

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**March 5, 2002**

The meeting was called to order at 6:30 pm by Mayor Dale R. Barney for a preliminary review of the agenda. Richard Heap offered a prayer. At 7:00 pm the pledge of allegiance was led by Councilmember Johns.

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

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; S. Junior Baker, City Attorney; Dee Rosenbaum, Public Safety Director; Danny Ray, Cameraman; and Connie Swain, Deputy Recorder.

Citizens Present: Janis Nielsen, *Spanish Fork Press*, Lee MacKay, James MacKay, Clifton Frost, Colton Frost, Farron LeFevre, Marc LeFevre, J. Chris Beesinger, and James Nielsen.

### **Minutes**

Councilmember Johns made a **motion** to approve the minutes of the February 19, 2002, meeting of the Spanish Fork City Council as presented. Councilmember Christensen **seconded**, and the motion **passed** with a unanimous vote.

### **Adjournment Into Executive Session of Spanish Fork City Council**

Councilmember Huff made a **motion** to move from regular session of city council meeting into the executive session of city council. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

### **Reconvene City Council**

Councilmember Johns made a motion to move out of executive session of city council meeting and move into redevelopment agency portion of city council meeting. Councilmember Christensen **seconded**, and the motion **passed** with a unanimous vote.

At the conclusion of the redevelopment agency meeting Mr. Johns made a **motion** to move out of Redevelopment Agency meeting and into regular session of Spanish Fork City Council meeting. Mr. Kelepolo **seconded**, and the motion **passed** with a unanimous vote .

### **Contract with the City for a Housing Fund Grant**

Mr. Baker reviewed the redevelopment agency housing grant with council. The grant is to be used towards affordable housing. Spanish Fork City will use the grant to purchase eight lots for the relocation of the houses in Spanish Ranch. The lots will be leased to each of the homeowners similar to the leases they presently have with Spanish Ranch, with an additional option to purchase the lot.

Councilmember Kelepolo made a **motion** to authorize the mayor to sign a contract accepting the redevelopment agency housing grant in the amount of \$297,808.50 to be used for affordable housing. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

### **Real Estate Purchase Agreement - Melva Prior Property**

Mr. Baker reviewed the Melva Prior real estate purchase agreement to purchase property next to the airport, not to include any water rights. This agreement is also being presented at Springville City council for approval. The purchase price for the property will be \$770,000. The sum of \$200,000 to be paid at closing by Spanish Fork City and Springville City. The balance is to be paid upon FAA grant monies becoming available, but no later than December 31, 2004, at seven percent interest. The airport board recommends the purchase of the Melva Prior property. The closing will be schedule for April 30, 2002 to allow the property owner time to remove strawberry water rights.

Councilmember Huff made a **motion** to approve the real estate purchase agreement between, Spanish Fork City, Springville City, and Melva Prior as presented. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

### **Other Business**

Mr. Heap reviewed the snow-precipitation reports and advised council of the next public pressurized irrigation information meeting scheduled in April at the Fairgrounds High Chaperal.

Mr. Oyler reviewed the information provided to council at the previous council meeting concerning the sale of Olympic flags, rugs, banners, etc. The majority of council agreed the items should be sold at costs to the public in a manner deemed appropriate by staff.

### **Adjournment**

Councilmember Johns made a **motion** to adjourn the regular session of city council and move into executive session of city council. Councilmember Christensen **seconded**, and the motion **passed** with a unanimous vote. The meeting adjourned at 7:45 pm

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Connie Swain, Deputy Recorder

Approved: March 12, 2002