

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**January 29, 2000**

Homestead Resort, Midway, Utah.

The meeting was called to order at 8:55 am by Mayor Dale R. Barney

Elected Officials Present: Mayor Dale R. Barney, and Councilmembers Lil Shepherd, Glenn A. James, Sherman Huff, Everett Kelepolo, and Roy Johns.

Staff Members Present: David A. Oyler, City Manager; MaryClare Maslyn, Assistant City Manager; Kent R. Clark, Finance Director/Recorder; S. Junior Baker, Attorney; Dee Rosenbaum, Public Safety Director; Richard J. Heap, Public Works Director; John Bowcut, Information Systems Director; Emil Pierson, City Planner; and Jack Swenson, Recreation Director.

**Public Works**

Mr. Heap covered areas in the public works department.

*Water Capacity*

The amount of ability to handle our current demands and prospective growth demands was discussed. The available capacity will handle 1800 more homes maximum than we now have. Concern was raised regarding the approval of preliminary plats regarding capacity compared to demand. We have enough water rights for 50,000. What we need are more clean sources. The fairgrounds well will not qualify - it is not deep enough. Fritzi Well is questionable. The Memorial Well is possible and can be designed to go into either water system. Options for other well use will be based on growth. A question was raised regarding the ratio of water rights to water sources. Non-use could lead to forfeiture. A water right must be used at least once within five years. Storage needs were also discussed. Storage is to help make up for the peak demands. More than likely, in the next five years, we will be needing to look at building a new water tank up in Sterling Hollow. The estimated cost could be as high as one million dollars. Cold Springs can service most of town, along with Malcolm Springs. The water to the East Bench needs to be pumped. For \$200,000 a well could be drilled to handle an additional 1,000 - 1,500 homes.

*Treatment Plant Capacity*

The capacity is for a population of about 33,000; this figure includes Mapleton, so our capacity is actually about 30,000.

*Chip Seal*

Formed a consortium for chip sealing with other cities. Cost of chip sealing has been reduced by nearly 50%. The city consortium is now sharing crews for striping.

### *Road by New Ballpark*

This property was discussed.

### *Former Electric Shop Property*

The recreation department needs a new storage building. A metal building with restroom facilities and heat would be considered. The current electric shop building could be sold anytime and then use the funds to help build 630 West through the electric property.

### *Airport*

Mr. Heap briefly reviewed the status of the airport.

## **Planning**

Mr. Pierson talked about different options and philosophies with planning. He reviewed the growth of the city which has been high.

### *Current Planning*

The current population is 19,176. Residential growth is mainly on the east bench and south west sections. Commercial growth is on Highway 6 and potentially along south main Street. Industrial growth is on north Main Street.

### *Direction for Planning*

Mr. Pierson asked the council to consider what their vision is for Spanish Fork. Does the vision need to be amended? If amended, in what ways and how much.

### *Exactions*

Mr. Baker reminded the council that exactions are when the city requires the developer to give us something in order to get the development approved. We need to be careful to not fall under the category of property taking. The proportion needs to be fair in what the developer is causing to happen to the city.

Mr. Baker reminded the council to be careful when people privately approach them for favors. He asked them to remember to respond to such requests by telling them they cannot make that decision, the requestor will have to follow policy.

He reviewed the conflict of interest policy and restated the importance of disclosure if the councilmember has interest in the matter.

The council has discretion when it comes to zoning as long as they follow the general plan.

Mr. Baker reviewed several legal cases as examples of what is appropriate and what is not appropriate decision making.

## **Long Range Planning**

Amending the General Plan requires a public hearing before the planning commission and city council. Land use designations, growth boundaries and other considerations were reviewed, including clustering and developments outside of the growth boundaries.

### *CleanUp Items*

The general plan has a few items that need to be cleaned up to make it current.

### *Goals and Policies*

New goals and policies that reflect what we have learned. Residential plans, types of housing, multi-family homes, etc.

### *GIS - Geographical Information Systems*

New mapping, incorporating photos and contours, data. Future projects could include assisting electric department in getting lines drawn, track billing information, produce new maps, special projects, linking building information.

## **Recreation**

Mr. Swenson introduced his topic of recreation.

### *Personnel*

The staff has dealt with a lot of public relation issues. The non-resident issue has taken a lot of time and effort to help clear up the issue.

### *Non-Resident Fee*

The history of how we arrived at the non-resident fee was discussed. New options for family fees were discussed. The issue has been brought up regarding seniors.

### *Sports Park*

Volunteerism. the Sheriff has chosen to eliminate the program with the county. Jack estimates 3,000 hours were volunteered by the inmates. Mr. Swenson described the work done to this point. An estimated \$850,000 is needed to complete the project. The field will be ready to be played on this autumn. The mayor recommended the city have our own design engineer work on the future expansion of the park rather than pay other architects and engineers.

## **Public Safety**

The time was turned to Mr. Rosenbaum.

### *Programs*

Over the past five years, several programs have been added to the department. Community oriented programs have been added to enforcement efforts. Mr. Rosenbaum discussed the gang task force, school resource officer, DARE, traffic school, neighborhood watch, youth court, tobacco and alcohol compliance checks, crime victim advocate, public presentations, and special enforcement.

### *Personnel and Organization Chart*

Mr. Rosenbaum presented separate division charts and reviewed personnel, including part-time

and full-time workers.

#### *Grants*

Personnel and equipment grants were reviewed. Three personnel grants were received, along with four equipment grants.

#### *Charts Indicating Activity for 1999*

Crime and arrest activity was shown on maps.

#### *Annual Report*

The annual public safety report was distributed.

#### *Animal Control*

The animal control officer has split shifts to help with the demand of calls. Councilmember Johns has received more complaints about this area than any other area during his tenure.

### **Meeting Conclusion and Summary**

*Computers* The councilmembers expressed their different viewpoints. Until a decision is reached, Mr. Oyler will budget the \$15,000. If the council decides to not go forward with the purchase, the money will be moved somewhere else.

#### *Ball Park*

The project will be out of money by May. The council agreed to shift funds from the reserve and use the next year's impact fees to complete Phase I.

#### *Electric Shop*

The council agreed to have property put up for sale and to move forward with evaluating the condition and purchase of the maintenance shed.

#### *Library*

The council agreed to use the reserve to pay off the line of credit for the library renovation cost.

#### *Fiber Optics*

\$400,000 is budgeted to complete the backbone of the project. Rate structures will be discussed, along with the possibility of selling to the public. The utility board is of the opinion that we should move forward aggressively. The other issue is the bonding for the electric substation. There is \$380,000 currently budgeted for the SUVPP substation. The council agreed that it would be wise to put that money to the fiber optics project to keep the workers working, and then bond for the substation plus the fiber optics in the future. The final decision will have to be made within the next seven months. Those present said they feel comfortable about heading in this direction at this time.

#### *Skate Park*

The mayor suggested moving forward with this project by starting a committee made up of those who would use it. Other city parks could be reviewed for design options.

*City Center*

Mr. Oyler estimated a new city center would need to be constructed in about ten to twenty years. Options on location were discussed.

*Civic Center*

Councilmembers expressed their viewpoints on the option of a city civic center. The council decided the project should be considered at a later date.

*City Property*

Mr. Oyler will provide the council with a map showing all of the property which is owned by the city.

*Economic Development*

A work session will be held in February or March to discuss the city's economic development program.

**Adjournment**

The meeting adjourned at 4:15 pm.