

Adopted Minutes
Spanish Fork City Council Meeting
August 13, 2002

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

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; Emil Pierson, Planning Director; Richard J. Heap, Engineer/Public Works Director; S. Junior Baker, City Attorney; Dale Robinson, Recreation Director; and Connie Swain, Deputy Recorder.

Citizens Present: Janis Nielsen, *Spanish Fork Press*, Rodger Hardy, *Deseret News*, Kent J. Griffith, *Gilson Engineering*, RaeAnn Nelson, Devin Nelson, and Paul Lofgreen.

Minutes

Councilmember James made a **motion** to approve the minutes of the August 6, 2002 city council meeting as presented. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Agenda Request - Eagle Scout Project - Devin Nelson

Mr. Nelson advised council of his proposed eagle scout project. He would like to construct a 9/11 Memorial at the city cemetery, south of the Firefighters Memorial. Clyde Johnson, Fire Chief, is in the process of getting approval for the location. The bricks and land will be donated by Doyle Hatfield and Ray Hill. Members of Mr. Nelson's scout troop will be working at Lowe's in Orem to raise funds for the project. Mr. Nelson provided council with a picture of the memorial.

Councilmember Huff asked when the project would be started and completed.

Mr. Nelson said he would like to break ground or dedicate the memorial on September 11, 2002, depending on the progress. The project will be completed before winter.

Councilmember Huff made a **motion** to approve the construction of a 9/11 Memorial at the city cemetery, subject to the location approval from the fire fighters association. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Public Hearing - Impact Fee Analysis and Enactment - Ordinance 06-02

Councilmember Kelepolo made a **motion** to move into the public hearing portion of the meeting. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Mayor Barney reviewed the procedures for a public hearing.

Mr. Clark reviewed the impact fee analysis by summarizing the formulas and figures used to determine the impact fees in the areas of parks and recreation, storm water, municipal power, culinary water, sanitary sewer, and pressurized irrigation. Brief discussions took place during the review. The impact fee analysis was prepared by Tischler and Associates, Inc.

Mayor Barney opened the meeting for public input.

Mrs. Nielsen asked Mr. Clark what the average increase in impact fees would be per single family residence.

Mr. Clark said the average increase would be between \$1,600 and \$1,700.

Mayor Barney closed the public input portion of the meeting.

Councilmember Johns made a **motion** to approve the impact fee schedule and enact it by Ordinance No. 06-02. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Councilmember Kelepolo made a **motion** to close the public hearing portion of the meeting. Councilmember Huff **seconded**, and the motion **passes** with a unanimous vote.

Bid Tabulations - Pressurized Irrigation Pump Station

Mr. Griffith reviewed the project and bid tabulations for the pressurized irrigation booster pump station. The low bid was submitted by Vancon in the amount of \$988,130. Mr. Griffith recommended council award the bid to Vancon.

Councilmember Johns made a **motion** to approve the bid submitted by Vancon in the amount of \$988,130 for the installation of the pressurized irrigation booster pump station project, located at the west side of the golf course. Councilmember James **seconded**, and the motion **passes** with a unanimous vote.

Other Business

None

Adjournment

Councilmember Huff made a **motion** to adjourn. Councilmember James **seconded**, and the motion **passed** with a unanimous vote. The meeting adjourned at 8:30 pm.

Connie Swain, Deputy Recorder

Approved: September 3, 2002