

**Adopted Minutes
Spanish Fork City Council Meeting
October 17, 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 City Recorder/Finance Director Kent R. Clark.

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

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; S. Junior Baker, City Attorney; Kent R. Clark, City Recorder/Finance Director; Emil Pierson, City Planner; Nate Crow, GIS Specialist; and Heather Frost, Recording Secretary.

Citizens Present: Janis Nielsen, *Spanish Fork Press*; Michael Carr, Leslie Carr, Mike Watson, Kameron Kieffer, Lorraine Tanner, Kathy Curtis, Steve Curtis, Rodger Hardy, *Deseret News*; Venice Kimball, Ryan Brimhall, Shirl Brimhall, Kevin Smith, Joseph Thomas, Kristin Brown, Bill Creer, Frank Christianson, Pat Christianson, Thomas Prince, Melvina Prince, Dave DeHart, Brian Beardall, and Brad Creer.

Minutes

Councilmember James made a **motion** to approve the minutes of the October 3, 2000, meeting of the Spanish Fork City Council as presented. The **second** was made by Councilmember Johns, and the motion **passed** with a unanimous vote.

Presentation of Life Safety Achievement Award to the Spanish Fork Fire Department

Mayor Barney presented Fire Chief Clyde Johnson with the Residential Fire Safety Institute 1999 Life Safety Achievement Award recognizing Spanish Fork Fire Departments' work to keep its' community free of deaths from fire in the year 1999. Mayor Barney and City Councilmembers congratulated Chief Johnson and the Spanish Fork Fire Department and expressed appreciation for their dedicated service.

Agenda Request -- Presentation on the Nebo Community Vision Project by Swaner Design, Project Consultants

Representatives from Swaner Design distributed handouts and outlined the goals of the Nebo Community Vision Project. They informed Mayor Barney and City Councilmembers of the project schedule and invited them to attend meetings and urged them to be involved in the project. Citizens of the community were also asked to be involved and were invited to a workshop scheduled for Spanish Fork citizenry.

Agenda Request -- Kathy Curtis Regarding the Skate Park

Ms. Kathy Curtis approached the council and asked for their careful consideration of the location of the proposed skate park. Ms. Curtis listed several reasons she felt the skate park should not be located in the area of the Spanish Fork Junior High School. Ms. Curtis' included the following to support her request: 1) Traffic safety; 2) Safety of elementary age children; 3) Possible truancy problems at the Junior High; and 4) Possible vandalism.

In closing, Ms. Curtis expressed her support for a skate park in an area established for recreation, such as one of the ballparks, and asked the council to review her request when making a decision on a location for the park.

Agenda Request -- Kameron Kieffer Regarding the Skate Park

Mr. Kameron Kieffer also addressed the City Council regarding neighborhood concerns with locating the proposed skate park near the Spanish Fork Junior High School. He reiterated several factors Ms. Curtis had mentioned and informed the council of an experience he had in another Utah city near a skate park. Mr. Kieffer did not express opposition for a skate park, he too requested the location of such a park be carefully considered.

A citizen reported witnessing damage to school property by skateboarders.

Mayor Barney informed Ms. Curtis and Mr. Kieffer the Recreation Committee would recommend a location to the City Council. Councilmember Huff suggested Ms. Curtis and Mr. Kieffer contact the recreation office and ask to be heard at a Recreation Committee meeting. Councilmember Kelepolo informed the citizens Recreation Committee meetings are usually held on the first Monday of the month. Ms. Curtis and Mr. Kieffer stated they would follow-up with the recreation office.

Public Hearing -- Review of Proposed Amendments to the General Plan, and Consideration of Adoption of Ordinance 12-00: An Ordinance Making Adoptions to the Comprehensive General Plan

A **motion** was made by Councilmember Shepherd to open the public hearing at 7:30 pm. Councilmember Johns **seconded** the motion and it **passed** with a unanimous vote.

Mayor Barney reviewed the rules of public hearings with all present. He then turned the time to City Planner Emil Pierson. Mr. Pierson reviewed the recommendations of the Planning Commission in regards to proposed amendments to Spanish Fork City's General Plan. Councilmember Huff pointed out grammatical errors in the document which Mr. Pierson noted and reported he would correct. Mr. Pierson answered questions from City Councilmembers and GIS Specialist Nate Crow provided visuals.

Mayor Barney opened the meeting for public input.

Mr. Michael Carr commended the Planning Commission and City Planner Pierson for the time and effort expended to review and recommend modifications to Spanish Fork City's General Plan. Mr. Carr reported he attended several Planning Commission meetings and was impressed with the dedication and service of those involved in the decision making process in their effort to continue to make Spanish Fork City a wonderful place to live.

A BYU student attending the meeting asked what brought about the recommended amendments for Spanish Fork's street system. Mr. Heap answered staff and commission members are trying to plan ahead for future needs of the community.

No further public input was received.

Mayor Barney asked Councilmembers for additional questions or discussion. Councilmember Kelepolo joined Mayor Barney and Councilmember Johns in thanking Mr. Pierson for his and the Planning Commission's work on drafting proposed amendments to the General Plan.

Councilmember Johns then made a **motion** to adopt Ordinance 12-00: An Ordinance Making Adoptions to the Comprehensive General Plan. The **second** was made by Councilmember Shepherd, and the motion **passed** with a unanimous vote.

A **motion** was made by Councilmember Kelepolo to close the public hearing at 8:15 pm. Councilmember James **seconded**, and the motion **passed** unanimously.

Canyon View Estates Preliminary Plat (a.k.a. Creer Estates)

Mr. Pierson reviewed the Canyon View Estates Preliminary Plat. He noted this plat was approved by the City Council on October 20, 1998, however, that approval has expired. The developer is seeking re-approval of the plat. Discussion took place regarding lot sizes.

Councilmember Kelepolo made a **motion** to re-approve the Canyon View Preliminary Plat subdivision subject to the following conditions: 1) The pressurized irrigation is placed in the planter strip; 2) The locations of the water meters are moved to meet the Public Works Department specifications; and 3) Any power issues are resolved with the Electric Department. The **second** was made by Councilmember James, and the motion **passed** with a unanimous vote.

Change Order -- Volunteer Drive & Parking Lot Project -- H.E. Davis

Mr. Heap reviewed the change order request from H.E. Davis for work done on Volunteer Drive and in the parking lot of the new baseball fields. Mr. Heap reported H.E. Davis was very reasonable with the amount charged and informed the Mayor and Council of work donated by H.E. Davis and by Valley Asphalt. Discussion took place regarding the striping of Volunteer Drive. Mr. Heap reported the striping would be done next spring. When asked why the city would wait until spring Mr. Heap answered it has been difficult getting striping crews to do the work and that much of the striping would

fade over the winter and it would have to be re-done in the spring.

Councilmember Huff **moved** to approve the Contract Change Order from H.E. Davis for work on Volunteer Drive and Parking Lot Project in the amount of \$274,455.43. The **second** was made by Councilmember Kelepolo, and the motion **passed** unanimously.

Bid -- Airport Conduit Project

Mr. Heap reviewed the bids received for the Airport Conduit Project. He recommended accepting the bid from Dalton Pipeline for the amount of \$60,722.84.

A **motion** was made by Councilmember Kelepolo to accept the bid from Dalton Pipeline for the Airport Conduit Project in the amount of \$60,722.84. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Other bids received: FiberTel \$82,200.00; and Claw Construction \$107,410.00.

Bid -- Fairgrounds & Swenson Metal Salvage Wall Project

Mr. Heap reported Fairgrounds Manager Steven Money had budgeted \$8,000.00 each year for the past two years to construct a wall between the fairgrounds and Swenson Metal Salvage. Mr. Heap said Swenson Metal Salvage has agreed to pay one-half of the cost of the project. After receiving bids for construction of an eight foot engineered precast concrete wall, the fairgrounds budget is lacking only \$183.00 for it's portion of the wall. Mr. Heap recommended the bid of BBM Products be accepted in the amount of \$32,366.25 with the with the following conditions: 1) Swenson Metal Salvage pays one-half of that amount; and 2) The cost of repair to any damaged portion of the wall is paid by the responsible party whether it be Fairgrounds or Swenson Metal Salvage.

Councilmember Huff **moved** to accept the bid of BBM Products for the construction of the Fairgrounds & Swenson Metal Salvage Wall Project in the amount of \$32,366.25 based upon the following conditions: 1) Swenson Metal Salvage pays one-half of that amount; and 2) The cost of repair to any damaged portion of the wall is paid by the responsible party whether it be Fairgrounds or Swenson Metal Salvage. The **second** was made by Councilmember James, and the motion **passed** unanimously.

Other bids received: J.D. McNeil \$32,880.00; and Owell Precast \$51,375.00.

Adjourn to RDA Session

A **motion** was made by Councilmember Huff to adjourn the meeting of the Spanish Fork City Council and convene the meeting of the Spanish Fork Redevelopment Agency at 8:30 pm. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Adjournment and 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 8:40 pm. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Other Business

Mr. Heap informed the council of the city's options for replacing the bridge located on Powerhouse Road. He reported estimated costs and time frames for completion with the involvement of UDOT and without the involvement of UDOT. After a brief discussion, the council directed Mr. Heap to involve UDOT in this project.

Adjournment

Councilmember Johns made a **motion** to adjourn the meeting of the Spanish Fork City Council at 8:50 pm. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.