

Adopted Minutes
Spanish Fork City Council Meeting
October 3, 2000

The meeting was called to order at 6:30 pm by Mayor Dale R. Barney for a preliminary review of the agenda. At 7:00 pm the pledge of allegiance was led by local boy scout Joshua Anderson from Troupe 1540.

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

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

Citizens Present: Janis Nielsen, *Spanish Fork Press*; Mike Raymond and Conley Christensen, *RV & Associates*; Josh Timothy Anderson, Benjamin A. Shepherd, Christopher Ballif, Jason Faulkner, Matthew Lewis, Tyler Koyle, Richard Hancock, Fred Mercer, and Nathan Tanner.

Agenda Review

The Mayor reviewed with the City Council each item on the agenda. There was no general discussion.

Minutes

Councilmember Johns made a **motion** to approve the minutes of the August 8, 2000 meeting of the Spanish Fork City Council as presented. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Councilmember Huff made a **motion** to approve minutes of the September 5, 2000 meeting of the Spanish Fork City Council as presented. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Employee of the Quarter

The Mayor and City Council presented Doug Shorts with the employee of the quarter award for the second quarter of 2000. Mr. Shorts is the City's Chief Building Official. He was commended for his work and dedication.

Resolution 00-25: A Resolution Approving the Municipal Wastewater Planning Program

Mr. Heap reviewed the Municipal Wastewater Planning Program Self-Assessment Report. He stated

the report is sent out to all cities with wastewater treatment and collection systems. The report allows the City to see areas needing improvement. Resolution 00-25 documents the City is operating the treatment plant in a proper manner, improving as needed.

Councilmember Johns asked when the sewer plant would need to be expanded to accommodate the City's growth. Mr. Heap indicated 1,200 new homes can be built before major upgrades will be needed. Subdivisions already approved by the City will bring the sewer plant usage to capacity. Plant expansion will be needed after these homes are built.

Mr. Heap answered questions regarding the report.

Councilmember Kelepolo made a **motion** to adopt Resolution 00-25: A Resolution Approving the Municipal Wastewater Planning Program. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Home Investment Partnership Interlocal Cooperation Agreement for Fiscal Years 2001, 2002, and 2003

Mr. Oyler briefly reviewed the renewal of the Home Investment Partnership Interlocal Cooperation Agreement.

Spanish Fork is a participating member of the Utah Valley Consortium of Cities and County. HUD is authorized to make funds available to participating jurisdictions to increase affordable housing opportunities. According to HUD regulations, members of the Consortium are required to renew the HOME Investment Partnership Interlocal Cooperation Agreement every three years. This agreement helps in meeting the need of providing decent, safe, sanitary and affordable housing to low income families within Utah County. The Consortium funds have also been used to provide housing for women and children in crisis and the chronically ill. There are nine cities within the county participating. This same agreement was approved by Spanish Fork City in 1998.

Councilmember Huff made a **motion** to renew the Home Investment Partnership Interlocal Cooperation Agreement for Fiscal Years 2001, 2002, and 2003 as presented. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Addendum to the Interlocal Agreement with Nebo School District for the Spanish Fork Community Network Building

Mr. Oyler reviewed the proposed addendum to the agreement with Nebo School District regarding the Community Network Building. He stated the anticipated completion date of the building is 120 days from when the bid has been awarded and notice given to the contractor.

Councilmember James made a **motion** to authorize Mayor Barney's signature on the addendum to Interlocal Agreement with Nebo School District for the Community Network Building. Councilmember

Johns **seconded**, and the motion **passed** with a unanimous vote.

Bid - Spanish Fork Community Network Building

Mr. Oyler reviewed the bids received for construction of the new Community Network Building. The low bid was received from Overland Construction in the amount of \$785,400. Nebo School District has indicated they are comfortable with awarding the bid to Overland Construction. The building will be constructed at the site of the old electric shops.

Representatives from RV & Associates, the architectural firm working on the building, recommended the Council's approval of the low bid to Overland Construction. Architect Mike Raymond noted the emergency generator to run the mechanical system increased costs above what was originally estimated.

Councilmember Huff made a **motion** to accept the low bid in the amount of \$785,400, and award the contract to Overland Construction. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Approval of a Loan in the Amount of \$25,000 from the City to the Spanish Fork Redevelopment Agency Pertaining to the Gateway Economic Development Area

Mr. Oyler stated with creation of the Gateway Economic Development Area, the Redevelopment Agency has incurred legal and administrative expenditures. The RDA needs to borrow \$25,000 from the City to pay these fees. Once increment for the EDA is triggered, the increment will be used to repay the loan from the City.

Mayor Barney noted the loan is not a gift from the City, and interest will be collected at a rate of eight percent.

Councilmember Kelepolo **moved** to authorize a loan from Spanish Fork City to the Spanish Fork Redevelopment Agency in the amount of \$25,000 for use in the Gateway EDA. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Adjournment to RDA Session

Councilmember Shepherd made a **motion** to adjourn the meeting of the Spanish Fork City Council and convene Spanish Fork Redevelopment Agency session at 7:35 pm. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Reconvening of City Council Meeting

Councilmember Huff made a **motion** to adjourn to the meeting of the Spanish Fork Redevelopment

Agency and reconvene the regular City Council meeting at 7:47 pm. Councilmember Johns **seconded**, and the motion **passed** with a unanimous vote.

Ordinance 11-00: An Ordinance Adopting Rules Governing Participation and Preferences by Owners, Operators of Businesses and Tenants in Redevelopment, Economic Development and Education Housing Development Projects Adopted by the Agency

Attorney Baker reviewed Ordinance 11-00 which will adopt rules governing participation and preference by owners, operators of businesses and tenants in projects of the Redevelopment Agency. The RDA adopted identical rules by resolution. Attorney Baker noted State law requires adoption of these rules.

Councilmember Huff made a **motion** to adopt Ordinance 11-00: An Ordinance Adopting Rules Governing Participation and Preferences by Owners, Operators of Businesses and Tenants in Redevelopment, Economic Development and Education Housing Development Projects Adopted by the Agency. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Other Business

Councilmember Johns expressed concerns regarding the City's noise ordinance. He is particularly concerned with enforcing the noise ordinance as it relates to barking dogs and mechanical work. After a brief discussion, the Council directed Attorney Baker to draft an amendment to the noise ordinance that includes measurement levels of spikes that exceeds the decibel limit, and a better definition of continuous noise.

Councilmember James stated he would like greater enforcement of the City's sign ordinance with regard to garage sale signs and other disposable signs. It was suggested the City Planner send a copy of the City's sign ordinance to candidates running for various offices.

Adjournment

Councilmember Huff made a **motion** to adjourn the meeting of the Spanish Fork City Council at 8:04 pm. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.