



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
MARCH 03, 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, March 03, 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 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, Public Safety Director Scott Finlayson, Building and Grounds Director Alex Roylance, Museum of Art Director Dr. Rita Wright, Community Development Director Fred Aegerter, Golf Pro Craig Norman, Shawn Barker Water Department, Jake Davis Recreation Supervisor 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 5:17 p.m.

COUNCIL BUSINESS

- 1) Calendar
 - 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.
 - April 05 – Easter Sunday
 - April 07 – 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 Conover
 - b) Pledge of Allegiance – Councilmember Sorensen
 - c) 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.

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

3) **DISCUSSIONS/PRESENTATIONS**

- a) **Discussion of Cemetery Policies** – Alex Roylance, Building and Grounds Director

Director Roylance reported the landscape rock along the fence on Evergreen Drive has been completed for the Evergreen Cemetery. He explained shrubs and other plantings in Section G of the cemetery is of concern and noted the plots were sold as flat headstone sights, not allowing for shrubs and trees. Director Roylance stated the grounds policy has not always been adhered to and staff would like to start removing shrubs and trees in this area.

Councilmember Conover asked if there is something a purchaser of a plot signs saying they will not plant trees or shrubs and Councilmember Creer asked what has been done with enforcement. Director Roylance stated since he has taken over the area it has not been allowed. Councilmember Creer expressed concern that permission was given previously to plant and now they will be taken out. Director Roylance commented there is not much space between plots, and plantings are covering headstones of others. The upright side of the cemetery has more room to accommodate some plantings, but they have had problems with covering other markers as well.

Director Roylance explained shrubs have been removed and they have had complaints over the last five years, as well as various complaints regarding types of plantings. He is looking for a way to address the problem and man hours needed to maintain the grounds.

Director Roylance commented they plan to post signs for a length of time and to get feedback. They will start cleaning out areas in Section G in July and other areas at a later time.

Councilmember Sorensen stated he is not sure it's worth the grief; some are considered a memorial to them. Councilmember Child expressed they did purchase the plots at a decreased rate, while others do the same thing with a more expensive plot. Director Roylance replied there have been no problem with upright markers in wrong areas, it is the plantings.

Councilmember Olsen commented there is a need to be a good neighbor, and to not invade others property or plot area.

Mayor Clyde remarked somewhere along the line the rules were lax and out of compliance. He pointed out there needs to be a compromise and going forward stick with the rules. Those areas that are not being taken care of or neglected take them out.

Councilmember Creer stated he liked the idea of compromise and noted some may have been given permission from previous Sextons.

Administrator Fitzgerald suggested posting signage where things are not being properly maintained and take care of it over time.

Councilmember Conover recommended finding the biggest problem first and then notifying the owner. Councilmember Creer also advised documenting and taking pictures of what is taken out and be very careful with what is removed. Also have a sign at the cemetery with City contact information.

b) Wayne Bartholomew Pond Budget – Alex Roylance, Building and Grounds Director

Director Roylance reviewed recommendations from the Parks and Recreation Board regarding park policies. He commented staff agrees with the recommendations.

Councilmember Sorensen stated he was concerned about afterhours use and problems. Director Roylance replied there are curfew laws and nuisance laws. Attorney Penrod commented a soft closure could be done with the gate open and Police Officers would also have access. Administrator Fitzgerald stated there needs to be a written policy and possibly an ordinance; he requested it be brought back to Council with language that would be for a soft closing.

Director Roylance asked about the water and what will be allowed. Attorney Penrod replied language needs to reflect water is not treated and there is no lifeguard on duty. The County will test the water once a month and it will be shut down if needed. Director Roylance explained the smaller pond will be fenced off until more work can be done.

Director Roylance reviewed parking and possibilities for renting pavilions. Proposed times and rates were discussed.

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

Attorney Penrod remarked at the last meeting three options were received from the architect. The options were reviewed along with operational costs and expected revenue. He noted the Committee has recommended the West Fields area next to the new elementary school. Councilmember Olsen asked how close to the elementary school. Attorney Penrod replied it would be west of the school with an option to use the school parking.

Attorney Penrod stated he would bring back solid recommendations to the Council in April.

d) Secondary Water Utility – Brad Stapley, Public Works Director

Administrator Fitzgerald gave an introduction to the secondary water item and stated they are not final suggestions; this would be an initial discussion and asked for feedback from the Council.

Director Stapley reviewed with the Council the new pressurized irrigation system that is scheduled to be online the summer of 2016 with over 1000 initial users. He stated they are

looking closely at the budget and what other communities are billing for the same type of system. One of the major issues being considered is the cost of meters and mandating connection to the system. He said decisions on what Springville will require as well as code language will need to be discussed. Director Stapley noted other cities have gone without meters and regret not having them. He explained most cities require connection and make it part of the utility.

Mayor Clyde asked about having it built into the budget previously. Director Stapley replied this was done five years ago, since then construction costs have gone up and Central Utah Water Conservancy District (CUWCD) delayed the funding.

Director Stapley stated we do not have good numbers at this time and the meters will not be read automatically. Councilmember Conover stated they need to know the numbers and what citizens are going to be charged. Administrator Fitzgerald commented we need feedback to bring back more information to the Council. Mayor Clyde stated to include it in the utility and require all to be connected.

Director Stapley advised they are doing an analysis and checking both winter months and summer months for usage, inside the home and outside the home.

e) **Training** – John Penrod, Assistant City Administrator/City Attorney
There was no training.

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

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 CHILD MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:43 P.M. COUNCILMEMBER CONOVER SECONDED THE MOTION, ALL VOTED AYE.