



**MINUTES OF THE WORK / STUDY MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
MAY 20, 2014 – 5:15 P.M.**

The following are the minutes of the Work/Study Meeting of the Springville City Council. The meeting was held on **Tuesday, May 20, 2014 at 5:15 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 Chris Sorensen, City Administrator Troy Fitzgerald, Assistant City Administrator/Finance Director Bruce Riddle, Assistant City Administrator/City Attorney John Penrod, and City Recorder Kim Rayburn. Also present were: Community Development Director Fred Aegerter, Public Works Director Brad Stapley, Power Generation Superintendent Matt Hancock, Lieutenant Dell Gordon, Building and Grounds Director Alex Roylance, Recreation Director Charles Keeler, Library Director Pam Vaughn, Administrative Services Manager Rod Oldroyd, Distribution Superintendent Brandon Graham, City Staff Engineer Noah Gordon and City Engineer Jeff Anderson. Councilmember Christopher Creer, Councilmember Dean Olsen and Museum of Art Director Dr. Rita Wright were excused.

**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**

Mayor Clyde welcomed the Council, staff, and audience as he called the meeting to order at 5:15 p.m.

**COUNCIL BUSINESS**

1. Minutes

COUNCILMEMBER SORENSEN MOVED TO APPROVE THE MINUTES OF THE MARCH 04, 2014 WORK/STUDY MEETING WITH CORRECTIONS, ADDING COUNCILMEMBER SORENSEN TO THE ATTENDANCE LOG. COUNCILMEMBER CHILD SECONDED THE MOTION, AND ALL VOTED AYE.

2. Calendar

- May 26 – Memorial Day (City Offices Closed)

- June 3 - Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- June 7-14 – Art City Days
- June 10 – Work/Study Meeting 5:15 p.m.
- June 14 – Grand Parade 10:00 a.m.
- June 17 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.

3. Discussion on this evening’s Regular Meeting agenda items

- a) Invocation – Councilmember Conover
- b) Pledge of Allegiance – Councilmember Sorensen
- c) Consent Agenda
  4. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
  5. Approval of Re-Appointment to the Landmark Preservation Commission – Von Allman and the Appointment of Mark Gillies
  6. Approval of Re-Appointment to the Planning Commission – Brad Mertz and Frank Young

Councilmember Conover expressed concern about the length of time Planning Commission members are on the board. Councilmember Conover remarked he would like to see a local business owner on the Planning Commission possibly one that has a business on Main Street. Mayor Clyde reviewed the current list of members and cited most terms were not excessive in length. Councilmember Conover commented Commissioners are being appointed and not voted upon by citizens and asserted the need for diversity. Councilmember Child replied that he was impressed with the current commission and feels they are doing a good job.

4. DISCUSSIONS/PRESENTATIONS

a) **Power Distribution** – Brandon Graham, Distribution Superintendent

Superintendent Graham gave an update on recent Power Distribution projects and reviewed the progress of capital projects. He noted the relocation of the North Substation upgrade has been completed and the Industrial Park power upgrade is 63% completed. Superintendent Graham reviewed with the Council the new sub stations within the City and upcoming Power Distribution projects. Superintendent Graham informed the Council of the recent safety awards the Power Department had received from the American Public Power Association (APPA) and the Intermountain Power Superintendent Association (IPSA).

b) **Public Works, Wastewater Collection Master Plan Discussion** – Noah Gordon  
City Staff Engineer

Engineer Gordon, addressed the Council regarding the Wastewater Master Plan and explained staff had utilized the same population growth projections as the Water Master plan. Engineer Gordon reviewed the map of the Master Plan and IFFP boundaries along with the existing sewer collection system. Engineer Gordon explained the differences of Inflow and Infiltration and how it can affect the capacity of the wastewater system. Engineer Gordon noted

there are large areas in Springville that have ground water and can create infiltration into the sewer lines and he expressed this is unavoidable with the current infrastructure. Council Member Conover questioned if the wastewater treatment plant was big enough for build out. Engineer Gordon replied in essence yes, with some modifications. Mayor Clyde reviewed other Cities' wastewater use and questioned if South Utah Valley Municipal Water Association (SUVMWA) regional wastewater treatment plant project is needed for Springville. City Administrator Fitzgerald commented the SUVMWA project is not an absolute need although previous Councils thought it to be an investment in land.

c) **Open Meetings Training** – John Penrod, Assistant City Administrator/City Attorney

City Attorney Penrod informed the Council that a good practice for risk management would be to have brief regular training presentations and he would like the Council to consider them during work/study meetings. City Attorney Penrod reviewed the Open Meetings Act with the Council which is a required yearly training. The statute was reviewed regarding definitions of a public body, what constitutes a quorum and electronic meeting requirements. Discussion of requirements for public notices, emergency meetings, closed meetings, agendas and minutes were also addressed.

**5. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**

a) **Southern Utah Valley Power Systems** – Craig Conover, Councilmember Representative

Councilmember Conover reported discussions are currently ongoing with the Bureau of Land Management regarding power poles. Councilmember Conover reported the meetings have been a beneficial resource for discussions of different issues facing other communities. City Administrator Fitzgerald noted there are ongoing discussions about ownership of SUVPS infrastructure and what it does for the City while explaining it is a big expenditure for the City. Mayor Clyde commented on the various uses of SUVPS. Matt Hancock Distribution Superintendent cautions if the City were to abandon the SUVPS loop line other costly projects would need to be carefully selected.

**OTHER ITEMS OF DISCUSSION**

City Engineer, Jeff Anderson reviewed the outcome of recent MAG projects. He noted staff submitted six proposals and of those, four were accepted. Approximately \$2.3 million was awarded for these projects. Engineer Anderson commented on the projects; 400 South and Main travel lanes will be upgraded. A pedestrian bridge near 950 West and Hobble Creek will be constructed to allow pedestrian access to the Community Park. Widening of the intersection at 1600 South and SR51 will be completed, improving traffic flow and safety. The 800 East 400 South intersections were approved for realignment, noting a home in the area would need to be taken or acquired. All projects could be one to four years away from completion. Engineer Anderson noted larger projects were pitched but not accepted. City Administrator Fitzgerald

expressed possibly pitching larger projects with other cities in the South County area next year, and explained northern Utah cities do this with a good outcome.

City Administrator Fitzgerald disclosed to the Council the solid waste transfer station is conducting a large scale study for relocation, when the study is finished he will report back to the Council.

**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*

There was none.

**ADJOURNMENT**

COUNCILMEMBER CONOVER MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:59 P.M. COUNCILMEMBER CHILD SECONDED THE MOTION, ALL VOTED AYE.