

**Adopted Minutes
Spanish Fork City Council Meeting
July 1, 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 Assistant City Manager Mary-Clare Maslyn.

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

Staff Members Present: Mary-Clare Maslyn, Assistant City Manager; Richard J. Heap, Engineer/Public Works Director; S. Junior Baker, City Attorney; Kent R. Clark, Recorder/Finance Director; Jered Johnson, City Surveyor; James Chappel, Irrigation Master/Equipment Operator; Heather Frost, Public Safety Department Secretary; and Gina Peterson, Deputy Recorder.

Citizens Present: Roxanna Johnson, *Spanish Fork Press*; Jeff Carter, *Chamber of Commerce*; Chris Thompson, and Angela Silva.

Minutes

Councilmember Huff made a **motion** to approve the June 17, 1997, minutes of the Spanish Fork City Council as presented. Councilmember Shaw **seconded** the motion, and it **passed** with a unanimous vote.

New Employee Introduction

City Engineer Richard J. Heap introduced Mr. Jamie Chappel as the new Irrigation Master/Equipment Operator. Mr. Chappel has taken Frank Christianson's position since his retirement.

Mr. Jered Johnson, City Surveyor, was introduced to the Council. Mr. Heap explained Mr. Johnson has been hired as a part of the recently adopted Global Positioning System interlocal agreement. Mr. Johnson was previously employed at Hall Engineering.

The Mayor and Council welcomed both new employees.

Employee of the Quarter

Mayor Huff presented Deputy Recorder Gina Peterson with the Employee of the Quarter award for the second quarter of 1997.

Elevator Maintenance Contract Bid

Finance Director Kent R. Clark stated in the last year, the City has acquired three new elevators in various buildings to comply with ADA standards. Installation of the elevators included a one year maintenance agreement. Because the initial maintenance agreements are nearing expiration, Mr. Clark explained the City has requested bids for future elevator maintenance. He recommended the low bid from Thyssen in the total amount of \$399.00 for maintenance of the Public Safety Building, Library, and Senior Citizen Center Elevators. Each contract will continue until October of 2001.

Councilmember Woodhouse **moved** to award the Elevator Maintenance Contract to Thyssen in the total amount of \$399.00 a month. Councilmember Swenson **seconded** the motion, and it **passed** with a unanimous vote.

Bids Received:

(Figures listed are on a monthly basis)	OTIS	THYSSEN
Public Safety Building Elevator	\$152.75	\$133.00
Library Elevator	\$159.00	\$133.00
Senior Citizen Center Elevator	\$159.00	\$133.00
TOTAL MONTHLY	\$470.75	\$399.00

Utility Line Replacement Schedule "B" Bid

Mr. Heap reviewed replacement of various water and sewer lines, installation of secondary irrigation and storm drainage included in Utility Line Replacement Schedule "B". He recommended the low bid from VanCon in the amount of \$593,525.50. Mr. Heap stated he has been pleased with the work done by VanCon on the rebuild of Escalante subdivision. A **motion** was made by Councilmember Swenson to award the Utility Line Replacement Schedule "B" to VanCon in the amount of \$593,525.50. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously. Other Bids Received: H & H Construction, \$630,658.75; H.E. Davis, \$677,751.50.

Adjournment to RDA

Councilmember Shaw made a **motion** to adjourn the regular session of the Spanish Fork City Council meeting at 7:22 pm, and convene the meeting of the Redevelopment Agency of Spanish Fork City. Councilmember Huff **seconded** the motion, and it **passed** with a unanimous vote.

Adjournment of RDA

A **motion** was made by Councilmember Shaw to adjourn the Spanish Fork City Redevelopment Agency Meeting and reconvene the regular session of the Spanish Fork City Council at 7:26 pm. The motion was **seconded** by Councilmember Huff, and it **passed** with a unanimous vote.

Other Business

Ms. Chris Thompson addressed the Council to ask why the berm at the old gravel pit has been opened. Mr. Heap explained the City is not sure why or who removed a portion of the berm, but the City is in the process of installing concrete barriers at the end of the road which will block access past the berm. These barriers will stay in place until the main road is complete.

Ms. Angela Silva told the Council the community does not feel as if their concerns were heard by the Planning Commission in regards to Hearthstone Development's potential project at this location. Councilmember Woodhouse stated the recent Planning Commission meeting was just a request for zone change and citizens still have an opportunity to voice their opinion at meetings to review the actual preliminary plat. He explained any developer wishing to build in the City has to meet certain requirements and specifications designed to protect existing residents as well as new residents. Mayor Huff stated the City Council is very concerned about the results of this projects including the welfare of current citizens. She encouraged citizens to attend future meetings in which the Hidden Ridge project would be reviewed.

Adjournment

A **motion** was made by Councilmember Huff to adjourn the Spanish Fork City Council meeting at 7:35 pm. The motion was **seconded** by Councilmember Barber and it **passed** unanimously.