

**Adopted Minutes  
Spanish Fork City Council Meeting  
February 18, 2003**

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

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; S. Junior Baker, City Attorney; Kent Clark, Finance Director/Recorder; Richard Heap, Engineering and Public Works Director; Dee Rosenbaum, Public Safety Director; Emil Pierson, Planning Director; Roy Christensen, Golf Pro; Doug Adams, Golf Course Superintendent; and Connie Swain, Deputy Recorder.

Citizens Present: Janis Nielsen, *Spanish Fork Press*, Rodger Hardy, *Deseret News*, Laura Giles, Kristina Reid, Marlo Chappel, Lisa Moon, Brad Moon, Brook Grant, William Turgoose, Jonathan Fewkes, Linda Fewkes, Eileen Quintana, Clint Harwood, Steve Dansie, Kortnie Dansie, Keri Lee Dansie, Bob Backman, Jane Backman, Ev Dansie, Paizlee Dansie, and Robert Dansie

### **Minutes**

Councilmember Kelepolo made a **motion** to approve the minutes of the January 24-25, 2003, city council meeting as presented. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Councilmember Johns made a **motion** to approve the minutes of the February 4, 2003, city council meeting as presented. Councilmember Christensen **seconded**, and the motion **passed** with a unanimous vote.

### **Cultural Awareness Pow Wow - Eileen Quintana**

Ms. Quintana invited Mayor, City Council, and residents to the Fifth Annual Cultural Awareness Pow Wow on March 1, 2003, beginning at 12 noon to 9:00 pm at Spanish Fork Junior High School. The Pow Wow will feature a dance contest, Native American food, arts, crafts, and jewelry. Many Indian tribes will be represented. Funds raised will be given to the Native American scholarship program.

Mayor Barney said it is important for everyone to recognize their culture and thanked Ms. Quintana for her time.

Ms. Quintana presented promotional flyers for the Pow Wow to City Council.

### **Recognize Steve Dansie, Utah Solid Waste District - Placed 2<sup>nd</sup> in the National Waste District Equipment Operating Competition**

Councilmember Huff introduced Steve Dansie and read a letter from South Utah Valley Solid Waste District concerning a contest with respect to the South Utah Valley Solid Waste District and National Waste District Equipment Operation. Mr. Dansie placed first in the Utah Valley Waste District Equipment Operation Competition and placed second in the National Waste District Equipment Operation Competition.

### **Recognize Clint Harwood - Ten Years as Ambulance Captain**

Mayor Barney introduced Clint Harwood as the Spanish Fork City Ambulance Captain for the past ten years. Mr. Harwood has been dependable and always on the job. Mayor Barney presented Mr. Harwood with a certificate and gifts from the city.

Mr. Harwood said he appreciated the opportunity to serve the community and appreciated City Council's support.

### **Introduction of Brad Moon - New Ambulance Captain**

Mayor Barney introduced Brad Moon as the new Ambulance Captain and recognized his dedication.

Mr. Moon said he has been with the Ambulance Department of seven years and looks forward to having Mr. Harwood's continued support. Mr. Moon is currently a Registered Nurse at a local hospital.

### **National FFA Week - February 15-22**

Mayor Barney read the Mayoral Proclamation declaring February 15-22, 2003 as the Future Farmers of America Week.

Councilmember Huff made a **motion** to accept the Mayoral Proclamation declaring February 15-22, 2003, as the Future Farmers of America Week. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Mayor Barney introduced Melissa Hallam as a member of the FFA Organization and presented her with the Mayoral Proclamation.

Councilmember James stated Ms. Hallam also serves on the City Youth Council.

### **Bid Tabulation - Citywide Pressurized Irrigation Meter Installation Project**

Mr. Heap said there were approximately 2000 residents with pressurized irrigation before the citywide pressurized irrigation project began. This portion of the project is to install meters in those pressurized irrigation boxes. The project is to be completed by the end of March, otherwise

the contractor will receive a penalty. Mr. Heap recommends approval of the bid from Christensen Brothers in the amount of \$272,580.00.

Councilmember Kelepolo asked for clarification concerning specific items on the bid.

Mr. Heap reviewed portions of the bid items.

Councilmember Huff made a **motion** to approve the bid submitted by Christensen Brothers to install the citywide pressurized irrigation meters in the amount of \$272,580.00. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

### **Canyon Road Well Pump House - Change Order #2**

Mr. Heap said Fish Construction is the contractor for the Canyon Elementary School Well and most items on the Canyon Road Well Pump House change order are identical to work completed by Fish Construction on the Canyon Elementary School Well. Mr. Heap said after reviewing the prices with Gilson Engineering he recommended approval of change order #2 for the Canyon Road Well Pump House to Fish Construction in the amount of \$116,102.20.

Councilmember Johns made a **motion** to approve change order #2 for the Canyon Road Well Pump House in the amount of \$116,102.20 to Fish Construction. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

### **Booster Pump Station - Change Order #1**

Mr. Heap said the Booster Pump Station project was originally bid excluding electric power lines to the station. At that time it was determined power lines could be run by city crews. However, city crew schedules will not allow the work to be completed in a timely manner. Approximately 1200 feet of line need to be run underground to the Booster Pump Station. The contractor for the Booster Pump Station will be leaving and the station needs to be tested. Mr. Heap recommended approval of change order #1 for the Booster Pump Station in the amount of \$22,028.40 to Vancon, Inc.

Councilmember Kelepolo made a **motion** to approve change order #1 for the Booster Pump Station in the amount of \$22,028.40 to Vancon, Inc. to run electric lines to the Pump Station. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

### **South Field Canal Crossing Easement**

Mr. Heap said after receiving approval from Salem Canal Company a reservoir transmission line was installed under the canal. The attorney for South Field Canal Company contacted the city stating they share ownership of the canal and prepared the South Field Canal Crossing Easement. At the request of South Field Irrigation. Mayor Barney signed the agreement and the matter is before city council for ratification of the signing.

Councilmember James stated in the third paragraph of the agreement the word “Ted” should be changed to “Ten”.

Councilmember Huff made a **motion** to authorize the Mayor to sign the South Field Canal Crossing Easement with corrections as stated. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

### **Cemetery Mower Bid**

Mr. Clark said the purchasing policy states if a budget item is over the amount approved, bids must be submitted. The bids received for a cemetery mower are slightly over the budgeted amount. Mr. Clark recommended approval of the bid from Rocky Mountain Turf in the amount of \$8,353.00 for the purchase of a cemetery mower.

Councilmember Huff made a **motion** to approve the bid received by Rocky Mountain Turf for a cemetery mower in the amount of \$8,353.00. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

### **Culinary Water and Pressurized Irrigation Rates**

Mr. Clark reviewed several minor changes in the culinary water and pressurized irrigation rate table in order to facilitate the billing software used and matching the rates approved. A brief discussion took place.

Councilmember Kelepolo asked how the numbers of members of household will be verified.

Mr. Clark said each household will need to provide the information to the billing office. Mr. Clark also reminded residents of the public information meetings scheduled on March 11<sup>th</sup> at the Middle School, March 12<sup>th</sup> at the High School, April 22<sup>nd</sup> at the Canyon Elementary School, and May 13<sup>th</sup> at the Fair Grounds High Chaparral. Each meeting will be held from 6-8 pm.

Councilmember Kelepolo made a **motion** to approve the culinary water and pressurized irrigation rates as presented. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

### **Basic Cable TV Rate**

Mr. Clark said the channel line up for the basic and expanded basic cable TV packages are being reorganized. The rate for the basic package will be reduced to \$8.00 per month and the rate for expanded basic will remain the same. A notice will be sent to all current customers with the basic cable TV package. The changes will be effective as of April 1, 2003.

Councilmember Kelepolo asked concerning the number of customers with basic and expanded basic cable TV packages through Spanish Fork City Network.

Mr. Clark said currently there are approximately 300 customers with the basic cable TV package and 2100 customers with the expanded cable TV package.

Councilmember James made a **motion** to approve the basic cable TV rate as presented. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

### **Golf Cart Lease Contract Approval**

Mr. Robinson said recently the Parks and Recreation Committee prompted the Recreation Department to enhance some of the services at the golf course. One of the enhancements will be to improve the quality of the golf carts. Currently the golf carts are on a ten year rotation with substantial maintenance costs. Staff has reviewed the options including a lease option of 70 new carts every four years at an annual cost of \$46,000.00. Another option is to purchase 17 new carts per year at an annual cost of \$71,000.00. The options include electric carts and the leasing company will purchase the existing city golf course carts. Mr. Robinson recommended approval of the lease contract without a maintenance contract.

Councilmember Huff asked if the city can purchase the golf carts at the end of the lease contract if the new lease contract is higher.

Mr. Christensen said at the end of the term the city will have the option to purchase the golf carts.

Mr. Robinson said at the end of the lease contract the city can purchase or rebid the lease contract for the golf carts.

Councilmember Kelepolo made a **motion** to approve the Golf Cart Lease Contract as presented. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

### **Main Street Parking Ordinance Update**

Chief Rosenbaum said a couple of weeks ago City Council approved an ordinance restricting parking on Main Street. Chief Rosenbaum said the parking restriction signs are currently being installed along Main Street as the weather permits. Enforcement of the new ordinance will not begin until the signs are installed. The Officers will begin enforcement by issuing warnings and the Police Department will begin to education the public using the city web site and cable TV channels. Chief. Rosenbaum said the signs for the sides streets will cost approximately \$5,300.00, plus labor for installation.

Councilmember Johns asked if City Council should consider amending the ordinance to restrict parking on Main Street only.

Mayor Barney asked how long it would take to order metal signs for the side streets.

Chief Rosenbaum said he wanted to advise City Council of the costs before ordering the metal signs for the side streets.

A discussion followed concerning restricted parking on the side streets.

Councilmember Kelepolo recommended City Council consider amending the ordinance.

Mayor Barney stated city council will discuss the possibility of amending the restricted parking ordinance further.

### **Other Business**

Councilmember James said when the subdivisions were approved along the river bottoms the hill sides were not to be disturbed.

Mr. Heap said the building inspectors has kept a close watch on the area.

### **Adjournment**

Councilmember Kelepolo made a **motion** to adjourn from the regular session of city council meeting. Councilmember James **seconded**, and the motion **passed** with a unanimous vote. The meeting adjourned at 7:58 pm.

Approved: March 4, 2003

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Connie Swain, Deputy Recorder