



**MINUTES OF THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JUNE 17, 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, June 17, 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.

COUNCILMEMBER CHILD MOVED TO APPOINT COUNCILMEMBER CREER AS MAYOR PRO TEM AND TO GIVE HIM THE AUTHORITY TO SIGN DOCUMENTS FROM PREVIOUS MEETINGS. COUNCILMEMBER OLSEN SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

Mayor Pro Tem Creer presided. In addition to Mayor Pro Tem Creer, the following were present: Councilmember Richard Child, Councilmember Christopher Creer, Councilmember Dean Olsen, Councilmember Chris Sorensen, Assistant City Administrator/Finance Director Bruce Riddle, Assistant City Administrator/City Attorney John Penrod, and City Recorder Kim Rayburn.

Also present were: Power Director Leon Fredrickson, Building and Grounds Director Alex Roylance, Recreation Director Charles Keeler, Administrative Services Manager Rod Oldroyd, and Museum of Art Director Dr. Rita Wright. Excused from the meeting; Mayor Wilford W. Clyde, Councilmember Craig Conover and City Administrator Troy Fitzgerald

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 TIME:

Mayor Pro Tem Creer welcomed the Council, staff, and audience as he called the meeting to order at 5:16 p.m.

COUNCIL BUSINESS

1. Calendar

- July 1 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- July 4 – Independence Day (City Offices Closed)
- July 8 – Work/Study Meeting 5:15 p.m.
- July 15 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.

- July 24 – Pioneer Day (City Offices Closed)
- July 28 – Springville World Folkfest Street Dance 8:00 p.m.

Mayor Pro Tem Creer asked that a walk-through of the new junior high school be added to the calendar for June 30, 2014.

2. **DISCUSSION ON THIS EVENING’S REGULAR MEETING AGENDA ITEMS**

- Invocation – Councilmember Olsen
- Pledge of Allegiance – Councilmember Child
- Consent Agenda
 - Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
 - Approval of Minutes – March 11, 2014 Joint City Council Work/Study Meeting and the Economic Development Advisory Commission
 - Approval of Tree Trimming Contract – Brandon Graham, Power Distribution Superintendent
 - Approval of Pole Contract – Brandon Graham, Power Distribution Superintendent
 - Certified Property Tax Rate for FY2014-2015 – Bruce Riddle
 - Approval of a Resolution that appoints Craig Conover and Chris Sorensen to the Taxing Entity Committee for the Redevelopment Agency of Springville City – John Penrod, Assistant City Administrator/City Attorney
 - Approval of Appointment to the Sign Ad Hoc Committee; Mike Snelson, John Garfield, Brian Johnson, Ann Anderson, Sharon Ewing, and Jeannie Bate
 - Approval of Re-Appointment to the Planning Commission – Brad Mertz and Frank Young

Mayor Pro Tem Creer asked if there were any questions regarding the regular agenda. There was none.

3. **DISCUSSIONS/PRESENTATIONS**

- 400 South Lane Striping** – Brad Stapley, Public Works Director

Noah Gordon City Engineer reported on the restriping project from Main Street and 400 South to 400 East. He explained it as one of the most traveled areas in the City between Main Street and 400 East.

Previously the diagonal parking was removed excluding the area of 300 East and 400 South until the time traffic volumes increase or September 2014; at that time the City Council can vote to have it removed. Engineer Gordon mentioned by eliminating parking on 400 South it will help with traffic flow.

Engineer Gordon reviewed funding of the entire project explaining funding for widening and restriping through MAG will have to wait until 2018 when funds are available. He reported in order to do the project immediately the City would need to provide the funding and proposed

doing a slurry seal, which has two benefits; it will eliminate the old striping and prolong the life of the road. Another option is to work with UDOT and MAG with the City contributing a 7% match.

~~b) Code Enforcement Policy—Fred Aegerter, Community Development Director~~

Item moved to August 5, 2014

c) **Review the new State laws from this last legislative session** – John Penrod, Assistant City Administrator/City Attorney
Attorney Penrod gave a review of the recent legislative session.

Attorney Penrod informed the Council an individual is interested in purchasing 9 acres of City owned property in the industrial park. He would like feedback from the Council, noting it would involve getting an appraisal of the property and updating the ordinance. Also, a portion of the property is wetlands and can be sold as wetlands. Attorney Penrod was directed to move forward and get an appraisal of the property.

d) **Training** – John Penrod, Assistant City Administrator/City Attorney
Attorney Penrod reviewed Due Process with the Council.

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

Attorney Penrod informed the Council; Regan Signs will have a presentation of what the sign will look like at 900 North Main at 9:00 a.m. at that location for those that would like to attend.

5. **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 CHILD MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:15 P.M. COUNCILMEMBER OLSEN SECONDED THE MOTION, ALL VOTED AYE.