



**MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
APRIL 07, 2015 – 7:00 P.M.**

The following are the minutes of the Regular Meeting of the Springville City Council. The meeting was held on **Tuesday, April 7, 2015, 2015 at 7:00 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 Rick Child, Councilmember Christopher Creer, Councilmember Dean Olsen, Councilmember Chris Sorensen, Assistant City Administrator/City Attorney John Penrod, and City Recorder Kim Rayburn.

Also present were: Public Safety Director Scott Finlayson, Administrative Services Manager Rod Oldroyd, Public Works Director Brad Stapley, Power Director Leon Fredrickson, Community Development Director Fred Aegerter, Paul DeWitt City Prosecutor, Building and Grounds Director Alex Roylance and Recreation Director Corey Merideth. Councilmember Craig Conover, City Administrator Troy Fitzgerald and Assistant City Administrator/Finance Director Bruce Riddle were excused from the meeting.

**CALL TO ORDER**

Mayor Clyde welcomed everyone and called the meeting to order at 7:02 p.m.

**INVOCATION AND PLEDGE**

Alex Roylance offered the invocation, and Councilmember Child led the Pledge of Allegiance.

**APPROVAL OF THE MEETING'S AGENDA**

COUNCILMEMBER CREER MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN. COUNCILMEMBER OLSEN SECONDED THE MOTION, AND ALL VOTED AYE.

**MAYOR'S COMMENTS**

Mayor Clyde welcomed the Council, staff and audience.

**PUBLIC COMMENT**

Mayor Clyde introduced the Public Comment section of the agenda. He asked if there were any requests. There were none.

## **CEREMONIAL/PRESENTATION AGENDA**

1. Arbor Day Proclamation – Building and Grounds Director Roylance read the proclamation and acknowledged Springville City has been a tree city for the last 37 years.
2. Pinwheels Against Child Abuse Proclamation – Operations Manager Rod Oldroyd read the proclamation. He stated the Youth City Council placed over 400 pinwheels in front of the Civic Center and children are encouraged to take a pinwheel for awareness of Child Abuse Prevention.
3. Presentation of the 2015 Miss Springville/Mapleton Royalty – asked to reschedule for April 21, 2015

## **CONSENT AGENDA**

4. Approval of City purchase orders required to be signed per Springville City Code §2-10-110(5)
5. Approval of Minutes – January 06, 2015; January 13, 2015 and January 20, 2015 Work/Study Meetings
6. Approval of Final Approval for the Art City Townhomes Condominiums located at 103 East 700 North in the RMF-2 Zone – Fred Aegerter, Community Development Director
7. Approval of development agreement between Springville and Salisbury Developers Inc.
8. Approval of County Recreation Grant – Corey Merideth, Recreation Director
9. Approval of a contract with Terracon for the Phase 3 Runway Extension Quality Control Testing for the Spanish Fork/Springville Airport – Cris Child, Airport Manager

COUNCILMEMBER CHILD MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN.

COUNCILMEMBER OLSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

## **REGULAR AGENDA**

10. **Consideration of Meadow Brook Surplus Property Purchase** – John Penrod, Assistant City Administrator/City Attorney

City Attorney Penrod reported an appraisal was done for the property at approximately 725 South 1200 West near the Meadow Brook Elementary School that is currently under construction. The appraisal came in at a purchase price of \$345,000. He noted the City could utilize the property for a detention basin, park or fire substation.

Mayor Clyde asked if the City decided to sell the property at a later date, what are the options. Attorney Penrod replied Nebo School District would have first right of refusal, if they did not purchase the property the City would share any profit with the school district.

Councilmember Sorensen stated it could be a potential site for a recreational center. Attorney Penrod reported if the City and School District came to an agreement earnest money would need to be put down by May 13, 2015.

COUNCILMEMBER SORENSEN MOVED TO APPROVE THE PURCHASE AND SALE AGREEMENT BETWEEN SPRINGVILLE CITY AND NEBO SCHOOL DISTRICT WHEREIN THE

CITY WILL PURCHASE FROM THE DISTRICT EIGHT ACRES OF PROPERTY LOCATED AT APPROXIMATELY 725 SOUTH 1200 WEST FOR THE AMOUNT OF \$345,000.

COUNCIL MEMBER CREER SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

**11. Consideration of a Bailiff/Security Contract for the Springville Justice Court – John Penrod, Assistant City Administrator/City Attorney**

Attorney Penrod reported the Justice Court has received a metal detector and is unable to use it because they currently have only one officer as a bailiff for the court. He stated the Justice Court, Police Department and City Administrator Fitzgerald have reviewed the current setup and agree money can be saved by going with a private security company.

Attorney Penrod recounted there is one full time police officer covering the court, and an additional half time officer has been budgeted. Attorney Penrod explained currently the cost for bailiff coverage is over \$100,000. An RFP (Request for Proposal) was issued with only one outside provider responding. The proposal is for two officers in the court at all times, for approximately \$55,000; noting the hours can fluctuate for court. Jail transportation, will require that one officer leaves and one stays in the court, a third officer may be considered to do security of court. Attorney Penrod stated All Pro Security (APS) has estimated \$85,000 noting the amount could change with the number of transportation and court hours. Attorney Penrod explained he was concerned with insurance costs and after review the insurance will increase the bid by \$5,000 to meet the City requirement. Attorney Penrod reviewed the benefits of using APS for increasing court security and the cost savings.

Councilmember Child asked if it would free up an officer. Attorney Penrod replied the current officer does spend time out on the road and the court will be using those funds for APS coverage.

Councilmember Olsen asked about the magnetometer and how it was acquired. Attorney Penrod replied it was received by grant monies.

Councilmember Sorensen asked about qualifications of APS Security versus a City police officer and stated the City should have extra insurance. Attorney Penrod replied the APS officer's have completed POST training and some are current officers with other agencies, his concern is not having the insurance aggregate, it is the \$5000 increase to the bid.

Chief Finlayson reported his officers cannot provide the level of coverage for the proposed cost as APS Security and noted the City will be getting two and half people for a lower cost. Also, APS Security is providing other Cities with coverage.

Attorney Penrod conveyed the Justice Court deals with misdemeanors, and not felonies, noting security has ran well. The new contract would be for one year and with the new law reducing felony charges to misdemeanors it may increase the court hours.

COUNCILMEMBER OLSEN MOVED TO APPROVE AN AGREEMENT WITH ALL PRO SECURITY SERVICES FOR COURTROOM AND JAIL TRANSPORTATION SECURITY SERVICES.

COUNCIL MEMBER CHILD SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

## **MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS**

### **12. Calendar**

- April 14 – Work/Study Meeting 5:15 p.m.
- April 15 – Springville Museum of Art 91<sup>st</sup> Annual Spring Salon Reception 7:00 p.m.
- April 15 – Tax Day
- April 17, 18 – Spring Clean Up Days
- April 21 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- April 24 – Arbor Day

Due to the Work/Study meeting being canceled before tonight's regular meeting Mayor Clyde reviewed the calendar and asked that the Budget Retreat be added to the schedule for April 28, 2015 at 1:00 p.m.

Attorney Penrod reported Reagan Signs has moved their billboard to approximately 900 South Main Street and they feel it is not very visible and asked the Council if they would consider raising the sign. By consensus the Council voiced to keep it as is.

### **CLOSED SESSION**

13. *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 CITY COUNCIL MEETING AT 7:34 P.M. COUNCILMEMBER OLSEN SECONDED THE MOTION, AND ALL VOTED AYE.