

Adopted Minutes
Spanish Fork City Council Meeting
June 16, 1998

The meeting was called to order at 6:30 pm by City Manager David A. Oyler for a preliminary review of the agenda. At 7:00 pm the pledge of allegiance was led by Glenn A. James.

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

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; Gregory A. Comstock, City Planner; Dee Rosenbaum, Public Safety Director; and Gina Peterson, Deputy Recorder.

Citizens Present: Roxanna Johnson, *Spanish Fork Press*; Becky Diamond, Shawn Diamond, Hal Jaussi, John Gleave, Roy Johns, James Holtkamp, Glenn James, and Stephen D. Fish.

Appointment of Mayor Pro Tem

Councilmember Huff **moved** to appoint Councilmember Shaw to act as the Mayor Pro Tem for tonight's City Council meeting, June 16, 1998. Councilmember Shepherd **seconded** the motion, and it **passed** with a unanimous vote.

Minutes

Councilmember Huff **moved** to adopt the minutes of the June 9, 1998, City Council meeting as presented. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

GPS Interlocal Agreement II

In 1997 the cities of Springville, Spanish Fork, Payson, Salem, and Santaquin entered into an interlocal agreement to share a global positioning system (GPS) to assist their engineering departments in planning, surveying, and related work. The cities now have a need to add additional mobile equipment as well as an additional GPS operator. Staff is requesting the extension of the previous GPS Interlocal Agreement. The cities of Springville and Salem also desire to sell their time for the additional employee during the 1999 fiscal year.

Councilmember Kelepolo **moved** to adopt the GPS Interlocal Agreement, and authorize Mayor Barney to enter into the contract with Springville and Salem City to purchase their additional employee time of 32½ % for fiscal year 1999. Councilmember Shepherd **seconded** the motion and it **passed** with a unanimous vote.

Extension of Chipseal Interlocal Agreement

Last year Spanish Fork City entered into an interlocal agreement with other cities to provide for chip sealing projects to be completed within the cities. Due to the positive result and the considerable cost savings to each city, staff would like to continue the agreement. Attorney Baker stated the new agreement spans a fifty year period.

Councilmember Huff **moved** to authorize Mayor Barney to enter into the Extension of Chip Seal Interlocal Agreement according to the conditions and terms presented in the agreement.

Councilmember Kelepolo **seconded** the motion and it **passed** with a unanimous vote.

Ensign Bickford Contract

The contract with Ensign-Bickford was reviewed in detail during the June 9, 1998, City Council meeting. Assistant Public Works Director Richard Nielson opened the meeting for questions.

Councilmember Shaw noted the contract extends for fifty years. Attorney Baker stated the contract could be shortened if the contamination problem is resolved earlier.

Councilmember Huff **moved** to authorize Mayor Barney to enter into the contract as presented with Ensign-Bickford. Councilmember Kelepolo **seconded** the motion and it **passed** with a unanimous vote.

Electric Shop - Change Order

A **motion** was made by Councilmember Kelepolo to table the Electric Shop Change Order. The **second** was made by Councilmember Shepherd, and the motion **passed** with a unanimous vote.

Discussion Concerning Striping Bids

Mr. John Gleave addressed the City Council regarding the street striping bid that was recently awarded to him. After work had begun, Mr. Gleave realized a communication error between him and the Engineering Department in the initial price of the project. Mr. Gleave feels the bid request may have caused confusion, and his underbid on the project. He would like to finish the project, but noted the additional cost would be \$1,815.

Councilmember Huff asked the timetable for total completion of the striping project. Mr. Gleave stated he could finish seven days after approval of the additional cost.

Councilmember Huff stated when the project was submitted for the Council's approval it was his understanding it would include all of the work. He **moved** to refer the matter to the City Finance Committee for review and a return recommendation to the Council. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Adjournment to RDA Session

A **motion** was made by Councilmember Huff to adjourn the City Council meeting and convene the Redevelopment Agency meeting at 7:25 pm. The **second** was made by Councilmember Shepherd, and the motion **passed** unanimously.

Adjournment from RDA Session

Councilmember Huff **moved** to adjourn the RDA session at 7:30 pm and reconvene the regular City Council meeting. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Adoption of FY 99 Budget

Mr. Oyler distributed final copies of the FY 99 Budget and asked for questions regarding the budget. Additions made in the Budget Hearing on June 2, 1998, were reviewed.

Councilmember Kelepolo **moved** to adopt the Spanish Fork City Budget for Fiscal Year 1998-99 including revenue, expenditures, and wages for all funds as presented. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Mr. Oyler noted corrections to the rate schedules found in the Public Hearing. Final copies of the rates and fees were also distributed.

Councilmember Shepherd **moved** to adopt the Fees and Utility Rates schedules as proposed in the Fiscal Year 1998-99 Budget. Councilmember Kelepolo **seconded**, and the motion **passed** unanimously.

Adjournment to Executive Session

Councilmember Huff made a **motion** to adjourn the regular session of the Spanish Fork City Council and convene the executive session at 7:45 pm. Councilmember Kelepolo **seconded** the motion and it **passed** with a unanimous vote.

Adjournment from Executive Session

Councilmember Shepherd **moved** to adjourn the executive session of the Spanish Fork City Council at 9:35 pm and reconvene the regular session. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Resolution Authorizing an Appeal of the Board of Adjustment Decisions Granting a Variance for an Oversized Accessory Building and a Duplex on a Substandard Lot

A **motion** was made by Councilmember Kelepolo to table the Resolution Authorizing an Appeal of the Board of Adjustment Decisions Granting a Variance for an Oversized Accessory Building and a Duplex on a Substandard Lot until the June 30, 1998, City Council meeting. The motion was **seconded** by Councilmember Shepherd and it **passed** unanimously.

Adjournment

Councilmember Shepherd **moved** to adjourn the Spanish Fork City Council meeting at 9:37 pm.
Councilmember Huff **seconded** the motion which **passed** with a unanimous vote.