



**MINUTES FOR THE REGULAR AND WORK/STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET
MARCH 10, 2015 – 5:15 PM**

The following are the minutes of the Regular and Work/Study Meeting of the Springville City Council. The meeting was held on **Tuesday, March 10, 2015 at 5:15 p.m.** in the Springville City Civic Center Multipurpose Room, 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, 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: Administrative Services Manager Rod Oldroyd, Art Museum Director Dr. Rita Wright, Building and Grounds Director Alex Roylance, Golf Pro Craig Norman, Library Director Pamela Vaughn, Public Safety Director Scott Finlayson, Public Works Director Brad Stapley, Power Director Leon Fredrickson, Recreation Supervisor Jake Davis and Community Development Director Fred Aegerter.

CALL TO ORDER

Mayor Wilford W. Clyde called the work meeting to order at 5:15 p.m.

COUNCIL BUSINESS

1. Calendar

- 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.
- April 14 – Work/Study Meeting 5:15 p.m.
- April 15 – Tax Day
- April 21 – 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. DISCUSSIONS/PRESENTATIONS

- a) **Wayne Bartholomew Park Fund Raising Discussion** – Alex Roylance, Building and Grounds Director

Director Roylance presented information on raising funds for the Wayne Bartholomew Park pavilions and introduced Rushford Lee with RED Design. He explained they have

contacted Rushford Lee with RED Design to help with putting together a brochure package to be given to possible donors. Some of the offerings would be priority reservations for pavilions for a finite time and naming of a pavilion.

Director Roylance explained Rushford Lee will review the packet to be given to possible donors and will tailor it to each donor. Director Roylance asked the Council for any suggested donors or names of those that may be interested.

Mr. Lee described the design to be a friendly picture booklet, on heavy paper and professionally designed. He stated it could have a story of the customer or donor and a letter from the Mayor addressed to the company. The story of Bartholomew Park would be written by a Bartholomew family member. The booklet could open up into a larger picture of the park and the possible amenities with a separate page showing different options of pavilions and playground areas to sponsor.

Museum Director Wright noted to include the life of equipment, because it may need to be replaced at some point and then need a new donor. Councilmember Sorensen asked about the cost of concrete for the total project. Mayor Clyde commented a consistent look will be needed. Councilmember Child stated he would like to see a rendering of the restroom facilities. Councilmember Sorensen expressed it doesn't need to be expensive to meet the needs.

Mayor Clyde asked where the numbers for donations came from and asked they be checked with other areas to see what donations they are receiving for a similar project. Director Roylance replied most of the cost is for materials.

Director Roylance expressed he would discuss these suggestions with the current design consultant for playgrounds and pavilions. Mayor Clyde asked about using materials that look like wood. Director Roylance replied there are companies that do this and they are very expensive.

At this point in the meeting Mayor Clyde recognized an individual scout from Troop 109 in attendance. The young man stated he recently moved to Springville and is working on his Citizenship in the Community merit badge.

b) Springville City Crime Statistics and Trends – Scott Finlayson, Public Safety Director

Mayor Clyde noted Chief Finlayson was ill and was unable to do his presentation. Mayor Clyde asked Public Works Director Stapley to give a presentation

Administrator Fitzgerald gave a brief review of items going on with the legislature. He noted HB-362, Transportation Infrastructure Funding was passed by the house last night.

Director Stapley reviewed the City Roadway Improvement Projects and estimated funding needed. He explained the prioritization of the projects; Item #1 the 950 West railroad crossing with an estimated cost of \$550,000. He noted it is an expensive project and will help

north and south traffic near the new elementary school. Item #2 the 1600 South railroad crossing estimated at \$100,000 and is not anticipated to receive funding from UPRR. Item #3 the 700 North 250 East estimated at \$150,000 and is a connector road that will connect 400 East to Main Street. Item #4 is the 2900 East Realignment estimated at \$354,000 and is a spring collection area and that goes under the road. This area would likely have a parking lot. Mapleton City has plans to do a bike trail in the new alignment and will not be taken out. The realignment will require the spring collection move to the west. Item #5 is the Red Devil Dr. Roundabout estimated at \$350,000. The vacant house in this area would need to be removed and Item #6 the 900 South 800 East roundabout, estimated at \$580,000 and traffic moving towards the high school has been reviewed.

Director Stapley explained there is not enough funding for all of these projects and asked the Council for feedback on the direction they would like to go. Councilmember Conover commented that Spanish Fork recently installed a railroad crossing with a stop sign and they did not pay as much. He asked for staff to check on the information. Councilmember Conover stated the 900 South 800 East roundabout needs to be a priority. Mayor Clyde stated he did not understand Item #4 the 2900 East realignment. Director Stapley replied the spring collection is going under the area that has been proposed for a parking lot. He stated it did not make much sense to realign the road for only six houses and is in discussions to keep the road.

Councilmembers stated they would like to see Item #5, because this area is very busy at the top of the hill and Item #6 as more important than Item #4.

Councilmember Sorensen stated at a previous council meeting, years ago they were told 800 East or 900 South would need to be closed; they voted to close the 800 east street. Director Stapley commented regarding Item #5, the city would need to work with home owners in the area and explore a roundabout or a four way stop.

On another topic Director Stapley explained the Water Board suggested doing the same as what was done on the Weber River for Hobble Creek. He asked the Council if they would approve the Water Board discussing this subject. Mayor Clyde responded it is the responsibility of the Water Board to give input on the City's water utility. It is not intended to oversee the flows of Hobble Creek. Councilmember Child stated he received information from the Water Board regarding questions of responsibility and the needs for Hobble Creek. It was noted the Mayor could assign responsibility. Mayor Clyde stated he would think about having a sub-committee with the Parks Board to enhance Hobble Creek. Councilmember Creer responded the City has a number of committees; there is not a need for more.

Councilmember Conover reported he received telephone calls that the road is closed at 950 West and 1600 South. Director Stapley replied 1600 South was detoured and is open now and 950 West is closed because of storm water, sewer and curb and gutter installation. Councilmember Conover requested information be sent out to citizens beforehand notifying them of the closure. Director Stapley replied the date was set for a week and they encountered problems underground and were not able to put out notices on Monday. Mayor Clyde asked that the impact of citizens and businesses be considered before closing roads.

Administrator Fitzgerald informed the Council he just received an email stating the Utah League of Cities and Towns just met on HB-362 and Senators need to hear from elected officials who support the bill. Administrator Fitzgerald said he would forward the information to the Mayor and City Council.

c) Training – John Penrod, Assistant City Administrator/City Attorney

There was no training.

3. MAYOR, COUNCIL, ADMINISTRATIVE REPORTS

d) Discussion with Department Directors

Mayor Clyde asked for updates from the Directors concerning their Departments.

Museum of Art Director, Dr. Wright reported the high school show made front page of the Daily Herald Extra and requested the City website be linked to the article.

Golf Pro Craig Norman stated the All American Grill will be leasing the snack bar and their menu has a nice setup.

Library Director Vaughn reported they have been able to double attendance at the English ESL classes.

Power Director Fredrickson said the new section of 46KV line has been energized and the South section is almost done, once completed it will provide a continuous loop.

Finance Director Riddle stated he is currently working on the budget.

Administrator Fitzgerald reported the Recreation Department will have a new Director. Corey Merideth is scheduled to start March 22, 2015.

Mayor Clyde stated the Daily Herald ran an article on the proposed Aquatic Center and feedback has been positive.

e) Commission, Board, and Committee Minutes

- i. Aquatic Activity Center Exploratory Committee minutes from February 24, 2015
- ii. Communities that Care minutes for January 27, 2015
- iii. Economic Development Advisory Commission minutes for January 13, 2015
- iv. Emergency Preparedness minutes for January 15, 2015
- v. Power Advisory Board minutes for December 10, 2014
- vi. Spanish Fork/Springville Airport Board minutes for February 05, 2015
- vii. Water Board minutes for February 10, 2015

f) Mayor and Council Reports

No comments.

4. CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION

The Springville City Council may temporarily recess this 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 State Code Annotated §52-4-205

There was no closed session.

ADJOURNMENT

COUNCILMEMBER CONOVER MOVED TO ADJOURN THE CITY COUNCIL WORK/STUDY MEETING AT 6:43 P.M. COUNCILMEMBER SORENSEN SECONDED THE MOTION, AND ALL PRESENT VOTED AYE. THE MOTION PASSED UNANIMOUSLY