



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET
TUESDAY, APRIL 14, 2015 – 5:15 PM**

The following are the minutes of the Regular Meeting of the Springville City Council. The meeting was held on **Tuesday, April 14, 2015 at 5:15 p.m.** in the Springville City Civic Multi-Purpose 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 Rick Child, Councilmember Craig Conover, Councilmember Chris Sorensen, Councilmember Christopher Creer, Councilmember Dean Olsen, 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: Public Safety Director Scott Finlayson, Administrative Services Manager Rod Oldroyd, Buildings and Grounds Director Alex Roylance, Public Works Director Brad Stapley, Power Director Leon Fredrickson, Golf Pro Craig Norman, Recreation Director Corey Merideth, Library Director Pam Vaughn.

CALL TO ORDER

Mayor Clyde welcomed everyone and called the meeting to order at 5:16 p.m.

PUBLIC COMMENT

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

Mayor Clyde observed scouts from Troop #944 in the audience and asked them to stand and introduce themselves.

COUNCIL BUSINESS

1. Calendar

- April 15 – Springville Museum of Art 91st Annual Spring Salon Reception 7:00 p.m.
- April 15 – Tax Day
- April 21 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- April 22 – Planning Commission Annual Training 6:00 p.m.
- April 24 – Arbor Day
- April 28 – City Council Budget Retreat 1:00 p.m.

REGULAR AGENDA

2. Consideration of Appointments to the Hobble Creek Golf Course Ad Hoc Committee – Steve Child and Lynette Posey

COUNCILMEMBER CONOVER MOVED TO APPROVE THE APPOINTMENTS OF STEVE CHILD AND LYNETTE POSEY TO THE HOBBLE CREEK GOLF COURSE AD HOC COMMITTEE.

COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL VOTED AYE.

3. Consideration of the Aquatic and Activity Center Exploratory Committee Recommendation – John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod conveyed the Aquatic Activity Center Exploratory Committee has done a good job and introduced Committee Chair Mark Brewer and Brent Tippetts with VCBO Architects to address the Mayor and Council.

Mr. Brewer reported the Committee was asked to consider four options for an aquatic center and to make a recommendation. Mr. Brewer stated the Committee felt there was a need for an aquatic and recreation center. He explained they also focused on a budget amount to recommend to the Council.

Mr. Brewer explained the location the committee is recommending is the West Fields site and would like to prepare to go to bond in November 2015. Mr. Brewer asked for introductions from the committee members in attendance. Colleen Tingey, Ben Jolley, Marcia Harris and Lorraine Morris gave their introductions.

Mayor Clyde thanked Mr. Brewer and the committee, he noted they were dedicated and attended the meetings.

Mr. Brent Tippetts provided a presentation to the Mayor and Council and explained the Committee did an individual ranking of each location. They looked at different elements and the West Field site was highly recommended. He explained this would be the best location for a recreation center, regarding the impact on the area, the size to accommodate a facility and future expansion; they also analyzed and anticipated costs.

Mr. Tippetts provided a map of different locations that were considered and presented concept drawings. Noting they were not to be considered as a final design. He explained the dry recreation areas, along with a competition pool and outside sun deck with shallow pool. He also explained the need for different temperatures for pools to accommodate their use.

Mayor Clyde asked for comments from the Directors in attendance.

Power Director Fredrickson asked about spectator seating. Mr. Tippetts replied there could be a possible separation between spectator seating and a cardio area as well as keeping separation from the pool deck. Director Fredrickson asked about food concessions. Mr. Tippetts replied they are not on the initial plan but can be looked at in the future.

Mayor Clyde commented the committee was sensitive to keep the cost at a reasonable amount for a bond and to take into account the budget.

Finance Director Riddle asked if a RAP tax was considered and if they were for or against. Attorney Penrod replied this was not discussed.

Councilmember Child asked how many acres would be needed. Attorney Penrod replied approximately eight acres is needed. The City is currently purchasing property from Nebo School District for eight acres.

Councilmember Sorensen commented on a design with sliding doors to allow for an outdoor feel in the summer.

Operations Manager Oldroyd asked about the anticipated loss per year. Mr. Tippetts replied the expenditures are rough numbers and similar to the current expenditures, however the City will be getting more with a new facility and a cost effective system.

Committee Member Colleen Tingey commented several of her children are on the swim team and they have spent time at a number of pools throughout the county and state. She explained there was a lot of discussion about indoor or outdoor aquatics. Indoor, was suggested by the current pool manager to provide winter recreation and felt they would lose revenue without an indoor pool. The Dry element was discussed; some have said private industry should supply the facility. Ms. Tingey went on to explain the cost is less to build dry than a water element and revenue brought in is better with dry than it is with water. She explained they discussed location options of east versus west. The Arts Park required the purchase of more property and access was an issue. The old Westside School has a difficult access and is a very busy traffic area. She also explained the recommended site is near a school, with possible use of the school parking during the summer and when school is not in session. She stated they looked for a design to benefit many residence, seniors and youth.

Committee Member Ben Jolley stated he lives on the west side of town and the Committee talked about the hard issues, and debated on locations as well as the size of the facility. He stated, look at what funds are being spent to maintain a rundown pool to a new facility and they are somewhat similar costs. He expressed discussions will need to be done regarding purpose and functions for different areas; a good mix of features, planning and the proper usage of the facility will make it or break it.

Committee Member Marcia Harris commented opinions were received from every side and they came up with the best recommendation. She stated it will be important to think about how to provide correct information to the community so they will know how it will affect them.

Committee Member Lorrene Morris stated she has sat on previous bond committees and this committee was very informative. She explained her family is involved in swimming and her son swims for BYU. She expressed to make it passable weigh in what citizens are voting for and make it sustainable for the future.

Mayor Clyde asked the council for feedback.

Attorney Penrod reviewed the projected bond amount of \$11 million and how it would affect a median home of \$229,000 for approximately \$5.78 a month or \$68 per year.

Councilmember Conover stated the location will be a tough sell. Mayor Clyde expressed that east of Main Street it is hard to find an eight to ten acre parcel, parking needs to be considered and access was difficult.

Councilmember Sorensen commented to look ten years into the future. The site is not as bad as it seems it is in the center of the city. Mr. Ben Jolley reported they discussed in one of the meetings at length about the location. The architect provided the committee with ranking of sites.

Jordan Allred resident of Springville asked how much it will cost to use the facility. Mr. Tippetts replied the basis is comparable to those facilities nearby and in that range.

Mayor Clyde commented the pool would be comparable in size to the Provo Rec Center. Mr. Tippetts interjected the competition pool is the same size and will be a very functional pool for the community.

Councilmember Child asked with the new Bartholomew Park and the splash pad how will the city finances keep them in good working order and maintain them. Administrator Fitzgerald replied they are squeezing in funds and working on the budget for next year, operationally it is the same cost, not worse.

Councilmember Creer commented the loss projection for the current facility is equal to the newer facility.

Councilmember Olsen, asked Lorraine Morris about the previous bond and how she feels about the new bond. Ms. Morris replied she is concerned about being able to maintain the facility. She expressed the west side of town is not a problem and not to worry about the Provo Rec Center, the commute is about the same. She stated the facility size may be a concern if it is too small or too big.

Administrator Fitzgerald commented they will receive an operational feasibility study from the architect and staff will review the information with the Council.

Councilmember Olsen asked about the access. Attorney Penrod replied it is very accessible. Administrator Fitzgerald added the road is planned to go into Spanish Fork and Provo.

Mayor Clyde asked the Council how they would like to proceed. Councilmember Conover stated to get moving. Mayor Clyde commented if the Council is not behind it, it shouldn't go forward.

COUNCILMEMBER OLSEN MOVED TO APPROVE THE AQUATIC ACTIVITY CENTER EXPLORATORY COMMITTEE RECOMMENDATION AND DIRECT STAFF TO MOVE FORWARD WITH A GENERAL OBLIGATION BOND ELECTION IN 2015.

COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL VOTED AYE.

Mayor Clyde asked for updates from Directors.

Public Works Director Stapley updated the Mayor and Council on the road construction at 950 West near the new Meadowbrook Elementary School. He explained the School District is currently working in the roadway. Mayor Clyde asked if it is necessary to have the road closed and asked to have it reopened.

Director Stapley reported the PI project is being done in three phases and is going strong. He will be coordinating with everyone on a weekly and daily basis out in field. Director Stapley reported he will bring information to the Council on the Brookside intersection next week. He explained there may be enough funding to put in a traffic light and staff will meet with Reams Grocery Store on the traffic signal.

Recreation Director Merideth reported baseball and softball team registrations are done and teams have been organized. He noted the Colt league and Phoenix leagues have opened up, expressing it has been nine years since they have had this league. He stated they are hiring part time employees, and interviewing for a full time recreation specialist.

4. DISCUSSION/PRESENTATIONS

- a. Public Safety Review – Scott Finlayson, Public Safety Director

There was none.

- b. Training – John Penrod, Assistant City Administrator/City Attorney

There was none.

5. MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

- a. Discussion with Department Directors

- b. Commission, Board, and Committee Minutes

- i. Arts Commission minutes for February 10, 2015
- ii. Communities that Care minutes for March 31, 2015
- iii. Emergency Preparedness minutes for February 19, 2015
- iv. Golf Committee minutes for February 19, 2015
- v. Parks and Recreation Board minutes for January 22, 2015 and February 26, 2015
- vi. Spanish Fork/Springville Airport Board minutes for March 05, 2015
- vii. Water Board minutes for March 10, 2015

- c. Mayor and Council Reports

CLOSED SESSION

6. *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 CREER MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 6:35 P.M. COUNCILMEMBER CONOVER SECONDED THE MOTION, AND ALL VOTED AYE.