

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**Work Session**  
**August 12, 2003**

The meeting was called to order at 2:05 pm.

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; MaryClare Maslyn, Assistant City Manger; Dee Rosenbaum, Public Safety Director; Dale Robinson, Parks and Recreation Director; Richard Heap, Engineering and Public Works Director; John Bowcut, Information Systems Director; and Connie Swain, Deputy Recorder.

**Administration - Budget - RDA**

Mr. Oyler reviewed the following changes to the budget:

- Library parking project
- New caretaker position at the reservoir
- Possible sidewalk in the Oaks Subdivision to lighten pedestrian safety concerns
- Property acquisition
- Areas with needed curb replacement

Mr. Oyler reviewed the revenue decreases and increases for sales taxes, electric sales, and water sales. There were no major changes to the RDA budget to report.

*2:10 - John Bowcut left the meeting*

**Finance/Elections presented by Kent Clark**

Mr. Clark reviewed the impact fees, revenue, and expenses. He also presented the projected debt service payments up to the year 2019 for the water, the public safety building, electric, and the pressurized irrigation project.

Councilmember Johns asked when the bond is paid off for the pressurized irrigation project will the utility rates remain the same.

Mr. Clark said the utility rate will be determined at that time based on operation costs and maintenance.

Mr. Clark also reviewed the new election districts and said to date a total of four individuals have filed for city council candidacy. The last date for filing to run for the city council is August 15,

2003 at 5:00 pm.

### **Parks and Recreation present by Dale Robinson**

Mr. Robinson said the Recreation Committee will be recommending an increase in field rental fees. At the request of the Recreation Committee the concession stand operation is being monitored and recommendations will be made concerning changes needed to improve the efficiency of the concession stands.

The skate park project, the fishing pier at the Canyon View Park, and gun club improvements are complete. The Centennial Park parking lot project is under construction and will be completed this fall.

After meeting with Don Thomas, Emergency Preparedness Expert, there will be CPR and first aid training offered by a member of city staff who is a Red Cross Certified Instructor.

Mr. Robinson also said the pool manager is doing research to determine if the entrance fee to the pool should be increased and to include use of the entire facility at no additional charge.

Also, according to the Engineering Department it will cost \$45,000 to \$50,000 to cover a portion of the canal at the Fairgrounds to increase the parking area.

Upcoming projects are as follows:

- Sports Park - parking lot, landscaping, safety netting, and playground
- Little Cleveland Park fence - scheduled this fall
- Trial System - Phase I will begin when property line grants and issues are resolved
- Reservoir - Fish stocking
- Irrigation central control system - bid opening September 2nd
- Splash pad - installation scheduled this fall

Councilmember Johns asked if the plastic piping and construction materials at New Sports Park could be cleaned up and the area mowed.

Mr. Robinson said he would look at the area.

Mayor Barney cautioned departments concerning water conservation. The city should be the example and sprinklers watering roads and other areas not intended for watering should be adjusted.

### **Public Works presented by Richard Heap**

Mr. Heap reviewed the trench repair and pressure gauge readings for the pressurized irrigation system. The majority of the problems are connected with old sprinkling systems. This October the reservoir will need to be drained to repair a valve. This will allow for the installation of additional equipment to monitor the system. Also, the piping for the Fritz well will be completed this winter.

The sewer plant is currently under construction and doing well. Mapleton is still interested in purchasing additional sewer capacity and they have indicated the money will be available soon.

Paving for the Powerhouse Road bridge will be completed by Friday. The connection at 1400 East to the Riverbottoms Road will be completed in 2 to 3 weeks. The Canyon Road water lines will be finished soon and UDOT will start paving Canyon Road the first of September from Main St. to Highway 6.

Mayor Barney said the Farmer's Market will be in the parking lot of the city office.

Ms. Maslyn said the farmers and other participants are welcome to start this Saturday if they are interested.

Councilmember Kelepolo asked if it is possible to put electrical outlets on the trees at the park when the Library parking project is being completed.

Mr. Robinson said he will review the cost to install electrical outlets on the trees.

Councilmember James said there is a drainage problem at the post office every time it rains.

Mr. Heap said he will contact the post office since the problem is something the post office needs to correct. Other areas with drainage problems were discussed.

The gun shot clean up project at the Gun Club is being pursued. The property owner next to the road approaching the gun club is selling the property to a developer. Mr. Heap is working with the new developer. The property owner on the other side of the street is also interested in working with the city

Mr. Heap said the next growth limiting factor will be sewer capacity, however, there are still 921 units/households available for approval.

### **Planning/Economic Development presented by Junior Baker, David Oyler, and Richard Heap**

Mr. Oyler reviewed the projected building permits and the amount of permits being issued is still growing.

The new Macey's Store will open in September 2003. Also, Mountain American Credit Union, Sonic Burger, Jim's Car Wash, and the Fingerhut Building are providing new business to the community.

Economic Development is currently being pursued and a company is considering Spanish Fork City to locate their company.

Mr. Baker reviewed the modification of the Growth Boundary. A new Hillside Ordinance is being considered and will become more critical as the city experiences additional growth. A

Windmill Ordinance is being considered. Also, an Ordinance establishing the duties and powers of the city manager will be presented to city council at the next city council meeting.

### **Legal presented by Junior Baker**

Mr. Baker said the traffic school was created in 1995 and a \$50 admission fee was imposed. At that time the average court fine for a traffic violation was \$47. In 2002 the legislature approved an increase in court fines and the average was \$57. In 2003 the legislature imposed an additional \$25 surcharge on traffic citations for Court security raising the average court fine to \$82. The purpose of the traffic school was to help new teenage drivers' to attend traffic school and help control family car insurance rates. Traffic school has been an ideal alternative and has become an additional source of revenue. Mr. Baker will make a recommendation to increase the traffic school admission fee to \$60.

Mr. Baker said he discussed with the presiding District Court Judge the possibility of a combined police department and court facility in one building in the future.

An additional part-time legal secretary has been added to the Legal Department. Mr. Baker will also request an additional full-time attorney next year.

### **Public Safety presented by Dee Rosenbaum**

Mr. Rosenbaum said the Fireworks Ordinance has been implemented year around and the Main Street Parking Ordinance has been imposed. Officers began by issuing warnings to help educate the public concerning the parking ordinance and tickets are now being issued.

Classes are being presented at local schools to help educate and warn children of the dangers of internet chat rooms. The Spanish Fork Cable Network is being used to help educate the community.

Another devastating problem in many communities, including Spanish Fork, is drug abuse. Chief Rosenbaum said almost every major crime being committed is drug related. He did not have a solution to the problem but said educating children and parents will help.

Mr. Oyler said city council will need to determine the resources to be used to address the drug abuse issue in our community.

The Fire Department has budgeted \$155,000 for the purchase of a new truck. Chief Rosenbaum said mid-size trucks will not be available until next year and the truck available at this time has an F550 chase. The current rescue truck has an F530 chase and the water tank was removed due to the lack of weight capacity. The Fire Department would like a larger \$275,000 truck.

Mayor Barney said if the fire department has gotten by without the new truck, why is a new truck needed?

Mr. Oyler asked Chief Rosenbaum to collect additional information concerning ordering time

requirements, equipment needed, and present the information and a recommendation to city council.

*5:07 - John Bowcut returned to the meeting.*

### **Information and Services presented by John Bowcut**

Mr. Bowcut reviewed the changes to the channel lineups and some of the reasons for the changes. The changes have saved the network approximately \$3,000 per year. Few complaints have been received from customers. The additional 23 digital channels make the city network more competitive. The National Cable Television Coop helped to negotiate lower pricing for pay-per-view. With the increase in costs a rate increase is being considered.

Mr. Baker said individuals are asking Congress to change the requirements and demands in creating channel tiers.

Mr. Bowcut said channels could be dropped to lower costs, however, he recommended preparing customers for an increase in rates.

Residential High Speed Internet customers continue to grow.

A local developer has ordered 800 meters to install in new homes in connection with a new Meter Management Program. This will allow residents to view their meter readings online for electric, water, and pressurized irrigation.

### **Additional Items**

Ms. Maslyn presented the new billboard possibilities for Spanish Fork Community Network advertising.

### **Adjournment at 6:00 pm**

Approved: August 19, 2003

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Connie Swain, Deputy Recorder