



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JUNE 16, 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, June 16, 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 on the Utah Public Notice Website, in the Civic Center and on the City's website, and delivered to members of the Council and media.

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 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, Recreation Supervisor Jake Davis, Library Director Pam Vaughn, Museum of Art Director Dr. Rita Wright, Golf Pro Craig Norman 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

- June 21 – Father's Day
- July 3 – Independence Day Observed (City Offices Closed)
- July 7 – Work Study 5:15 p.m./City Council 7:00 p.m.
- July 14 – Work/Study Meeting 5:15 p.m.
- July 21 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- July 24 – Pioneer Day (City Offices Closed)
- July 27 – Springville World Folkfest Street Dance 8:00 p.m. Museum of Art

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 Olsen
 - b) Pledge of Allegiance – Councilmember Child
 - 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 – February 03, 2015 Regular City Council meeting
 4. Approval of the Spanish Fork/Springville Airport Sponsors Certification of Title on Grants 3-49-0034-20 and 3-49-0034-21 – Bruce Riddle, Assistant City Administrator/Finance Director
 5. Approval of a 12-month extension for the installation of improvement for the Ashford Subdivision located at 333 South 950 West – Fred Aegerter, Community Development Director
 6. Final approval for the Quail Brook Estates Subdivision, Plat B, located at approximately 550 North 235 East in the R1-8 Residential Zone – Fred Aegerter, Community Development Director

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

3) **DISCUSSIONS/PRESENTATIONS**

a) **Utah Lake Commission** – Eric Ellis

Mr. Eric Ellis thanked the Mayor and Council for the invitation tonight. He explained he is a new representative with the Utah Lake Commission and is before them tonight to give an update on their current projects and priorities; he also encouraged them to ask questions or give suggestions. Mr. Ellis reported they are currently working on a trail development around the lake with their first priority starting at the Utah Lake State Park and connecting to Lehi and Saratoga Springs. He stated the long term plan is to have a shoreline trail that goes around the circumference of the lake.

Mr. Ellis explained they are working on a research and nature center to be located on the edge of the lake and details of the location are being discussed. He reported the center would be a good resource for the various school groups already visiting the lake, and stated they had over 1200 fourth grade students participate in field trips to the lake and are receiving many requests for more. Because of this they are looking into doing an extra day on the north end of the lake to accommodate all the students.

Mr. Ellis reported the Carp fish removal is at 60% of the goal they set in 2009 and they have removed approximately 18.4 million pounds of Carp. He stated within the next four years they will be working towards a maintenance level of the Carp population in the lake. The tall

wavy plants known as Phragmites that grow around the shoreline will continue to be treated and removed in order to improve access. Mr. Ellis reported the Commission is working to increase the “adopt a shoreline” program to help with removal of trash and upkeep of beaches. Mr. Ellis stated the Utah Lake Festival was a huge success with over 4000 in attendance. As part of the festival built a large June Sucker sand castle.

Mr. Ellis asked the Council for any questions. Councilmember Olsen asked how many new member cities have been aquired. Mr. Ellis responded they added six cities last year and will be contacting others. He explained they would like to see Pleasant Grove, Woodland Hills and some smaller communities get involved, although they may not border the lake, they have tributaries and beautiful views of the lake. Councilmember Olsen expressed he was appreciative of what they are doing.

Councilmember Sorensen inquired about a possible bridge across the lake. Mr. Ellis responded there have been interests from areas of Eagle Mountain and Saratoga Springs however currently there are not enough households to sustain the cost of a bridge.

Mayor Clyde asked how the Commission is funded. Mr. Ellis replied funding comes from Utah County, Central Utah Water Project, Department of Natural Resources and various municipalities along with other funding for various projects. Mayor Clyde thanked Mr. Ellis for his report.

b) Springville Chamber of Commerce – Jason Packard, President

Jason Packard, President of the Springville Chamber of Commerce reviewed with the Council the membership of the Chamber. Mr. Packard explained the Chamber provides benefits to the City with their annual golf tournament for scholarships, and issued four scholarships of \$1000 each. Also the Bike with the Mayor event is very popular.

He reported this year the Chamber started a new program called Play Unplugged. The program provided activities for kids to participate by going to different businesses and earn tags and receive a welcome bag from the City. He stated they had approximately 33 businesses sign up.

Mr. Packard reviewed the Chambers financials, profit and loss report with the Council and commended Shirlene Jordan for her work as the Chamber Director. Mr. Packard asked the Council for more support from the City financially and reviewed what other cities contribute to their chambers. He asked that the Chamber Director’s wages be covered annually so they could add more programs.

Councilmember Conover expressed he has worked with other city chambers and can see the different levels of support from cities.

Administrator Fitzgerald reviewed fees from other city chambers and asked what the Springville Chamber is currently charging. Mr. Packard replied the Springville Chamber charges \$200 for membership that is difficult to get and explained the Chamber is trying to get off the ground and is not looking to raise membership fees at this time.

Administrator Fitzgerald explained to the Council the Chamber was invited tonight because the Council will be reviewing the budget at tonight’s regular meeting. He emphasized

two years ago the City purchased \$6000 worth of furniture and moved the Chamber office to City Hall. He explained there are similar dollars available in the Economic Development line item. Administrator Fitzgerald stated if the Council is inclined to do something different than what is in the budget they can do that today or amend the budget later.

c) **Legislative Update** – John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reported on the recent Legislative session. He explained there were 831 total bills with 528 passing, while a record number of 256 bills were tracked by the Utah League of Cities and Towns not all passed.

Mayor Clyde commented on HB362; for Transportation Infrastructure Funding, and stated the bill was discussed among the Mayors in the Metropolitan Planning Organization (MPO). They voted to have it next year because of the upcoming bond elections, but now the decision is up to the County Commissioners to decide.

Mayor Clyde gave a brief update on the BRT (Bus Rapid Transit) proposed by UTA (Utah Transit Authority) and explained it as a dedicated lane for busses and they would share the road with other vehicles with the objective to make bus transit quicker with the intent to encourage more use.

d) **Training** – Human Resources/Volunteers – Rod Oldroyd, Operations Manager

Operations Manager Oldroyd reported on the Play Unplugged program sponsored by the Chamber of Commerce and with the City's participation. He explained every elementary student in Springville including charter schools received a lanyard and were encouraged to earn tags by visiting various businesses and the City offices, where they can tour the Mayor's office and learn about City Government. Also, the Police Department and Museum of Art participated.

Mr. Oldroyd introduced the Administration Staff to the Council and commended them for the excellent job they are doing. He explained as of January 2015 the City has hired 115 people, noting some are duplicates due to some employees leaving. Mr. Oldroyd reported it takes about nine hours to hire one person; with the documentation, advertising, reviewing applications and job descriptions. During the summer months over 600 employee positions were processed including seasonal, part time, recreation umpires and referees.

Mr. Oldroyd reported they are currently reviewing and processing employee insurance benefits and employee evaluations. He explained that volunteers have contributed more than 20,000 hours. The City website has improved as well as social media and the City Source newsletter was redesigned.

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

There was no Closed Session.

ADJOURNMENT

COUNCILMEMBER CONOVER MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:50 P.M. COUNCILMEMBER CHILD SECONDED THE MOTION, ALL VOTED AYE.