

Adopted Minutes
Spanish Fork City Council Meeting
February 19, 2002

The meeting was called to order at 6:30 pm by Mayor Dale R. Barney for a preliminary review of the agenda. Mayor Barney offered a prayer. At 7:00 pm the pledge of allegiance was led by Devin Nelson, a member of the boy scouts.

Elected Officials Present: Mayor Dale R. Barney, and Councilmembers Sherman E. Huff, Glenn A. James, Everett Kelepolo, and Paul M. Christensen. Councilmember Roy L. Johns was excused.

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; Emil Pierson, Planning Director; MaryClare Maslyn, Assistant City Manager; S. Junior Baker, City Attorney; Dee Rosenbaum, Public Safety Director; Bryce Walker, Cameraman; and Connie Swain, Deputy Recorder.

Citizens Present: Devin Nelson, RaeAnn Nelson, James Mackay, and Lee Mackay.

Minutes

Councilmember James made a **motion** to approve the minutes of the February 12, 2002, meeting of the Spanish Fork City Council as presented. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Beckstrom Agreement - Easement and Right-of-Way

Mr. Baker said Nebo School District will be replacing the old Rees School with a new school located at approximately 400 North just East of Highway 6. The agreement is between all parties involved in connection with utility easements and right-of-way. Spanish Fork City's obligation will be to pay \$1,500 for the right-of-way, pay for the asphalt used to widen 400 North, pay for curb and gutter, and, waive three impact fees for water, sewer, and electric.

Mr. Baker stated Nebo School District has not made a decision concerning the children that will be bused. He also said the railroad company will be installing railroad crossing arms for the road, however it is unclear if the railroad company will be installing sidewalk crossing arms.

Councilmember Huff made a **motion** to approve the Beckstrom easement and right-of-way agreement as presented. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Adjourn Into Redevelopment Agency Meeting

Councilmember Kelepolo made a **motion** to move from the regular session of Spanish Fork City council meeting into Redevelopment Agency meeting. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Adjournment

Councilmember Kelepolo made a **motion** to move out of the Redevelopment Agency meeting and reconvene the regular session of Spanish Fork City Council meeting. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Executive Session

Councilmember Huff made a **motion** to adjourn the regular session of Spanish Fork City Council meeting and move into executive session of Spanish Fork City Council. Councilmember James **seconded**, and the motion **passed** with a unanimous vote. The regular session adjourned at 7:35 pm.

Connie Swain, Deputy Recorder

Approved: March 5, 2002