



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
MARCH 17, 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, March 17, 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 Pro Tem Craig Conover presided. In addition to Mayor Pro Tem Conover, the following were present: Councilmember Richard Child, Councilmember Dean Olsen, Councilmember Chris Sorensen, City Administrator Troy Fitzgerald, Assistant City Administrator/Finance Director Bruce Riddle, Assistant City Administrator/City Attorney John Penrod and Deputy City Recorder Jennifer Grigg.

Also present were: Fred Aegerter, Community Development Director, Power Director Leon Fredrickson, Public Safety Director Scott Finlayson, Administrative Services Manager Rod Oldroyd, Recreation Director Corey Meredith, Shannon Acor, Communities That Care Coordinator, Library Director Pam Vaughn, Museum of Art Director Dr. Rita Wright and Jake Davis Recreation Superintendent.

Excused from the meeting; Mayor Wilford W. Clyde, Councilmember Christopher Creer, City Recorder Kim Rayburn, Public Works Director Brad Stapley, Whitehead Plant Operations Manager/Resource Specialist Coordinator Shawn Black and Buildings and Grounds Director Alex Roylance.

CALL TO ORDER

Mayor Pro Tem Craig Conover called the meeting to order at 7:00 P.M

INVOCATION AND PLEDGE

Councilmember Sorensen offered the invocation, and Administrator Fitzgerald led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

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

MAYOR'S COMMENTS

Mayor Pro Tem Conover welcomed the Council, staff and audience. He observed Scouts in the audience and asked them to stand and introduce themselves. Scouts from Troop #129 were recognized.

PUBLIC COMMENT

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

Mark Slik, 698 N 650 East, moved here from the military from Dover, Delaware. As a member of the Board at Merit College Preparatory Academy, Mr. Slik presented a single-page questionnaire to the Mayor and Council, to review plans for growth goals and objectives, goals of the Academy and make sure they marry with the goals of the City. He and students from all over the valley know Merit is great, and he chose Springville to relocate to when he saw the Halloween trick-or-treating on Main Street. He thanks the Council for honoring the kids of Merit, including his daughter.

CEREMONIAL/PRESENTATION AGENDA

1. **Presentation Merit Academy Sterling Scholars and Mayor's Awards** – Shannon Acor, CTC Coordinator.

KSL Deseret News sponsor Sterling Scholar Competition. Allison Boone, Vocal Performance, James Call, Science, Isaac Davidson, Instrumental Music, Keaton Gaskell, Visual Arts, Sawyer Hunt, Theatre, Speech and Forensics, Joy Petrucka, Dance, Abby Slik, Social Science. Mayor Recognition Awards; Daniel Beech, Jayden Rogers, Peggy Sorensen

CONSENT AGENDA

2. Approval of City purchase orders required to be signed per Springville City Code §2-10-110(5)
3. Approval of Minutes – For the July 01, 2014; July 8, 2014 and July 15, 2014 Work/Study meeting.
4. Approval of Spanish Fork/Springville Airport Task Order J with Armstrong Consultants and the Grant Agreement for State aid for development of public airports – Bruce Riddle, Assistant City Administrator/Finance Director
5. Approval of an Interlocal Agreement with Everbridge – John Penrod, Assistant City Administrator/City Attorney
6. Approval of a Contract for the Recreation Director – Troy Fitzgerald, City Administrator

COUNCILMEMBER SORENSEN MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER OLSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

Recreation Director Corey Meredith introduced himself. He worked 23 years in Springville and 6.5 years in Spanish Fork. He is looking forward to starting next Monday.

PUBLIC HEARING

- 7. Consideration of amending to Title 11-Development Code concerning: Procedures for Amendments; Retail Sales in the CC Zone District; Purpose of the RMF Zoning District; Off Street Parking; and Review of School Plans** – Fred Aegerter, Community Development Director

Councilmember Sorensen asked the definition of tandem parking. Director Aegerter clarified front to back is allowed on private property.

Mayor Pro Tem Conover opened the public hearing for comment. There was no comment.

COUNCILMEMBER CHILD MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER CONOVER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

Motion – SECTION 11-DEVELOPMENT CODE AMENDMENTS

COUNCILMEMBER SORENSEN MOVED TO APPROVE **ORDINANCE #06-2015** AMENDING VARIOUS SECTIONS OF TITLE 11-DEVELOPMENT CODE OF SPRINGVILLE CITY IN REGARDS TO: THE PROCEDURE FOR AMENDMENTS; RETAIL SALES IN THE CC ZONE; SIZE OF BUILDING AND LOT COVERAGE IN THE CC ZONE; PURPOSE OF THE RMF ZONING DISTRICT; OFF-STREET PARKING; AND REVIEW OF SCHOOL PLANS.

COUNCIL MEMBER CHILD SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

COUNCILMEMBER CHILD	AYE
COUNCILMEMBER CONOVER	AYE
COUNCILMEMBER OLSEN	AYE
COUNCILMEMBER SORENSEN	AYE

THE MOTION CARRIED UNANIMOUSLY **ORDINANCE #06-2015** ADOPTED.

REGULAR AGENDA

- 8. State of the Library** – MariLee Allred, Library Board of Directors Chair, presented the report for 2014 to the Council. Her presentation is included.

Councilmember Sorensen thanked MariLee and commented that the Library's Christmas lights were great this year and Council is taking applications for Library Board members.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Community Cub Scouts Tiger Cubs, 6 to 7-year-olds, were welcomed.

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*

There was no closed session.

ADJOURNMENT

COUNCILMEMBER CHILD MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:41 P.M. COUNCILMEMBER SORENSEN SECONDED THE MOTION AND ALL VOTED AYE.