

**Adopted Minutes  
Spanish Fork City Council Meeting  
May 19, 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 Mr. Kent R. Clark.

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

Citizens Present: Roxanna Johnson, *Spanish Fork Press*; Rodger Hardy, *Deseret News*; Roy L. Johns, Glenn A. James, Daryl Chandler, Devin Chandler, Brad Staheli, Molly Probst, Cali Thomas, Jesse Grover, Cortney Roper, and Daniel Bergman.

### **Minutes**

Discussion took place on the intent of Councilmember Swenson's motion regarding the Jay Birch Connectors agreement on May 12, 1998. Councilmember Swenson proposed changes to his motion and Councilmember Shepherd, who originally seconded the motion, agreed with the changes.

A **motion** was made by Councilmember Swenson to approve the minutes of the May 5, 1998, and May 12, 1998, meeting of the Spanish Fork City Council as amended. Councilmember Shepherd **seconded** the motion and it **carried** with a majority vote of 3:1. Councilmember Shaw was opposed to the proposed changes to the minutes. Councilmember Huff abstained from voting as he was absent from the May 5, 1998 meeting.

### **Recognition - Longview Fibre**

Treatment Plant Manager Dennis Sorensen recognized Longview Fibre for their efforts in being pro-active in environmental concerns. Longview Fibre spent a sizable amount of money installing equipment to help eliminate color in their wastewater. The Mayor and Council presented representatives from Longview Fibre with a certificate of recognition.

### **Employee Recognition - Mark Byers**

Animal Control Officer Mark Byers was recently named as the Animal Control Officer of the Year by the National Animal Control Officers Association. Mr. Byers currently serves as president of the NACOA.

The Mayor and Council commended Mr. Byers for his efforts and award.

## Board Appointments

Mayor Barney recommended the City Council appoint Mr. Cris Child to serve on the Spanish Fork / Springville Airport Board.

Councilmember Kelepolo **moved** to accept the recommendation of the Mayor and appoint Cris Child to the Airport Board. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

Mayor Barney reviewed proposed appointments to the Miss Spanish Fork Committee as follows:

MISS SPANISH FORK COMMITTEE	
Pageant Director	Harriet Peterson
Secretary-Treasurer	Melanie Anderson
Public Appearance Coordinator	Melony Olson
Hostess Chair	Kristi Roach
Production Chair	Janet Butler
Workshop Chair	Alayna Olsen
Scholarship Coordinator	Susan Boothe
Judges Chair	Randy Boothe
Publicity Chair and Ticket Sales	LeVor and Christine Oldham
Printed Programs and Advertising	To Be Announced

Councilmember Shaw **moved** to approve the appointments to the Miss Spanish Fork Committee as outlined. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

## Addendum to Sewer Agreement - Hearthstone Development

Attorney Baker reviewed the addendum to the sewer agreement with Hearthstone Development. He stated the addendum indicates all easements have been obtained and Hearthstone agrees to abide by the conditions set forth in the easements.

Councilmember Huff **moved** to approve the addendum to the sewer agreement with Hearthstone Development and authorize Mayor Barney's signature on the addendum. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

## Boundary Line Agreement - Hearthstone Development

Attorney Baker stated the boundary line agreement between the City and Hearthstone

Development closes a slight gap in the titles, giving the City the additional property. Councilmember Swenson **moved** to authorize Mayor Barney to execute the boundary line agreement with Hearthstone Development. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

### **Connectors Agreement - Jay Birch**

Attorney Baker reviewed findings on the requested connectors agreement for Mr. Jay Birch. The current owner of the property did not buy the property from the original owner, Mr. Verl Davies. The current owner, Mr. Cox, came to building department for a fee schedule before he initiated any proceedings. He has proceeded in good faith based upon the fee schedule received from the City, and adamantly opposes the connectors agreement.

It was the consensus of the Council that no connectors agreement be granted on the property.

### **Bid - Utility Line Replacement "D" - 300 West**

Mr. Heap recommended the bid for Utility Line Replacement Schedule "D" be awarded to the low bidder, Vancon.

Councilmember Kelepolo **moved** to award the bid for 1998 Utility Replacement Schedule "D" to Vancon in the amount of \$320,928.50. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Other bids received: H.E. Davis, \$340,911.50; Johnston & Phillips, \$251,494.90; and Condie Construction, \$358,607.15;

### **Adjournment to RDA Session**

A **motion** was made by Councilmember Shaw to adjourn to the RDA session at 7:35 pm. The motion was **seconded** by Councilmember Huff, and it **passed** with a unanimous vote.

### **Adjournment from RDA Session**

A **motion** was made by Councilmember Huff to adjourn the RDA meeting and reconvene the regular City Council meeting at 7:41 pm. Councilmember Swenson **seconded**, and the motion **passed** with a unanimous vote.

*\*\*Note: Councilmember Shepherd left the room at 7:42 pm.*

### **FY 99 Preliminary Budget Review**

Mr. Oyler reviewed the FY 99 Budget with the Mayor and Council. He indicated the budget would be ready for adoption with the public hearing scheduled for June 2, 1998.

## **Other Business**

Mayor Barney reviewed the progress of the new recreation facility. He stated 80% of the rough grading has been completed for the first phase. Volunteerism has been coming in all forms from donated labor to fuel and meals.

Mr. Oyer invited the Mayor and Council to a retirement party for Mark Boyack on May 28, 1998.

## **Adjournment**

A **motion** was made by Councilmember Shaw to adjourn the meeting at 8:09 pm. Councilmember Kelepolo **seconded** the motion and it **passed** with a unanimous vote.