

Adopted Minutes
Spanish Fork City Council Meeting
April 15, 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, Jason Pace, from Troop 850.

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; Richard J. Heap, Engineer/Public Works Director; S. Junior Baker, City Attorney; Dee Rosenbaum, Public Safety Director; Jeffrey A. Foster, Electric Department Superintendent; and Mary-Clare Maslyn, Assistant City Manager.

Citizens Present: Karen Payne, *Chamber of Commerce*; Roxanna Johnson, *Spanish Fork Press*; Bill Hudson, *U.S. Post Office*; J. Alvin Sorensen, Matt Sorensen, Barbara Sorenson, Steve Bushman, Brian Bushman, Wendy McBride, Roger D. Dudley, Marie Ohman, Jerry Ohman, Adam Wiggins, Jason Pace, Craig Miller, Todd McHargue, Jacob McHargue, and Spencer Anderson.

Minutes

Councilmember Shaw made a **motion** to approve the minutes of the April 1, 1997, meeting of the Spanish Fork City Council as presented. Councilmember Huff **seconded** the motion, and it **passed** with a unanimous vote.

Introduction of Mr. Spanish Fork

The first Mr. Spanish Fork was introduced to the Mayor and City Council. As Mr. Spanish Fork, Brian Bushman, and his attendants, will represent the City by riding on a float, doing service projects, and also attending ribbon cuttings.

Resolution 97-05: A Resolution Supporting the 2002 Olympic Cross Country and Biathlon Venues at Squaw Peak

Councilmember Shaw provided detail on the resolution to those present. She indicated Utah County will be paying a great deal of money to support the Olympics, but no venue sites are planned for the County. Several cities in Utah County feel Squaw Peak is an excellent site for the cross country and biathlon events. This resolution will show the city's support for such action to be considered. Councilmember Swenson made a **motion** to accept Resolution 97-05: A Resolution Supporting the 2002 Olympic Cross Country and Biathlon Venues at Squaw Peak. The **second** was made by Councilmember Swenson. The motion **passed** with a unanimous vote.

Resolution 97-06: A Resolution Supporting the Utah Letter Carriers Food Drive.

Mr. Bill Hudson, a U.S. Postal employee, presented information on their annual food drive. Letter carriers will pick up food from residents on Saturday, May 10, 1997. Passage of the resolution will assist with support and publicity of the food drive. Councilmember Huff made a **motion** to pass Resolution 97-06: A Resolution Supporting the Utah Letter Carriers Food Drive. The **second** was offered by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Purchase of England Property - Senior Citizen Parking

The option of purchasing the England property, located at 197 West Center Street, was presented to the council. The property will be used to expand parking facilities for the Senior Citizen Center. The cost of the property is \$95,000.00, plus Federal Regulation relocation costs of \$4,975.00. The city will also be responsible for paying half of the real estate agent fee. The city will allow Ms. Bonnie England to rent the facilities until August 1, 1997. Councilmember Swenson made a **motion** to authorize the Mayor to sign a contract to allow the city to go forward with the closing on the England property. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Marie's Acres Preliminary Plat

Mr. Richard Heap presented the preliminary plat for Marie's Acres. He noted the plat meets zoning ordinances and was approved by the Development Review Committee and the Planning Commission. The council had questions regarding flag lots and lot size, mentioning that it was difficult to visualize the two lots being large enough to be divided into four lots. The owner said the finished lots will be larger than required. Councilmember Barber made a **motion** to approve Marie Acres Preliminary Plat as presented. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Southgate Village - Phase IV - Preliminary Plat

All conditions of the ordinances and the Development Review Committee have been met for the preliminary plat of the revised plat of Southgate Phase IV. The Planning Commission recommended approval of the plat subject to the staff trying to determine who owns the fifteen foot strip between the east fence of the school district and the west fence of Southgate. After a thorough discussion on the options of finding out who owns the strip, and who would be responsible for maintenance, the council and staff spent time with the developers looking at the plat. The engineering staff will continue to research ownership. Councilmember Swenson made a **motion** to approve the Southgate Village Phase IV Preliminary Plat as presented. Councilmember Woodhouse made the **second** and the motion **passed** with a unanimous vote.

Transformer Bid

Mr. Jeff Foster, Electric Superintendent, explained the need for an additional transformer to meet the growing demands of power. He reviewed the bid options and explained details regarding options for interchangeable parts, and warranties. The transformer will be located on the northeast end of town near K-mart, but a final site has not been chosen. Councilmember Woodhouse made a **motion** to accept the bid of ABB, with a three year warranty, for the total price of \$225,296.64.

Councilmember Swenson made the **second** and the motion **passed** with a unanimous vote.

Change Orders # 8 - #12 for the Library

Change orders were presented to the city council for work on the library, specifically taking care of the pumping of water. Mr. Heap reviewed a letter from Kevin Madson of KMA Architects which stated the reason for pumping, an agreement for costs, and resolution of the problems. After a short discussion, Councilmember Swenson made a **motion** to accept the change orders for the library as follows:

Number	Purpose of Change Order	Amount
# 8	Addl comp. for dewatering/pumping elevator	\$ 7,258.54
# 9	Labor and bond overrun	\$ 1,824.41
# 10	Handicap stall door - 36" to 34" - girls restroom	\$ 353.65
# 11	Raise elevator floor 4" per installer's request	\$ 298.73
# 12	Add oak trim on basement entrance to elevator	\$ 233.97
	TOTAL	\$ 9969.30

The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Bid - Sidewalk Replacement

The bid tabulation sheet was reviewed by the council for 2,700 feet of sidewalk replacement. Councilmember Shaw made a **motion** to accept the bid of RB Construction for the amount of \$62,420.00. The **second** was offered by Councilmember Huff, and the motion **passed** with a unanimous vote. Other bids: Bliss Construction: \$76,377.00; and Man-of-Concrete: \$71,822.00.

Bid - Painting of Interior/Exterior Library and Maintenance Shop

The council reviewed and discussed the only bid received on painting the interior/exterior of the library and the maintenance shop. Mr. Heap said Interstate Painting had a good reputation and said they could get the painting of the library done in one week. Councilmember Huff made a **motion** to accept the bid from Interstate Painting for a total of \$ 18,415.00 (the Library at \$9,840 plus the Maintenance Shop at \$8,575.00). The **second** was made by Councilmember Shaw and the motion **passed** with a unanimous vote.

Bid - Reroofing for Golf Course Club House and Maintenance Shop

Bids for reroofing were reviewed by the council. It was proposed the golf course club house receive metal roofing because the club house is subject to extreme winds from the canyon. The bids presented include removal of the old roofing and replacement with new. A **motion** was made by

Councilmember Shaw to accept the bid of Raymond Keller Construction for the total amount of \$26,883.00 for the reroofing of the Golf Course Clubhouse and Maintenance Building. The **second** was made by Councilmember Woodhouse, and the motion **passed** unanimously. Other bid: Butler Roofing: \$40,556.00.

Staff Update - Public Safety

Director of Public Safety, Dee Rosenbaum, mentioned that his department has purchased more portable intoximeters, and two radar guns with grant money. He also said the monthly ambulance department calls have doubled since last year, with no expectation of decline. He expressed his thanks to the ambulance and fire departments for their willingness to serve. He did say that more people are needed for daytime calls because the workers have to make up lost time at work.

Adjournment to Executive Session

Councilmember Shaw made a **motion** to adjourn the regular session of the Spanish Fork City Council meeting at 7:57 pm and convene the executive session. Councilmember Woodhouse **seconded** the motion, and it **passed** with a unanimous vote.