



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
MAY 05, 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, May 05, 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 Craig Conover, Councilmember Christopher Creer, Councilmember Dean Olsen, Councilmember Chris Sorensen, 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 Royslance, Public Works Director Brad Stapley, Recreation Director Corey Merideth, Power Director Leon Fredrickson, Pam Vaughn Library Director and Museum of Art Director Dr. Rita Wright. Excused from the meeting Councilmember Rick Child.

CALL TO ORDER

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

INVOCATION AND PLEDGE

Councilmember Creer offered the invocation and Councilmember Conover led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

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

MAYOR'S COMMENTS

Mayor Clyde welcomed the Council, staff and audience. He observed scouts in the audience and asked them to stand and introduce themselves. Scouts from Troop #639 were recognized.

PUBLIC COMMENT

Mayor Clyde introduced the Public Comment section of the agenda. He asked if there were any requests. There were no requests.

CEREMONIAL AND PRESENTATION AGENDA

1. Swearing In of the 2015/2016 Youth City Council

Mayor Clyde welcomed all of the Youth City Council members in attendance and thanked them for their willingness to learn about city government. He acknowledged what a great help the Youth City Council has been with the “Bike with the Mayor” event. Mayor Clyde then conducted the swearing in ceremony of the youth.

2. A Resolution by the Mayor and City Council of Springville City Declaring 900 South from 800 East to 1350 East ‘Red Devil Drive’

Mayor Clyde welcomed members of the Springville High School Class of 2015. Ms. Brittany Jacobsen reported this year seniors are working to name 900 South as Red Devil Drive and replace the street signs with the new name. In attendance were Springville High School class officers; Anne Lange, Haydon Beebe and Caden Swenson.

Mayor Clyde asked them to review the different designs and decide which sign to use. The school officers stated they liked the centered sign and thought it looked great. Mayor Clyde then read the resolution.

Councilmember Sorensen asked if the color of the signs could match the school colors. City Administrator Fitzgerald replied he would follow up with the school and city staff.

Director Stapley suggested asking students if they would be interested in purchasing a smaller sign to keep.

COUNCILMEMBER CREER MOVED TO APPROVE ADOPTING **RESOLUTION #2015-07** DECLARING 900 SOUTH FROM 800 EAST TO 1350 EAST ‘RED DEVIL DRIVE’.

COUNCILMEMBER SORENSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

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

THE MOTION CARRIED UNANIMOUSLY **RESOLUTION #2015-07** ADOPTED.

3. Presentation by Miss Pleasant Grove and Attendants

Ms. Jessie Beck, Miss Pleasant Grove introduced her attendants: Ms. Sierra McCardy, Ms. Brittany Bagley, Ms. Jessica Matheson and Ms. Eliza Shumway. Ms. Beck and her attendants told the Council about the upcoming Strawberry Days events. They invited the

Council and Springville residents to attend and offered the Council strawberry cheesecake. Ms. Beck turned the time over to Strawberry Days Rodeo Queen Bailey Noble who introduced her first attendant Victoria Hall. Ms. Noble invited the council to attend the rodeo and listed some of the upcoming events. Mayor Clyde thanked them for coming and noted he is sure Pleasant Grove is very much honored to have them serve.

CONSENT AGENDA

4. Approval of City purchase orders required to be signed per Springville City Code §2-10-110(5)
5. Approval of Minutes – August 19, 2014 Work Study Meeting
6. Approval of the Springville City’s Municipal Wastewater Planning Report for 2014 and **Resolution #2015-06**

COUNCILMEMBER CREER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN.

COUNCILMEMBER OLSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

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

THE MOTION CARRIED UNANIMOUSLY **RESOLUTION #2015-06** ADOPTED.

REGULAR AGENDA

7. **Consideration of Approval of a Class “B” Beer License for Side Car Café at Legends, Located at 1715 West 500 South, Springville, Utah** – Fred Aegerter, Community Development Director

Director Aegerter reported Class B beer licenses are available one for every 6,000 citizens with a total of five for the city. Currently four licenses have been issued and this would be the last Class B beer license available. Attorney Penrod reported on the different classes of beer licenses and explained if the Council would like to increase the number of beer licenses that is an option in the future.

COUNCILMEMBER SORENSEN MOVED TO APPROVE A CLASS “B” BEER LICENSE FOR SIDE CAR CAFE AT LEGENDS, LOCATED AT 1715 WEST 500 SOUTH, SPRINGVILLE, UTAH.

COUNCILMEMBER CONOVER SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

8. Consideration of a Cooperative Agreement Between the Utah Department of Transportation and Springville City for the 400 South Widening Project Between Main Street and 400 East, Springville, Utah – Brad Stapley, Public Works Director

Director Stapley reported that traffic volume is failing along the 400 South corridor and this project will help alleviate congestion. He explained the project is over five blocks and all on-street parking will be removed. He stated most residents in the area have long driveways.

Council was in agreement that all business owners should be notified before the project starts. Director Stapley replied he will have staff follow up on notifying the businesses. He then reviewed the benefits of the project.

Councilmember Conover asked about the projected start date. Director Stapley replied it will be after Art City Days.

Councilmember Sorensen asked about the traffic lights on 400 south synchronizing with the 800 East traffic lights. Director Stapley replied currently the fiber does not connect at 800 East however, they are working to have it connected and the traffic lights synchronized.

Mayor Clyde acknowledged Karen Ifediba who resides at 450 South 100 E; she stated the house next to Jimmy Johns on 400 South is the Boyer-Reed home and explained parking is not available and they only have a small driveway. She noted the home owners have been in attendance at previous council meetings. Director Stapley replied he has been working with the home owner and UDOT.

COUNCILMEMBER CREER MOVED TO APPROVE A COOPERATIVE AGREEMENT BETWEEN THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) AND SPRINGVILLE CITY FOR THE PURPOSE OF IMPROVING TRAFFIC FLOW ON 400 SOUTH BETWEEN 100 WEST AND 400 EAST IN SPRINGVILLE CITY.

COUNCILMEMBER CONOVER SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

9. Presentation and discussion of the tentative Fiscal Year 2015/2016 Springville City Budget, and a request to schedule a Public Hearing date and time for formal adoption of the Final Budget on June 16, 2015 – Bruce Riddle, Assistant City Administrator/Finance Director

Finance Director Riddle reviewed the tentative Fiscal Year 2015-2016 budget. He explained revenues are up slightly over last year and no tax increases are proposed. Wages and benefits include modest increases with a 5% merit increase and 3% market grade shift. He reviewed line item highlights and noted most operating line items are flat. The fuel budget has reduced and the Justice Court has outsourced security.

Director Riddle reviewed the capital projects budget as well as other major projects to include a new facility improvement maintenance fund. He explained the new fund will be used for all of the day to day maintenance services for all city facilities as well as managing capital improvements as it relates to facilities throughout the city. One of the first projects and biggest

will be the Golf Course clubhouse. He explained the Sewer Fund operations are generally flat, the Electric Fund has no rate increases proposed and most operations are generally flat.

Mayor Clyde asked about the difference between a market increase and a merit increase. Administrator Fitzgerald explained the market increase is moving the grade by 3% and the merit increase is budgeted for up to 5% and is based on performance. Director Riddle explained the market adjustment moves the pay grade so there is more of a ceiling to those that have topped out.

Administrator Fitzgerald commented the street impact fee budget will need to be changed to \$1-Million before the final budget in order to complete the 1200 West project.

Mayor Clyde asked as a part of the golf course maintenance will there be funds for the golf cart staging area for landscaping. Director Riddle replied they have discussed the cart staging area. He explained they have identified re-roofing of the club house as a major project, as well as windows, paint, tables and chairs.

COUNCILMEMBER CONOVER MOVED TO APPROVE RESOLUTION #2015-08 AND ADOPT THE CITY OF SPRINGVILLE TENTATIVE BUDGET FOR FISCAL YEAR 2015-2016 AND SET A PUBLIC HEARING FOR ADOPTION OF THE FINAL BUDGET ON JUNE 16, 2015, AT 7:00 P.M.

COUNCILMEMBER SORENSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

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

THE MOTION CARRIED UNANIMOUSLY RESOLUTION #2015-08 ADOPTED.

10. Presentation and discussion of the tentative Spanish Fork/Springville Airport Budget for Fiscal Year 2015/2016, and a request to schedule a Public Hearing date and time for formal adoption of the Final Budget on June 16, 2015 – Bruce Riddle, Assistant City Administrator/Finance Director

Director Riddle reported that Spanish Fork and Springville City Councils are considering the same budget document at their meetings. He explained there has been a request to fund an asphalt maintenance program submitted by the Airport Manager and the tentative budget does not include \$50,000.00 for this request.

COUNCILMEMBER OLSEN MOVED TO APPROVE RESOLUTION #2015-09 AND ADOPT THE SPRINGVILLE / SPANISH FORK AIRPORT TENTATIVE BUDGET FOR FISCAL YEAR 2015-2016 AND SET A PUBLIC HEARING FOR ADOPTION OF THE FINAL BUDGET ON JUNE 16, 2015, AT 7:00 P.M.

COUNCILMEMBER CREER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

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

THE MOTION CARRIED UNANIMOUSLY **RESOLUTION #2015-09** ADOPTED.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

There was none.

CLOSED SESSION

11. *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 OLSEN MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 8:05 P.M. COUNCILMEMBER CONOVER SECONDED THE MOTION, AND ALL VOTED AYE.