

**Adopted Minutes
Spanish Fork City Council Meeting
November 17, 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 a local boy scout.

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

Citizens Present: Jerald Swenson, Brandon Stone, Blaine C. Holdaway, Scott Muhlestein, Brad Beck, Matt Van Alfen, Ty Van Alfen, Glenn A. James, James E. Stoddard, Daniel Stoddard, Harison Parker, Kay Rafajko, Robert Rafajko, Ben Burton, Jennifer Burton, Curtis Peterson, Mariann Peterson, Christian Jackson, John Livingston, Pat Christianson, Frank Christianson, Glen Warner, Stacy Nielsen, Shawn Nielsen, Riley Measom, Jeremy Tuckett, Jonathan Colbert, Joshua Wooton, Amy K. Stewart, *The Daily Herald*; Lucinda Amott, Richard Amott, Grant Jackson, Christian Jackson, Gordon Jones, Joel Harris, Chester A. Milburn, Ron Davis, Karen Swenson, Garth Swenson, Dennis Casper, Travis Elliott, David Herbert, Josh Elliott, Jacob Finch, Jim Elliott, and Rodger Hardy, *Deseret News*.

Minutes

Councilmember Huff made a **motion** to approve the minutes of the November 10, 1998 meeting of the Spanish Fork City Council as presented. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

Agenda Request - Jacob White

Local boy scout Jacob White addressed the Mayor and Council regarding approval for his Eagle project. With the help of ChildWatch Mr. White will be hosting a Child Awareness Day on November 28, 1998 to collect pictures, fingerprints, and videos of children in the community.

The Mayor and Council expressed support for the project. Mr. White stated the Child Awareness Day will take place at Jim's Texaco in town.

Swenson-Christianson Annexation

Mr. Comstock stated the annexation has been previously reviewed by the Council at their February 17, 1998 meeting but the item was tabled until Springville City made a decision regarding the Phillips property which lies outside of Spanish Fork City's Policy Declaration.

Springville City took no action on the Phillips property and the legal description of the annexation has now been modified to exclude the Phillips piece. The Council may now decide to proceed with the annexation review if desired.

Councilmember Shaw made a **motion** to accept the annexation petition for the Swenson-Christianson Annexation for further review. Councilmember Swenson **seconded**, and the motion **passed** with a unanimous vote.

Spanish Trails - Revised Preliminary Plat

Spanish Trails is requesting the Spanish Trails Preliminary Plat on property located south of 100 South between approximately 350 West and 500 West be modified to increase the single family lots and decrease the condominium lots. The total lot count for the modified preliminary will increase by two making 205 total lots. Mr. Comstock indicated the development agreement with Spanish Trails allows a maximum of 205 units.

A general discussion took place with the Council regarding the plat. Discussion also took place regarding the trail along the development. Attorney Baker stated the development agreement directs the trail must be completed by Spring 1999. Councilmember Huff noted the trail will be maintained by the City.

Councilmember Swenson made a **motion** to approve the Spanish Trails Revised Preliminary Plat subject to the following conditions:

1. The terms and conditions of the December 18, 1996 Development Agreement continue to be followed.
2. A revised plat be submitted showing an accurate unit count.
3. A notation be added to the plat indicating that a fence will be installed adjacent to the Mill Race Canal.

Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

GIS Interlocal Agreement - Addendum to GPS Interlocal Agreement II

Attorney Baker reviewed the addendum to the GPS Interlocal Agreement II which allows the cities involved to purchase GIS equipment.

Councilmember Shaw made a **motion** to accept the GIS Interlocal Agreement addendum to GPS Interlocal Agreement II. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Bid - 14' Enclosed Trailer

The 14' enclosed trailer will be used in the Public Works Department to secure and protect various equipment. Finance Director Kent Clark reviewed the bids received and recommended approval of the low bid from Terry's RV in Murray.

Councilmember Huff made a **motion** to approve the purchase of 14' enclosed trailer for the Public Works Department in the amount of \$3,589 from Terry's RV. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

Bids Received: Terry's RV, \$3,589; White Brothers Trailers, \$3,650; Lone Peak Trailers, \$3,881

Bid - Man Lift

Mr. Clark reviewed the bids for a man lift to be used by the Parks and Recreation Department. The man lift will be used for various things including the changing of light bulbs at the Fairgrounds without having to use the Electric Department's bucket trucks. Approval of the bid from Modern Equipment was recommended.

Councilmember Kelepolo made a **motion** to approve the bid for a man lift from Modern Equipment in the amount of \$15,497. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

FY 98 Independent Audit Report

Mr. Clark briefly discussed the FY 98 Independent Audit then turned time over to Lynn A. Gilbert from Gilbert & Stewart to present the audit report.

Mr. Gilbert reviewed the FY 98 Independent Audit Report in detail stating the City is in compliance with items studied by Gilbert & Stewart.

Councilmember Swenson made a **motion** to accept the FY 98 Independent Audit Report from Stewart & Gilbert. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Other Business

Councilmember Shaw requested a list of City boards and members to determine which boards need replacements.

Adjournment

Councilmember Swenson made a **motion** to adjourn the meeting of the Spanish Fork City Council at 8:05 pm. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.