

**Adopted Minutes
Spanish Fork City Council Meeting
November 9, 1999**

The meeting was called to order at 6:30 pm for City Council pictures. At 6:40 the agenda review took place. Logan Pulsipher, a local boy scout led the pledge of allegiance at 7:00 pm.

Elected Officials Present: Mayor Dale R. Barney, and Councilmembers Sherman E. Huff, Everett Kelepolo, Thora L. Shaw, Lillian J. Shepherd, and Clyde A. Swenson. Councilmembers-elect Glenn A. James and Roy L. Johns were also present.

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; Kent R. Clark, Finance Director/Recorder; Dee Rosenbaum, Public Safety Director; S. Junior Baker, City Attorney; and Gina Peterson, Deputy Recorder.

Citizens Present: Roxanna Johnson, *Spanish Fork Press*; Jacob Cook, Chris Carter, Danielle Carter, Roxanna Johnson, Glenn A. James, D. Curtis Pulsipher, Logan Pulsipher, David Richardson, Rebecca Hawkins, Ashley Roach, Jodie Reynolds, Vanessa Nass, Doug Nass, John Hadlock, Sheena Ehlert, Sara Ehlert, Richard Larsen, Frances Larsen, Alan Preston, Kolby Preston, Tommy Huff, Chad Wallace, Daniel Carter, Alex Stoddard, Matthew Stoddard, Brad Johnson, Sterling Branin, Jordan VanAusdal, and Jay Finch.

Minutes

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

Employee of the Quarter

Mayor Barney announced Keith Broadhead, Public Works Inspector as the employee of the 3rd quarter for 1999. Mr. Broadhead also serves as Mayor of Santaquin City and was unable be in attendance.

Canvass of Votes - 1999 General Election

Recorder Kent R. Clark presented the Mayor and Council with results of the General Election. The election was held for three (3) four-year council seats. Voting took place as follows:

Districts	1	2 & 8	3 & 7	4	5	6	9 & 11	10	Totals
Councilmember - (3) four year seats									
Roy L. Johns	204	210	299	228	183	270	197	150	1741
Sherman E. Huff	166	108	236	169	122	175	173	117	1266
Glenn A. James	102	137	210	167	121	139	190	130	1196

Thad S. Jensen	173	143	148	145	116	148	121	101	1095
Ann H. Banks	122	95	148	122	118	196	163	103	1067
Thora L. Shaw	87	57	102	79	51	116	123	88	703
Total # of Voters	293	254	399	307	247	363	345	238	2446
# Regist. Voters	966	785	988	1048	630	1122	1366	808	7713
Percent turn out	30%	32%	40%	29%	39%	32%	25%	29%	32%

Councilmember Huff made a **motion** to accept the official canvass of votes for the 1999 General Election as presented. The **second** was made by Councilmember Shaw. The motion **passed** with a unanimous vote.

Cemetery Project Update - Roy Johns

In 1997, when it was decided to put a veterans memorial at cemetery Roy Johns asked the Council if they would install a fence on north side as well. Mr. Johns offered to provide the labor for a wrought iron fence if the City would provide the materials. The arrangement worked so well, the City decided to continue the fence on the west side. Mr. Johns outlined costs associated with the project for a total of approximately \$36,000. He indicated he would have bid a similar job at \$66,000. It was also noted three eagle scout projects have included work on the fence. Mr. Johns thanked the Council for the opportunity to do the fence. Those present joined Mayor Barney in applauding Mr. Johns service.

Connectors Agreement with Hearthstone Development for Water Line & Secondary Irrigation in 2300 East

Hearthstone Development is in the process of doing a residential development on 2300 East. Installation of culinary water, secondary irrigation and improvements to 2300 East are being required as part of the approval for this development. Attorney Baker indicated these upgrades will also benefits properties to the north, from Canyon Road to the Hearthstone property. Staff recommends entering into a connectors agreement with Hearthstone to allow them to get reimbursement from other properties as they develop. These properties would have to pay their pro rata share based on their frontage. The connectors agreement would be reimbursed to Hearthstone for a period of ten years without interest.

Councilmember Swenson made a **motion** to authorize the City to enter into a connectors agreement with Hearthstone Development for improvements to 2300 East. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Adjournment to Executive Session

Councilmember Huff made a **motion** to adjourn the regular session of the Spanish Fork City Council at 7:31 and convene the executive session to discuss legal issues. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

Adjournment from Executive Session

The Council adjourned from executive session at 8:35 pm to watch a video presentation on the Internet.

The meeting adjourned at 9:42 pm.