

**Adopted Minutes
Spanish Fork City Council Meeting
January 20, 1998**

The meeting was called to order by Mayor Dale R. Barney at 6:30 pm for a preliminary review of the agenda. At 7:00 pm the pledge of allegiance was conducted by Mayor Dale R. Barney.

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

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; Gregory A. Comstock, City Planner; Kent R. Clark, Recorder/Finance Director; Dee Rosenbaum, Public Safety Director; and S. Junior Baker, City Attorney.

Citizens Present: Ray Allen Swenson, Mary Swenson, Mr. and Mrs. Allen Swenson, Susan Huff, Roxanna Johnson, *Spanish Fork Press*; James DeMita, Dave Olsen, Tom Scribner, Ron Davis and Lorraine Davis.

Minutes

Councilmember Shaw **moved** to approve the minutes of the January 6, 1998 City Council meeting as presented and the January 13, 1998 meeting of the Spanish Fork City Council with noted amendments. Councilmember Huff **seconded** the motion, and it **passed** with a unanimous vote.

Chamber of Commerce - Susan Romero

Susan Romero, Past-President for the Chamber of Commerce addressed the Council regarding the "Lights on Christmas Parade". She outlined successes from the first parade in December of 1997, and requested the Council's support to continue the tradition in 1998.

A **motion** was made by Councilmember Shaw to support the Chamber of Commerce "Lights on Christmas Parade" in 1998. The motion was **seconded** by Councilmember Huff, and it **passed** with a unanimous vote.

South Ridge - Preliminary Plat

Mr. Comstock reviewed the South Ridge Preliminary Plat with the Council. The Development Review Committee recommended ten conditions to be met before approval of the Preliminary Plat. Mr. Comstock stated the City has not yet seen the Agreement for completion of the Sewer trunkline.

Mayor Barney expressed concerns about maintenance of the trail system. The Mayor also feels

the additional zone change should be approved before Preliminary Plat approval. It was noted the Hearthstone Development zone change will be on the February 3, 1998, Council meeting agenda.

Mr. Heap explained information about the geotechnical report done by Earth-Tech.

Mr. Tom Scribner, attorney for Hearthstone Developed distributed a copy of the Sewer Agreement, and explained it to the Council. Mayor Barney asked if the right-of-way and engineering fees were included in the project cost. Mr. Scribner answered in the affirmative.

Councilmember Shaw **moved** to table a decision on the South Ridge Preliminary Plat until the February 3, 1998, Council meeting. Councilmember Swenson **seconded**, and the motion **passed** unanimously.

Engineering Services for Source Protection

City Engineer Richard Heap explained the Federal requirements for Source Protection. Approximately \$40,000 was budgeted for the project. Proposals were received from eight firms for the study. Mr. Heap recommended the Council authorize the proposal from Horrocks Engineering of American Fork.

Councilmember Shaw made a **motion** to accept the engineering proposal for Source Protection from Horrocks Engineering, not to exceed an amount of \$39,867. Councilmember Huff **seconded** the motion which **passed** with a unanimous vote.

Agenda Request - Susan B. Huff - General Plan Circulation Element

Ms. Susan Huff stated she was representing her father, Mr. Sherman Bearson in regards to the recently approved Trails Plan. Her family owns property along the brow of the hill near the River Bottoms Road. She stated the proposed trails and paths would affect this property which her family has owned for decades. In a letter to the Council, it was stated the trails would encroach upon family farms and decrease their productivity. Property owners feel the trails plan would reduce the value of the remaining property to a fraction of its current value. Ms. Huff asked the Council to rescind the motion regarding the Trails Plan until further study can take place, including an assessment of how much it might cost the City to compensate property owners for lost property and diminution of their remaining acreage.

***Note: Councilmember Lil Shepherd arrived.*

Comments were made by additional landowners, including Ray Allen Swenson, and Allen Swenson.

Mr. Cris Child spoke on behalf of the developers. He stated the approved plan of moving the road and trail would not devalue the developing property. He felt it could actually increase the value of the property.

It was determined by the Council to refer the issue back to the Planning Commission for their next meeting.

Other Business

Mr. Heap explained information received on the flood plain at the site for the proposed recreation facility.

Adjournment

Councilmember Huff made a **motion** to adjourn the meeting of the Spanish Fork City Council at 9:15 pm. Councilmember Swenson **seconded** the motion and it **passed** with a unanimous vote.