

**Adopted Minutes  
Spanish Fork City Council Meeting  
September 4, 2001**

The meeting was called to order by Mayor Dale R. Barney at 6:30 p.m. for a preliminary review of the agenda. At 7:00 p.m. the pledge of allegiance was led by Councilmember Glenn James.

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

Staff Members Present: Dave Oyler, City Manager, Kent R. Clark, Finance Director, Richard J. Heap, Engineer/Public Works Director, S. Junior Baker, City Attorney, Dee Rosenbaum, Public Safety Director; and Janet Bryan, Public Safety Secretary.

Citizens Present: Clint Harwood, Carol Davis, Janis Nielsen (*Spanish Fork Press*); Caleb Warnock (*Daily Herald*); Karen Payne, Larry Fox and Russell Fox.

**Recognition of EMT of the Year**

Mayor Barney presented Carol Davis with the EMT of the Year award and expressed appreciation for her efforts in the many years she has served our community as part of our great ambulance crew. Ms. Davis graciously accepted the award, but felt it was really in recognition of all the wonderful EMT's in our city, not just her. The mayor concurred that we surely owe a debt of gratitude to all of them for all the lives that have been touched and saved through their efforts. Ms. Davis was also given a Spanish Fork "throw" depicting historical landmarks in the area.

**Boardmembers for Arts Council, Historical Committee and Senior Citizens Board**

The name of Marilyn Pace was presented as a boardmember of the Arts Council. She would be replacing Gayle Rockwood. There was no discussion. Councilmember Glenn James made a **motion** that Marilyn Pace be approved as a boardmember of the Arts Council. Councilmember Shepherd **seconded** the motion and it **passed** with a unanimous vote.

The names of Ralph Andrus, Delores Nelson and Lenora Allred were presented as boardmembers for the Historical Committee. Councilmember Glenn James would serve as chairman of this committee. It was noted by Councilmember James that all these people are very knowledgeable about the history of Spanish Fork. Delores Nelson is currently working with others in the DUP on a project for the Spanish Fork Sesquicentennial to publish a book about historical homes and buildings in Spanish Fork. It would be the intent of the committee to work toward becoming "certified" in order to be able to obtain government grants. It was felt that such a committee would provide a valuable service in considering the interests and preservation of historical sites within the city.

A **motion** was made by Councilmember James to approve the names of Ralph Andrus, Delores Nelson and Lenora Allred as boardmembers of the Historical Committee, with Councilmember James as Chairman of said committee. The motion was **seconded** by Councilmember Kelepolo and **passed** unanimously.

The names of Tom and Gladys Beckstrom were presented as members of the Senior Citizens Board. The Beckstroms would replace LaMar and Mattie Tuckett.

Councilmember James made a **motion** to approve the names of Tom and Gladys Beckstrom as members of the Senior Citizens Board and was **seconded** by Councilmember Shepherd. The motion **passed** unanimously.

### **Staff Reports:**

#### **Approval of Airport Grant**

Public Works Director, Richard Heap explained that over the years the city has worked with the FAA in an effort to improve the airport facility. The airport has submitted a project application requesting a grant for acquisition of parcels to extend the runway and for updating the Airport Layout Plan. The FAA has approved this project and this particular grant from the FAA would provide funds for planning and construction in the amount of \$150,000 as the first phase, with another \$2-\$3 million available over the next 5-6 years. Springville City would also enter into this agreement.

There was discussion as to whether the land acquired with these funds would be under any special restrictions. It was noted that the restrictions regarding clear-zone easements, air space and noise restrictions would be the same as they are now for the existing airport facility. There are no current problems with other homes or businesses in the vicinity of the airport at the present time and conflicting development would not be permitted in those areas that are in the future expansion plans of the airport.

A **motion** was made by Councilmember Kelepolo to approve the Grant Agreement with the FAA for the airport project consisting of extending runway 12/30 (acquiring land parcels 19A, 21A and 23B), Phase I and updating the Airport Layout Plan. Councilmember Huff **seconded** the motion and it **passed** with a unanimous vote.

#### **Approval of Boreing Contract with Union Pacific Railroad Company**

Mr. Heap explained that this contract was for the boreing being done north of the freeway on Main Street dealing only with pressurized irrigation. The contract was received a week ago and subsequently signed by Mayor Barney, as it was deemed expedient to begin the process and not wait until the next meeting of the council. It was recommended that the council ratify the contract.

After receiving confirmation from city attorney Junior Baker and city manager David Oyler that

the contract was sound and reasonable, Councilmember Huff made a **motion** to ratify the boring contract with Union Pacific Railroad previously signed by Mayor Barney. The motion was **seconded** by Councilmember Shepherd and it **passed** unanimously.

### **Western Heritage Contract**

Mr. Heap reviewed the contract with the Western Heritage Foundation in regard to rental of the Spanish Fork City Fairgrounds for the foundation's planned activities, specifically the Western Heritage Festival which is to be held the Friday and Saturday following Labor Day each year. The city had agreed to modify the rental payment until the foundation becomes better established. A schedule has been prepared that will allow the use of the facilities in 2001 at no charge, increasing the fee each year by 25% of the rental value for that year until the full rental is paid in the year 2005. All revenues generated by the foundation in years 2001 through 2010 which exceed expenses shall be reimbursed to the city until 100% of the fairgrounds rental value is paid for the years 2001 through 2004. It was noted that the foundation plans to meet the obligations of the contract, but if they are able to pay more rental than is required, they will do so.

Councilmember Huff requested more information on the foundation, as there has not been much publicity about the upcoming activities at the fairgrounds. Janis Nielsen from the *Spanish Fork Press* made note that the newspaper had not received much information regarding the festival either. Mr. Baker explained that the foundation is a non-profit organization with a board of directors and has backing from Ford and Barber Brothers at the current time.

Councilmember Johns made a **motion** to approve the contract between Spanish Fork City and the Western Heritage Foundation for use of the fairground facilities for the Western Heritage Festival. Councilmember Shepherd **seconded** the motion and it **passed** with a unanimous vote.

### **Adjournment**

A **motion** was made by Councilmember Johns to adjourn the regular session of the Spanish Fork City Council at 7:26 p.m. Councilmember Shepherd **seconded** the motion and it **passed** with a unanimous vote.