

**Adopted Minutes
Spanish Fork City Council Meeting
May 18, 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 Sherman E. Huff.

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; Kent R. Clark, Finance Director/Recorder; S. Junior Baker, City Attorney; Dee Rosenbaum, Public Safety Director; Nate Crow, GIS Specialist; Don Thomas, Emergency Preparedness Officer; and Gina Peterson, Deputy Recorder.

Citizens Present: Summer Chambers, Tawny Thomas, Roxanna Johnson, *Spanish Fork Press*; Rodger L. Hardy, *Deseret News*; Tammy Butler, Amanda Rounds, Arianne Baadsgaard, Treanna Vorlage, D.J. Giles, Casey Whitaker, Ted Clark, Amanda Murri, Roy L. Johns, and Glenn A. James.

Minutes

Councilmember Shaw made a **motion** to approve the minutes of the May 4, 1999 and May 11, 1999 meeting of the Spanish Fork City Council as presented. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Employee Recognition

Emergency Preparedness Officer Don Thomas was awarded "EMT of the Year" by the State of Utah. The Mayor and Council congratulations Mr. Thomas on this achievement and recognized his accomplishments on behalf of the City.

Resolution 99-10: A Resolution Proclaiming May 1999 National Scholarship Month

Former Miss Spanish Fork, Summer Chambers approached the Mayor and Council to offer thanks for the City's support of her reign as Miss Spanish Fork. She stated benefits received from the scholarship she was awarded by the City. Miss Chambers noted Spanish Fork is one of the largest contributors of scholarships in the State. Miss Chambers asked the Mayor and Council to proclaim May 1999 as National Scholarship Month.

Councilmember Shepherd made a **motion** to adopt Resolution 99-10: A Resolution Proclaiming National Scholarship Month. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

Agreement for Financial Advisory Services

Finance Director Kent R. Clark reviewed the proposed agreement for Financial Services with Zions Bank Public Finance. The City has been using the financial services of Zions Bank Public Finance for the past few years, and the current agreement for their services expires soon. Their help has been instrumental in two recent RDA bond issues as well as the refunding of three bonds in the last year. This agreement will renew service with Zions Bank until June 30, 2002, unless renewed sooner. Mr. Clark indicated Zions Bank representative Carl Empey has done a terrific job.

Councilmember Swenson noted the Finance Committee has reviewed the agreement.

Councilmember Swenson **moved** to enter into an agreement for Financial Advisory Services with Zions Bank Public Finance and to authorize Mayor Barney's signature on the agreement. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Consider Adoption of the Taylor/Turner Zone Change (R-R to R-1-8) and Hunters Crossing Preliminary Plat

This request, submitted by Mr. Kim Turner, is to rezone approximately 12.46 acres at 2425 East Canyon Road from R-R, Rural Residential, to R-1-8, Medium Urban Residential. Hunters Crossing Preliminary Plat approval will create 35 single family lots and 27 townhouse lots from the 12.46 acres for an overall density of 4.98 units per acre.

A decision on the Taylor/Turner Zone Change and Hunters Crossing Preliminary Plat was tabled from May 4, 1999 to enable the Council further study and review and to give the developers time to provide feedback on the anticipated landscape design for 2550 East and the accessibility of Canyon Road from UDOT.

Mr. Oyler informed the Council UDOT will not grant an access to a State road until an approved plat is submitted or a formal request is received from the City.

A conceptual drawing was submitted of the landscaping along 2550 East. Mr. Oyler expressed the concern that the landscape plan is basically leaving the natural shrubs. Councilmember Shaw questioned if the trees in the area were trash trees brought in by irrigation water. She also stated she would like to see more details regarding fencing type.

Councilmember Huff feels strongly that a streetscape design of 2550 East with specific fencing types of trees is needed. He stated the Shade Tree Commission was created for a reason, one of them being to help determine types of trees to be used in certain areas.

Councilmember Shaw noted the minimum home size in the Taylor/Turner development in Payson was at least 1200 square feet. She indicated she is comfortable with the Planning Commission's recommendation of a 1200 square feet minimum in their development in Spanish Fork.

Mr. Tidwell requested the City give him the specifics of what type of fencing is desired. Much discussion took place regarding fencing and landscaping.

Councilmember Huff stated the project has potential, but he would like to see details on fencing, landscape and streetscape design. He made a **motion** to table a decision on the issue until June 1, 1999 to allow the developers time to define details of 2550 East and fencing, also including what the Planning Commission has already recommended. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Bid - FY1999 Beautification

City Engineer Richard Heap reviewed bids for continuation of the FY1999 Beautification. He recommended approval of the low bid from Seven A Construction. The City also obtained an alternate bid for paving at Walker Mortuary. The alternate bid can be awarded subject to Walker Mortuary signing an agreement for repayment of \$11,829.25.

Councilmember Shaw made a **motion** to accept the low bid from Seven A Construction for continuation of the Main Street beautification project and the North Park in amount of \$37,869 and the Alternate 1 bid from Seven A. Construction in amount of \$11,829.25 subject to Walker Mortuary signing a contract with the City for payment of \$11,829.25. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Request for Time Extension on Completion of Improvements for Oakview Estates Subdivision on Plats A, B, and C

Hearthstone Development is requesting a 45-day extension to complete improvements on Plats A, B, and C of the Oakview Estates Subdivision on the City's East Bench. Mr. Heap indicated the developers had anticipated earlier completion, but heavy rains in April have caused delays beyond their control. The original completion date was set at June 14. Mr. Heap recommended the Council approve the request for time extension.

Councilmember Kelepolo made a **motion** to approve the 45-day time extension for Hearthstone Development on Plats A, B, and C of the Oakview Estates Subdivision beginning on June 14, 1999. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Adjournment

Councilmember Kelepolo made a **motion** to adjourn the meeting of the Spanish Fork City Council at 7:44 pm. Councilmember Swenson **seconded**, and the motion **passed** with a unanimous vote.