

Adopted Minutes
Spanish Fork City Council Meeting
March 12, 2002

The meeting was called to order at 6:30 pm by Mayor Dale R. Barney for a preliminary review of the agenda. Chris Thompson offered a prayer. At 7:00 pm the pledge of allegiance was led by James Morris, a member of the Boy Scouts.

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

Staff Members Present: David A. Oyler, City Manager; Kent Clerk, Finance Director/Recorder; S. Junior Baker, City Attorney; Dee Rosenbaum, Public Safety Director; Pat Nelson, Utility Office Clerk; Jolynne Burnell, Accounting Clerk; Nancy Johnson, Utility Billing Clerk; Clare White, City Treasurer; Alex Simonson, Cameraman; and Connie Swain, Deputy Recorder.

Citizens Present: Janis Nielsen, *Spanish Fork Press*, Jordan Langston, Jeremy Graham, Brian Underwood, Dallis Reid, Brent Cramer, Ethan Graham, Lew Thomas, James Morris, Allan Measom, Joshua Thomas, and Cliff Johnson.

Minutes

Councilmember James made a **motion** to approve the minutes of the March 5, 2002, meeting of the Spanish Fork City Council as presented. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Employee of the 4th Quarter - 2001

Pat Nelson, thinking she was present to provide information to council concerning ambulance billing, was surprised to find she was voted as employee of the 4th quarter, 2001. Mayor and council commended Mrs. Nelson for her excellent service and dedication in serving the city and presented her with a certificate signed by the Mayor.

Chris Thompson - Construction and Development Standards Update

Mr. Thompson reviewed the major proposed changes and additions to Title 16, Subdivision Ordinance, and Construction and Development Standards.

Mayor Barney suggested the section dealing with bonds submitted by developers state the bonds are not to be released until the developer has paid all of his contractors. Councilmember Kelepolo asked Mr. Baker to address council concerning the responsibility of the city to insure the builders have paid the contractors before the bonds are released. Mr. Baker advised council it is almost impossible to track all of the contractors and suppliers the developers are using. A discussion followed.

Mr. Thompson proceeded with the review of the Construction and Development Standards update. Discussions followed as several of the proposed changes were presented. Council will have several

weeks to review the proposed changes and make any recommendations.

Dave Oyler - Impact Fee Analysis Update

Mr. Oyler stated an impact fee analysis was prepared for the city in 1997 by Tischler and Associates. Since then the city staff has annually reviewed and updated the analysis. Staff now recommends contracting with Tischler and Associates to review the existing impact fees analysis to insure it is in line with the updates in utilities and the new pressurized irrigation project. Tischler and Associate's fee will be \$33,000 to update the impact fee analysis.

Councilmember Kelepolo made a **motion** to award and enter into a contract with Tischler and Associates in the amount of \$33,000 for the impact fee analysis update for water, pressurized irrigation, sewer, storm drain, electric, parks and recreation, and land use projections. Councilmember Johns **seconded**, and the motion **passed** with a unanimous vote

Other Business

Councilmember James suggested the city implement water conservation regulations or an awareness program.

Adjournment

Councilmember Kelepolo made a **motion** to adjourn. Councilmember James **seconded**, and the motion **passed** with a unanimous vote. The meeting adjourned at 8:10 pm.

Approved: March 19, 2002

Connie Swain, Deputy Recorder