

**Adopted Minutes
Spanish Fork City Council Meeting
August 18, 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. Gregory A. Comstock.

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

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

Citizens Present: Roxanna Johnson, *Spanish Fork Press*; Roy L. Johns, Frank Johnson, Harold Liming; and Rodger Hardy, *Deseret News*.

Minutes

Councilmember Swenson made a **motion** to adopt the minutes of the August 4, 1998 and August 11, 1998 meeting of the Spanish Fork City Council as presented. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Appointment of Arts Council Chair

Mayor Barney recommended the Council appoint Ms. Janice Nielsen to serve as the Arts Council Chair. The length of service was discussed.

Councilmember Shepherd made a **motion** to appoint Janice Nielsen as the Arts Council Chair. Appointment to this seat will be reviewed on February 1st on the year of each municipal election. Councilmember Swenson **seconded**, and the motion **passed** with a unanimous vote.

Park View Terrace Condominiums - Preliminary Plat

Mr. Comstock reviewed the request to create 15 condominium lots on 1.28 acres on the south side of 1000 North at approximately 300 East. The proposed density is 11.6 units per acre. Both the Development Review Committee and Planning Commission recommended approval of the plat with noted conditions.

Mr. Comstock noted open space as part of the development did not seem necessary due to the size of the development and the large park directly across the street.

Councilmember Huff made a **motion** to approve the Park View Terrace Condominiums Preliminary Plat as proposed. Councilmember Swenson **seconded**, and the motion **passed** with a unanimous vote.

Airport Board Interlocal Agreement

Councilmember Swenson made a **motion** to table a decision on the Airport Board Interlocal Agreement until City Staff and the Airport Board can work out issues and schedule a presentation for a future meeting. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Resolution Authorizing Condemnation of Right-of-Way on 1400 East

Attorney Baker stated the issue of obtaining the right-of-way on 1400 East is almost resolved. He recommended the Council not take any action on the condemnation at this time.

Councilmember Huff **moved** to table any action on the condemnation of the right-of-way on 1400 East. Councilmember Swenson **seconded**, and the motion **passed** unanimously.

Adjournment to Executive Session

A **motion** was made by Councilmember Swenson to adjourn to the executive session at 7:21 pm to discuss acquisition of property. The motion was **seconded** by Councilmember Shepherd and it **passed** with a unanimous vote.

Adjournment of Executive and Regular Session

Councilmember Swenson made a **motion** to adjourn the executive session and the regular session of the Spanish Fork City Council meeting at 9:00 pm. Councilmember Huff **seconded** the motion, and it **passed** with a unanimous vote.