

**Adopted Minutes
Spanish Fork City Council Meeting
October 5, 1999**

The meeting was called to order at 6:30 p.m. by Mayor Dale R. Barney for a preliminary review of the agenda. At 7:00 p.m. the pledge of allegiance was led by a local high school student.

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

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; and Gina Peterson, Deputy Recorder.

Citizens Present: Roy L. Johns, Roxanna Johnson, *Spanish Fork Press*; Jonathan Reynolds, Jonathan Biesinger, P.J. Abraham, Jodie Reynolds, Tiffany Palmer, Sam Hadlock, and Eric Beddoes.

Minutes

Councilmember Shaw made a **motion** to approve the minutes of the September 21, 1999, meeting of the Spanish Fork City Council with noted corrections. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Resolution 99-16: Proclaiming October 1999 Utah County Pedestrian Safety Month

Mayor Barney reviewed Resolution 99-16. The Council discussed the need for pedestrian safety, especially in Spanish Fork City.

Councilmember Swenson made a **motion** to adopt Resolution 99-16: Proclaiming October 1999 Utah County Pedestrian Safety Month. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Resolution 99-17: Proclaiming October 1999 Domestic Violence Awareness Month

Resolution 99-17 was reviewed by the Mayor and Council. Councilmembers reviewed various affects of domestic violence.

Councilmember Shaw made a **motion** to adopt Resolution 99-17: Proclaiming October 1999 Domestic Violence Awareness Month. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Easement Agreement - Donald L. Mitchell

Attorney Baker reviewed the proposed Easement Agreement with Donald L. Mitchell. The City is making upgrades to the Sewer Treatment facility by adding a new sewer outfall line. The Environmental Protection Agency and Utah Department of Environmental Quality has given a permit for the treated wastewater from the new sewer outfall line to be discharged to Dry Creek. The outfall line will run through property owned by the Donald Mitchell family. It was noted the value of the property being used for the easement is \$1,905. Attorney Baker stated the Mitchell family would like to be issued a credit for use as a hook-up fee or impact fee rather than being paid the \$1,905.

Councilmember Huff made a **motion** to accept the Easement Agreement with Donald L. Mitchell for an easement for waste water in the amount of \$1,905 to be credited for a hook-up fee or impact fee. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

Development Agreement - Abbie Court Subdivision

The developers of Abbie Court have asked the development agreement be continued for two weeks.

Councilmember Shepherd made a **motion** to table the Development Agreement for the Abbie Court Subdivision until October 19, 1999. Councilmember Swenson **seconded**, and the motion **passed** with a unanimous vote.

Councilmember Swenson commented about growth issues and how development agreements help the City act responsibly in the management of growth.

Pressure Irrigation Rates

City Engineer Richard Heap reviewed the proposed change in the City's pressure irrigation rates. He noted it was the City's goal to generate enough revenue through the pressure irrigation rates to compensate for revenue being lost by citizens not using the culinary system for outdoor use. The current rates are generating more revenue than anticipated, therefore, staff recommends the rates be lowered.

Councilmember Swenson made a **motion** to accept the new Pressure Irrigation Rates as presented. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Adjournment

Councilmember Huff **moved** to adjourn the meeting of the Spanish Fork City Council at 7:42 p.m. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.