

Adopted Minutes
Spanish Fork City Council Meeting
January 18, 2000

The meeting was called to order at 6:40 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 Roy L. Johns.

Elected Officials Present: Mayor Dale R. Barney, and Councilmembers Glenn A. James, Roy L. Johns, and Lillian J. Shepherd. Councilmember Everett Kelepolo arrived at 6:56 pm. Councilmember Sherman E Huff was excused.

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; and Gina Peterson, Deputy Recorder.

Citizens Present: Roxanna Johnson, *Spanish Fork Press*; Weston Youd, Mike Jerman, Kenneth P. Black, and Doreen Black.

Minutes

Councilmember Johns made a **motion** to approve the minutes of the January 4, 2000 meeting of the Spanish Fork City Council as presented. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Agenda Request - Kenneth & Doreen Black (representing Grant's Sportsmen)

Ms. Doreen Black addressed the Council representing Grant's Sportsmen, a private club in Spanish Fork City. Ms. Black and her husband manage the club for owner Larry Brenenger.

Ms. Black discussed the recently passed Ordinance 00-01 which amends regulations regarding Class C alcohol permit holders. She expressed concern because businesses affected by the ordinance had yet to be officially notified of the changes. They discovered the change by reading the paper. Ms. Black indicated they feel the ordinance is an invasion of privacy and harassment because it requires all private club members and guests to register before entering the premises. Concerns were expressed for the potential loss of business due to the change. Ms. Black stated their initial goal has been to make Grant's a nice establishment, but she questioned if their clean-up has hurt them, due to increased publicity. She expressed the understanding that the City Council keep the interest and safety of the community in mind, but she feels the desired changes should come from a different approach. She requested the Council find a solution that meets the City's needs, but ensures the privacy and dignity of private club members.

Chief Rosenbaum publicly apologized for not notifying business owners of the change. He stated it was

the responsibility of the Police Department to contact the businesses, and some miscommunication occurred. He felt the issue could be revisited.

Mayor Barney does not feel the ordinance is an invasion of privacy, but actually an asset to the club. He apologized for the lack of notification as well. Ms. Black stated the ordinance may be an asset from a club manager standpoint, but not from a club member standpoint. The Mayor indicated the ordinance will not be repealed, but he is open to investigation of other solutions.

Chief Rosenbaum stated he would do additional research on the ordinance and meet with affected businesses including Katlynn's Supper Club and Grant's Sportsman. He will present his findings at a future meeting.

Resolution 00-01: A Resolution Authorizing Ambulance Billing Personnel to Execute Assignments to Utah County

Spanish Fork City has an Interlocal Agreement with Utah County to provide ambulance services in the County area. This agreement obligates the City to bill the patient for non-city ambulance calls, and if not paid within 90 days, to then bill the County and transfer the County the ambulance bill against the patient. The Mayor is required to sign all paperwork to transfer these ambulance bills. Attorney Baker explained it would expedite the process, and be more efficient if the City's ambulance billing personnel were to execute assignments to Utah County for the ambulance bills. Resolution 00-01 would make this change. It was noted the current ambulance billing clerk is Jon Devenish.

Councilmember Shepherd made a **motion** to adopt Resolution 00-01: Authorizing Ambulance Billing Personnel to Execute Assignment to Utah County. Councilmember Johns **seconded**, and the motion **passed** with a unanimous vote.

Resolution 00-02: Approval of Amended and Restated Agreement for Joint and Cooperative Action with SUVP and Appointment of Spanish Fork Representative to the SUVP Board

Attorney Baker reviewed the agreement with Southern Utah Valley Power (SUVP).

Southern Utah Valley Power was established in 1977 to provide for the acquisition, transformation, and transmission of electrical energy and to enable members to provide services and facilities. Members can establish projects for the acquisition, generation, transformation, transmission, or distribution of electrical energy. At least two members of SUVP must participate in each project. Spanish Fork City and Salem City were members of SUVP since its inception, but opted to withdraw in 1987. Although not longer a part of SUVP, Spanish Fork City still pays transformation fees. This agreement will approve readmission of Spanish Fork and Salem, as well as make amendments to the original agreement.

Attorney Baker indicated SUVP is in the process of constructing a new substation and it would be beneficial to Spanish Fork City to have a vote on the SUVP Board. Spanish Fork City would appoint

one member of the Board to represent the City. The agreement is valid for 50 years, but also includes a withdrawal provision.

***Note: Councilmember Shepherd was excused at 7:39 pm.*

Mayor Barney recommended the Council approve the agreement and appoint Electric Superintendent Jeff Foster to the SUVP Board.

Councilmember James made a **motion** to authorize Mayor Barney to enter into the SUVP Agreement with noted changes, and to appoint Mr. Jeff Foster as the SUVP Board representative from Spanish Fork City. Councilmember Johns **seconded**, and the motion **passed** with a unanimous vote.

Wildflower Plat B - Final Plat

The Wildflower Subdivision is located on the old Carl Marcasen property south of 100 South and is being developed by Robert Bagely. Wildflower Final Plat B was required to come before the City Council for approval if negotiations regarding road dedication were not resolved between the developer and adjacent property owner, Lew Christensen. Mayor Barney recommended action be tabled until February 1, 2000.

Councilmember Kelepolo made a **motion** to table the Wildflower Plat B - Final Plat until February 1, 2000 in lieu of ongoing negotiations. Councilmember Johns **seconded**, and the motion **passed** with a unanimous vote.

Adjournment

Councilmember Johns made a **motion** to adjourn the meeting of the Spanish Fork City Council at 7:43 pm. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.