



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JANUARY 20, 2015 – 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, January 20, 2015 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 Creer, Councilmember Dean Olsen and 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: Public Works Director Brad Stapley, Power Department Director Leon Fredrickson, Lieutenant Dell Gordon, Building and Grounds Director Alex Roylance, Museum of Art Director Dr. Rita Wright and Administrative Services Manager Rod Oldroyd.

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.

Mayor Clyde welcomed the Council, staff, and audience as he called the meeting to order at 5:18 p.m.

COUNCIL BUSINESS

1) Calendar

- January 28 – 2015 UTLC Local Officials Day at the Legislature, State Capital, 7 a.m., registration deadline January 23, 2015
- February 2 – Ground Hog Day
- February 3 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- February 5 – City Council Retreat 8:00 a.m.
- February 7 – Opening Reception 43rd Annual Utah All State High School Art Show, Springville Art Museum 7:00 p.m.
- February 10 – Work/Study Meeting 5:15 p.m.

Mayor Clyde asked if there were any questions or additions to the calendar. There was none.

- 2) 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 (Springville City Code §2-10-110(5))
4. Approval of Minutes – November 04, 2014 City Council Meeting
5. Approval of the appointment of Lesa Hyer to the Aquatic Activity Center Ad Hoc Committee
6. Approval of a declaration of surplus property – Bruce Riddle, Assistant City Administrator/Finance Director

Mayor Clyde asked if there were any questions regarding the regular agenda. Councilmember Creer noted in the minutes for November 04, 2014, the month was missing it only showed 04, 2014.

Attorney Penrod reported Item #8 on the regular agenda, the property owner of 17 Brookside Drive has asked to postpone the item until February 03, 2015 because they are having surgery and unable to attend tonight.

3) **DISCUSSIONS/PRESENTATIONS**

a) **Golf Committee Presentation** – Pat Bird, Chair

Golf Committee Chair, Pat Bird introduced the Golf Committee attendees and provided a needs assessment to the City Council and information on the current conditions of the course.

Mr. Bird explained the prioritized recommendations from the Committee for the course stating: more sand is needed for top dressing; cart path repairs and tree root removal; the Men's Golf Association is willing to plant new trees if the City purchases them; cart area improvements between #1 and 10 tees, Administrator Fitzgerald stated there are some dollars in this year's budget for the cart paths; and the fairway and tee boxes need leveling. The course has top soil available and the Committee, along with the Men's and Women's Golf Association, is willing to volunteer and help.

Mr. Bird reported on large capital improvements needed for the Back-Nine sprinkler system and the Front-Nine sprinkler maintenance. He explained the equipment needed; a top dresser for greens and a greens aerator and that it may be possible to share them with another course by an interlocal agreement. The Clubhouse, he explained, needs to have the kitchen brought up to health code and that the windows are plate glass and leaking. Also, the roof is leaking and in need of replacement.

Councilmember Sorensen asked if these funds would come out of the golf course budget. Finance Director Riddle replied they would come out of Enterprise Funds.

Councilmember Olsen asked what is currently being set aside for repairs at the golf course. Administrator Fitzgerald explained enterprise funds and general funds are put aside. However, the Golf Course has lost money and there are no funds to put into the sinking fund, it has been going down, not up. Finance Director Riddle noted funds have been going into an equipment fund and a full transfer was made last year for equipment. Currently there is a minimal balance in the fund. Councilmember Olsen stated there needs to be a better focus on the value of the course and keep it maintained and build up the fund as time goes on. Councilmember Conover agreed.

Councilmember Conover asked if it is possible to bring the Golf Course into the General Fund. Administrator Fitzgerald replied it can bring other challenges by doing so.

Mayor Clyde expressed keeping it as an Enterprise Fund and may need to look into getting more funding.

Mr. Bird stated there are many that want to help out with course. Mayor Clyde asked if anyone has talked to Greens Keeper Chris Jensen. Golf Pro Norman replied he has talked with him and he said any extra help is appreciated.

b) 800 East 400 South Intersection Realignment – Brad Stapley, Director Public Works

Public Works Director Stapley reported the 800 East 400 South intersection realignment is fully funded by MAG and reviewed the realignment project with the Mayor and Council. Director Stapley explained a traffic study for a traffic signal has been completed and a signal is warranted for the intersection. There is a deficit in funding for a signal of approximately \$21,242.00.

Councilmember Sorensen stated that a discussion on a dedicated right turn lane from 400 South into Brookside is needed with engineering.

The City Council directed to go forward with a traffic signal light at the intersection. Administrator Fitzgerald cautioned the Council on the need for C Road Funds for other projects.

c) Aquatic Activity Center Update – John Penrod, Assistant City Administrator/City Attorney

City Attorney Penrod informed the Council the Aquatic Activity Center Exploratory Committee Chair is Mark Brewer. A question was brought up from the Committee concerning the long term debt the City has currently. Attorney Penrod provided information in a summary of long term debt and Councilmember Sorensen stated the revenues need to be highlighted.

Mayor Clyde asked when should the facility be available, if a bond is passed in 2015 will the facility open in 2018 and what can the City afford. Attorney Penrod reviewed various funds that are available.

Councilmember Sorensen asked by closing the pool how do we save money. Attorney Penrod replied if it is closed you would save in the cost of running the current pool. The Council directed to not close the current pool; that it would be better for the community and school to

keep it open. Administrator Fitzgerald cautioned the Council, citizens may be concerned about taking from the reserve funds or ongoing transfers.

Mayor Clyde asked if there was property that can be sold. Administrator Fitzgerald explained there is some in a good location but there is trash underneath.

Mayor Clyde proposed a maximum of eight million from Enterprise Funds. Attorney Penrod replied the Committee is asking for six to eight million. The Council directed staff to look at approximately seven million for a conceptual number.

d) **Training** – John Penrod, Assistant City Administrator/City Attorney
There was none.

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

Councilmember Conover reported on Art City Days and cited the Grand Marshall's for this year will be Calvin and Betty Packard and the Resident Artist, Sam Tsegawa. The festivities will kick off with a possible beach theme. The Art City Days Committee will review as time draws closer and they are looking into entertainment for the event. The theme this year is Good as Gold.

Councilmember Sorensen reported the SUVWD (Southern Utah Valley Waste District) is meeting on Thursday, at 4:00 p.m. and everyone is invited, the meeting will be geared to Springville.

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 no Closed Session.

ADJOURNMENT

COUNCILMEMBER CHLD MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:54 P.M. COUNCILMEMBER OLSEN SECONDED THE MOTION, ALL VOTED AYE.