

**Adopted Minutes
Spanish Fork City Council Meeting
April 2, 2002**

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

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; Kent Clerk, Finance Director/Recorder; S. Junior Baker, City Attorney; Richard Heap, Engineering Director; Dee Rosenbaum, Public Safety Director; John Bowcut, Information Systems Director; and Connie Swain, Deputy Recorder.

Citizens Present: Janis Nielsen, *Spanish Fork Press*, Gregory Swain, Jennifer Clark, Craig Jessen, Ben Jessen, Darold Miller, Jordon Miller, Taylor Jones, Gregory Money, and J. Lynn Jones.

Minutes

Councilmember Huff made a **motion** to approve the minutes of the March 19, 2002, meeting of the Spanish Fork City Council with changes as noted. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Agenda Request - Roxanne & Jennifer Clark - American Cancer Society "Relay for Life"

Mrs. Jennifer Clark said she has represented the American Cancer Society for two years and this is an event new to South County. She gave a brief history for the "Relay for Life". Next to the government this is the number one funding body for cancer research. Mrs. Clark passed out an annual report, an information packet, and pins to councilmembers. A team captain packet was given to Mayor Barney. The relay will be held at Payson High School on the track from June 21st at 6 pm to June 22nd at 12 noon. Everyone is registered and the area is gated. There will be donated food and activities. Teams are encourage to raise \$100 for each member of their team. At the conclusion of the relay there is a program and luminary bag lighting for victims of cancer. There will be approximately 18 teams.

Councilmember Johns attended the relay last year as a judge and he gave a review. He also commended Mrs. Clark for her time and effort toward this worthwhile cause.

Resolution 02-01: A Mayoral Proclamation Declaring April Sexual Assault Awareness Month

Councilmember Huff read resolution 02-01.

Councilmember Johns made a **motion** to adopt Resolution 02-01, a mayoral proclamation declaring April sexual assault awareness month. Councilmember Christensen **seconded**, and the motion **passed** with a unanimous vote.

Resolution 02-03: A Resolution Proclaiming Arbor Day as April 27, 2002

Mayor Barney stated Spanish Fork has been proclaimed as a tree city by the Arbor Day committee.

Councilmember James made a **motion** to adopt Resolution 02-03 proclaiming Arbor Day as April 27, 2002. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote

Resolution 02-04: A Resolution Authorizing the Use of Spanish Fork City's 2002 Allocation of Home Funds and Community Housing Development Organization Funds to Assist in the Development of Affordable Housing Projects Located in Utah County

Mr. Baker reviewed resolution 02-04. Jed Mitchell represents Spanish Fork City, by council appointment, on the Utah Valley Housing Consortium. Mr. Mitchell has advised council by correspondence the housing funds and housing development organization funds we have available are \$83,025.95 and \$16,605.19. Mr. Baker said by joining the housing consortium and joining funds with other cities it allows larger projects to be completed. Resolution 02-04 will authorize Spanish Fork City's funds to be used in conjunction with other city and county funds. Mr. Baker recommended adopting resolution 02-04.

Councilmember Huff made a **motion** to adopt Resolution 02-04, a resolution authorizing the use of Spanish Fork City's 2002 allocation of home funds and community housing development organization funds to assist in the development of affordable housing projects located in Utah County. Councilmember James **seconded**, and the motion **passed** with a unanimous vote

Connector's Agreement - Between Spanish Fork City and Kelly and April Porter

Mr. Baker reviewed with the public the definition of a connector's agreement. He stated our ordinance allows the property owners to incur costs and join into the connection of utilities. In the connector's agreement Mr. Porter will pay \$14,570.00 to Spanish Fork City for 720 feet of culinary water line. If other property owners connect into that line within the next ten years they will reimburse Mr. Porter at the rate of \$10.00 per front foot of property. Mr. Baker recommends the adoption of the connector's agreement with Mr. and Mrs. Porter.

Councilmember Kelepolo made a **motion** to approve the connector's agreement between Spanish Fork City and Kelly and April Porter as presented and authorize the Mayor to execute the agreement on behalf of the city. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Worker's Compensation Insurance Contract Approval

Mr. Clark stated since the worker's compensation insurance coverage has gone up each year he decided to accept bids for coverage this year. Worker's compensation insurance is required and will cover employees hurt while on the job. Utah Local Governments Trust gave the lowest bid at \$175,217.00. Since the coverage deadline has passed the Mayor has signed the contract and council will need to ratify the contract. A discussion followed.

Councilmember Huff made a **motion** to ratify the Mayor's approval of the workmen's compensation contract in the amount of \$175,217.00 with Utah Local Governments Trust as presented by Mr. Clark. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Resolution 02-05: A Municipal Wastewater Planning Program Resolution

Mr. Heap reviewed the self assessment report prepared by Richard Nielson, which reflects the wastewater numbers for 2001. The resolution indicates council has reviewed the 2001 self assessment report. Mr. Heap said there will be a belt press and a final filter installed this July, which will improve the reports. A discussion followed concerning how the numbers are reached, flow and flow capacity, the new belt press and final filter, etc.

Mayor Barney stated all the upgrades to the wastewater system will be paid for by the impact fees.

Councilmember Kelepolo made a **motion** to approve Resolution 02-05: a municipal wastewater planning program resolution. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote

Adjournment to Executive Session

Councilmember James made a **motion** to adjourn out of regular session of council meeting and into executive session. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote. The meeting adjourned at 7:55 pm.

Connie Swain, Deputy Recorder

Approved: April 9, 2002