

**Adopted Minutes
Spanish Fork City Council Meeting
August 17, 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 City Engineer Richard J. Heap.

Elected Officials Present: Mayor Dale R. Barney, and Councilmembers Sherman E. Huff, Thora L. Shaw, and Clyde A. Swenson. Councilmembers Everett Kelepolo arrived at 7:24 pm. Councilmember Lillian J. Shepherd was involved in a serious automobile accident and was therefore excused.

Staff Members Present: Richard J. Heap, Engineer/Public Works Director; MaryClare Maslyn, Assistant City Manager; Kent R. Clark, Finance Director/Recorder; S. Junior Baker, City Attorney; Dee Rosenbaum, Public Safety Director; Nate Crow, GIS Specialist; and Gina Peterson, Deputy Recorder.

Citizens Present: J.C. Henderson, Roy L. Johns, and Glenn A. James.

Minutes

Councilmember Shaw made a **motion** to accept the minutes of the August 10, 1999 meeting with noted corrections. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Wolf Hollow Ridge Plat "E" - Preliminary Plat

Developer Cliff Hales is requesting preliminary plat approval for a four lot single family subdivision on 1.411 acres which will be incorporated into the Wolf Hollow Ridge subdivision. The property is zoned R-1-9 and density as proposed will be 2.83 units per acre. City Planner Emil Pierson reviewed the recommendations from the Development Review Committee and Planning Commission.

Councilmember Huff made a **motion** to approve the Wolf Hollow Ridge Plat "E" Preliminary Plat subject to a smoother transition in the curbing in front of Lot 1. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

Change Order - Airport Project for the Spanish Fork/Springville Airport

The Airport is currently working on an apron expansion project funded by a grant from the FAA. H.E. Davis and Sons are the contractors working on the project and have submitted a change order which involves lighting and pavement marking changes. Cost of the change order is \$5,743.88 bringing the total contract amount to \$345,956.40. Mr. Heap recommended approval of the change order.

Councilmember Swenson **moved** to approve the change order for the Airport Project at the

Spanish Fork/Springville Airport in the amount of \$5,743.88. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Interlocal Agreement - Spanish Fork/Springville Airport

Attorney Baker noted the interlocal agreement for the Spanish Fork/Springville Airport was previously tabled to work out minor details. He then reviewed the new agreement.

***Note: Councilmember Kelepolo arrived at 7:24 pm.*

Councilmember Huff made a **motion** to authorize Mayor Barney to enter into the Interlocal Agreement for the Spanish Fork/Springville Airport with the change in verbiage in paragraph 10 Item C to say the "Spanish Fork City Council will select a proposed manager and submit the proposal to Springville City Council for ratification." Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Discussion - City Property at approximately 350 North Main (old Smith Auto Property)

The City Council recently toured property located at approximately 350 North Main which is owned by the City. The Council discussed options for use of the property and whether existing buildings located on the property should be demolished. A general discussion took place.

Mr. J.C. Henderson owns J-Mart publishing across the street from the City property. He asked if the area previously used as a car lot would be maintained as a parking area for downtown retail businesses. Councilmember Swenson stated the property is a prime commercial area and the City will likely solicit RFP's to determine what type of retail business could locate there. Mr. Henderson feels there is a need for downtown parking, and stated this property seems like a feasible area.

Councilmember Swenson made a **motion** to proceed with bids to demolish the buildings, and determine after whether to seek RFP's. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Adjournment to Executive Session

Councilmember Shaw made a **motion** to adjourn the regular session of the Spanish Fork City Council and convene the executive session at 8:00 pm to discuss legal issues. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.