

**Adopted Minutes
Spanish Fork City Council Meeting
February 18, 1997**

The meeting was called to order by Mayor Marie W. Huff at 6:30 pm for a preliminary review of the agenda. At 7:00 pm, the pledge of allegiance was led by local boy scout Joseph Baadsgaard.

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: Gregory A. Comstock, City Planner; S. Junior Baker, City Attorney; Kent R. Clark, Recorder/Finance Director; Dee Rosenbaum, Public Safety Director; Jeffrey A. Foster, Electric Department Superintendent; and Gina Peterson, Deputy Recorder. City Manager David A. Oyler arrived at 7:15 pm.

Citizens Present: Allen J. Huntsman, Peter Bell, Hans Bell, Shenen Rose, Jacob A. Baadsgaard, Joseph Baadsgaard, Lyle F. Christensen, Paul Wiederhold, Ron Andrews, Corbett Stephens, Douglas Bowen, Ryan Juchau, Roxanna Johnson, Spanish Fork Press; and Carin Green, Daily Herald, Alan Albright, Glen Tanner, Dan Merrill, and Kyle Wilson.

Minutes

Councilmember Shaw made a **motion** to approve the February 4, and February 11, 1997 minutes of the Spanish **Fork** City Council as presented. Councilmember Woodhouse **seconded** the motion, and it **passed** with a unanimous vote.

Citizen Recognition

The Spanish Fork High School Wrestling Team took third place at this year's State wrestling competition. Wrestling Coach Alan Albright and the following three members of the wrestling team were present: Dan Merrill took the State championship in the 215 pound classification, and Kyle Wilson took State in the 189 pound classification. Glen Tanner was named Academic All-State for his 3.97 G.P.A. The Mayor recognized the wrestling team and young men for their efforts.

Employee of the Quarter

City Planner Gregory A. Comstock was presented with the Employee of the Quarter award for the fourth quarter of 1996 by Mayor Huff and the City Council. Mr. Comstock was commended for his dedication and hard work on the new General Plan and Zoning Ordinance.

Ordinance 03-97: An Ordinance Making Minor Changes to the Building Regulations of the City

Attorney Baker reviewed Ordinance 03-97 which would allow issuance of a partial building permit. He stated this will allow the building process to be started, but will also let contractors know if the development is not formally approved, they start at their own risk. Attorney Baker also stated the ordinance authorizes a temporary certificate of occupancy to be issued if there are no building hazards.

A **motion** was made by Councilmember Barber to adopt Ordinance 03-97: An Ordinance Making Minor Changes to the Building Regulations of the City. The motion was **seconded** by Councilmember Shaw, and it **passed** with a unanimous vote.

Public Hearing - FY 97 Budget Revision

Councilmember Woodhouse made a **motion** to open the public hearing for the FY 97 Budget Revision at 7:20 pm. Councilmember Swenson **seconded**, and the motion **passed** unanimously.

Mr. Oyler reviewed proposed revisions for the FY 97 Budget. The Council discussed pending Public Works projects. Aside from the proposed revisions, Mr. Oyler suggested installation of a Fiber Optics system instead of the SCADA system. Mr. Foster and Mr. Bowen explained the benefits of fiber optics. Mr. Oyler asked for City Council and citizen questions. Councilmember Barber noted insurance premiums have risen. Mr. Oyler stated the insurance estimates are based on claims which vary within each department. Mr. Clark explained different departments acquiring additional equipment to be insured may contribute to increased costs.

With no public comment being received, Councilmember Shaw **motioned** to adopt the final revision of the FY 97 Budget with the amendment that a Fiber Optics system will be used in place of the SCADA system. The **second** was made by Councilmember Barber, and the motion **passed** with a unanimous vote.

A **motion** was made by Councilmember Swenson to close the public hearing at 7:46 pm. Councilmember Shaw **seconded** the motion, and it **passed** unanimously.

Other Business

Local scoutmaster, Mr. Peter Bell explained the merit badge process. He presented the Mayor with letters from the scouts and stated it was a requirement of the civic merit badge to write a letter to the Mayor. The Mayor thanked the scouts for their attendance.

Mapleton City Waste Water Payment

Mr. Oyler stated Mapleton City's first payment for their connection to the joint trunk line of the Joint Waste Water Facility is now due. Mapleton City has not yet received expected State funds enabling them to make the Waste Water Payment. The City is willing to forgive the payment at this time, but after Mapleton receives the funds from the State, payment to the City will be expected within fifteen days. Mr. Oyler asked the Council to authorize the Mayor's signature on the letter to Mapleton.

Councilmember Barber made a **motion** to authorize the Mayor's signature on the Mapleton City waste water payment letter as presented. Councilmember Woodhouse **seconded**, and the motion **passed** with a unanimous vote.

Change Order - Lift Station

A **motion** was made by Councilmember Shaw to table discussion on the Lift Station Change Order. Councilmember Huff **seconded** the motion, and it **passed** with a unanimous vote.

RDA Session

Because no revisions were made to the FY 97 RDA Budget, the City Council did not adjourn the regular council meeting to the RDA meeting. The FY 97 RDA Budget was previously adopted on June 19, 1996.

Other Business

Discussion took place on the recent gas line break at the Library.

Councilmember Shaw expressed concern with Bliss Construction's flatbed truck being stored on Center Street. Chief Rosenbaum stated he would look into the matter.

The Council discussed the newly remodeled Senior Citizen Center which re-opened on February 17, 1997.

Adjournment to Executive Session

Councilmember Barber made a **motion** to adjourn the regular session of the Spanish Fork City Council and convene the executive session at 7:59 to discuss legal issues. The motion was **seconded** by Councilmember Shaw, and it **passed** with a unanimous vote.