



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
MARCH 03, 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 03, 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 Craig Conover, Councilmember Christopher Creer, 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, Power Director Leon Fredrickson, Museum of Art Director Dr. Rita Wright and Library Director Pam Vaughn.

CALL TO ORDER

Mayor Clyde welcomed everyone and apologized for the late start explaining the previous RDA meeting ran late. He then called the meeting to order at 7:13 p.m.

INVOCATION AND PLEDGE

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

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER CREER MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN. COUNCILMEMBER CHILD 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 #946, #1473, #1946, #122, #1475 and #1499 were recognized.

PUBLIC COMMENT

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

Delora Bertelsen, 1155 South 400 East: Ms. Bertelsen inquired about the Daughter of Utah Pioneers old curfew bell. She stated it had disappeared and was told it is down behind the Power Plant in the weeds. She explained some of the history of the bell noting before telephones the bell alerted fireman to a fire. Ms. Bertelsen expressed she would like it on main street in a prominent place because it is a part of our pioneer heritage.

Ms. Bertelesen stated there is a new statue up for donation, the statue has been in Orem and was given back to the sculptor. She stated she would provide more information to Councilmember Olsen and asked that the Council consider the statue. Ms. Bertelesen expressed some ideas for placement of the statue and asked the Mayor and Council to take it under consideration.

Mayor Clyde thanked Ms. Bertelesen for her comments and explained the City knows where the bell is located and it has been budgeted to restore the bell and have it ready for this year's Art City Days. He also commented there is a process for the statues and the committee may need to be revived.

CEREMONIAL/PRESENTATION AGENDA

1. Presentation of Springville High School Sterling Scholars – Shannon Acor, CTC Coordinator

Ms. Acor explained tonight's honorees are the Springville High School Sterling Scholars. She explained it is quite a rigorous process for the students to put together their portfolios for the Sterling Scholar competition and appreciates their hard work. She then introduced this year's Springville High Sterling Scholars.

Lexie Allen - English

Ashley McConnell - Math

Nicholas Cooper - Science

Bekka Bertelsen - Social Science

Renee Swapp - World Languages

Chandler Harris - Computer Technology

Andalyn Hall - Skilled & Technical Sciences Education

Emma Israelsen - Family & Consumer Sciences

Hayden Diede - Business & Marketing

Speech/Theater Arts/Forensics

Sky Kawai - Visual Arts - Bethany Allen

Kahaia Stewart - Vocal Performance

Cassidy Erickson - Instrumental Music

Ali Eaton - Dance

Mayor Clyde expressed he was very proud of the young people of this community and thanked the students for their hard work.

CONSENT AGENDA

2. Approval of City purchase orders required to be signed per Springville City Code §2-10-110(5)
3. Approval of Minutes – June 10, 2014 and June 17, 2014 Work/Study meeting; January 20, 2015 Regular Council meeting.

COUNCILMEMBER CONOVER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN.

COUNCILMEMBER OLSEN SECONDED THE MOTION. COUNCILMEMBER CHILD SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

4. **Consideration of amendments to the Land Use Map of the General Plan from Medium Density Residential to Commercial and the Official Zone Map from the R1-5 Single-Family Residential Zone to the CC-Community Commercial Zone for the property located at 363 South 200 East** – Fred Aegerter, Community Development Director

Director Aegerter explained the existing dental office of Mark Fullmer DDS is located at 225 East 400 South. The site currently has zero off street parking, requiring patrons to park along 400 South and 200 East streets. In the near future, parking along 400 south will no longer be an option. Mr. Fullmer has purchased the property at 363 East 200 East, which is directly behind his Office, and would like to construct a small parking lot for his patrons that will connect via a walkway behind the dental office.

Mayor Clyde opened the public hearing for comment. There was none.

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

Councilmember Child stated he was at the Planning Commission meeting and agreed a change needs to be made to the General Plan, because of the approval for the original building.

Motion – GENERAL PLAN LAND USE MAP AMENDMENT

COUNCILMEMBER SORENSEN MOVED TO APPROVE **ORDINANCE #03-2015** AMENDING THE LAND USE MAP ELEMENT OF THE GENERAL PLAN FROM MEDIUM HIGH DENSITY RESIDENTIAL TO COMMERCIAL ON THE PROPERTY LOCATED AT 363 SOUTH 200 EAST, CONTINGENT UPON THE TWO PROPERTIES BEING COMBINED INTO ONE PARCEL.

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

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

THE MOTION CARRIED UNANIMOUSLY ORDINANCE #03-2015 ADOPTED.

Motion – **OFFICIAL ZONE MAP AMENDMENT**

COUNCILMEMBER SORENSEN MOVED TO APPROVE ORDINANCE #04-2015 AMENDING THE OFFICIAL ZONE MAP R1-5 SINGLE-FAMILY RESIDENTIAL TO CC-COMMUNITY COMMERCIAL ON THE PROPERTY LOCATED AT 363 SOUTH 200 EAST, CONTINGENT UPON THE TWO PROPERTIES BEING COMBINED INTO ONE PARCEL.

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

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

THE MOTION CARRIED UNANIMOUSLY ORDINANCE #04-2015 WAS ADOPTED.

REGULAR AGENDA

5. **Consideration of an Ordinance enacting regulations regarding Mobile Food Businesses** – John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reported the proposed ordinance will govern mobile food businesses within Springville City and explained the provisions.

Councilmember Sorensen asked how this is enforced during Art City Days. Attorney Penrod replied it falls under a different policy for Art City Days.

Mayor Clyde asked if it was restricted in residential areas. Attorney Penrod replied the ordinance does address residential areas.

COUNCILMEMBER CREER MOVED TO APPROVE ORDINANCE #05-2015 THAT ESTABLISHES RULES AND REGULATIONS FOR MOBILE FOOD BUSINESSES.

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

COUNCILMEMBER CHILD	AYE
COUNCILMEMBER CONOVER	AYE
COUNCILMEMBER CREER	AYE

COUNCILMEMBER OLSEN AYE
COUNCILMEMBER SORENSEN AYE

THE MOTION CARRIED UNANIMOUSLY ORDINANCE #05-2015 WAS ADOPTED.

6. **Consideration of approving a Resolution that establishes a business license fee for Mobile Food Businesses** – John Penrod, Assistant City Administrator/City Attorney
Attorney Penrod explained the proposed fee in the amount of \$100 was reached through comparing what other cities charge for the same type of business license.

COUNCILMEMBER CREER MOVED TO APPROVE RESOLUTION #2015-05 THAT ESTABLISHES A BUSINESS LICENSE FEE FOR MOBILE FOOD BUSINESSES.

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

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

THE MOTION CARRIED UNANIMOUSLY RESOLUTION #2015-05 WAS ADOPTED.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

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*

COUNCIL MEMBER CHILD MOVED TO TEMPORARILY ADJOURN TO A CLOSED SESSION AT 7:49 P.M. AS PROVIDED BY U.C.A. §52-4-205 IN ORDER TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY.

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

COUNCILMEMBER CHILD – AYE
COUNCILMEMBER CONOVER – AYE
COUNCILMEMBER CREER – AYE
COUNCILMEMBER OLSEN – AYE
COUNCILMEMBER SORENSEN – AYE

THE MOTION CARRIED UNANIMOUSLY.

THE REGULAR MEETING OF THE CITY COUNCIL WAS RECONVENED BY CONSENSUS AT 8:01 P.M.

ADJOURNMENT

COUNCILMEMBER CREER MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 8:02 P.M. COUNCILMEMBER CHILD SECONDED THE MOTION, AND ALL VOTED AYE.