

Adopted Minutes
Spanish Fork City Council Meeting
June 4, 2002

The meeting was called to order at 6:35 pm by Mayor Dale R. Barney for a preliminary review of the agenda. Councilmember Johns offered a prayer. At 7:00 pm the pledge of allegiance was led by Councilmember James.

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

Staff Members Present: David A. Oyler, City Manager; Kent Clark, Finance Director/Recorder; Richard Heap, Engineering Director; Dee Rosenbaum, Public Safety Director; Junior Baker, City Attorney; Jack Swenson, Parks and Recreation Director; Louise Nuzman, Library Director; and Connie Swain, Deputy Recorder.

Citizens Present: Kent Griffith, *Gilson Engineering*; Janis Nielsen, *Spanish Fork Press*.

Minutes

Councilmember Huff made a **motion** to approve the minutes of the May 21, 2002 city council meeting, with changes as noted. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Public Hearing

Mayor Barney reviewed the procedures for a public hearing.

Councilmember Johns made a **motion** to move out of the regular session of city council meeting and into the public hearing portion of the meeting. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Fiscal Year 2003 Budget

Mr. Oyler reviewed some of the main highlights and changes to the proposed fiscal year 2003 budget. A brief discussion followed.

Mayor Barney asked for public input. None was given. Mayor Barney closed the public input portion of the meeting and opened the meeting to council discussion.

Councilmember Huff expressed appreciation for the service provided by staff in preparing and providing the budget.

The proposed budget will be presented to council on June 11, 2002 for approval.

Construction and Development Standards

Mr. Heap reviewed the additional changes made to the Construction and Development Standards since the last review.

Mayor Barney opened the meeting for public input. None was given. Mayor Barney closed the public input portion of the meeting and opened the meeting to council discussion.

Councilmember Johns said the standards have been put together very well.

Councilmember Kelepolo made a **motion** to approve the Construction and Development Standards as presented. Councilmember Huff **seconded**, and the motion **passes** with a unanimous vote.

Redevelopment Agency Agenda

Councilmember Huff made a **motion** to move out of the city council public hearing portion of the meeting. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Councilmember Huff made a **motion** to move into Redevelopment Agency meeting. Councilmember Kelepolo **second**, and the motion **passed** with a unanimous vote.

Councilmember Huff made a **motion** to move out of Redevelopment Agency meeting and back into the regular session of city council. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Independent Audit

Mr. Clark said he would like to continue using the services of Gilbert and Stewart for the independent audit. Mr. Clark requested council approve the completion of the independent audit for the year ending June 30, 2002, in the amount of \$11,500, by Gilbert and Stewart.

Councilmember Johns made a **motion** to approve the independent audit, by Gilbert and Stewart, for the year ending June 30, 2002, in the amount of \$11,500. Councilmember Christensen **seconded**, and the motion **passed** with a unanimous vote.

Bid Tabulation - City Wide Pressurized Irrigation Transmission Line

Mr. Griffith, from Gilson Engineering, reviewed the bids submitted for the city wide pressurized irrigation transmission line. The lowest bid was submitted by Vancon in the amount of \$3,467,337.00. Mr. Griffith recommended accepting the lowest bid. Mr. Griffith said this project includes the transmission line from the reservoir to the pressurized irrigation system in the city and the services lines

at Center Street and 2600 East.

Councilmember Huff asked how many remaining pressurized irrigation projects are there to be bid out. Mr. Griffith said the remaining projects are the booster pump station and the reservoir. Councilmember Huff wants the bids to open as soon as possible.

Councilmember Huff made a **motion** to accept the bid submitted by Vancon for the citywide pressurized irrigation transmission line project in the amount of \$3,467,337.00, with the acknowledgment the bid is under the Engineering Departments estimated bid amount. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Adjournment

Councilmember Kelepolo made a **motion** to adjourn. Councilmember James **seconded**, and the motion **passed** with a unanimous vote. The meeting adjourned at 7:50 pm.

Connie Swain, Deputy Recorder

Approved: June 11, 2002