



**MINUTES FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
FEBRUARY 4, 2014 – 7:00 P.M.**

The following are the minutes of the Regular Meeting of the Springville City Council. The meeting was held on **Tuesday, February 04, 2014 at 7:00 p.m.** in the Springville City Civic Center Council Chambers, 110 South Main Street, Springville, Utah. Adequate notice of this meeting, as required by law, was posted in the Civic Center and on the City's website, and delivered to members of the Council, media, and interested citizens.

Mayor Wilford W. Clyde presided. In addition to Mayor Clyde, the following were present: Councilmember Richard Child, Councilmember Craig Conover, Councilmember Christopher Creer, Councilmember Dean Olsen, City Administrator Troy Fitzgerald, Assistant City Administrator/Finance Director Bruce Riddle, Assistant City Administrator/City Attorney John Penrod, and City Recorder Kim Rayburn. Councilmember Chris Sorensen was excused. Also present were: Public Safety Director Scott Finlayson, Power Director Leon Fredrickson, Power Generation Superintendent Matt Hancock, Recreation Director Charles Keeler, Administrative Services Manager Rod Oldroyd, Public Works Director Brad Stapley, and Museum of Art Director Dr. Rita Wright.

CALL TO ORDER

Mayor Clyde welcomed everyone and called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE

Councilmember Child offered the invocation. Councilmember Creer led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER CONOVER MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN. COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL VOTED AYE.

APPROVAL OF THE MINUTES - *January 21, 2014*

COUNCILMEMBER CHILD MOVED TO APPROVE THE MINUTES OF JANUARY 21, 2014 AS WRITTEN. COUNCILMEMBER OLSEN SECONDED THE MOTION, AND ALL VOTED AYE.

MAYOR'S COMMENTS

Mayor Clyde welcomed the scouts and students in attendance and asked each of them to give an introduction. Scouts from Troops 68, 128, and 962 stood, gave their names, and troop numbers. Mayor Clyde expressed thanks to City Recorder Venla Gubler for her hard work and dedication to Springville City over the last nine years and stated Ms. Gubler will be retiring on February 14, 2014. Mayor Clyde extended a welcome to incoming City Recorder Kim Rayburn.

CEREMONIAL AGENDA

1. **Appointment and Oath of Office for the City Recorder, City Treasurer, and City Marshal as provided by §2-2-103, Springville Municipal Code** – Judge Sherlynn Fenstermaker administered the oath's of office.

2. **Proclamation for Non-Traditional Student Awareness Week, February 24 to March 1, 2014** – Mayor Clyde commented on his recent meeting with a representative from Utah Valley University to promote non-traditional students attending the university. Mayor Clyde explained that non-traditional students are those over 25 years old or single parents. The Salt Lake Chamber initiated the program and set a goal to have 66% of age 25-35 year old students complete some type of certification or degree beyond high school. Mayor Clyde expressed that it has been proven that a more educated work force will retain better jobs, earn more money over their lifetime, and therefore be able to better support their families. He expressed Utah Valley University is working hard to attract non-traditional students. Mayor Clyde then read the proclamation.

PUBLIC COMMENT:

There was no public comment.

CONSENT AGENDA

3. **Approval of all City purchase orders properly signed (SCC §2-10-110(5))**
4. **Approval of Resolution #2014-02 approving Springville City's Municipal Wastewater Planning Report for 2013** – Juan Garrido, Water Reclamation and Storm Water Superintendent
5. **Approval of Resolution #2014-03 renewing the Interlocal Cooperation Agreement for NPDES Phase II Storm Water Public Education and Outreach** – Juan Garrido, Water Reclamation and Storm Water Superintendent

COUNCILMEMBER CHILD MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER CONOVER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCILMEMBER CHILD – AYE; COUNCILMEMBER CONOVER – AYE; COUNCILMEMBER CREER – AYE; AND COUNCILMEMBER OLSEN – AYE, THE MOTION CARRIED UNANIMOUSLY 4-0, WITH ONE EXCUSED (COUNCILMEMBER SORENSEN).

REGULAR AGENDA

6. **Consideration of Ordinance #03-2014 regarding the regulation of ground source heat pump installations within ground water protection zones** – Brad Stapley, Public Works Director

Mr. Stapley explained that City drinking water wells have source protection zones around them, whereas the percolation of water through the soil determines the size of the protection zones. He mentioned the ordinance will regulate ground source heat pumps by adding information and definitions to the City Code. Mr. Stapley explained that the proposed ordinance will define what a ground source heat pump system is and that it will add to the current code establishing the drinking water protection zones and a design mechanism for the design review committee to follow. He advised the proposed changes will add text stating the City restricts Ground Source Heat Pump wells drilled in Source Protection Zones 1 – 4. Wells are prohibited in Zone 1 and 2 and restricted to a maximum 30 feet deep in Zones 3 and 4. Wells greater than 30 feet deep are prohibited within drinking water protection zones 1 through 4.

Mayor Clyde asked Mr. Stapley to explain what a ground source heat pump is for those citizens in attendance. Mr. Stapley described a ground source heat pump as a series of tubes underground that allows fluid to flow in a loop through the pipes where it is heated or cooled to the ambient underground temperature. The fluid then travels back to the building where it cools or heats the air within the building. The concept is that the ambient temperature does not require as much energy to heat or cool the air in a home.

Mayor Clyde emphasized the reasoning to regulate the ground source heat pumps is that the fluid traveling through the pipes is not water but chemicals that could possibly contaminate ground water if they were to leak. The City wants to ensure that they do not leak into the city ground water or wells.

Mayor Clyde asked if there were any questions. There was none.

COUNCILMEMBER CREER MOVED TO APPROVE ORDINANCE #03-2014 WHICH RESTRICTS THE DRILLING OF AND USE OF GROUND SOURCE HEAT PUMP TECHNOLOGY WITHIN SPRINGVILLE CITY’S CULINARY WATER WELL SOURCE PROTECTION ZONES. COUNCILMEMBER CONOVER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCILMEMBER CHILD – AYE; COUNCILMEMBER CONOVER – AYE; COUNCILMEMBER CREER – AYE; AND COUNCILMEMBER OLSEN – AYE, THE MOTION CARRIED UNANIMOUSLY 4-0, WITH ONE EXCUSED (COUNCILMEMBER SORENSEN).

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

There was none.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

COUNCILMEMBER CHILD MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:19 P.M. COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL VOTED AYE