

**Adopted Minutes
Spanish Fork City Council Meeting
February 11, 1997**

The meeting was called to order at 7:00 pm by Mayor Marie W. Huff. The pledge of allegiance was led by City Engineer Richard J. Heap.

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

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; Gregory A. Comstock, City Planner; S. Junior Baker, City Attorney; Kent R. Clark, Recorder/Finance Director; Courtney Jones, Patrol Officer; and Gina Peterson, Deputy Recorder. Public Safety Director Dee Rosenbaum arrived at 7:22 pm.

Citizens Present: Doug Barber, Susan Barber, Clark Swenson, Vili Sika, Jay Howard, James Demita, Barbara Thomas, Amanda Jacobson, Roxanna Johnson, *Spanish Fork Press*; and Rodger Hardy, *Deseret News*.

Minutes

Councilmember Shaw made a **motion** to approve the January 28, 1997, minutes of the Spanish Fork City Council as presented. Councilmember Woodhouse **seconded** the motion, and it **passed** with a unanimous vote.

Planning Commission and Board of Adjustment - Member Recognition

Mayor Huff recognized Mr. Doug Barber for his years of service and dedication on the Planning Commission. Mr. Barber served as Chair of the Planning Commission for a number of years, including the period of time the new general plan and zoning ordinance was revised. Mr. Barber was presented with a certificate from the Mayor and City Council. He expressed his thanks for being able to serve on the Planning Commission, and voiced appreciation for various staff members he worked with during his tenure.

Mr. Clark Swenson was recognized by the Mayor and Council for service on the Board of Adjustment. Mr. Swenson also served as Chair on the Board of Adjustment. The Mayor presented Mr. Swenson with a certificate expressing appreciation for his hard work and commitment.

Introduction of New Employee

Mr. Courtney Jones, new Patrol Officer for the City was introduced by Attorney Baker. Mr. Jones comes to the City from the Mapleton Police Department. Attorney Baker stated the Spanish Fork Police Department is excited to have Mr. Jones on the force. Mr. Jones gave a

brief personal background, and was welcomed by the Mayor and Council.

Conflict of Interest and Land Use Liability Training

Attorney Baker conducted conflict of interest and land use liability training.

***Note: Public Safety Director Dee Rosenbaum arrived at 7:22 pm.*

The Council expressed appreciation for Attorney Baker's guidance.

Ground Water Survey

Results were studied from the recent meeting regarding the proposed special improvement district for ground water drainage in the northeast of the City. Mr. Heap felt it was likely the special improvement district would not be approved. He reviewed possible solutions to the ground water problem that could be constructed on a smaller scale. Horrocks Engineers will review information gained from the meeting, and then will give a new cost estimate on the proposed smaller project. Mr. Heap stated the City will determine contribution amounts from developers, and then schedule another meeting with the affected property owners. Discussion took place on ground water issues. Mr. Heap stated he will keep the Council informed of current developments.

FY 97 Budget Review

Mr. Oyler reviewed the major projects remaining for FY 97 Budget. He indicated the public hearing on the budget will take place Tuesday, February 18, 1997, at 7:00 pm.

Impact Fees Study

Mr. Oyler updated the Council on the progress of the impact fees study from Tischler & Associates. A future work session will be scheduled for the City Council to review the study, as well as a public hearing tentatively scheduled for March 18, 1997. Various contractors will discuss the impact fee study at a meeting scheduled for February 19, 1997 at 12:00 pm.

Mr. Oyler stated the City needs to meet a medium with existing and future residents to ensure a fair and equitable distribution of expenses.

Other Business

The Council discussed the meeting scheduled to review curb and gutter options for the northeast section of town. The meeting is scheduled for February 12, 1997, at 7:00 pm, in the basement of the Public Safety Building.

Chief Rosenbaum reported a funeral was held on February 10, 1997, for former police officer Larry Penrod.

The Tobacco Reduction and Compliance program was discussed. Chief Rosenbaum explained

minors are given training, with their parents. The minors then try to purchase tobacco or alcohol at various stores throughout the City. Chief Rosenbaum reported on the success of this program. He stated most of the businesses in the City are in compliance, and asked the minors for identification.

Chief Rosenbaum reviewed possible expansions to the City's alcohol ordinance. These amendments would define specific parts of the City where possession of alcohol is illegal.

Mayor Huff commended Officer Kendall Atwood for his recent help with the D.A.R.E. graduation.

Mr. James Demita addressed the City Council concerning potential impact fees in relationship to the Strawberry Lawsuit. He expressed his opinion that those areas which are not legally in the Strawberry service district, or are currently not being served by Strawberry should not be assessed impact fees for the Strawberry buyout. Mr. Oylar indicated if an impact fee is assessed, the City would ensure that properties being assessed the fee meet criteria from the State legislation regarding impact fees.

Adjournment

A **motion** was made by Councilmember Barber to adjourn the meeting of the Spanish Fork City Council at 8:45 pm. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.