



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
FEBRUARY 17, 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, February 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 Wilford W. Clyde presided. In addition to Mayor Clyde, the following were present: Councilmember Richard Child, City Councilmember Craig Conover, 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, Public Safety Director Scott Finlayson, Building and Grounds Director Alex Roylance, Community Development Director Fred Aegerter, Golf Pro Craig Norman, City Engineer Jeff Anderson, Jake Davis, Recreation Supervisor and Administrative Services Manager Rod Oldroyd. Excused: Councilmember Chris Creer,

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

- March 03 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- March 08 – Daylight Savings
- March 10 – Work/Study Meeting 5:15 p.m.
- March 17 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 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 Creer
- b) Pledge of Allegiance – Councilmember Conover

c) Consent Agenda

1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
2. Approval of Minutes – January 06, 2015 Regular City Council meetings and June 03, 2014 Work Session meeting.

Mayor Clyde asked if there were any questions regarding the regular agenda. There was none.

3) **DISCUSSIONS/PRESENTATIONS**

a) **Bartholomew Pond Update** – Alex Roylance, Building and Grounds Director

Director Roylance reviewed the construction progress of Wayne Bartholomew Park. He reported the concession and restroom buildings are progressing. A berm is being constructed with all of the material onsite and he explained Wildlife Resources has introduced fish into the pond. The barn and outbuildings have been raised by parks crews and any salvaged material will be used on the newly constructed buildings. He expressed they have salvaged enough roofing materials to not only cover the restroom/concession buildings; they have enough roofing materials to cover all of the pavilions except the large pavilion. By salvaging the roofing materials and as much barn wood as possible they have saved funds on the project and demolition costs.

Director Roylance discussed the demo and grading of the existing home on the property with a current estimate of \$28,516. The cost includes an estimate of \$2,500 for asbestos abatement and includes a worst case scenario to address two cesspools that are still an unknown. The actual costs would go down if the cesspools are easily addressed and load counts are lessened.

Director Roylance explained the cost estimate for the pavilions are \$85,000. The estimate includes roofing costs, shelters, tables, garbage cans, and barbecues. They are waiting for estimates without roofing. He explained they are planning to do a fund raiser for the pavilions and are meeting with a firm for advice and costs on a fundraising package to distribute to possible donors.

Councilmember Olsen asked about landscaping the berm. Director Roylance replied the estimate on landscaping the berm is \$115,000 and includes sprinklers, sod, trees, and shrubs. The backside of berm is steep and will be filled with trees and shrubs.

Administrator Fitzgerald raised the discussion regarding park rules and closing the park at night. He stated there are ponds in other parks and there have been no rule changes, also other parks are not closed. He asked the Council for their thoughts on enforcement. Mayor Clyde asked what other communities are doing. Attorney Penrod replied Spanish Fork has a camp host at their pond and Herriman City closes the gates to their pond, they are also in a residential neighborhood more so than Springville.

Director Roylance stated there is no fencing around the park; plans could be made for fencing in the future. He stated there is infrastructure for lighting in the parking lot and installation has not been scheduled, he did say a light could be installed if needed. Currently the park is open around 09:00 a.m.

Administrator Fitzgerald said they are looking at ways to buffer the neighborhoods to the east and west of the pond. He will come back to the Council with more information.

b) 550 West Access to 400 South Options – Jeff Anderson, City Engineer

City Engineer Anderson reported on potential options for connecting roadways in the area of 550 West and 400 South. He reviewed design considerations with the Council and provided three alternatives. Mayor Clyde and Councilmember Conover stated they did not like Alternative #2. Mayor Clyde suggested waiting until the property is developed to address the issue and get the business owners comments. Engineer Anderson stated he wanted the Council to have an initial look at the area before it is developed. Councilmember Conover asked Engineer Anderson to send him copies of the presentation with the three alternatives.

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

Attorney Penrod reviewed with the Council information from the Aquatic Activity Center Exploratory Committee. He explained the Committee did a poll of where they rank the Aquatic Center services that will best serve Springville City residents and provided the Council with a copy of the rankings. The Architect spent time with the Committee and discussed the cost estimator of different items in the facility. He mentioned not everyone on the Committee is sold on the aquatics only facility, some dry recreation is requested. Attorney Penrod commented the Committee is reviewing the information and the Architect plans to bring more information to the Committee for review.

Mayor Clyde commented having an outside element for adults and kids, so parents can watch their children indoors.

Attorney Penrod provided information on the sites the Committee will be considering. He explained the Committee is planning to have recommendations for the Council sometime in April. He also stated the public has been attending the meetings and giving input. Mayor Clyde expressed the Committee should be running the meetings and giving recommendations with a certain amount of time for public comment.

Councilmember Conover suggested considering the cost for a deep water multipurpose pool. Attorney Penrod replied operation cost will be forthcoming from the Architect.

Councilmember Child asked how much the City is losing on the current the pool. Administrator Fitzgerald stated \$250,000 is on the books and does not include electricity or management. He noted the new facility will be bigger and require more personnel. Councilmember Child asked to see more details of the cost of the bond and how much a citizen will pay monthly. Administrator Fitzgerald replied more information with details will be given to the Council. Attorney Penrod stated he would send the Council the spreadsheet of information the Committee reviewed with different costs and expenses.

Mayor Clyde recognized the consultant on the project, and state they are going above and beyond what was contracted and are working very hard.

d) **Training** – John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reviewed with the Council information on a Redevelopment Agency (RDA) within the community and an owner’s participation plans. He stated a business owner is asking for consideration.

Attorney Penrod explained the original plan was in 2000 and included putting in streets, widening the Packard area drainage and to take care of the blight. He stated these have been done.

Administrator Fitzgerald and Attorney Penrod have met with the current owner, and the owner was going to come to the City with a plan by the end of 2014; at this time the City has not received a plan.

The possibility of a housing project as part of the RDA was discussed as well as requirements for a CDA.

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

There were none.

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

COUNCILMEMBER SORENSEN MOVED TO TEMPORARILY RECESS THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AND CONVENE IN A CLOSED SESSION AT 6:43 P.M. TO APPROVE PREVIOUS CLOSED SESSION MINUTES.

COUNCILMEMBER CHILD SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

| | |
|------------------------|---------|
| COUNCILMEMBER CHILD | AYE |
| COUNCILMEMBER CONOVER | AYE |
| COUNCILMEMBER CREER | EXCUSED |
| COUNCILMEMBER OLSEN | AYE |
| COUNCILMEMBER SORENSEN | AYE |

THE MOTION PASSED UNANIMOUSLY.

ADJOURNMENT

THE WORK/STUDY MEETING RECONVENED AND COUNCILMEMBER CHILD MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:55 P.M. COUNCILMEMBER SORENSEN SECONDED THE MOTION, ALL VOTED AYE.