilmembers Sherman E. Huff and Rex Woodhouse were 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; Dee Rosenbaum, Public Safety Director; Nancy Johnson, Office Clerk; and Heather Frost, Deputy Recorder.

Citizens Present: Jerold L. Seely, Rodger Hardy, Deseret News; Laina Glazier, Kendall Hulet, Taylor Johnson, Karen Kovatch, Jeanie Hammer, Shayne Hammer, Leann Moody, Spanish Fork Press.

Minutes

Councilmember Barber made a **motion** to approve the minutes of the June 19, 1996, meeting of the city council. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Employee Introduction

Mayor Huff and the city council were introduced to Nancy Johnson and Jennifer Waters. Ms. Johnson has been hired as a full-time office clerk in the city office and Ms. Waters has been hired as a part-time receptionist for the city offices.

Eagle Scout Project - Kendall Hulet

Kendall Hulet approached the council with a report on the importance of recycling. He presented a survey he completed within the community, reporting 99% of the people he surveyed felt recycling is important, 98% would be in favor of curbside recycling if the city provided the service free of charge, and 84% would be in favor of a curbside recycling program for a monthly fee of \$2.00. Mr. Hulet informed the council he has contacted Utah Recycling regarding curbside recycling in Spanish Fork City. They informed him they could provide curbside recycling for a \$2.00 per household per month fee. Mr. Hulet asked the council to consider providing a curbside recycling program for Spanish Fork citizens.

Mayor Huff thanked Mr. Hulet for his report. She said the council would take into consideration the information he provided.

Ordinance 09-96: An Ordinance Modifying the Moratorium on Accessory Buildings

Attorney Baker presented Ordinance 09-96 to the council. He reviewed proposed modifications to the moratorium on accessory buildings. Mr. Comstock suggested including the provision that all accessory buildings combined cannot exceed five percent of the total lot area.

Mr. and Mrs. Shayne Hammer, who had submitted an agenda request regarding this issue, explained their situation to the council. Because of the size of accessory building they propose building, they do not meet the modifications made to the moratorium.

A **motion** was made by Councilmember Shaw to adopt Ordinance 09-96: An Ordinance Modifying the Moratorium on Accessory Buildings with the noted addition. Councilmember Swenson **seconded** the motion, and it **passed** with a unanimous vote.

Mr. Heap suggested Mr. and Mrs. Hammer attend the planning commission public hearing on the general plan and zoning ordinance scheduled for July 16, 1996, to discuss their situation with the commission.

Bid - Fire Station Demolition

Mr. Heap recommended the bid of Blake Barney for the amount of \$38,680 for the demolition of the old fire station. He said due to the structural condition of the building, it is the recommendation of the staff the building be demolished.

Councilmember Swenson made a **motion** to accept the bid of Blake Barney for the amount of \$38,680 for the demolition of the old fire station. The motion was **seconded** by Councilmember Shaw, and **passed** with a unanimous vote. Councilmember Barber voted in favor of the motion, with the disclosure he is the bonding agent for Blake Barney. No other bids were received.

Bid - Installation of Approximately 2000 Feet of 12 Inch Water Line

Mr. Heap informed the council a project has been bid for the installation of approximately 2000 feet of 12 inch water line on east Center Street from 900 East to US Highway 6. Mr. Heap recommended the bid be awarded to Grant Hone Excavating for the following amounts:

- A. \$71,989.35 for the water line on Center Street
 - B. \$41,866.89 for a secondary irrigation line on Center Street
 - C. \$51,587.30 for the water line on 900 East
 - D. \$16,433.83 for a secondary irrigation line on 900 East
- for a total of \$181,877.37.

Councilmember Swenson made a **motion** to award the bid for installation of approximately 2000 feet of 12 inch water line to Grant Hone Excavating for the total amount of \$181,877.37 (see above listing for itemized amounts). The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote. Councilmember Barber noted he may be the bonding agent for this company.

Other bids received:

NL Bundy	A.	96,475.00
	B.	55,240.00
	Alt 1:	34,430.00
	Alt 2:	24,800.00
<hr/>		
Total		\$210,945.00

K & P Plumbing	A.	96,890.00
	B.	73,710.00
	Alt 1:	39,950.00
	Alt 2:	33,500.00
<hr/>		
Total		\$244,050.00

Terry Larsen Excavating	A.	168,545.00
	B.	101,300.00
	Alt 1:	61,960.00
	Alt 2:	45,900.00
<hr/>		
Total		\$377,705.00

Ordinance 08-96: An Ordinance Establishing a Moratorium on Certain Zone Changes, Plats, and Building Permits

Attorney Baker reviewed Ordinance 08-96 with the council. He said it is the recommendation of the staff the ordinance establishing a moratorium on certain zone changes, plats, and building permits be adopted because the update of the Comprehensive General Plan is nearing completion and adoption. He reminded the council of the time and effort of the staff and planning commission in their work on the general plan. Attorney Baker said in order to avoid hurried developments contrary to the proposed general plan it is the recommendation of the staff this ordinance be adopted.

Councilmember Shaw made a **motion** to adopt Ordinance 08-96: An Ordinance Establishing a Moratorium on Certain Zone Changes, Plats, and Building Permits. The **second** was made by Councilmember Barber, and the motion **passed** unanimously.

Ordinance 10-96: An Ordinance Prohibiting the Use of Fireworks in Certain Areas of Spanish Fork City

Attorney Baker presented proposed Ordinance 10-96. He said the public safety department is concerned with fire danger within the city, particularly in the area of the Oaks development. He pointed out the risk to the citizens in that area if there were a fire. Attorney Baker said it is the recommendation of the staff the council consider Ordinance 10-96 which would prohibit the use of fireworks in the Oaks and ½ mile area surrounding the Oaks.

Councilmember Barber made a **motion** to adopt Ordinance 10-96: An Ordinance Prohibiting the Use of Fireworks in Certain Areas of Spanish Fork City, with noted amendments. The **second** was made by Councilmember Swenson, and the motion **passed** unanimously.

General Plan

Mr. Comstock updated the council on the status of the general plan update. He informed the council of the planning commission public hearing scheduled for July 16, 1996, at 7:00 pm, at the new public safety building.

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 8:10 pm. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.