



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
APRIL 01, 2014 – 5:15 P.M.**

MAYOR AND COUNCIL DINNER – 4:45 P.M.

The Mayor and Council will meet in the Council Work Room for informal discussion and dinner. No action will be taken on any items.

CALL TO ORDER- 5:15 P.M.

COUNCIL BUSINESS

- 1) Minutes
- 2) Calendar
 - April 01- April Fools' Day
 - April 04 – Daylight Donuts ribbon cutting and Grand Opening at Noon
 - April 08 – Work/Study Meeting 5:15 p.m.
 - April 9-11 – ULCT Mid-Year Conference, St. George
 - April 11 – Tunex ribbon cutting and Grand Opening at Noon
- 3) Discussion on this evening's Regular Meeting agenda items
 - a) Invocation – Councilmember Olsen
 - b) Pledge of Allegiance – Councilmember Child
 - c) Consent Agenda
3. Approval of all City purchase orders properly signed (SCC §2-10-110(5))
- 4) **DISCUSSIONS/PRESENTATIONS**
 - a) Discussion on options for operating the restaurant at the Hobbles Creek Golf Course – Sonny Braun, Director of Golf
 - b) City Branding – Troy Fitzgerald, City Administrator
- 5) **MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**
 - a) Parks and Recreation Board – Councilmember Chris Creer
 - b) Miss Springville/Mapleton Pageant – Councilmember Chris Creer
- 6) **CLOSED SESSION**

The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

ADJOURNMENT

This meeting was noticed in compliance with Utah Code 52-4-202 on March 27, 2014. Agendas and minutes are accessible through the Springville City website at www.springville.org/agendasminutes. Council Meeting agendas are available through the Utah Public Meeting Notice website at <http://www.utah.gov/pmn/index.html>. Email subscriptions to Utah Public Meeting Notices are available through their website.

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Recorder at (801) 489-2700 at least three business days prior to the meeting.



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
APRIL 01, 2014 – 7:00 P.M.**

CALL TO ORDER

- INVOCATION AND PLEDGE**
- APPROVAL OF THE MEETING'S AGENDA**
- APPROVAL OF THE MINUTES**
- MAYOR'S COMMENTS**

CEREMONIAL AGENDA

1. Recognition of the Springville High School Girls' State Championship basketball team
2. Recognition of Leon Lee for 12 years of service to the Power Board

PUBLIC COMMENT: *Audience members may bring any item not on the agenda to the Mayor and Council's attention. Please complete and submit a "Request to Speak" form. Comments will be limited to two or three minutes, at the discretion of the Mayor. State Law prohibits the Council from acting on items that do not appear on the agenda.*

CONSENT AGENDA*

3. Approval of all City purchase orders properly signed (SCC §2-10-110(5))

PUBLIC HEARING AGENDA

5. Public Hearing to consider a Resolution amending the Fiscal Year 2013-2014 Springville City Budget – Bruce Riddle, Assistant City Administrator/Finance Director

REGULAR AGENDA

6. Consideration of an Ordinance deleting section 3-7-804 of the Springville City Code regarding Chicken Permits – Troy Fitzgerald, City Administrator
7. Discussion of options for operating the restaurant at the Hobble Creek Golf Course – Sonny Braun, Director of Golf

This meeting was noticed in compliance with Utah Code 52-4-202 on March 27, 2014. Agendas and minutes are accessible through the Springville City website at www.springville.org/agendasminutes. Council Meeting agendas are available through the Utah Public Meeting Notice website at <http://www.utah.gov/pmn/index.html>. Email subscriptions to Utah Public Meeting Notices are available through their website.

- Kim Rayburn, City Recorder

The next regular Council Meeting will be held on April 01, 2014 at 7:00 p.m. in the Civic Center Council Chambers, 110 South Main Street, Springville, unless otherwise noticed. In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Recorder at (801) 489-2700 at least three business days prior to the meeting.

*The Consent Agenda consists of items that are administrative actions where no additional discussion is needed. When approved, the recommendations in the staff reports become the action of the Council. The Agenda provides an opportunity for public comment. If after the public comment the Council removes an item from the consent agenda for discussion, the item will keep its agenda number and will be added to the regular agenda for discussion, unless placed otherwise by the Council.

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE

8. Consideration of awarding Main Street Sewer Replacement - 400 South To 500 South and Pressurized Irrigation Phase 2A - Main Street Crossing project to the lowest responsible bidder, Condie Construction – Brad Stapley, Public Works Director

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

9. *The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205*

ADJOURNMENT

This meeting was noticed in compliance with Utah Code 52-4-202 on March 27, 2014. Agendas and minutes are accessible through the Springville City website at www.springville.org/agendasminutes. Council Meeting agendas are available through the Utah Public Meeting Notice website at <http://www.utah.gov/pmn/index.html>. Email subscriptions to Utah Public Meeting Notices are available through their website.

- Kim Rayburn, City Recorder

The next regular Council Meeting will be held on April 01, 2014 at 7:00 p.m. in the Civic Center Council Chambers, 110 South Main Street, Springville, unless otherwise noticed. In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Recorder at (801) 489-2700 at least three business days prior to the meeting.

*The Consent Agenda consists of items that are administrative actions where no additional discussion is needed. When approved, the recommendations in the staff reports become the action of the Council. The Agenda provides an opportunity for public comment. If after the public comment the Council removes an item from the consent agenda for discussion, the item will keep its agenda number and will be added to the regular agenda for discussion, unless placed otherwise by the Council.



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
MARCH 04, 2014 – 7:00 P.M.**

6

The following are the minutes of the Regular Meeting of the Springville City Council.
8 The meeting was held on **Tuesday, March 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
10 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.

12
Mayor Pro Tem Craig Conover presided. In addition to Mayor Pro Tem Conover, the
14 following were present: Councilmember Rick Child, Councilmember Christopher Creer,
Councilmember Dean Olsen, Councilmember Chris Sorensen, City Administrator Troy
16 Fitzgerald, Assistant City Administrator/City Attorney John Penrod, and City Recorder Kim
Rayburn. Also present were: Public Safety Director Scott Finlayson, Administrative Services
18 Manager Rod Oldroyd, Buildings and Grounds Director Alex Roylance, Public Works Director
Brad Stapley, Power Director Leon Fredrickson, Recreation Director Charles Keeler, Library
20 Director Pam Vaughn, and Museum of Art Director Dr. Rita Wright. Mayor Clyde was excused.

22 **CALL TO ORDER**

Mayor Pro Tem Conover called the meeting to order at 7:02 p.m.

24 **INVOCATION AND PLEDGE**

26 Councilmember Sorensen asked Sadie Conover to offer the invocation. Councilmember
Child asked Boy Scout, Reilly Strecker to lead the Pledge of Allegiance.

28 **APPROVAL OF THE MEETING'S AGENDA**

30 COUNCILMEMBER CHILD MOVED TO APPROVE THE MEETING'S AGENDA
AS WRITTEN. COUNCILMEMBER OLSEN SECONDED THE MOTION, AND ALL
32 VOTED AYE.

34 **APPROVAL OF THE MINUTES**

There were no minutes to approve

36 **MAYOR'S COMMENTS**

38 Mayor Pro Tem Conover recognized scouts from Troop #D11. He gave instructions on
giving public comment.

40 **PUBLIC COMMENT**

42 There was no public comment.

44 **CONSENT AGENDA***

- 46 1. Approval of all City purchase orders properly signed (Springville City Code §2-10-
110(5))
- 48 2. Approval of a Boundary Agreement Between Fern Hanson Family Partnership, Hollow
Acres LP, and Springville City at West Chappell Drive – Cris Child, Airport Manager
- 50 3. Approval to amend the Hangar Ground Lease to include a revised Indemnification Clause
– Cris Child, Airport Manger
- 52 4. Approval to amend the Stonehenge of Springville Subdivision, Plat A, located at
approximately 450 South 950 West in the Neighborhood Commercial Zone – Fred
Aegerter, Director of Community Development
- 54 5. Approval of a Class B Beer License to Art City Trolley located at 256 North Main – Kim
Rayburn, City Recorder
- 56 6. Approval of the appointment of Philip Carlson to the Springville Arts Commission
- 58 7. Approval of the appointment of Julie Ann Ahlborn to the Springville Arts Commission
- 60 8. Approval of the appointment of Clair Anderson to the Springville/Spanish Fork Airport
Board
- 62 9. Approval of the appointment of Joey Franklin to the Springville Library Board
- 64 10. Approval of the appointment of Keith Leatham to the Springville Library Board
- 66 11. Approval of the appointment of Delora Bertleson to the Springville Arts Commission
- 68 12. Approval of the appointment of Ginny Ackerson to the Springville Arts Commission
- 70 13. Approval of the appointment of Councilmember Dean Olsen to the South Utah Valley
Animal Services Special Service District Board

66 COUNCILMEMBER CREER MOVED TO APPROVE THE CONSENT AGENDA AS
WRITTEN. COUNCILMEMBER CHILD SECONDED THE MOTION. THE VOTE IS
68 RECORDED AS FOLLOWS: COUNCILMEMBER OLSEN – AYE; COUNCILMEMBER
CHILD – AYE; COUNCILMEMBER CREER – AYE; AND COUNCILMEMBER CONOVER
70 – AYE. THE MOTION CARRIED UNANIMOUSLY.

72 **PUBLIC HEARING**

- 74 14. Public Hearing to consider an Ordinance adopting the amended Springville City General
Plan to include the Historic Center Community Plan – Community Development Director
Fred Aegerter

76 STAFF REQUESTED PRIOR TO THE MEETING THAT THIS ITEM BE CONTINUED TO
THE MARCH 18, 2014 CITY COUNCIL MEETING

78

REGULAR AGENDA

- 80 15. Consideration of participating in the cost of a new lift station for NJN Subdivision. – City
Attorney, John Penrod
- 82 16. Consideration of entering into a settlement agreement between East Bay RV Park LLC
and Springville City – City Attorney, John Penrod

84 COUNCILMEMBER CHILD MOVED TO POSTPONE ITEMS, #15 AND #16 TO ANOTHER
TIME, COUNCILMEMBER SORENSEN SECONDED, AND ALL VOTED AYE.

86

88

CLOSED SESSION

90 17. *The Springville City Council may temporarily recess the regular meeting and convene in*
92 *a closed session to discuss pending or reasonably imminent litigation, and the purchase,*
exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

There was no closed session.

94

COMMENTS

96 Councilmember Sorensen inquired about the opportunity the City may have with Google
fiber. City Administrator Fitzgerald explained the City has been proactive in contacting them,
98 and Google is aware of the City’s interest, they are however very busy with installations in Provo
City. City Administrator Fitzgerald conveyed that City administration will continue to follow-up
100 with them.

102 **ADJOURNMENT**

COUNCILMEMBER CREER MOVED TO ADJOURN THE CITY COUNCIL
104 MEETING AT 7:10 P.M. COUNCILMEMBER OLSEN SECONDED THE MOTION, AND
ALL VOTED AYE.



PROCLAMATION

A RESOLUTION BY THE MAYOR OF SPRINGVILLE CITY
DECLARING APRIL 01, 2014
SPRINGVILLE HIGH SCHOOL GIRLS BASKETBALL DAY

WHEREAS, Upon completing an undefeated season in 2013, the Lady Red Devils arrived at this year's state tournament unranked and expected to not make it past the second round;

WHEREAS, Starting the 2014 basketball season with seven losses in a row and no ranking, but with determination in their hearts;

WHEREAS, Plagued with injuries the team pulled together;

WHEREAS, The Springville Lady Red Devils win an incredible 4A state tournament run with a 42-40 victory against Skyline Saturday, March 01, 2014 at Salt Lake Community College;

WHEREAS, The Springville Lady Red Devils win their third state title in four years;

NOW, THEREFORE, BE IT PROCLAIMED BY THE MAYOR OF SPRINGVILLE CITY, UTAH, as follows:

APRIL 01, 2014 SHALL BE DECLARED SPRINGVILLE HIGH SCHOOL GIRLS
BASKETBALL DAY

APPROVED this 1st day of **April, 2014**

Wilford W. Clyde, Mayor

TEAM

1	Lydia Austin	22
3	Olivia Park	23
10	Savannah Sumsion	32
11	Lindsay Johnson	33
12	Sienna Jensen	31
15	Kate Hullinger	
20	Savannah Park	
21	Taylor Jordan	

COACHING STAFF

Camie Oakey- Head Coach
Holli Averett
Heather Nance
Mandi Park
Jill Thackeray
Chelsie Broadhead



STAFF REPORT

DATE: March 26, 2014
TO: Honorable Mayor and City Council
FROM: Bruce Riddle, Finance Director
SUBJECT: FY 2014 BUDGET AMENDMENT

RECOMMENDED MOTION

The Finance Department recommends adopting Resolution _____ to amend the General Fund, Vehicle & Equipment Fund, Water Fund Sewer Fund and Electric Fund budgets for Fiscal Year 2013-2014 as outlined in Exhibit A (attached).

GOALS, OBJECTIVES AND STRATEGIES AT ISSUE

In the adopted budget document, a stated goal of the Springville City Council is the “prudent management of public funds.” A strategy in accomplishing that goal and furthering the city’s mission of providing services, facilities and opportunities in a fiscally responsible manner is to create and adhere to financial and budget policies. The Uniform Fiscal Procedures Act for Utah Cities sets forth the procedures for the governing body to review and increase or decrease the appropriations in operating and capital budgets of the city. The resolution will provide the budget authority for the city to pay costs associated with the projects, equipment and agreements listed in Exhibit A.

BACKGROUND

It is occasionally necessary to amend the city budget during the course of the year as unanticipated projects and opportunities arise. The amendments being considered under this resolution represent the recognition of unexpected revenues, appropriations for expenditure of those revenues, and amendments to previously adopted budgets necessitated by market conditions and unanticipated events.

DISCUSSION

General Fund.

Municipal Court (Item 1). The Municipal Court received a State grant for the purchase of a magnetometer (metal detector) for court security purposes. The amendment recognizes the grant revenue and amends the expense budget for the purchase of the magnetometer.

Police (Item 5). The Police Department received a grant of \$5,000 last year from AAA and an additional State grant of \$2,500 this year for the purchase of AEDs for patrol vehicles. The AAA grant is held in reserve and the State grant revenue has been received in the current year. The amendment authorizes the purchase of the AEDs for a total of \$7,500.

CITY COUNCIL AGENDA

Meeting Date, April 1, 2014

Vehicle & Equipment Fund

Streets (Item 3). The Streets Department originally budgeted for the replacement of a loader assuming a trade-in value of \$25,000 of the old loader. Rather than trading the old equipment in to the dealer, the Department auctioned the loader online for approximately \$44,000. The amendment recognizes the revenue as well as increases the budget authority for the additional \$25,000 trade-in value that had originally been netted in the budget.

Water Fund

(Item 6). The amendment recognizes revenue and increases the project budget for inspection services of \$40,000 being required (and paid for) by UDOT.

Sewer Fund

(Item 8). The Sewer Department proposes using savings from the 1500 W. sewer project to fund a sewer line replacement across Main St. to coincide with the UDOT overlay project.

Electric Fund

(Item 4). The amendment recognizes revenue and increases project budgets for new development activity that has occurred beyond the anticipated budget for the current year.

(Item 7). The Electric Department is recommending the acceleration of a project that was being proposed in the FY2015 budget. The project is the purchase and installation of a Non Selective Catalyst Reduction (NSCR) Catalyst unit for the K2 engine unit at the Whitehead Power Plant. It is important to complete the project before the peak load season arrives. The project will be funded from department reserves.

ALTERNATIVES

Not passing the resolution will leave the staff without the budget authority to pay certain project costs and other obligations. Delays to projects could result.

FISCAL IMPACT

The fiscal impacts of the projects are listed in Exhibit A.

Exhibit A

**City of Springville
Budget Amendment Form**

Fiscal Year Ending June 30, 2014

<i>Item</i>	<i>Fund</i>	<i>Dept.</i>	<i>Acct.</i>	<i>Description</i>	<i>Beginning Budget</i>	<i>Increase</i>	<i>Decrease</i>	<i>Amended Budget</i>	<i>Purpose and Funding Source</i>
Revenues									
1	10	3300	360	General Grants	66,000	4,100		70,100	State grant magnetometer
3	48	3900	810	Sale of Surplus – Streets	0	44,000		44,000	Loader auction
4	53	3700	773	Elec. Ext./Dev. Fee	122,500	280,000		402,500	Development revenue
5	10	3300	361	Police Grants	8,000	2,500		10,500	State AED grant
6	51	3700	840	Contract Services	0	40,000		40,000	UDOT payment
	Total Revenue Amendments				196,500	370,600		567,100	
	Utilize Reserves					61,000			
	Total Adjustment					431,600			
Expenditures									
1	10	4250	250	Equipment Expense	600	4,100		4,700	State grant magnetometer
2	10	4220	150	Bad Debt Write Off	0	5,000		5,000	Oversight when combining Fire and Ambulance budgets
3	48	4410	015	Equipment Replacement	185,000	25,000		210,000	Loader actual w/out trade-in
4	53	6050	001	New Dev. Materials	75,000	180,000		255,000	Development expenses
4	53	6050	002	New Dev. Transformers	100,000	100,000		200,000	Development expenses
5	10	4210	342	Police General Grants	10,000	7,500		17,500	AAA/State grant AED purchase
6	51	6190	901	N. Main Water Pipeline	1,597,713	40,000		1,637,713	UDOT Inspections
7	53	5350	NEW	WHPP K2 Cat. Converter	0	70,000		70,000	Accel. Project timing
8	52	6190	NEW	Main St. Sewer Replacement	0	300,000		300,000	Sewer replacement on Main St. to coincide with street overlay
	Total Expenditure Amendments				1,968,313	431,600		2,399,913	

CITY COUNCIL AGENDA

Meeting Date, April 1, 2014

Requested by:

Processed: (Finance Dept. Use Only)

Date: _____

By: _____

JE: _____

Council Approval:

Date: _____

Resolution #: _____

RESOLUTION _____

A RESOLUTION OPENING AND AMENDING THE GENERAL FUND, VEHICLE & EQUIPMENT FUND, WATER FUND, SEWER FUND AND ELECTRIC FUND BUDGETS FOR OPERATIONAL AND CAPITAL EXPENSES APPLYING TO THE FISCAL YEAR ENDING JUNE 30, 2014 AS OUTLINED IN EXHIBIT A.

WHEREAS, the City Council has received a recommendation from the Administration that the Springville City General Fund, Vehicle & Equipment Fund, Water Fund, Sewer Fund and Electric Funds budget be opened and amended for operational expenses; and,

WHEREAS, on April 1, 2014 the City Council held a duly noticed regular meeting to ascertain the facts regarding this matter, which facts and comments are found in the hearing record; and,

WHEREAS, all persons for and against the proposed appropriation were given an opportunity to be heard; and,

WHEREAS, after considering the Administration's recommendation, and facts and comments presented to the City Council, the Council finds the proposed appropriations reasonably further the health, safety, and general welfare of the citizens of Springville City.

NOW, THEREFORE, be it resolved by the City Council of Springville, Utah as follows:

PART I:

The Budget Officer is hereby authorized and directed to amend the budgets in the General Fund, Vehicle & Equipment Fund, Water Fund, Sewer Fund and Electric Funds for operational and capital expenses as outlined in Exhibit A.

PART II:

This resolution shall take effect immediately.

END OF RESOLUTION.

PASSED AND APPROVED this 1st day of April 2014.

Wilford W. Clyde, Mayor

ATTEST:

Kim Rayburn, City Recorder

Exhibit A

**City of Springville
Budget Amendment Form**

Fiscal Year Ending June 30, 2014

<i>Item</i>	<i>Fund</i>	<i>Dept.</i>	<i>Acct.</i>	<i>Description</i>	<i>Beginning Budget</i>	<i>Increase</i>	<i>Decrease</i>	<i>Amended Budget</i>	<i>Purpose and Funding Source</i>
Revenues									
1	10	3300	360	General Grants	66,000	4,100		70,100	State grant magnetometer
3	48	3900	810	Sale of Surplus – Streets	0	44,000		44,000	Loader auction
4	53	3700	773	Elec. Ext./Dev. Fee	122,500	280,000		402,500	Development revenue
5	10	3300	361	Police Grants	8,000	2,500		10,500	State AED grant
6	51	3700	840	Contract Services	0	40,000		40,000	UDOT payment
	Total Revenue Amendments				196,500	370,600		567,100	
	Utilize Reserves					61,000			
	Total Adjustment					431,600			
Expenditures									
1	10	4250	250	Equipment Expense	600	4,100		4,700	State grant magnetometer
2	10	4220	150	Bad Debt Write Off	0	5,000		5,000	Oversight when combining Fire and Ambulance budgets
3	48	4410	015	Equipment Replacement	185,000	25,000		210,000	Loader actual w/out trade-in
4	53	6050	001	New Dev. Materials	75,000	180,000		255,000	Development expenses
4	53	6050	002	New Dev. Transformers	100,000	100,000		200,000	Development expenses
5	10	4210	342	Police General Grants	10,000	7,500		17,500	AAA/State grant AED purchase
6	51	6190	901	N. Main Water Pipeline	1,597,713	40,000		1,637,713	UDOT Inspections
7	53	5350	NEW	WHPP K2 Cat. Converter	0	70,000		70,000	Accel. Project timing
8	52	6190	NEW	Main St. Sewer Replacement	0	300,000		300,000	Sewer replacement on Main St. to coincide with street overlay
	Total Expenditure Amendments				1,968,313	431,600		2,399,913	

Requested by:

Processed: (Finance Dept. Use Only)

Date: _____

By: _____

JE: _____

Council Approval:

Date:

Resolution #:



STAFF REPORT

DATE: March 27, 2014
TO: Honorable Mayor and City Council
FROM: Troy Fitzgerald, City Administrator
SUBJECT: CHICKEN ORDINANCE 2014

RECOMMENDED MOTION

A Recommendation to Approve an ordinance deleting section 3-7-804 of the Springville City Code regarding Chicken Permits.

SUMMARY OF ISSUES/FOCUS OF ACTION

Should Springville City require a permit to keep hen chickens in residential areas?

GENERAL PLAN GUIDANCE

Land Use Objective 2 – Provide and maintain cohesive residential neighborhoods with a wide variety of housing types and densities which include the services and amenities that contribute to desirable, stable neighborhoods.

Community Identity Objective 1 – Protect and create an aesthetically pleasing and safe environment that enhances attributes that are unique to Springville and help to make it a desirable place to live.

DISCUSSION

On March 19, 2014, the Springville City council passed an ordinance which allows for the keeping of hen chickens in all residential zones. The ordinance provided that an annual permit be issued to those wanting to keep chickens. The purpose of the permit was to ensure that the property was properly set-up to accommodate chickens and to meet the requirements of the new ordinance.

In reviewing the permit requirements, staff members discussed prospective costs of a permit versus the benefits of having permits. Animal Control staff is already extremely busy. Adding additional duties of inspecting homes and issuing permits would be an additional duty that would do little to enhance the service levels in the community.

Possible revenue would not be sufficient to realistically add additional hours or coverage in Animal Control. If 300 permits were issued at \$50, it would generate \$15,000 in revenue. Obviously, it would offset costs, if the Council were inclined to increase the service level in this area.

Enforcement on those not following the rules is already happening. A permit would tell us where some chickens were located plus get written confirmation of the permittee's intention of following the rules. Outside of these benefits, there was little value in issuing permits. Thus, staff is recommending eliminating the permit requirement of the newly passed code.

ALTERNATIVES

Permits can be issued. If a permit requires a physical inspection, permit costs could range from \$40 to \$100 in the first year. Without an inspection, permit costs could be reduced to \$15 to \$30 per year.

FISCAL IMPACT

As proposed, Animal Control Officers would continue to respond to complaints. These costs are already being incurred. Thus, the fiscal impact would result in no change from current budgets.

Troy K. Fitzgerald
Troy K. Fitzgerald
City Administrator

Attachments

ORDINANCE NO. _____

AN ORDINANCE AMENDING OF SPRINGVILLE CITY CODE 1991.

Be it ordained by the City Council of Springville, Utah:

SECTION 1: Chapter 3-7-804 is hereby deleted as follows:

3-7-804 Permit Required.

~~_____ (1) Permit Required: Any person who desires to keep hen chickens as authorized by this Article shall make application to the Police Department for a permit. These permits are temporary uses only and attach to the resident applicant, as specified in the application, and not to the property.~~

~~_____ (2) Applications: Applications for a chicken permit shall be made in writing to the Police Department. The application shall include the following information:~~

~~_____ (a) The name of the person desiring the permit.—~~

~~_____ (b) Location where the chickens will be kept.~~

~~_____ (c) Basic plans and specifications of the proposed activities, showing size and dimensions of the facilities.~~

~~_____ (d) The distance between the location of the proposed facilities and the nearest residential structure on all adjoining lots.~~

~~_____ (e) The distance between the location of the proposed facilities and the property lines.~~

~~_____ (f) The applicant shall acknowledge the rules set forth in this chapter and shall, as a condition of applying for the permit, agree to comply with such rules.~~

~~_____ (g) The application shall bear the signature of the applicant.~~

~~_____ (3) Permit Issuance: Upon receipt of a complete application, receipt of the required fee and review to ensure that all aspects of the code are being met, the Police Department shall issue a chicken permit. Such permit shall not be transferable and shall be good for one (1) year. Thereafter, a new permit may be issued upon certification of the permit holder that all code requirements continue to be met.~~

~~_____ (4) The fee for the chicken permit shall be established by the City Council in its annual budget, or by resolution.~~

SECTION 2: This ordinance will become effective the same day as Ordinance _____ becomes effective.

SECTION 3: The City Recorder shall cause this ordinance or a short summary hereof to be published in the Provo *Herald*, a newspaper published and of general circulation in the City.

ADOPTED by the City Council of Springville, Utah, this _____ day of _____, 2014.

Wilford Clyde, Mayor

ATTEST:

City Recorder



STAFF REPORT

DATE: April 1, 2014

TO: Honorable Mayor and City Council

FROM: Sonny Braun, Craig Norman

SUBJECT: GOLF COURSE SNACK BAR OPERATION FISCAL 2014

RECOMMENDED MOTION Provide funding to operate snack bar @ Hobble Creek for the balance of 2014.

SUMMARY OF ISSUES/FOCUS OF ACTION Not a budgeted item, we are seeking funding to operate the snack bar. The snack bar is an integral part of the overall golf operation. Tournament bookings, men's and ladies associations, as well as the general public rely on a quality food operation. Any decrease in the quality of service could impact golf course revenue as well. The goal is to improve and grow the snack bar operation as part of Hobble Creek Golf Course and maintain the level of service and revenue.

BACKGROUND For the past four years, the snack bar has been operated under a lease agreement. Circumstances have dictated that we pursue a new operator. We have issued 2 RFP's, with little or no interest. As the season is fast upon us, we need to find help ASAP.

DISCUSSION While a "lease free basis" option is in the best interest of the city, so far we have no takers. Other options are hiring a "seasonal manager" to operate for a 7-8 month season, or use seasonal help to operate as a "self-serve" operation with readymade food and snacks only. The concern is that this will impact the overall golf operation.

ALTERNATIVES

1. Continue to search for a potential lessee.
2. City operates the snack bar, by either hiring a seasonal manager, or more of a self-serve operation.
3. Revisit Charlie Wolf and Timberwolf Grill to see if a new agreement could be worked out.

FISCAL IMPACT WITHOUT A QUALITY SNACK BAR OPERATION, GOLF COURSE REVENUES WILL BE IMPACTED. APPROVING THE FUNDING WILL ALLOW US TO PROVIDE QUALITY SERVICES TO THE PATRONS OF HOBBLE CREEK GOLF COURSE AND ULTIMATELY MAINTAIN OR INCREASE REVENUES.



STAFF REPORT

DATE: March 26, 2014

TO: Mayor and City Council

FROM: Jeff Anderson, City Engineer

SUBJECT: **MAIN STREET SEWER REPLACEMENT – 400 SOUTH TO 500 SOUTH
AND PRESSURIZED IRRIGATION PHASE 2A – MAIN STREET CROSSING**

RECOMMENDED ACTION

Motion to:

- Award the Main Street Sewer Replacement – 400 South To 500 South and Pressurized Irrigation Phase 2A – Main Street Crossing project to the lowest responsible bidder, Condie Construction, in the amount of \$498,530.30 and authorize the Director of Public Works to issue a Notice to Proceed for the project, and
- Authorize the Director of Public Works to issue change orders or adjustments to quantities of the unit price items, as needed, not to exceed 10% of the contract bid amount noted above.

SUMMARY OF ISSUES/FOCUS OF ACTION

The Utah Department of Transportation (UDOT) has a mill and pave project planned for Main Street (Highway 89) in the near future. Because of this project UDOT is allowing the City to open cut Main Street now for utility work prior to the street mill and pave and will have a moratorium for utility work following the street work. The City, therefore, is undertaking this project to complete necessary utility work prior to the UDOT street project. (It is this same road project that spurred the need for the Main Street water line replacement project that is presently under construction.)

In reality, this project consists of multiple somewhat unrelated utility projects that are being undertaken together due to their proximity and the UDOT street project mentioned above. These projects are the following:

- 1) Replacement of a sanitary sewer pipeline between 400 South and 500 South and through the 400 S / Main Street intersection. This pipeline is an old, vitrified clay pipe, that carries significant flows. It is undersized, has been in need of replacement due to sags in the line for some time, and is identified as a deficiency needing replacement and upsizing in the master plan.

CITY COUNCIL MEETING

April 1, 2014

- 2) Reconfiguration and replacement of a portion of the storm drain system in the 400 South and Main Street intersection. This portion of the project will allow for future expansion and reconfiguration of this intersection to allow for a dedicated right-turn lane from eastbound 400 South to southbound Main Street.
- 3) Installation of casing pipe for a large pressure irrigation pipeline across Main Street.

SCOPE OF WORK

Main Street Sewer Replacement - 400 South to 500 South

The removal, disposal and installation of approximately 600 linear feet of 18-inch polyvinyl chloride (PVC C-900) pipe and the removal, disposal and installation of three (3) new 60-inch sanitary sewer manholes in/along Main Street from 400 South to 500 South. The project also includes the removal and disposal of approx. 35 linear feet of 24-inch CMP and one (1) existing storm drain inlet box, the installation of 40 linear feet of 18-inch RCP and one (1) new double curb face storm drain inlet.

Pressurized Irrigation Phase 2A - Main Street PI Crossing

The installation of approximately 270 linear feet of 42-inch steel casing pipe across Main Street at 700 South. The project also includes the installation of 270 linear feet of four (4) 2-inch bundled PVC conduits and the installation of 170 linear feet of 10-inch steel casing pipe.

NOTE: Work is within UDOT right-of-way. Weekend closures and lane closures have been worked out with UDOT.

Exhibit "A" shows the extent of the sewer pipeline replacement and pressure irrigation crossing for the project.

BID RESULTS

City Public Works Department Engineering Division personnel together with J-U-B Engineers, Inc., prepared plans, specifications, and bidding documents (i.e. Contract Documents) for the project. These Contract Documents were placed on BidSync, an internet bidding service approved by the State of Utah. Bids were received via BidSync and tabulated by City Engineering staff. The following were the bids received and the City's action with respect to each bid:

Company	Bid Amount	Comments
Condie Construction	\$498,530.30	Responsible Low Bid
Lyndon Jones Construction	\$576,907.00	

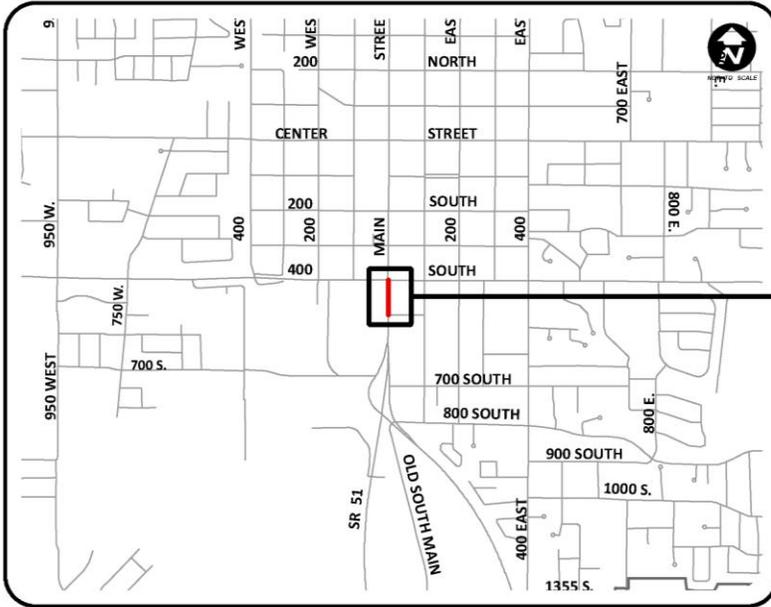
FISCAL IMPACT

This project is funded in the current (2013-2014) fiscal year budget from multiple funds. The GL Accounts and amounts are listed below:

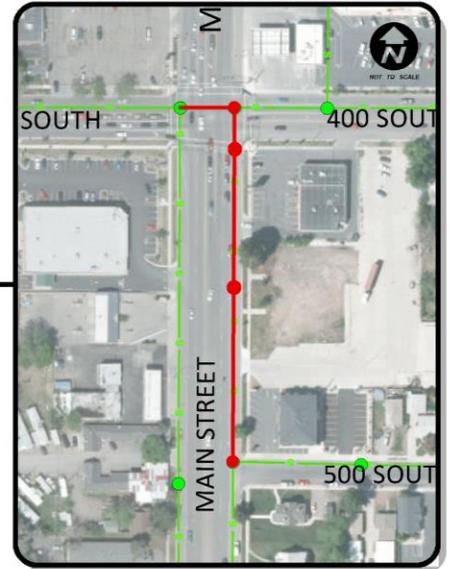
Description	GL Account	Project Cost
Sewer	52-6190-NEW	\$245,702.20
Storm Drain	55-5500-242	\$28,651.20
Pressure Irrigation	51-6800-034	\$224,176.90
TOTAL		\$498,530.30

Exhibit "A"

Sewer Replacement Portion of Project



VICINITY MAP



PROJECT LOCATION DETAIL

Pressurized Irrigation Crossing Portion of Project

