

Adopted Minutes
Spanish Fork City Council Meeting
March 13, 2001

The joint meeting with the Spanish Fork City Council, Planning Commission and Board of Adjustment was called to order at 6:30 pm by Mayor Dale R. Barney.

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

Planning Commission Members Present: Paul Healey, Thad Jensen, and David E. Lewis.

Board of Adjustment Members Present: Garry Briggs, Brady Jex, and Lynn Leifson.

Staff Members Present: David A. Oyler, City Manager; S. Junior Baker, City Attorney; Kent R. Clark, Finance Director/Recorder; Dee Rosenbaum, Public Safety Director; Emil Pierson, City Planner; and Gina Peterson, Deputy Recorder.

Others Present: Charles D. Eppley, John Davis, Mary Klug, and Vicki Peterson, *Salem City Council*; Rick Terry, T.W. Betts, R. Dan Phillips, T.J. Beck, Linda C. Measom, Ethan Graham, Allan Measom, Layne Moody, J. Chris Biesinger II, Gatlin Gardiner, Clifton Frost, Colby Vaifoon, Colton Frost, and Farron LeFevre.

Training - Sydney Fonnesebeck, Utah League of Cities and Towns

Ms. Sydney Fonnesebeck from the Utah League of Cities and Towns conducted training on conflict of interest, and open meeting laws. The training also included general responsibilities of the City Council, Planning Commission, and Board of Adjustment.

Adjournment of Joint Meeting

The joint meeting adjourned at 8:00 pm, and the regular City Council meeting commenced. The pledge of allegiance was led by local boy scout Colton Frost.

Minutes

Councilmember Kelepolo made a **motion** to approve the minutes of the March 6, 2001 meeting of the Spanish Fork City Council as presented. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Bid - HFC Construction

Mr. Heap reviewed the bid for HFC Construction. The bid will provide assistance in constructing the overhead facilities that will be needed for the City's HFC (Hybrid/Fiber/Coax) system. Only one bid was received, from Hi-Line Cable Construction, LLC. Hi-Line has been working for the City on a limited basis in order to keep the system construction on schedule. Staff is comfortable with their abilities to do the work required, and to complete work on schedule. Mr. Heap noted the pricing in the RFP is competitive with information received from earlier bidding processes for similar work. The bid has been calculated on a per unit pricing basis.

Technical issues regarding the RFP were reviewed.

Councilmember Huff made a **motion** to award the bid for the HFC Construction to Hi-Line Cable Construction, LLC. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Bid - Canyon View Sewer Lift Station Bypass Project

Mr. Heap reviewed bids for the Canyon View Sewer Lift Station Bypass Project. This project will eliminate the use of the Canyon View Park lift station. It is no longer needed since the new Bottoms Road sewer line has been constructed.

Mayor Barney asked if the bid could be awarded prior to receiving permission to cross the river from the State Engineers Office. Mr. Heap indicated staff would like to approve the bid now, before golf course play begins. The river permit will be obtained in approximately 20 to 30 days.

Councilmember Johns made a **motion** to award the bid for the Canyon View Sewer Lift Station Bypass Project to VanCon in the amount of \$61,376. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Bids Received: VanCon - \$61,376.00; K&P Plumbing - \$80,800.00; Spainhower-Bishop - \$162,644.23; H.E. Davis, \$189,325.00

Bid - Filter Systems for Removal of Iron in Two Wells

Mr. Heap stated bids have not yet been received for this project. Staff anticipates receiving bids by Wednesday morning. He recommended the issue be tabled.

Councilmember Kelepolo made a **motion** to table bid approval for the filter systems for removal of iron in two City wells. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Bids - Outlet Structure for Storm Drain

Mr. Heap reviewed three bids received for the outlet structure for the storm drain on 100 South The City has a permit to discharge this water into the river.

Mayor Barney stated before the City accepts the work done they must be sure high quality construction standards have been met. Mr. Heap indicated this project will be reviewed very thoroughly.

Councilmember Kelepolo made a **motion** to approve the bid for the Outlet Structure for Storm Drain to VanCon in the amount of \$22,000. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Bids Received: H&H Excavation - \$28,978.00; RB Construction - \$29,900.00; VanCon - \$22,000.00

Water Exchange with Mapleton City

Mr. Heap presented a proposal to exchange well water for East Bench Irrigation stock with Mapleton City. The City will receive the East Bench Irrigation stock.

Councilmember Huff made a **motion** to authorize Mayor Barney to sign the special water deed for the water exchange with Mapleton City as presented. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Adjournment to Executive Session

Councilmember Shepherd made a **motion** to adjourn the regular session of the Spanish Fork City Council at 8:29 pm and convene the executive session to discuss sale of property and legal issues. Councilmember Johns **seconded**, and the motion **passed** with a unanimous vote.

Reconvening of Regular Session

Councilmember Kelepolo made a **motion** to adjourn the executive session of the Spanish Fork City Council and reconvene the regular session at 8:59 pm. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Real Estate Purchase Agreement - John Smiley

Councilmember Kelepolo made a **motion** to approve the real estate purchase agreement with John Smiley for property at 400 North Main. Councilmember Johns **seconded**, and the motion **passed** with a unanimous vote.

Adjournment to Executive Session

Councilmember Huff made a **motion** to adjourn the regular session of the Spanish Fork City Council at 9:04 pm and reconvene the executive session to discuss legal issues. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.