

**Adopted Minutes
Spanish Fork City Council Meeting
April 14, 1998**

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

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: Mary-Clare Maslyn, Assistant City Manager; Richard J. Heap, Engineer/Public Works Director; Dee Rosenbaum, Public Safety Director; S. Junior Baker, City Attorney; Jack J. Swenson, Parks and Recreation Director; and Gina Peterson, Deputy Recorder.

Citizens Present: Val Cope, Marilyn Cope, Roxy Johnson, *Spanish Fork Press*; Amanda Skow, *The Daily Herald*; Sheri Harward, Renae Harward, Janice Nielsen, Jeff C. Nielsen, Dennis Flynn Dee Rosenbaum, Roy Johns, Doug Barber, Tammi White, Holly Goodrich, Pat Mitchell, Lori Oldham, Susan Boothe, Susan Barber, Barbara Forsey, Rochelle Barber, Matt Barber, Jenni Olson, Alayna Olson, Brian Olson, Emilee Frehner, Kristee Roach, Lynda Pugh, R.M. Pugh, Christy Pugh Whetten, Mandi Morley, Levor Oldham, Bruce Hall, Robert Hutchings, Francis Milner, Michael Carr, Leah Wheeler, Harriet Peterson, Melanie N. Andersen, Kelly Helms, Scott Helms, and Dan Bergman.

Minutes

Councilmember Shaw **moved** to adopt the minutes of the March 24, 1998, and April 7, 1998, meeting of the Spanish Fork City Council with noted amendments. Councilmember Huff **seconded** the motion and it **passed** with a unanimous vote.

Agenda Request - Ken Kelter

Mr. Kelter owns the Spanish Fork Professional Building on 900 North west of Shopko. Mr. Kelter has leased an office in the building to a dentist who cannot get a business license because the building will not fulfill the City's parking ordinance once the dentist moves in. Mr. Kelter feels the parking ordinance requires too many spaces in his instance. He thinks the City should look at amending the parking ordinance to be less restrictive. The Council discussed obtaining an easement from Shopko to use their parking lot but Mr. Kelter stated the Shopko corporate office will not likely agree.

The Council directed Mr. Kelter to meet with Mr. Heap and Mr. Comstock to discuss possible resolutions.

Agenda Request - Marilyn Cope

Ms. Cope addressed the Mayor and Council as well as those present regarding allowing Miss Spanish Fork to participate in the Miss Utah pageant. The City would need to pay the franchise fee to the Miss Utah franchise in order to participate.

Ms. Cope feels participation in the Miss Utah pageant helps women be the very best, and opens other doors of opportunity. She reviewed awards given in pageants on a state and national level.

Ms. Cope stated the pageants are not “beauty contests”, but promote talent and service to the community and she would like to see the City of Spanish Fork represented. The Miss Utah Board will review applications in July for pageant participation.

Mayor Barney directed Ms. Cope to meet with Councilmembers Shaw and Shepherd to further review the request. He expressed appreciation to Ms. Janice Nielsen for the outstanding job done on the Miss Spanish Fork pageant held April 4, 1998.

Draft Agreement - Ensign-Bickford Company Secondary Water

City Engineer Richard Heap requested review of the draft agreement with Ensign-Bickford be postponed. Staff needs to meet with irrigation companies to work out issues with the State Engineers office. Mr. Heap reviewed the agreement in general and noted further review would take place at a future Council meeting. The City Council expressed feelings the agreement would be a success for both the City and Ensign-Bickford Company.

Councilmember Swenson **moved** to table discussion on the draft agreement with Ensign-Bickford Company. Councilmember Kelepolo **seconded**, and the motion **passed** unanimously.

Resolution 98-09: A Resolution Authorizing the Execution and Delivery of a Petition to the Central Utah Water Conservancy District for Allotment of Water for Municipal and Industrial Use

Mr. Heap explained in order to meet Federal requirements the South Utah Valley Municipal Water Association needs a formal resolution regarding the allotment of water to cities. Spanish Fork City will retain 442 acre feet of water as part of the resolution.

A **motion** was made by Councilmember Huff to adopt Resolution 98-09: A Resolution Authorizing the Execution and Delivery of a Petition to the Central Utah Water Conservancy District for Allotment of Water for Municipal and Industrial Use. The **second** was made by Councilmember Swenson and the motion **passed** with a unanimous vote.

Change Order - 1998 Utility Replacement Schedule "F"

Mr. Heap reviewed the change order from H.E. Davis for the Utility Replacement Schedule.

Councilmember Kelepolo made a **motion** to approve the change order from H.E. Davis for the 1998 Utility Replacement Schedule "F" in the amount of \$2,200. Councilmember Shepherd **seconded** the motion and it **passed** unanimously.

Recommendation from Recreation Committee on Non-resident Recreation Fees

Mr. Jack Swenson reported that the Recreation Committee is requesting the non-resident recreation fees be amended to delete the 50% surcharge until further study is completed. Their rationale is to help alleviate the controversy over the fees until a more workable solution is found.

Councilmember Shaw **moved** to rescind the 50% recreation surcharge for non-residents until further study is completed and to allow negotiations in good faith to go forward with sister cities and the County. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Adjournment

A **motion** was made by Councilmember Kelepolo to adjourn the meeting of the Spanish Fork City Council at 7:50 pm. The motion was **seconded** by Councilmember Swenson and it **passed** with a unanimous vote.