



**MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
JANUARY 06, 2015 – 7:00 P.M.**

The following are the minutes of the Regular Meeting of the Springville City Council. The meeting was held on **Tuesday, January 06, 2015 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 Rick Child, Councilmember Dean Olsen, Councilmember Chris Sorensen, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle and City Recorder Kim Rayburn.

Also present were: Public Safety Director Scott Finlayson, Administrative Services Manager Rod Oldroyd, Public Works Director Brad Stapley, Recreation Director Charles Keeler, Power Director Leon Fredrickson, Museum of Art Director Dr. Rita Wright and Library Director Pam Vaughn. Excused from the meeting; Councilmember Craig Conover and Councilmember Christopher Creer.

**CALL TO ORDER**

Mayor Clyde welcomed everyone and called the meeting to order at 7:03 p.m.

**INVOCATION AND PLEDGE**

Councilmember Sorensen offered the invocation, and Scout Jared Hershey led the Pledge of Allegiance.

**APPROVAL OF THE MEETING'S AGENDA**

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

**MAYOR'S COMMENTS**

Mayor Clyde welcomed the Council, staff and audience. He observed scouts in the audience and asked them to stand and introduce themselves. Scouts from Troop #62 were recognized.

## **PUBLIC COMMENT**

Mayor Clyde introduced the Public Comment section of the agenda. He asked if there were any requests.

Jezni Widdison, Miss Springville/Mapleton introduced her annual service project, Shoes for Love. Ms. Widdison asked the Council if the City offices could be a drop off point for the community to donate any size, shape or condition of shoes. Councilmember Sorensen asked for how long. Ms. Widdison replied until March 1, 2015. Council was in agreement stating because it is a Miss Springville/Mapleton platform and the City currently has a contract with the Miss Springville/Mapleton pageant.

## **CONSENT AGENDA**

1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
2. Approval of Minutes – July 15, 2014; August 05, 2014; August 19, 2014 Regular City Council Meetings, August 22, 2014 Mid-Year Retreat
3. Approval of a **Resolution #2015-01** adopting the 2015 Annual Meeting Schedule – Kim Rayburn, City Recorder
4. Approval of a **Resolution #2015-02** adopting the Aquatic Activity Center Ad Hoc Committee
5. Approval of the appointments to the Aquatic Activity Center Ad Hoc Committee – Alan Bird, Devin Bird, Mark Brewer, Kathryn Crandall, Jack Daybell, Marcie Harris, Jose' Inclan, Ben Jolley, Julie Park, Mike Stansfield, Colleen Tingey, Jane Thorpe and Lorinne Morris.

COUNCILMEMBER SORENSEN MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN.

COUNCILMEMBER OLSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCILMEMBER SORENSEN –AYE, COUNCILMEMBER CHILD –AYE AND COUNCILMEMBER OLSEN –AYE; THE MOTION CARRIED UNANIMOUSLY.

COUNCILMEMBER CONOVER AND COUNCILMEMBER CREER -ABSENT

## **REGULAR AGENDA**

6. **Consideration of an Easement Dedication from David D. and Jan C. Harrison; PI Pipeline Phase 2B** – Brad Stapley, Public Works

Director Stapley reported on December 16, 2014 the City Council awarded a contract to VanCon, Inc. for the construction of Phase 2B of the City's thirty (30) inch diameter pressurized irrigation transmission pipeline within 700 South between 950 West and 100 East.

Director Stapley stated the pipeline route will pass through the northerly boundary of the property owner's parcel, hence the need for a Public Utilities easement (PUE) and a Temporary Construction easement (TCE).

Director Stapley reported the City is currently in negotiations with David D. and Jan C. Harrison for an easement on their property at approximately 950 West and expect to have it completed soon.

COUNCILMEMBER SORENSEN MOVED TO AUTHORIZE PAYMENT TO DAVID D. & JAN C. HARRISON FOR A PUBLIC UTILITY AND A TEMPORARY CONSTRUCTION EASEMENT TO SPRINGVILLE CITY AS OUTLINED IN EXHIBIT "A" IN AN AMOUNT TO BE APPROVED BY THE CITY ADMINISTRATOR.

COUNCILMEMBER CHILD SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

**7. Consideration of an Easement Dedication from Rulon S. and Geraldine Y. Francis; PI Pipeline Phase 2B – Brad Stapley, Public Works**

Director Stapley reported Rulon S. and Geraldine Y. Francis have completed and signed documents for the easement of their property and have donated the easements to the City.

COUNCILMEMBER CHILD MOVED TO AUTHORIZE THE GRANTING OF A PUBLIC UTILITY AND A TEMPORARY CONSTRUCTION EASEMENT TO SPRINGVILLE CITY BY RULON S. & GERALDINE Y. FRANCIS AT NO COST TO THE CITY AS SHOWN IN EXHIBIT "A."

COUNCILMEMBER OLSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

**8. Consideration of Public Utilities Easements for the Meadowbrook Elementary School – John Penrod, Assistant City Administrator/City Attorney**

Attorney Penrod explained Nebo School District has received site plan approval to move forward with the construction of the Meadow Brook Elementary School that will be located at approximately 750 South 950 West in Springville. In order to move forward with the project, the District needs to obtain easements for offsite sewer and storm drain lines.

Attorney Penrod noted Property Reserve Inc. (PRI) and Suburban Land Reserve Inc. (SLR) own property around the Meadowbrook Elementary property. The City has been working with the School District, PRI and SLR over several months to obtain the needed easements. Attorney Penrod explained the consideration agreements allow the PRI and SLR to connect certain stub-outs to the infrastructure and require the City to pay for crop loss.

Councilmember Sorensen asked about crop loss and if the owner is not using can a lease be considered. Attorney Penrod replied the agreement includes a possible lease.

Mayor Clyde asked for an explanation of the map showing the location. Attorney Penrod identified the boundary lines. Mayor Clyde asked if the easements will damage any future

building on 400 South. Attorney Penrod remarked it has been put into the alignment of 1250 West.

COUNCILMEMBER OLSEN MOVED TO APPROVE THE EXECUTION OF ONE PERMANENT DRAINAGE AND TEMPORARY CONSTRUCTION EASEMENT AGREEMENT, TWO PERMANENT SEWER AND TEMPORARY CONSTRUCTION EASEMENT AGREEMENTS, ONE TEMPORARY CONSTRUCTION EASEMENT AGREEMENT, TWO CONSIDERATION AGREEMENTS, AND A DEDICATION QUITCLAIM DEED WITH PROPERTY RESERVE, INC. OR SUBURBAN LAND RESERVE, INC. FOR THE INSTALLATION OF PUBLIC IMPROVEMENTS FOR THE MEADOW BROOK ELEMENTARY SCHOOL, CONTINGENT UPON THE CITY ATTORNEY'S FINAL REVIEW OF THE DOCUMENTS AND NEBO SCHOOL DISTRICT ENTERING INTO A DEVELOPMENT AGREEMENT WITH SPRINGVILLE CITY WHEREIN THE SCHOOL DISTRICT WILL ASSUME ALL OF THE CITY'S RESPONSIBILITIES AND LIABILITIES ASSOCIATED WITH THE EASEMENTS AND IMPROVEMENTS UNTIL THE IMPROVEMENTS ARE ACCEPTED BY THE CITY.

COUNCILMEMBER CHILD SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

**9. Consideration of a Development Agreement with Nebo School District for the Meadowbrook Elementary School Project** – John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reviewed the Development Agreement for the Meadow Brook Elementary School.

COUNCILMEMBER SORENSEN MOVED TO APPROVE THE EXECUTION OF A DEVELOPMENT AGREEMENT FOR THE MEADOW BROOK ELEMENTARY SCHOOL, CONTINGENT UPON THE CITY ATTORNEY'S FINAL REVIEW OF THE AGREEMENT AND THE CITY ADMINISTRATOR'S FINAL APPROVAL OF THE AMOUNT OF ELECTRICAL EXTENSION FEES TO BE PAID BY THE DISTRICT AND IMPACT FEE REIMBURSEMENT COSTS TO BE PAID BY SPRINGVILLE CITY.

COUNCILMEMBER CHILD SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

**MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS**

Attorney Penrod updated the Council regarding Camp Jeramiah owned by the Boy Scouts. He explained the scouting group is in trouble with the County for doing work without permits. The group filed for permits today and was given approval on behalf of the City. If needed Attorney Penrod said he could bring this item back to the Council, and explained they needed to file today in order to avoid delay for a month.

## **CLOSED SESSION**

10. *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 no closed session.

## **ADJOURNMENT**

COUNCILMEMBER CHILD MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:31 P.M. COUNCILMEMBER SORENSEN SECONDED THE MOTION, AND ALL VOTED AYE.