

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**December 11, 2001**

The meeting was called to order at 6:30 pm by Mayor Dale R. Barney for a preliminary review of the agenda. Councilmember Shepherd offered a prayer. At 7:00 pm the pledge of allegiance was led by Bret Sechler of Boy Scout Troop 1525.

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: Dave Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; Kent R. Clark, Finance Director/Recorder; S. Junior Baker, City Attorney; Dee Rosenbaum, Public Safety Director; Jack Swenson, Recreation Director; Roy Christensen, Golf Pro; and Connie Swain, Deputy Recorder.

Citizens Present: Paul Christensen, *Councilmember-Elect*, Janis Nelson, *Spanish Fork Press*, Lane Burningham, *UMPA*, Leon Paxton, *UMPA*, Cory S. Christensen, Bret Sechler, Brandon Cantrell, Daniel J. Stoddard, Spencer Cook, and Paul Cook

### **Minutes**

Councilmember Huff made a **motion** to approve the minutes of the December 4, 2001 meeting of the Spanish Fork City Council with changes as noted. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

### **Golf Course Rates**

Mr. Swenson and Mr. Christensen presented copies of the proposed golf rates to members of council and staff. The proposed changes are being presented at this time since many people want to purchase golf passes as Christmas gifts. The proposal is to increase non-resident rates. All resident rates will remain the same, with the exception of a one dollar increase in trail fees. Mr. Swenson stated Spanish Oaks is one of the few golf courses not charging an extra non-resident golf fee. Non-residents are the majority of the golfers at Spanish Oaks. Mr. Swenson proposed a system to provide Spanish Fork City residents a proof of residence card for a fee of \$10.00 with a renewal fee of \$5.00. The card will allow Spanish Fork City residents to golf at a residential rate and golfers without the proof of residence card would golf at a non-resident rate. The definition of a resident is someone residing within Spanish Fork City limits and paying a Spanish Fork City utility bill. The proposed golf fees are:

<b>DAILY FEE - 2002</b>	<b>RESIDENT</b>	<b>NON-RESIDENT</b>
9 Holes Mon-Thur	\$10.00	\$11.00
9 Holes Fri-Sun	\$11.00	\$12.00
18 Holes Mon-Thur	\$20.00	\$22.00
18 Holes Fri-Sun	\$22.00	\$24.00
9 Hole Jr-Sr Mon-Thur	\$9.00	\$10.00
18 Hole Jr-Sr Fri-Sun	\$18.00	\$20.00
9 Hole Cart Fee	\$10.00	\$10.00
18 Hole Cart Fee	\$20.00	\$20.00
Private Carts	\$5.00	\$5.00
<b>PASS HOLDERS - 2002</b>		
5-Day Single	\$415.00	\$500.00
5-Day Joint	\$585.00	\$685.00
5-Day Jr-Sr	\$375.00	\$475.00
7-Day Single	\$525.00	\$650.00
7-Day Joint	\$750.00	\$850.00
7-Day Jr-Sr	\$475.00	\$575.00
Punch Pass	10@\$85.00	10@\$100.00
Punch Pass	20@\$170.00	20@\$200.00

Councilmember Kelepolo made a **motion** to accept the proposed golf rates at Spanish Oaks Golf Course as presented. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

### **Utah Municipal Power Agency Bonding Presentation**

Mr. Paxton, from Utah Municipal Power Agency (UMPA) made the following presentation. UMPA is providing power to member Cities at the lowest possible costs. He provided information regarding

the status of their agency and their future plans. Spanish Fork City is growing faster than the rest of the agency combined. Mr. Paxton provided a list of resources for power supplies, a forecast for load supply, daily power supply needs, RAP recipients giving pricing proposals, power supply needs for future years and resources needed, and projected loads and resources. When UMPA sent out requests for proposals to future suppliers one of the proposals came in from Deseret Power. Deseret Power suggested UMPA build another unit in the Uinta Basin. UMPA has had a contract with Pacific Corporation to provide a base load at an extremely low rate. The contract will expire shortly and Pacific Corporation has proposed a substantial increase in rates. UMPA is looking very closely at rates and options. Since a base load resource is needed, UMPA would like to own that resource.

Mr. Burningham was present from UMPA and presented contract or purchase possibilities for future power supplies. UMPA could bond or borrow funds needed to build the new unit. He reviewed bonding in the past, along with interest rates, bond ratings, and debt services. He also presented the agency's current bonds issued pursuant to indenture detailing various covenants with bondholders.

Mayor Barney commended UMPA for the excellent service they provide and for the costs they have saved Spanish Fork City.

### **Adjournment to Executive Session**

Councilmember Johns made a **motion** to close the regular session of the Spanish Fork City Council meeting and to move into the Executive Session to discuss land purchase issues. Councilmember Shepherd **seconded** and the motion **passed** with a unanimous vote. The regular session adjourned at 8:10 p.m.

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Connie Swain, Deputy Recorder

Approved: December 18, 2001