

**Adopted Minutes
Spanish Fork City Council Meeting
January 13, 1998**

The meeting was called to order at 7:00 pm by Mayor Dale R. Barney. The pledge of allegiance was led by Assistant Public Works Director Richard J. Nielson.

Elected Officials Present: Mayor Dale R. Barney, and Councilmembers Sherman E. Huff, Everett Kelepolo, Thora L. Shaw, Lillian J. Shepherd, and Clyde A. Swenson.

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; Richard J. Nielson, Assistant Public Works Director; Dee Rosenbaum, Public Safety Director; Jack J. Swenson, Parks and Recreation Director; S. Junior Baker, City Attorney; Kent R. Clark, Recorder/Finance Director; and Gina Peterson, Deputy Recorder.

Citizens Present: Roxanna Johnson, Spanish Fork Press; James DeMita, Nick Riley, Rob Horn, Brad Jessen, Justin Woffinden, Amanda Christensen, Heidi Preston, Elizabeth Layton, Dean S. Allan, Ralph Hitchcock, Springville City Councilmember; Harold Mitchell, Springville City Attorney; Hal Wing, Springville City Mayor; Keri Gordon, Springville City Councilmember; and Diane Carr, Springville City Councilmember.

Appointment of City Boardmembers, Commissioners, and Officers

Mayor Barney reviewed new appointments and recommendations for various city boards and commissions as follows:

AIRPORT BOARD:	Everett Kelepolo
ARTS COUNCIL:	Lil Shepherd Melanie Anderson
BOARD OF ADJUSTMENT:	Steve Fish
FIESTA DAYS COMMITTEE:	Thad Jensen (Chair-Elect)
FIRE/AMB RET. BOARD:	Duane Hutchings (Citizen)
LIBRARY BOARD:	Everett Kelepolo
MISS SPANISH FORK:	Thora Shaw Lil Shepherd
PARKS & REC COMMITTEE:	Everett Kelepolo Clay Grant

Doug Ford

PERSONNEL COMMITTEE: Dale R. Barney
Everett Kelepolo

PLANNING COMMISSION: Thora Shaw
Chad Moffat (term ends January 2001)
Roy Johns

RISK MANAGEMENT COMM: Dale R. Barney

TERMINATION APPEALS BD: Dale R. Barney

UTILITY BOARD: Sherman Huff

COUNCIL OF GOV'T: Dale R. Barney

SUVSWD: Sherman Huff

Councilmember Swenson made a **motion** to ratify the nominations as presented. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

A **motion** was made by Councilmember Shaw to adopt Resolution 98-01: A Resolution Making an Appointment to the Utah Municipal Power Agency Board of Directors of Mr. Rex Woodhouse. The motion was **seconded** by Councilmember Huff and it **passed** with a unanimous vote.

Mayor Barney outlined appointed employees of Spanish Fork City. Councilmember Shaw made a **motion** to appoint officers of Spanish Fork City as presented. Councilmember Huff **seconded** the motion and it **passed** unanimously.

Golf Rates for 1999 Season

Parks and Recreation Director Jack Swenson outlined proposed rate increases for weekend and holiday rates for nine hole and eighteen hole green fees. Payson and Springville City have increased these same rates at their golf courses. Mr. Swenson feels the City should raise these rates to stay competitive with the other golf courses.

Councilmember Kelepolo **moved** to increase the weekend green fees as presented by Mr. Jack Swenson. Councilmember Swenson **seconded** the motion which **passed** unanimously.

Councilmember Kelepolo **moved** to amend the motion to increase weekend and holiday green fees as presented by Mr. Jack Swenson. Councilmember Swenson **seconded**, and the motion **passed** with a unanimous vote.

GREEN FEES		
	9 HOLES	18 HOLES
WEEKDAY	\$8.50	\$17.00
WEEKEND/HOLIDAY	\$9.00	\$18.00

Discussion - Airport Authority

Some members of the Airport Board have expressed the desire to establish an Airport Authority. The Authority would function as the decision making body of the Airport, and would eliminate the need for approval from both Springville City Council and Spanish Fork City Council for various projects and decisions. Mr. Dean Allan, Chair of the Airport Board, feels an Airport Authority will enable the Airport to run more efficiently and smoothly, as well as in a less cumbersome manner. The City Council revisited this issue to discuss in detail the concept of, and the proposed agreement creating, the Airport Authority.

Councilmember Kelepolo expressed the feeling an Airport Authority would relinquish the cities control of the Airport. It was suggested a more tailored job description for the Airport Manager be addressed, as well as a possible salary for the position.

Councilmember Shaw referred to the proposed agreement noting contradictions in financial responsibility as well as liability. She stated she is uncomfortable with the current agreement establishing the Authority because it would eliminate City control of the Airport, while still leaving the City financially responsible. Councilmember Huff reiterated the concerns.

Mayor Barney suggested adding another member to the Airport Board from each City. He feels the cities should try and fix the existing Airport Board and not approve a radical change as establishment of an Airport Authority.

Mr. Dean Allan stated the Authority would have a volunteer director to see that essential things are done on a day to day basis. He feels liability is greater to City now, than without the Authority. Mr. Allan stated the Airport Authority would only enhance the Airport and City. He feels Councilmember Shaw's legal concerns could be addressed by the attorneys from each city. Mr. Allan expressed the desire to give the Authority a chance. He stated if the agreement does not seem to work, it could be rescinded.

Mr. Harold Mitchell, Springville City Attorney, noted the Airport Authority would be liable and not the cities because the Airport Authority would be a separate entity.

Springville Mayor, Hal Wing expressed support for the Airport Authority. He stated the cities will not receive more or less liability, but the Authority will basically be a simplification method

of how things run. Springville Councilmember Ralph Hitchcock also noted benefits of the Airport Authority and verbalized his support.

A lengthy discussion took place on the Airport Authority and the agreement.

Mr. James DeMita feels the Authority will give both cities an extra layer of security, while still keeping them involved.

After further discussion, Councilmember Shaw made a **motion** to continue the discussion until the February 3, 1998, so Spanish Fork City and Springville City's legal counsel can review verbiage in the agreement and come back with something that is agreeable to both councils. Councilmember Swenson **seconded**, and the motion **passed** unanimously.

Approval of Elections Judges

Mr. Clark presented the Council with the proposed list of election judges for the bond election on February 3, 1998. He requested the Council's approval of the pool of election judges.

Councilmember Huff **moved** to approve the pool of election judges as presented for the Recreation Facility bond election on February 3, 1998. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

Banking Services Approval

Mr. Clark stated Zion's Bank, as the City's provider of banking services, has requested the Council's approval of City credit cards issued to various employees.

A **motion** was made by Councilmember Shaw to approve the names and credit limits of individuals with a City credit card as presented. Councilmember Huff **seconded** the motion and it **passed** with a unanimous vote.

City Ordinance and Conflict of Interest Training

Mr. Oyler, Mr. Clark, and Attorney Baker reviewed various ordinances in the City's Municipal Codebook.

Attorney Baker conducted conflict of interest training for the City Council as required by Utah Risk Management Mutual Association (URMMA).

Other Business

Mr. Heap updated the Council on the status of the Crab Creek water line. Weather permitting,

the water line will most likely be completed in April 1998.

Adjournment

A **motion** was made by Councilmember Shaw to adjourn the meeting of the Spanish Fork City Council at 10:01 pm. The motion was **seconded** by Councilmember Huff, and it **passed** with a unanimous vote.