

**Adopted Minutes
Spanish Fork City Council Meeting
January 14, 1997**

The meeting was called to order at 7:00 pm by Mayor Marie W. Huff. The pledge of allegiance was offered by Mr. Alan Memmott.

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: Richard J. Heap, Engineer/Public Works Director; Kent R. Clark, Finance Director; and Gina Peterson, Deputy Recorder. City Planner Gregory A. Comstock arrived at 7:12 pm. Public Safety Director Dee Rosenbaum arrived at 7:15 pm. City Manager David A. Oyler arrived at 8:10 pm.

Citizens Present: Roxanna Johnson, Spanish Fork Press; Rodger Hardy, Deseret News; Rex Harrison, Horrocks Engineers; and Cory Walker, Horrocks Engineers; Carol Ann Swenson, and Alan Memmott.

Minutes

Councilmember Barber made a **motion** to approve the minutes of the January 7, 1997 meeting of the Spanish Fork City Council as presented. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Secondary Irrigation Report

Mr. Heap introduced Mr. Cory Walker from Horrocks Engineers to review the secondary irrigation study.

***Note: City Planner Gregory A. Comstock arrived at 7:12 pm.*

Mr. Walker explained an average water user was selected and the water utilized was plotted. He noted water use peaks during the summer.

***Note: Public Safety Director Dee Rosenbaum arrived at 7:15 pm.*

Mr. Walker discussed potential water sources and reservoir sites. Various benefits of secondary irrigation were reviewed, including: conserving culinary water, total water infrastructure savings, long term savings, relieving burden from the culinary system, and secondary irrigation water does not have to meet as strict standards as culinary water. Mr. Walker suggested using dual connections for secondary irrigations users. This will cut down construction costs as well as maintenance and administrative costs associated with metering water. He stated major water users should have a meter flow to acquire revenue off the increased water used. Mr. Walker discussed the proposed phasing of the secondary irrigation system. He reviewed a full build-out

scenario going past the year 2025. In this scenario, upgrading the current culinary system would total a projected \$17,000,000. Installation of a secondary system would total \$14,000,000 constituting a savings of \$4,000,000 over the culinary system alone. Mr. Walker recommended the City install a secondary irrigation system. He stated a new development impact fee can be instigated as well as an existing resident impact fee and construction phasing. Lines for secondary irrigation should be constructed in all new construction as well as with various system improvements.

As the water standards are not as strict, Mr. Comstock asked if the City carried any liability from people drinking from garden hoses after the secondary irrigation is in place. Mr. Heap stated warnings will be put out and citizens will be educated on the use of the secondary irrigation system. The Council directed various questions to Mr. Heap and Mr. Walker.

Access Requests to UDOT for Holiday Inn and Albertsons

Mr. Heap discussed with the Council the proposed right-in only access point for the Holiday Inn, located at U.S. 6 and Kirby Lane and reviewed a report on the subject from transportation consultants, Fehr & Peers Associates, Inc. He also discussed a similar access layout from the Albertsons parking lot to 900 East.

***Note: City Manager David A. Oyler arrived at 8:10 pm.*

Mayor Huff inquired if the people requesting the access are aware of the potential cost. Mr. Heap stated costs and other various items have been reviewed with Mrs. Carol Ann Swenson from the Holiday Inn. Councilmember Swenson feels UDOT should comply with the requests as growth has taken place in the area necessitating a change. The Council and staff discussed various costs associated with construction the new accesses.

Councilmember Swenson suggested the City should act quickly and possibly get State Legislators and Senators involved. He feels the granting of accesses will help the area in the long run and made a **motion** to approve application by the City for an access to the Holiday Inn off of U.S. Highway 6 and to approve application by the City for an access from Albertsons to 900 East. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

Mr. Heap noted that each access application will be submitted separately.

Adjournment to Executive Session

Councilmember Shaw made a **motion** to adjourn the regular session of the Spanish Fork City Council and to convene the Executive Session at 8:20 pm. The motion was **seconded** by Councilmember Huff, and it passed with a unanimous vote.