

**Adopted Minutes
Spanish Fork City Council Meeting
March 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 Councilmember Lil Shepherd.

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

Staff Members Present: David A. Oyler, City Manager; S. Junior Baker, City Attorney; Kent R. Clark, Finance Director/Recorder; Dee Rosenbaum, Public Safety Director; Jack J. Swenson, Parks and Recreation Director; Karen Bradford, Assistant Recreation Director; Dale Robinson, Assistant Recreation Director; Chris Thompson, Design Engineer; Boyd Peterson, Buildings & Grounds Leadworker; Nate Crow, Engineering Intern; and Gina Peterson, Deputy Recorder.

Citizens Present: Roxanna Johnson, *Spanish Fork Press*; Pat Christianson, Frank Christianson, Tammy Butler, Melinda Iketau, Susan B. Maughan, Marc Maughan, Rodger Hardy, *Deseret News*; and Roy Johns.

Minutes

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

***Note: Mayor Barney was excused at 7:03 pm.*

Non-Agenda Item: Citizen Request - Dona Stone

Mayor Pro Tem Clyde Swenson turned time to Ms. Dona Stone. Ms. Stone approached the City Council asking permission to place a Daughters of the Utah Pioneers plaque on 400 South 200 East. The plaque will be similar to one existing in Palmyra at the old school house site. Ms. Stone stated the project will not be any expense to the City, just donation of the land. Consensus from the Council was to proceed, and Ms. Stone was directed to talk with Chief Rosenbaum to make sure the plaque will not present a traffic hazard.

Public Hearing - Ordinance A01-99: An Ordinance Annexing Property Known as the Swenson/Christianson Annexation

Councilmember Kelepolo made a **motion** to open the public hearing at 7:05 pm. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Attorney Baker outlined the annexation request consisting of approximately 82 acres at 3401 North Main Street. The property is contiguous to the City limits on its south side. The protest period for the annexation expired January 17, 1999 and no protests have been received. A revised plat which incorporates a boundary line agreement along the northeasterly property line has been submitted. Attorney Baker recommended the property be annexed with an I-1 zoning designation.

Mayor Pro Tem Swenson opened the meeting for public input. None was received.

Councilmember Kelepolo made a **motion** to adopt Ordinance A01-99: An Ordinance Annexing Property Known as the Swenson/Christianson Annexation subject to the following conditions:

1. The property be zoned I-1.
2. A public utility right-of-way be provided along the westerly property line.

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

Councilmember Shaw made a **motion** to exit the public hearing at 7:11 pm. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Bid - FY 99 Cemetery Project Schedule A - North Sidewalk

Design Engineer Chris Thompson outlined the bids for the FY 99 Cemetery Project Schedule A and recommended approval of the bid from D.G. Concrete.

Councilmember Shepherd made a **motion** to approve the low bid from D.G. Concrete in the amount of \$29,175. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Bids Received: DG Concrete - \$29,175; KR Goble Const, Inc. - \$33,324.50; HE Davis & Sons, Inc. - \$34,610; RB Construction - \$35,116; Devco Enterprises - \$38,766.94.

Bid - 1999 Airport Beautification Project -2050 North

Mr. Thompson reviewed bids for the 1999 Airport Beautification Project. He recommended approval of the low bid from K.R. Goble. Councilmember Kelepolo reviewed work included in the bid.

Councilmember Kelepolo **moved** to approve the bid in the amount of \$31,797.45 from K.R. Goble for the 1999 Airport Beautification Project. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

Bids Received: KR Goble - \$31,797.45; RB Construction - \$35,737.43; DG Concrete - \$40,000.

Amendment to the Annexation Interlocal Agreement with Springville City

Attorney Baker reviewed the proposed amendment to the Annexation Interlocal Agreement with

Springville City. He indicated Mr. Don Phillips is interested in annexing approximately 52.5 acres into Spanish Fork. This area is a part of Springville City's declaration boundary as specified in the interlocal agreement. Springville City would like to acquire the Suntana Raceway property which is roughly same size as the Phillips property, but not in the Springville Policy Declaration. Attorney Baker recommended the amendment to the interlocal agreement be approved to authorize the swap of these two pieces. He indicated it will also amend the northeasterly boundary of the Swenson/Christianson annexation to follow Dry Creek.

Attorney Baker clarified these properties will not be annexed into each city yet, but will become a part of their growth boundaries. He feels the swap is logical because services are more readily available from each corresponding city.

Councilmember Shaw made a **motion** to approve the Amendment to the Annexation Interlocal Agreement with Springville City making the Suntana property part of the Springville City Master Plan and the Don Phillips property part of the Spanish Fork Master Plan, contingent upon passage of the Agreement by Springville City. Councilmember Kelepolo **seconded** the motion, and it **passed** unanimously.

Work Session - Recreation

A work session took place regarding the Parks & Recreation Department. Parks & Recreation Director Jack Swenson reviewed responsibilities of the department and gave a progress report on the new ballpark facility.

Maintenance Leadworker Boyd Peterson outlined the proposed "Adopt a Planter" program to help with beautification of Main Street and other areas in the City. The City Council expressed their support for the project.

Assistant Recreation Directors Dale Robinson and Karen Bradford reviewed their responsibilities in relation to the department.

Adjournment to Executive Session

Councilmember Shepherd made a **motion** to adjourn to the regular session of the Spanish Fork City Council at 8:48 pm and convene the executive session to discuss personnel issues and the sale of property. Councilmember Swenson **seconded**, and the motion **passed** with a unanimous vote.

Adjournment from Executive Session

Councilmember Shaw made a **motion** to adjourn the executive session and reconvene the regular session at 10:21 pm. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Adjournment

The meeting adjourned at 10:21 pm.