

**Adopted Minutes  
Spanish Fork City Council Meeting  
February 9, 1999**

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. Roy L. Johns.

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; S. Junior Baker, City Attorney; Dee Rosenbaum, Public Safety Director; and Gina Peterson, Deputy Recorder.

Citizens Present: Roy L. Johns, Glenn A. James, Sally Cox, Chelsea Whitlock, Allison Gee, Kariah Jones, Rodger Hardy, *Deseret News*; Andy Mohlman, *Daily Universe*; and Roxanna Johnson, *Spanish Fork Press*.

**Minutes**

Councilmember Shepherd made a **motion** to approve the minutes of the February 2, 1999 meeting of the Spanish Fork City Council as presented. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

**Work Session - Information on the South Utah Valley Solid Waste District (SUVSWD)**

Mr. Dale Stephenson, Manager of the South Utah Valley Solid Waste District was introduced by Councilmember Huff. Mr. Stephenson detailed the inception and history of SUVSWD. He noted the initial combined investment of \$6,500,000 has increased to \$10,000,000.

Mr. Stephenson stated the existing Bayview Landfill has an estimated 7.5 million tons of total capacity. This landfill has a forecasted life of approximately 70 years. Mr. Stephenson outlined how the landfill works. He discussed the reuse of methane gas and reviewed air quality issues.

Councilmember Swenson asked if any reserves are being accumulated from fees charged for landfill use. Mr. Stephenson answered the district has been able to use the revenue for expenses without bonding or taking out a line of credit.

Councilmember Huff noted a tremendous respect for Mr. Stephenson, and stated he has done a great job.

**Work Session - Information on the South Utah Valley Municipal Water Association**

## **(SUVMWA)**

Councilmember Huff reviewed history of the South Utah Valley Municipal Water Association. The SUVMWA involves ten cities in the south of Utah County from Springville to Santaquin and Genola. He stated the intent of the Association was to create a district to allow cities to buy and sell water under their own ownership, as water is needed and available. Discussion took place on the Association.

### **Adjournment to Executive Session**

Councilmember Huff made a **motion** to adjourn the regular session of the Spanish Fork City Council at 8:05 pm and convene the executive session to discuss the sale of property. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

### **Adjournment to Regular Session**

A **motion** was made by Councilmember Swenson to adjourn the executive session of the Spanish Fork City Council and reconvene the regular session at 8:56 pm. The **second** was made by Councilmember Shepherd, and the motion **passed** with a unanimous vote.

### **Sale of Property**

Councilmember Kelepolo made a **motion** to table a decision on the sale of property discussed in the executive session until further investigation. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

### **Other Business**

Councilmember Shaw commented on the outstanding job done by the City's Dare officers. She requested they be formally recognized at a future Council meeting. Councilmembers remarked on this beneficial program.

### **Adjournment**

Councilmember Shaw made a **motion** to adjourn the meeting of the Spanish Fork City Council at 9:02 pm. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.