



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
APRIL 21, 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, April 21, 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 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 and Councilmember Chris Sorensen City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, and City Recorder Kim Rayburn.

Also present were: Public Works Director Brad Stapley, Public Safety Director Scott Finlayson, Building and Grounds Director Alex Roylance, Recreation Director Cory Merideth, Library Director Pam Vaughn, Museum of Art Director Dr. Rita Wright, Golf Pro Craig Norman, Community Development Director Fred Aegerter 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

- April 22 – Planning Commission Annual Training 6:00 p.m.
- April 24 – Arbor Day
- April 24, 25 – City Spring Clean Up Days
- April 28 – City Council Budget Retreat 1:00 p.m.
- May 05 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- May 10 – Mother's Day
- May 12 – Work/Study Meeting 5:15 p.m.
- May 19 – 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) Discussion on this evening's Regular Meeting agenda items
 - a) Invocation – Councilmember Child
 - b) Pledge of Allegiance – Councilmember Creer
 - c) Consent Agenda
3. Approval of City purchase orders required to be signed per Springville City Code §2-10-110(5)
4. Approval of Minutes – May 13, 2014; August 05, 2014; August 12, 2014; March 17, 2015 Work/Study Meeting and March 17, 2015 Regular City Council
5. Approval of a Resolution renewing the Interlocal Cooperation Agreement for NPDES Phase II Storm Water Public Education and Outreach – Juan Garrido, Water Reclamation and Storm Water Superintendent
6. Approval of Acceptance of a Partial Road Dedication from The Presiding Bishop of the Church of Jesus Christ of Latter-day Saints for a Future Right-of-Way in the Quail Brook Estates Subdivision – John Penrod, Assistant City Administrator/City Attorney

Mayor Clyde asked if there were any questions regarding the regular agenda. City Attorney Penrod reported Craig Peay is the developer on item number six on the Consent Agenda. Councilmember Sorensen asked if the intersection at 900 North Main remained in the master plan for a lighted intersection. Attorney Penrod replied it is in the plan.

3) **DISCUSSIONS/PRESENTATIONS**

- a) **Public Safety Review** – Scott Finlayson, Public Safety Director

Public Safety Director Finlayson reported Fire Chief Clinton received final approval from the State to go to a paramedic based facility when available. He stated once supplies and personnel are at the needed level they will make the change and believes this will give them the opportunity to provide better care to citizens.

Chief Finlayson reviewed the Uniform Crime Report, a report that gages crime within communities based off of eight types of criteria. He stated the report has been in place for over 20 years and remains the standard for crime reporting. Chief Finlayson explained the biggest change is shown by the population growth and a 46% reduction in crime over the last 20 years in Springville. He expressed we have a great community to live in, the demographics, population of children and economics can play a large role in the crime rate.

Chief Finlayson reported they have over 1800 animal calls per year. He stated since the law changed this last year not allowing cities to regulate pit bull breeds, they have received reports of two bites by pit bulls. Prior to the law change they had not received any reports of bites by pit bulls and recently one of the Animal Control Officer's was pinned against a vehicle by a pit bull running at large, requiring Police Officers to provide assistance.

Chief Finlayson commented aggravated assaults are reported in the UCR report but not simple assaults. He went on to report on crimes against children, property crime, traffic accidents and stated graffiti offenses have been up and down, noting very few individuals commit them, but they do a large quantity of damage. He expressed drug crimes and family issues are reported in large numbers, along with custody exchanges and domestic violence.

Chief Finlayson stated they are seeing more attempted suicides and mental health issues as well. While they have a detective working on crimes against people and children and DCFS cases, officers are extremely busy. Currently they have five officers on each shift, and are down two officers. Because of this they have moved traffic officers into patrol until the Department is bolstered back up. He reported every community in Utah County has drug problems, Springville falls in the middle.

In closing Chief Finlayson commented on use of force, he stated for the last ten years they have been tracking the use of force, and as a Department they promote treating individuals with respect, while safely taking them into custody. He expressed he is very pleased with the officers; they do a good job treating individuals with respect.

Mayor Clyde thanked Chief Finlayson for his presentation and excused Councilmember Sorensen from the meeting at 5:49 p.m. He asked for an update and comments from the Directors.

Building and Grounds Director Roylance reported information was distributed throughout the community for a concessionaire for the Wayne Bartholomew Family Park. He stated they received only two bids. One from a local vendor and the other from the Hobble Creek Golf Course vendor, the bid from the local vendor was accepted.

Director Roylance presented a re-evaluation of the playground equipment for the Wayne Bartholomew Family Park with a theme of adventure. He explained it would have a modern look and include a rock adventure. He described the larger playground area with a zip line feature. Director Roylance asked for the Council's feedback, the Council did not voice any concerns and Director Roylance commented they will keep moving forward.

b) **Training – John Penrod**, Assistant City Administrator/City Attorney

City Attorney Penrod provided information and training regarding Water Rights to the Mayor and Council. He explained once the City has in its possession control of a water right they cannot divest themselves of it, one option is they may exchange it for something of equal value.

Attorney Penrod recounted an issue that came about regarding an individual who approached the City about exchanging water shares in Springville Irrigation Company for shares in another irrigation company. The City said they would look into the matter, and did not promise anything. The individual then proceeded and put the shares in Springville's name. Attorney Penrod explained the stock certificate was never tendered to the City and the individual has since requested the water shares returned. Attorney Penrod is recommending a letter be sent to the Irrigation Company stating the City never purchased the water and never required the

shares for development; therefore the Irrigation Company would be responsible for the shares. The City Council did not state any concerns with issuing the letter to the irrigation company.

Attorney Penrod provided information to the Mayor and Council regarding development areas; RDA Redevelopment Area, CDA Community Development Area, EDA Economic Development Area, URA Urban Renewal Area as well as Tax Increment Project Areas were reviewed.

4) MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

City Administrator Fitzgerald advised a group of students approached Mayor Clyde regarding their Senior Project. They would like to rename a portion of 900 South as Red Devil Drive. Administrator Fitzgerald stated they will address this in the May City Council meeting for official approval.

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 6:19 P.M. COUNCILMEMBER CREER SECONDED THE MOTION, ALL VOTED AYE.