

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**August 7, 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 Ben Olson.

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; Jack Swenson, Parks and Recreation Director; Dale Robinson, Community School/City Recreation Coordinator; Gina Peterson, Deputy Recorder; and Heather Frost, Public Safety Department Secretary.

Citizens Present: Lonny Brown, Roxanna Johnson, Spanish Fork Press; Rodger Hardy, Deseret News; Amy Brinkerhoff, Tracy M. Frandsen, Ben Olson, Brian Fisher, Jonathan Frandsen, Bradley Jex, Devin Dunn, Darrel Dunn, Scott Ward, Daniel Robertson, Joy Nielsen, Jim Nielsen, Florence Hansen, and Vic Deauvono.

### **Minutes**

Councilmember Huff made a **motion** to adopt the minutes of the July 17, 1996, and July 22, 1996, meetings of the Spanish Fork City council, with noted corrections. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

### **Employee Introductions**

Mr. Oyler introduced Ms. Gina Peterson to the council. Ms. Peterson has been hired as the new Deputy Recorder/Executive Secretary in the administration department.

Mr. Jack Swenson introduced Mr. Dale Robinson to the council. Mr. Robinson will be working as the Community School/City Recreation Coordinator for Nebo School District and Spanish Fork City.

### **Council Appreciation**

Ms. Leann Moody, formerly of the Spanish Fork Press, thanked the council and staff for working with her as she reported on council meetings for the Spanish Fork Press. Ms. Moody introduced Roxanna Johnson, who will now be reporting on council meetings.

### **Citizen Recognition - Joy Nielsen and Dan Nielsen**

Mayor Huff and the city councilmembers expressed their appreciation to Ms. Joy Nielsen and her son Dan Nielsen for their work with the Youth City Council. The Niensens were thanked for their time and effort volunteering as Youth City Council Directors.

### **Appointment of Board Directors & Members**

Mayor Huff appointed Ms. Amy Brinkerhoff to the position of Youth City Council Director.

Councilmember Shaw made a **motion** to ratify the appointment of Ms. Amy Brinkerhoff to the position of Youth City Council Director. The **second** was made by Councilmember Huff, and the motion **passed** unanimously.

Mayor Huff appointed the following individuals to the Senior Citizen Center board:

Kathleen Nelson	Director
Ruth Hoffman	Assistant Director
LaMar & Mattie Tuckett	Boardmembers
Glen & Joyce Tanner	Boardmembers
Clyde & Marine Swenson	Boardmembers
Clair & Lois Johnson	Boardmembers

Councilmember Huff made a **motion** to ratify the appointments of the above listed individuals to the Senior Citizen Center board. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

### Library & Senior Citizen Building ADA Remodeling Bids

Mr. Heap explained bids have been requested for remodeling of the Library and Senior Citizen building to bring them into compliance with ADA standards. Mr. Heap explained the city has received a Community Development Block Grant in the amount of \$100,000 to aid in the funding of the projects. Mr. Heap recommended the low bid of Bliss Construction in the amount of \$183,755 for the Spanish Fork Library addition and the low bid of R.B. Construction in the amount of \$190,000 for the Spanish Fork Senior Citizens Center remodel.

A **motion** was made by Councilmember Swenson to accept the bid of Bliss Construction in the amount of \$183,755 for the Spanish Fork Library addition, and the bid of R.B. Construction in the amount of \$190,000 for the Spanish Fork Senior Citizens Center remodel. Councilmember Woodhouse **seconded** the motion, and it **passed** unanimously.

Other bids received:

Library Addition		Senior Center Remodel	
Adcon, Inc	\$227,370.00	Adcon, Inc	\$238,020.00
R.F. Christiansen	261,000.00	Bliss Construction	193,638.00
K.R. Goble Construction	219,000.00	R.F. Christiansen	267,000.00
Hales & Warner	239,655.00	K.R. Goble Construction	218,000.00
JTB Construction	288,371.00	Hales & Warner	222,700.00
M-13 Construction	225,000.00	JTB Construction	193,670.00
Bruce Nelson Construction	202,544.00	M-13 Construction	234,500.00
Mike Perry Construction	232,437.55	Bruce Nelson Construction	212,790.00
R.B. Construction	243,000.00	Mike Perry Construction	241,449.00

Library Addition		Senior Center Remodel	
Thiede Construction	233,596.00	Thiede Construction	241,307.00
Tika Construction	221,696.00	Warren Construction	244,000.00
Warren Construction	247,377.00		

### East Center Street Water Line Bid

Mr. Heap reviewed the bids received for the east Center Street water line. He recommended the low bid of Grant Hone Excavating in the amount of \$180,858.09.

Councilmember Huff made a **motion** to accept the low bid of Grant Hone Excavating in the amount of \$180,858.09. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote. Other bids received: H & H Excavation - \$212,388.60; N.L. Bundy - \$231,220.00; and Johnston & Phillips - \$296,461.15.

### Boundary Line Agreement - Robert Redford Property

Mr. Heap outlined the boundaries of the city property which is adjacent to the Robert Redford property. He recommended the council enter into a boundary line agreement in regards to these properties.

Councilmember Shaw made a **motion** to authorize Mayor Huff to execute the Robert Redford property boundary line agreement as recommended by City Engineer Richard J. Heap. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

### Sale of Surplus Property

Mr. Clark explained the city currently owns surplus properties. He listed the items as follows: 1) Air compressor unit which was used at the old fire station. Value \$200-\$300; and 2) An ambulance the city purchased between 1972 and 1973. Value \$2,000 - \$3,000. Mr. Clark informed the council the surplus properties can be donated or sold. He noted Elk Ridge Town Fire Department has expressed an interest in the air compressor and are willing to purchase it from Spanish Fork City. He also noted Mapleton City has expressed an interest in the ambulance and they are willing to purchase it for the amount of \$2,700.

A **motion** was made by Councilmember Shaw to donate the surplus air compressor unit to Elk Ridge Town Fire Department. Councilmember Swenson **seconded** the motion, and the motion **passed** with a unanimous vote.

Councilmember Barber raised concerns with the value placed on the ambulance and also the condition of the ambulance compared to others owned by the city. He made a **motion** to table a decision in regards to the ambulance until such time as the city mechanics are able to complete a thorough inspection and appraisal on the ambulance. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

### General Plan Update

Mayor Huff and the city council questioned Mr. Comstock regarding decisions made by the planning commission members on concerns raised at the planning commission public hearing held July 16, 1996. Mr. Comstock answered their specific questions. He then distributed the draft of the proposed general plan

and zoning ordinance which the planning commission finalized and recommended to the council the previous evening. Mr. Comstock reviewed proposals regarding zoning, conditional use permits, and appeal processes. He highlighted areas of the general plan for the council's consideration. Mr. Comstock outlined the proposed growth management boundary, and reviewed the capital facilities plan. He noted the impact fee study will not be included in this general plan update, but will be added when it is completed. Councilmember Barber questioned legalities in regards to the general plan. Mr. Oyler informed the council he, Mr. Heap, Mr. Baker, and Mr. Comstock had met with attorneys from Utah Risk Management Mutual Association and did not foresee any legal problems with the proposed updates.

The council scheduled a work session to discuss the general plan, zoning ordinance, zoning map, and capital facilities plan in more detail. A public hearing will be held on September 4, 1996, prior to the adoption of the plan and ordinance.

### **Miscellaneous**

Public Safety Director Dee Rosenbaum reminded the council of the new public safety building grand opening which will be held Monday, August 12, 1996.

### **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 8:40 pm. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.