

**Adopted Minutes
Spanish Fork City Council Meeting
May 12, 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 as led by Councilmember Clyde A. Swenson.

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. Nielson, Assistant Public Works Director; Kent R. Clark, Finance Director/Recorder; S. Junior Baker, City Attorney; Dee Rosenbaum, Public Safety Director; and Gina Peterson, Deputy Recorder.

Citizens Present: Carl Empey, Zions Bank Public Finance; Kevin Bommer, Envision Utah; Roxanna Johnson, Spanish Fork Press; Glenn A. James, and Brian Simmons.

Agenda Request - Coalition for Utah's Future (Envision Utah)

Mr. Kevin Bommer addressed the Council and presented the mission of Envision Utah, an organization to help residents of the greater Wasatch area form a long-term vision for Utah's future that will preserve Utah's high quality of life for future generations. Governor Michael O. Leavitt and Larry H. Miller serve as honorary co-chairs for the effort. Mr. Bommer invited the Mayor and Council to participate in activities during the coming year supporting the project.

***Note: Councilmember Kelepolo arrived at 7:26 pm.*

Adjournment to RDA Session

Councilmember Shaw **moved** to adjourn the regular session of the Spanish Fork City Council and convene the meeting of the Redevelopment Agency of Spanish Fork City at 7:27 pm. Councilmember Huff **seconded** the motion and it **passed** with a unanimous vote.

Adjournment of RDA Session

A **motion** was made by Councilmember Shaw to adjourn the meeting of the Redevelopment Agency at 7:49 pm, and reconvene the regular session of the Spanish Fork City Council. The motion was **seconded** by Councilmember Kelepolo and it **passed** with a unanimous vote.

Resolution 98-13: A Resolution Consenting to and Approving the Financing by the Redevelopment Agency (The "Agency") of Expenditures Incurred on Public Improvements Within the Kirby Lane Neighborhood Development Project Area and the North Industrial Neighborhood Development Project Area; Declaring That Such Improvements Are of Benefit to Said Project Areas; Authorizing and Approving the Issuance by the Agency of its

Neighborhood Redevelopment Subordinate Tax Increment Revenue Bonds (Kirby Lane Project Area), Series 1998 and its Neighborhood Redevelopment Tax Increment Revenue Bonds (North Industrial Project Area), Series 1998; Authorizing the Taking of All Other Action Necessary to the Consummation of Transactions Contemplated by this Resolution; and Related Matters

Mr. Carl Empey from Zions Bank Public Finance, stated Resolution 98-13 would give the City Council's approval of the actions taken by the Redevelopment Agency regarding bonding for the Kirby Lane and North Industrial Project Areas.

Councilmember Kelepolo **moved** to adopt Resolution 98-13: Consenting to and Approving the Financing by the Redevelopment Agency of Expenditures Incurred on Public Improvements Within the Kirby Lane Neighborhood Development Project Area and the North Industrial Neighborhood Development Project Area; Declaring That Such Improvements Are of Benefit to Said Project Areas; Authorizing and Approving the Issuance by the Agency of its Neighborhood Redevelopment Subordinate Tax Increment Revenue Bonds (Kirby Lane Project Area), Series 1998 and its Neighborhood Redevelopment Tax Increment Revenue Bonds (North Industrial Project Area), Series 1998; Authorizing the Taking of All Other Action Necessary to the Consummation of Transactions Contemplated by this Resolution; and Related Matters. Councilmember Shaw **seconded**, and the motion **passed** unanimously.

Tree Trimming Contract Approval

The City received one bid for tree trimming throughout the City. The bid from Seven Trees Company (Eldon A. Neves) was for a total hourly rate of \$88.94, with the same rate for overtime work. Electric Department Superintendent Jeff Foster, who will supervise the work, has recommended approval of this rate.

Councilmember Shaw **moved** to approve the tree trimming contract from Seven Trees Company in the amount of \$88.94 per hour. Ms. Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Bid - Substation Steel Fabrication

Mr. Richard Nielson reviewed steel fabrication bids for the substation near the landfill in the northeast section of the City. The bids are for building of the parts only. City crews will install the parts after they are completed. The low bid from Stoddard Steel was recommended for approval.

Councilmember Huff **moved** to approve the bid from Stoddard Steel in the amount of \$16,780 for substation steel fabrication at the northeast end of town. Councilmember Shepherd **seconded** the motion, and it **passed** with a unanimous vote.

Bids Received: Field Welding & Fabricator, \$22,085; Stoddard Steel, \$16,780; and Western States \$24,999.

Bid - Police Station Covered Parking

Mr. Nielson explained only \$9,900 was budgeted for installation of covered parking stalls at the Police Station. The lowest bid received, from RB Construction, was in the amount of \$23,360. Staff is recommending the bids be rejected and revisited in the future, or tabled to see if additional money is available at the end of the fiscal year.

Councilmember Swenson **moved** to table the 60-day bids for covered parking at the Police Station to no later than June 30, 1998. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Bids Received: Fish Construction, \$31,360; and RB Construction, \$23,360.

1998 Utility Replacement - Schedule "E" - 200 West Project

Details of items included in the bids were reviewed by Mr. Nielson. The Utility Replacement Schedule "E" includes 200 West from Center Street to 100 South, and Center Street from 200 West to 300 West. The anticipated start date is June 1, 1998 with a completion date of August 15, 1998. Mr. Nielson recommended approval of the bid from VanCon.

A **motion** was made by Councilmember Kelepolo to accept the bid for the 1998 Utility Replacement Schedule "E" from VanCon in the amount of 447,353.75. The **second** was made by Councilmember Shepherd, and the motion **passed** unanimously.

Bids Received: H.E. Davis, \$448,572.50; K&P Construction, \$532,771.80; and VanCon, \$447,353.75.

Other Business

The following items were reviewed as other business:

Change Order

Mr. Clark reviewed the change order request from RB Construction.

Councilmember Huff **moved** to approve the Change Order for the recreation project from RB Construction in the amount of \$1,208. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

Appointment of Pageant Director for the Miss Spanish Fork Pageant

Mayor Barney recommended the City Council appoint Ms. Harriet Peterson as the new director of the Miss Spanish Fork pageant. Board members to serve under Ms. Peterson will be appointed by the Council at a future meeting.

Councilmember Huff **moved** to accept the recommendation from Mayor Barney to appoint Ms. Harriet Peterson as the pageant director of the Miss Spanish Fork pageant. The Council will determine the term of service at a later date. Councilmember Kelepolo **seconded**, and the motion **passed** unanimously.

Adjournment

Councilmember Shepherd **moved** to adjourn the meeting of the Spanish Fork City Council at 8:16 pm. Councilmember Swenson **seconded** the motion and it **passed** with a unanimous vote.