

Adopted Minutes
Spanish Fork City Council Meeting
December 15, 2001

The meeting was called to order at 7:00 am 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.

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; S. Junior Baker, City Attorney

Citizens Present: Paul Christensen, *Councilmember-Elect*; Kent Griffith and Brad Gilson, *Gilson Engineering*.

Utility Facility Discussion

Mr. Baker reviewed some of the legal issues concerning growth restrictions. Mr. Baker reviewed the need to have a plan to address growth restrictions and various utilities.

Mr. Heap then reviewed the status of capacity for culinary water, sewer, electric, and storm drain systems in the city. He indicated each of the facilities are currently at capacity with the number of lots that have been approved with preliminary plats.

Mr. Heap then spent most of the meeting reviewing the various aspects of the pressurized irrigation project. After a lengthy discussion the Mayor and each of the councilmembers expressed their opinion concerning the proposed pressurized irrigation project. Each councilmember including Councilmember-Elect Christensen were unanimous in their support of proceeding with the design, bidding, and construction of the project. They also were unanimous with their determination to terminate flood irrigation this spring.

It was indicated that several open houses should be scheduled to inform the citizens of the pressurized irrigation project. The first open house is scheduled for January 9th at the fairgrounds at 7 pm. Councilmember James volunteered to meet with the senior citizens and explain the project to them.

The Engineering Department will also investigate potential grants for construction of the project. Fee and rate structure will be evaluated as determined by and future needs.

Adjournment

Councilmember Johns made a **motion** to adjourn. Councilmember Shepherd **seconded**, the motion **passed** with a unanimous vote and the meeting was adjourned at 7:50 pm.

Approved: January 8, 2002

Connie Swain, Deputy Recorder