

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

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

Elected Officials Present: Mayor Dale R. Barney, and Councilmembers Sherman E. Huff, Everett Kelepolo, Glenn A. James, 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; Kent Clark, Finance Director/Recorder; Emil Pierson, Planning Director; Clyde Johnson, Fire Chief; Vern Jackson, Excavation Lead Worker; Dale Koyle, Volunteer Fire Fighter; Paul J. Rose, Volunteer Fire Fighter; and Connie Swain, Deputy Recorder.

Citizens Present: Janis Nielsen, *Spanish Fork Press*, Matty Lovell, April Fillmore, Paulina Castillo, Norman Smith, Ben Zaritsky, Alex Chandler, Nick Godfrey, Christine Godfrey, Ron Lowe, David Lowe, Craig Lowe, Shenen Rose, Karen Payne, Lone Saaby, Artur Domoslawski, Carlos Romero Dexeus, Lennart Booij, Mechthild Maesker, Eliencia Frazier, Brad Bishop, Lindsey Bishop, Bryan Frazier, Bryce Wing, Jeff Lewis, Craig Lewis, Linda Rose, Breeann Bowen, Charlie Christensen, Norma Cope, Kelly Keetch, Jordan Braginton, Seth Ervin, Matthew Reese, Boston Terry, Jorge E. Trujillo, Nancy Smith, Meg Hess, Jed Argyle, Preston George, Angie Jackson, Thomas Soffe, and Diane Soffe.

Minutes

Councilmember Kelepolo made a **motion** to approve the minutes of the October 8, 2002 city council meeting as presented. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Councilmember Huff made a **motion** to approve the minutes of the October 15, 2002 city council meeting with changes as noted. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Introduction of the Marshall Memorial Fund Fellows

Mayor Barney asked each of the following fellows from the American Marshall Memorial Fund to introduce themselves. Lennart Booij of the Netherlands, Carlos Romero Dexeus from Madrid Spain, Mechthild Maesker from Germany, Artur Domoslawski from Poland, and Lone Saaby from Denmark. Each of the fellows thanked Spanish Fork for a memorable visit.

Mayor Barney gave a brief overview of the German Marshall Memorial Program.

Employee of the Third Quarter 2002

Mr. Jackson was not present and this item was passed.

Employee Recognition - Retirees

Mayor Barney recognized, thanked, and presented certificates to the following retiring city employees. Paul J. Rose for 25 years of service on the volunteer fire department, Errol Smith for 20 years of service on the volunteer fire department, and Dale Koyle for 23 years of service on the volunteer fire department.

Agenda Request - Norma Cope - Servicing the Latin American Population in Spanish Fork

Mrs. Cope addressed city council and said she came to Spanish Fork 22 years ago and was the only Latin American resident. She now teaches Spanish speaking children at the Park School and said within Spanish Fork there are over 1,000 Latin American student. She believes she has become the Spanish speaking information center for Spanish Fork, Springville, Santaquin, and Payson since many Spanish speaking residence need assistance and know she will offer help. She is also teaching English to six individuals and is finding it difficult to offer the assistance needed. English classes are offered at the High School in the evening only. As the Latin American population grows in our community the problems are going to increase.

Mayor Barney said we would be well served to determine a solution or offer contact information.

Councilmember Huff said we need to recognize and support all cultures.

Councilmember Kelepolo said in the school systems there are Spanish speaking classes. Also, there are networking possibilities with local businesses and internet service provided information for this area. We need to determine a way to provide the information needed.

Councilmember Christensen said there have also been similar concerns in connection with ambulance services and the medical field. He said it would be helpful to teach basic Spanish to some of the city employees.

Councilmember Johns said the city website has information provided in Spanish.

Public Hearing - Thompson Re-zone - 401 West Center

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

Mayor Barney reviewed the procedure for a public hearing.

Mr. Pierson said the applicants, Bryan Thompson and Glenn Way, are requesting to re-zone

approximately .42 acres, at 401 West Center, from medium residential (R-1-8) to medium high residential (R-1-6). The request has been reviewed by both the Development Review Committee and Planning Commission and they both recommend approval.

Mayor Barney opened the meeting for public comments. No comments were given. The public input portion of the meeting was closed and the meeting was opened for council discussion.

Councilmember Johns asked if the property owners had paid to put in the existing sidewalk. A discussion followed.

Mr. Heap said the existing sidewalk was put in as one of the G and J subdivision requirements.

Mr. Glenn Way said a fence will be installed along Center Street and the West side of the property.

Councilmember Huff asked if the property directly West is zoned R-1-8. Mr. Pierson said yes.

Councilmember Kelepolo made a **motion** to adopt the Thompson re-zone request as presented. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

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

Employee of the Third Quarter 2002

Mayor Barney introduced Vern Jackson as employee of the third quarter 2002 and presented Mr. Jackson with a certificate. Mr. Jackson was voted employee of the quarter by his peers for his hard work and dedication to his job.

Ordinance No. 07-02 - Amending the Municipal Code Concerning Council Meetings

Mr. Baker reviewed Ordinance No. 07-02 amending city council meetings from three Tuesdays per month to two Tuesdays per month (first and third Tuesdays). The second meeting has been a work session and is no longer necessary. A discussion followed concerning the meeting time. The meeting time will also be amended to begin at 6:00 pm with an agenda review and immediately following the review city council will proceed with the agenda items.

Councilmember Huff is not opposed to the city council meeting schedule change as long as it does not impede the progress of the city.

Mayor Barney, Councilmember Johns, and Councilmember Kelepolo said they agree with the schedule change.

Councilmember Huff made a **motion** to approve Ordinance No. 07-02 amending the municipal code concerning council meetings as presented. Councilmember Kelepolo **seconded**, and the

motion **passed** with a unanimous vote.

Resolution No. 02-14 - Authorizing Mayor to Execute Standard Airport Hanger Lease Agreements

Mr. Baker said the agreement is a standard hanger lease. Springville City and the Airport Committee have reviewed the agreement. A discussion followed concerning the contents of the lease agreement.

Councilmember Kelepolo made a **motion** to approve Resolution No. 02-14 authorizing the Mayor to execute the standard airport hanger lease agreement with the changes discussed, to be forthcoming. Councilmember Johns **seconded**, and the motion **passed** with a unanimous vote.

Canyon Road Pump House Project - Bid Tabulations

Mr. Heap said the bids came in higher than Gilson Engineering's estimate. The low bid was submitted by Fish Construction in the amount of \$98,263.00. Mr. Heap said Fish Construction has performed work for the city in the past and he recommended awarding the bid to them. Gilson Engineering will review the bid to determine the estimated costs difference. The completion date is scheduled for February 15-20, 2003.

Councilmember Huff made a **motion** to award the Canyon Road pump house project bid to Fish Construction in the amount of \$98,263.00. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Other Business

Councilmember Johns asked Mr. Heap when construction for the pressurized irrigation reservoir will begin.

Mr. Heap said construction should begin within two weeks. The protest hearing is scheduled for this Thursday morning at 9:00 am at the fairgrounds.

Adjournment

Councilmember Kelepolo made a **motion** to move into executive session. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote. The meeting was adjourned at 8:05 pm.

Connie Swain, Deputy Recorder

Approved: November 19, 2002