

**Tentative Minutes**  
**Spanish Fork City Council Meeting**  
**April 18, 2000**

1 The meeting was called to order at 6:30 pm by Mayor Dale R. Barney for a preliminary review of the  
2 agenda. At 7:00 pm, the pledge of allegiance was led by Councilmember Sherman Huff.

3 Elected Officials Present: Mayor Dale R. Barney, and Councilmembers Sherman E. Huff, Glenn A.  
4 James, Roy L. Johns, Everett Kelepolo, and Lillian J. Shepherd.

5 Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works  
6 Director; Kent R. Clark, Finance Director/Recorder; Nate Crow, GIS Specialist, S. Junior Baker, City  
7 Attorney; and Gina Peterson, Deputy Recorder.

8 Citizens Present: Arjun Ram, Randy Burnham, Perry Frandsen, Kevin Smith, Joseph Thomas, Paul  
9 Bliss, Matt Christensen, Robert Christensen, Jade Christensen, and Stephanie Christensen.

10 **Minutes**

11 Councilmember Huff made a **motion** to adopt minutes of the March 28, 2000 meeting of the Spanish  
12 Fork City Council as presented. Councilmember Shepherd **seconded**, and the motion **passed** with a  
13 unanimous vote.

14 **Murdock Group Annexation**

15 The Murdock Group is requesting approximately 82.95 acres located at 2400 East 1000 South be  
16 annexed into Spanish Fork. The area is currently used for gravel extraction. Mr. Crow noted the  
17 property is outside the City's growth management boundary, but one of the City wells is located on the  
18 property.

19 Mayor Barney noted the City Council typically does not consider annexations outside the growth  
20 management boundary. He expressed concerns about setting precedence if the Council determined to  
21 proceed with investigation of the annexation.

22 Councilmember James asked the property owners for the purpose of the annexation. Developer Perry  
23 Frandsen from the Murdock Group indicated the County requested the annex. They also felt the City  
24 may want to acquire ownership of the property surrounding the Olsen well which is located on the  
25 property. Mr. Frandsen indicated they are willing to deed the well property as part of the annexation  
26 process. Mr. Heap indicated the City has deeds which are specific as to actual well ownership by the  
27 City.

28 Councilmember Huff indicated the Planning Commission is revisiting the growth boundary as part of the

29 annual review of the City's General Plan. He feels the Council should delay a decision on the  
30 annexation until the Planning Commission finishes their review. Attorney Baker stated the City Council  
31 could table their decision so the annexation petition does not have to be re-filed.

32 Mr. Frandsen questioned how long the Planning Commission would take to review the issues.  
33 Attorney Baker answered approximately 3 to 6 months. Representatives from the Murdock Group  
34 indicated their desire to proceed with the annexation process now. Mr. Arjun Ram stated they would  
35 like to continue with gravel extraction, but then make the property developable in approximately five to  
36 ten years.

37 Councilmember Huff made a **motion** to defer action on preliminary approval of the Murdock Group  
38 Annexation until a recommendation is received from the Planning Commission regarding the City's  
39 growth management boundaries. Councilmember Kelepolo **seconded**, and the motion **passed** with a  
40 unanimous vote.

#### 41 **Agenda Request - Paul Bliss**

42 Mr. Bliss is proposing the City, through the Arts Council, co-sponsor the Utah Western Heritage  
43 Festival which will consist of a two day event of western history, music, poetry, crafts and foods. Mr.  
44 Bliss detailed the proposed program. He reviewed the anticipated revenue based on Kanab and Cedar  
45 City's revenues with similar festivals.

46 Discussion took place regarding liability issues. M r. Oyler indicated he does not anticipate any serious  
47 liability. Chief Rosenbaum stated traffic control and parking issues would be biggest demand on the  
48 police department, but help from other police departments could help handle the issues.

49 Consensus from the City Council was to obtain a recommendation from the Arts Council.

#### 50 **Maple Meadows - Amended Preliminary Plat**

51 Maple Meadows subdivision is located at 2300 East 1700 South. When the original development was  
52 approved, the Preliminary Plat included a private park equivalent in size to two building lots. The park  
53 was to be maintained by the subdivision's homeowners association. City staff is recommending the  
54 preliminary plat be amended to split the private park into two buildings lots with the developer then  
55 making a cash donation to the City which would go to development of other community parks. Staff  
56 expressed concern that the private park is not very beneficial, and the homeowners will later request the  
57 City provide maintenance for the park. Mr. Crow indicated the amended preliminary plat is still within  
58 the required density limits.

59 Councilmember Kelepolo made a **motion** to approve the amended Preliminary Plat for Maple  
60 Meadows and to negotiate with the developer for a donation to the City. Councilmember James  
61 **seconded**, and the motion **passed** with a unanimous vote.

62 **Ordinance 03-00: An Ordinance Regulating Public Parades and Similar Special Events**

63 Attorney Baker reviewed Ordinance 03-00 stating it will restrict how early people can reserve places  
64 for the parade on the 24<sup>th</sup> of July. In previous years lawn chairs, folding chairs, blankets, and rope  
65 have been placed along the parade route as early as five days prior to the parade. Attorney Baker  
66 stated Salt Lake City and Provo have similar restrictions. He stated the ordinance should be amended  
67 to tie the restrictions to the Fiesta Days Mammoth Parade. The ordinance will be amended to tie the  
68 restrictions to the Fiesta Days Mammoth Parade and then put on the agenda for the next meeting.

69 Councilmember Kelepolo made a **motion** to table Ordinance 03-00. Councilmember Shepherd  
70 **seconded**, and the motion **passed** with a unanimous vote.

71 **Ordinance 04-00: An Ordinance Amending the Requirements of Pawn Brokers and**  
72 **Secondhand, Junk, and Antiques Dealers**

73 Mr. Baker stated Ordinance 04-00 is in response to Mr. Dennis Stilson's previous agenda request.  
74 After review of Mr. Stilson's request, staff determined very few cities, if any, require the pawnbroker to  
75 obtain the identity of purchasers of property when the purchase price is over twenty dollars. He  
76 recommended the City Council adopt the ordinance to amend this requirement. Attorney Baker stated  
77 the amendment will not affect requirements regarding the person *selling* the property to the  
78 establishment.

79 Councilmember James made a **motion** to adopt Ordinance 04-00: Amending the Requirements of  
80 Pawn Brokers and Secondhand, Junk, and Antiques Dealers. Councilmember Kelepolo **seconded**,  
81 and the motion **passed** with a unanimous vote.

82 **Bid - New Ballpark Road and Parking Lot**

83 Mr. Heap reviewed the bids to construct a road to the new ballpark, and a parking lot. He  
84 recommended approval of the bid from H.E. Davis, who came in with the low bid.

85 Councilmember Shepherd asked if it would be better to approve the bid from Valley Asphalt since they  
86 have donated a great deal to the ballpark. Attorney Baker reported Utah State law requires  
87 municipalities to use the lowest responsible bidder.

88 Councilmember Huff made a **motion** to approve the bid from H.E. Davis in the amount of  
89 \$144,523.50 for the new ballpark road and parking lot. Councilmember Kelepolo **seconded**, and the  
90 motion **passed** with a unanimous vote.

91 *Bids received: H.E. Davis, \$144,523.50; Valley Asphalt, \$154,794.58; Staker Paving,*  
92 *\$166,991.20.*

93 Mr. Heap stated a name for the new road is needed. Names such as Volunteer Drive and Barney  
94 Boulevard were suggested.

95 **Adjournment**

96 Councilmember Johns made a **motion** to adjourn the meeting of the Spanish Fork City Council at 8:17  
97 pm. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.