



MINUTES
Springville City Council Work/Study Meeting – October 13, 2015

Minutes of the Work/Study Meeting of the Springville City Council held on Tuesday, October 13, 2015, at 5:15 p.m. at the Civic Center, 110 South Main Street, Springville, Utah.

Mayor Wilford W. Clyde presided. In addition to Mayor Clyde, the following were present: Councilmember Richard Child, Councilmember Craig Conover, Councilmember Christopher Creer, Councilmember Dean Olsen, Councilmember Chris Sorensen, City Administrator Troy Fitzgerald, Assistant City Administrator/Finance Director Bruce Riddle, City Recorder Kim Rayburn and Deputy City Recorder Jennifer Grigg.

Also present were: Administrative Services Manager Rod Oldroyd, Community Development Director Fred Aegerter, Power Director Leon Fredrickson, Public Works Director Brad Stapley, Recreation Director Corey Meredith, Public Safety Director Scott Finlayson, Buildings and Grounds Director Alex Roylance, Museum of Art Director Dr. Rita Wright, Library Director Pamela Vaughn and Golf Pro Craig Norman.

CALL TO ORDER

Mayor Clyde welcomed everyone and called the meeting to order at 5:15 p.m.

REGULAR AGENDA

1) Approval of the Appointment of Poll Workers for the 2015 General Municipal Election – Kim Rayburn, City Recorder

Recorder Rayburn reviewed the process of choosing poll workers. Attached to the Resolution is a list of poll workers which appoints them and sets compensation for their services.

Councilmember Sorensen asked if the City pays the standby poll worker. Recorder Rayburn answered, yes, \$25 for attending training, if they work compensation is minus \$25.

COUNCILMEMBER SORENSEN MOVED TO APPROVE **RESOLUTION #2015-16** DESIGNATING AND APPOINTING POLL WORKERS AND THEIR ALTERNATE TO SERVE IN THE MUNICIPAL GENERAL ELECTION ON NOVEMBER 3, 2015; SETTING THE COMPENSATION FOR THEIR SERVICES AND PROVIDING FOR OTHER RELATED MATTERS. COUNCILMEMBER CONOVER SECOND THE MOTION AND THE VOTE IS RECORDED AS FOLLOWS:

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

Mayor Clyde reminded Council to wear costumes for the Main Street Trick or Treat.

Councilman Sorensen asked about the public discussion on the proposed Aquatic Center on October 20, 2015 at 7:00 p.m. There is an additional event sponsored by the Youth City Council and a Meet the Candidates' Night October 21, 2015.

Mayor Clyde asked about the campaign. Director Wright commented, Councilman Olsen will be missed.

COUNCIL BUSINESS

2) Calendar

- October 20 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- October 31 – Halloween (City Down Town Trick-or-Treat 3:00 p.m. – 5:00 p.m.)
- November 01 – Day Light Savings Time Ends
- November 03 – Election Day (No City Council meeting)
- November 10 – Work/Study Meeting 5:15 p.m.
- November 17 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- November 26-27 – Thanksgiving Holiday (City Offices Closed)

3) DISCUSSION/PRESENTATIONS

a) Poverty and Engaging Low Income Constituents–Karen McCandless with Community Action

Mrs. McCandless introduced herself. She works at the Community Action Agency and the Food Bank which serves Utah County and some of Summit, Wasatch and counties farther south. Her degree in land use planning helps her apply her knowledge to development and community improvement. The agency is focusing on low income/economic class individuals. *Bridges Out of Poverty* and *Circles Initiatives* are two of the programs operated by Community Action Services and the Food Bank

Mayor Clyde asked if Community Action is a federal agency. Mrs. McCandless answered no; Community Action is a private organization and has a variety of funding sources. She pointed out that poverty is not only about a lack of money. There is a difference between situation and generational poverty. Spiritual, physical, educational, social and financial poverty are the different aspects of poverty addressed by Community Action. Economic classes have different sets of motivators and rules.

A key quote addressing poverty is, “Does a person have a sense of being linked to the mainstream of society, of being in the dominant subculture, of being in accord with society’s values?”–Robert Sapolsky.

An annual salary of \$23,000 for a family of 4 is the federal poverty level in Utah Valley. The average citizen living in poverty does not know about all of the services available. Daily survival limits their ability to relate to city leadership and explore opportunities to break out of poverty. Relationship development is limited.

Lynell Smith, Executive Director for the Housing Authority of Utah County (HAUC) continued the training. Some of her duties include new housing, rental assistance, weatherization assistance and code violation assistance. Affordable housing is needed in Utah County with 132

families in Springville on assistance for housing. Affordable housing is defined as 30% of a family's income. \$64,000 is the average income for a household in Utah County. The new Main Street project has 31 units with 6 available at market rate. The other 25 are subsidized for low income individuals 65 + with some set aside for veterans and the disabled. Each unit is about 600 square feet or one bedroom for up to two people. There are 200 people on the waiting list for the 25 subsidized units.

b) Community Park Grant Status – Corey Merideth, Recreation Director and Alex Roylance Building and Grounds Director

Director Roylance presented updates on the proposal to improve the plan for Community Park with a grant from Utah County. The County prefers to complete the project all at once instead of in phases.

Councilman Conover added the economic impact is what the County is interested in. A study would show the return on investment for the County.

Director Meredith added an architect will create a proposal

c) Recruiting and Retention – Troy Fitzgerald, City Administrator

postponed until wage and personnel committee meeting

4) MAYOR, COUNCIL, ADMINISTRATIVE REPORTS

d) Discussion with Department Directors

Director Riddle reported that the audit is ongoing and due to be completed soon.

Director Finlayson stated Saturday was busy with accidents on Pole Haven Road and at Jakers. The ambulance crew was complimented and credited with saving the victim.

Director Fredrickson detailed the success of Power Week with 800 visitors coming to the plant.

Councilman Conover requested improvement in regards to the flower boxes like the hanging baskets in Mount Pleasant.

Mr. Norman updated the Council on the amazing new drone movie depicting each hole of the golf course from an aerial point of view with distance noted. Director Riddle added the golf club house roof is a priority and Mr. Norman is meeting with the architect in the next 30 days. Mr. Norman noted disappointment in the food service continues.

Director Meredith announced Jake Davis is moving to Oregon and Richard Thurman has been hired to replace him.

Director Roylance is wrapping up summer maintenance and preparing Christmas light installation.

Director Stapley announced the new traffic light on 400 South at 800 East is complete and successful. The crosswalks are timed for slow pedestrians and the school is training the children on crosswalk safety. Director Finlayson is coordinating with the Brookside crossing guard to limit traffic back up at high volume times. Director Stapley noted the lights should be

synchronized along 400 South by summer 2016. The railroad crossing is moving forward in the planning stages.

Dr. Wright noted Liz Lemon Swindle, a prominent Utah artist, is visiting and the website is down so publicity is needed.

Director Vaughn reported she attended the State Public Library Director's Retreat where pricing on contracts was discussed. Yearly staff training was successful.

Director Aegerter commented on Lakeside Residential. Building Inspector Brandon Snyder has accepted a job as a city planner in Lindon.

Administrator Fitzgerald noted a large scale developer proposed a multifamily zoning mixed with commercial development. High density development is spreading through the county and requires action from the City Council.

Mayor Clyde asked Director Aegerter about water levels west of I-15. Director Aegerter confirmed that developers must fill the land to reach above flood level which would push the water to other properties.

Administrator Fitzgerald reported that according to the presentation today, Springville has a large percentage of affordable houses in line with our poverty level. Affordable housing is a component of our planning with no need to change unless Council requires it.

Recorder Rayburn reported the Voter Information Pamphlet is complete and being mailed to residents tomorrow. Early voting is October 20-30 2015. Poll Worker Training is Friday.

Administrator Fitzgerald asked about publicizing voting locations without newspapers. Recorder Rayburn answered Vote.Utah.Gov provides that information. Mayor Clyde remarked the County should provide a Voter Information Pamphlet on Proposition #1.

e) Commission, Board, and Committee Minutes

- i. Emergency Preparedness Committee minutes for July 16, 2015
- ii. Parks and Recreation Board minutes for August 20, 2015
- iii. Springville Library Board minutes for July 09, 2015

5) 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 CHILD MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:56 P.M. COUNCILMEMBER OLSEN SECONDED THE MOTION, ALL VOTED AYE.