

**Tentative Minutes
Spanish Fork City Council Meeting
May 16, 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 local student Nathan White.

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

5 Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works
6 Director; Dee Rosenbaum, Public Safety Director; Kent R. Clark, Finance Director/Recorder; Emil
7 Pierson, City Planner; S. Junior Baker, City Attorney; Russell Durtschi, Computer Technician; Nate
8 Crow, GIS Specialist; Kendall Atwood, Patrol Officer; Steven Money, Fairgrounds Manager; and
9 Gina Peterson, Deputy Recorder.

10 Citizens Present: Micahleen Gillie, Annelise Green, Roxanna Johnson, Spanish Fork Press; Steven L.
11 Grow, Nathan White, Corbett K. Stephens, and Brian Gabler, LEI Consulting Engineers; Gerald E.
12 Baird, Brad Woodhouse, Nathalie Bruhin, Casey J. Nelson, Hana Baadsgaard, Dustin Fife, and
13 Valenka Aitken.

14 **Minutes**

15 Councilmember James made a **motion** to approve the minutes of the May 2, 2000, meeting of the
16 Spanish Fork City Council as presented. Councilmember Johns **seconded**, and the motion **passed**
17 with a unanimous vote.

18 **Employee Recognition**

19 The Mayor and City Council recognized Officer Kendall Atwood for his 11 years of diligent service
20 with the Spanish Fork Police Department. The Police Department and City are proud of how Officer
21 Atwood has represented the City and extended thanks for his service.

22 **New Employee Introduction**

23 Mayor Barney introduced Mr. Russell Durtschi as a new Computer Technician with the City.
24 Mr. Durtschi has worked in computer industry 20 years.

25 **Resolution 00-16: A Resolution Declaring the Week of May 21, 2000 as Family Week**

26 Councilmember Huff read the resolution which encourages citizens to realize the importance of the
27 family and participate in community events as a family.

28 Councilmember Huff made a **motion** to adopt Resolution 00-16: Declaring the Week of May 21, 2000
29 as Family Week. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

30 **Bids - Chipseal Project**

31 Six south Utah County communities, including Spanish Fork City, have been participating in an chipseal
32 interlocal agreement for a few years. The agreement has allowed the cities to combine resources to
33 purchase a chipper, and do chipseal, while decreasing costs by as much as 50%. As part of the
34 agreement Spanish Fork City gathers bids for supplies. Mr. Heap reviewed bids for supplies to
35 complete chipseal projects.

36 Councilmember Johns made a **motion** to accept the chipseal project bids as follows:

37 1-Road Chips: Valley Asphalt at \$10.37 per ton;

38 2-Liquid Asphalt: Crown Asphalt at \$177 per ton;

39 3-Distributor Truck Services: Spreader Specialists at \$31.29 per ton;

40 for an approximate grand total of \$238,500. Councilmember Shepherd **seconded**, and the motion

41 **passed** with a unanimous vote.

42 *Bids received: Road Chips: Valley Asphalt at \$10.37 per ton;*

43 *and Steve Hutchinson Trucking at \$11.50 per ton*

44 *Liquid Asphalt: Crown Asphalt at \$177.00 per ton*

45 *Distributor Truck Services: Spreader Specialists at \$31.29 per ton*

46 **Mayors Quit Claim Deed for Ronald Dunn**

47 Mr. Heap proposed approval of quit claim deed concerning property at 1100 East 1050 South. The
48 quit claim will match up property boundaries on Mr. Dunn's lot and the City's retention basin in the
49 area.

50 Councilmember Huff made a **motion** to authorize Mayor Barney to sign quit claim deeds for Ronald
51 Dunn. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

52 **Agreement for Building Safety Services with LEI Consulting Engineers**

53 In the past the City has contracted with BJY, Inc. to cover inspection services when illness occurs, or
54 building inspectors are gone for training or vacation. They have also been used during times of heavy
55 load to do plan checks on plan reviews. Mr. Heap indicated the Engineering Department would like to
56 terminate the contract with BJY, and enter into an agreement for these services with LEI Consulting
57 Engineers. LEI is a local company, and has done work for the City in the past, they also have a
58 certified building inspector in their employ.

59 Councilmember Huff made a **motion** to terminate the agreement with BJY, Inc. and authorize Mayor

60 Barney to enter into the agreement with LEI Consulting Engineers for building safety services.
61 Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

62 **Gateway Commerce Park - Preliminary Plat**

63 Boulder Ranch, L.C. is requesting preliminary plat approval to create 26 commercial and industrial
64 building lots on 52.79 acres at 3450 North Main Street. This property was annexed into the City on
65 September 24, 1999. Construction is underway on one lot for a new building for LEI Consulting
66 Engineers.

67 Both the Development Review Committee and Planning Commission recommended approval subject
68 to conditions.

69 Developer Steven Grow discussed issues regarding the alignment of 3450 North. He indicated
70 negotiations have talked place with C&A in Springville who is hesitant to complete the road until
71 approval is received from Springville City. Mr. Grow stated the road will be installed within 24 months
72 after alignment is agreed upon, unless future development demands it be completed sooner. A
73 temporary turnaround will be constructed in accordance with City standards.

74 Councilmember Johns made a **motion** to approve the Gateway Commerce Park Preliminary Plat
75 subject to the following conditions:

- 76 1. The subdivision will abide by all plans and profiles stamped and approved by the
77 Engineering Department;
- 78 2. Dry Creek Canal landscaping approved on site plans for Lot 21 and Lot 22;
- 79 3. The Sewer lift station for the development will be run by private ownership of the
80 subdivision and must be approved by the City Attorney;
- 81 4. Welcome signs, not to exceed \$1000, to be installed by the developer on Lots 17 and
82 26;
- 83 5. 3450 North, proceeding east and west, will be completed through Lot 9 until future
84 development occurs.

85 Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

86 **Authorization to Execute Union Pacific Railroad Sewer Pipeline Crossing Agreements**

87 The City pays an annual bill to Union Pacific Railroad to allow the sewer pipeline to cross in two areas
88 on property owned by the railroad. The railroad has offered to eliminate the annual bills and convert
89 existing agreements to one-time payments. Finance Director Kent Clark indicated this would save a lot
90 of time and paperwork for both the City and the railroad. If approved, the City will obtain
91 reimbursement from Mapleton City for their portion of the fee. The total fee for both crossings would
92 be \$3,560 (\$1,780 each).

93 Councilmember Huff made a **motion** to authorize Mayor Barney to execute the Union Pacific Railroad
94 Sewer Pipeline Crossing Amendments. Councilmember Shepherd **seconded**, and the motion **passed**

95 with a unanimous vote.

96 **Steven Money - Presentation on the Fairgrounds**

97 Fairgrounds Manager Steven Money gave a brief presentation on the City's Fairgrounds. He reviewed
98 future plans to make the fairgrounds more useful and profitable.

99 **Adjournment**

100 Councilmember Shepherd made a **motion** to adjourn the meeting of the Spanish Fork City Council at
101 8:18 pm. Councilmember Johns **seconded**, and the motion **passed** with a unanimous vote.