

**Adopted Minutes  
Spanish Fork City Council Meeting  
March 23, 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 Boy Scout Brian Taylor.

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

Staff Members Present: David A. Oyler, City Manager; Kent R. Clark, Finance Director/Recorder; Richard J. Heap, Public Works/Engineering Director; Jack J. Swenson, Parks and Recreation Director; Dale Robinson, Assistant Recreation Director; and Heather Frost, Public Safety Department Secretary.

Citizens Present: Roxanna Johnson, *Spanish Fork Press*; James Chappel, Lauri Purkey, Joe Jarvis, Angela Jackson, Vern Jackson, Shirley Taylor, Ann Hutchings, Matt Barber, Dal Taylor, Brian Taylor, Steve Tanner, *Daily Herald*; Doug Barber, Earl Davis and Harry Davis.

### **Minutes**

Councilmember Shaw made a **motion** to approve the minutes of the March 9, 1999, meeting of the Spanish Fork City Council with noted ~~amendments~~ corrections. The **second** was made by Councilmember Shepherd, and the motion **passed** with a unanimous vote.

### **New Fire Chief Appointment**

Mayor Barney expressed appreciation to the applicants for the position of Fire Chief. He presented to the council the name of Clyde Johnson, as Spanish Fork City's new Fire Chief, as recommended by the personnel committee.

A **motion** was made by Councilmember Swenson to appoint Clyde Johnson to the position of Spanish Fork City Fire Chief as recommended by the personnel committee. Councilmember Kelepolo **seconded** the motion, and it **passed** unanimously.

Mayor Barney led a discussion regarding term limits for the fire chief position. City policy was reviewed and the council agreed to continue with the existing policy.

### **Bid - FY 99 Utility Replacement Schedule "H" - 100 North Sewer Project**

Mr. Heap reviewed the bids for the 100 North Sewer and recommended the low bid of H.E. Davis and Sons in the amount of \$218,905.00. He noted there is a June 15 completion date.

Councilmember Shaw **moved** to award the Sewer Utility Replacement on 100 North Project bid to H.E. Davis and Sons for the amount of \$218,905.00. The **second** was made by

Councilmember Huff, and the motion **passed** unanimously.

*Other bids received: Vancon - \$223,512; Johston & Phillips - \$240,395; Condie Construction - \$246,046.67.*

### **Airport Grant**

Mr. Heap reviewed the proposed airport grant with the FFA and recommended the council authorize Mayor Barney to sign the grant.

Councilmember Huff made a **motion** to authorize Mayor Barney to sign the Airport Grant with the FFA with the understanding that the grant must also be signed by Springville City. The **second** was made by Councilmember Kelepolo, and the motion **passed** with a unanimous vote.

### **Bid - Airport Apron / Taxi-way**

The six bid schedules were reviewed by Mr. Heap. He recommended the bid be awarded to low bidder H.E. Davis and Sons, Inc., for the total bid in the amount of \$378,232.75.

A **motion** was made by Councilmember Kelepolo to award the Airport Apron / Taxi-way schedules I, II and III bid to H.E. Davis and Sons, Inc., for the total amount of \$378,232.75. Councilmember Swenson **seconded** the motion and it **passed** unanimously. Other bids received: Staker paving, \$409,543.60; Granite Construction, \$475,495.00; Nelson Trucking, \$483,332.96; Marietta Engineering and Contracting, \$494,155.00; McCullough Engineering, \$576,811.00.

### **Storm Drain Agreement - Wapiti Estates and Parkside Estates**

Councilmember Huff made a **motion** to table action on agenda item B1 -- Storm Drain Agreement - Wapiti Estates and Parkside Estates. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

### **Non-Resident Recreation Fees**

Mayor Barney informed those present of the time and efforts spent working on setting recreation fees. He stated he and other city officials have met with the county commissioners in an effort to fulfill the recreational needs of county residents and recoup Spanish Fork City's cost of meeting those needs for county residents participating in the city's programs. Mayor Barney stated the county was not willing to allocate funds to support county residents enrolling in Spanish Fork City's recreation program. He then turned the time to Parks and Recreation Director Jack Swenson.

Mr. Swenson reviewed with the council the numbers of city, county and non-residents enrolling in Spanish Fork City's recreation program for the year 1998. He then outlined the operation and maintenance costs for the Spanish Fork City recreation programs and the amount the city

subsidized the recreation programs for that year. Mr. Swenson reiterated Mayor Barney's comments regarding efforts made by city officials to get financial assistance from the county to help subsidize the county residents participating in Spanish Fork City's recreation program and the county's unwillingness to assist. He then reviewed the Recreation Committee's recommendation for Non-Resident Recreation Fees.

Discussion took place between the council, staff and citizens.

Councilmember Kelepolo made a **motion** to accept the recommendation of the Spanish Fork Parks and Recreation Committee regarding Non-Resident Recreation Fees as follows: 1) Both youth and adult county residents will pay an additional \$10.00 per person per activity; 2) Salem City will have to pay the full subsidy for the youth from Salem that participate in Spanish Fork City recreation programs or they will not be allowed to participate; and 3) All non-resident adults will be required to pay an additional \$10.00 fee per person per activity; noting all of the above listed fee amendments are to take place beginning with city programs listed in the April/May 1999 Community Book. The **second** was made by Councilmember Huff and the motion **passed** with a unanimous vote.

Councilmember Kelepolo commended Mayor Barney, City Manager David Oyler, the recreation committee and staff for their time and effort dealing with this issue.

### **Adjourn to RDA Session**

Councilmember Huff made a **motion** to adjourn the regular session of the Spanish Fork City Council and convene the meeting of the Spanish Fork City Redevelopment Agency at 8:05 pm. The **second** was made by Councilmember Shaw and the motion **passed** with a unanimous vote.

### **Adjournment of RDA**

A **motion** was made by Councilmember Kelepolo to adjourn the meeting of the Redevelopment Agency of Spanish Fork City and reconvene the meeting of the Spanish Fork City Council at 8:10 pm. The **second** was made by Councilmember Shepherd and the motion **passed** unanimously.

### **Adjournment to Executive Session**

Councilmember Kelepolo made a **motion** to adjourn the regular meeting of the Spanish Fork City Council and convene the executive session at 8:10 pm. The **second** was made by Councilmember Shepherd, and the motion **passed** with a unanimous vote.