



MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, FEBRUARY 02, 2016 AT 5:15 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Mayor Wilford W. Clyde presided. In addition to Mayor Clyde, the following were present: Councilmember Rick Child, Councilmember Craig Conover, Councilmember Christopher Creer, Councilmember Jason Miller, 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, Power Superintendent Brandon Graham, Buildings and Grounds Director Alex Roylance, Community Development Director Fred Aegerter, Public Works Director Brad Stapley, Recreation Director Corey Merideth and Museum of Art Director Dr. Rita Wright.

CALL TO ORDER

Mayor Clyde welcomed everyone and called the Work/Study meeting to order at 5:15 p.m.

COUNCIL BUSINESS

1) Calendar

- February 04 – Budget Retreat 12:00 p.m.
- February 09 – Work/Study Meeting 5:15 p.m.
- February 15 – President’s Day (City Offices Closed)
- February 16 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- March 01 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- March 09 – Work/Study Meeting 5:15 p.m.
- March 13 – Daylight Savings (spring forward one hour)
- March 15 – 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 were none.

2) Discussion on this evening’s Regular Meeting agenda items

- a) Invocation – Councilmember Child
- b) Pledge of Allegiance – Councilmember Creer
- c) Consent Agenda
 1. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
 2. Approval of Minutes for the January 05, 2016 City Council meetings

3. Approval of the Final Plan for the Quail Valley Subdivision, Plats A & B, located in the area of 300 North 1500 West in the R1-8 and R1-10 Single-Family Residential and WF-1 Westfield Overlay Zones – Fred Aegerter, Community Development Director
Mayor Clyde asked if there was any discussion on tonight’s consent agenda. There was none.

3) **DISCUSSIONS/PRESENTATIONS**

a) Aquatics and Activities Center Update – Troy Fitzgerald, City Administrator

Administrator Fitzgerald advised staff is working to keep the schedule moving forward on the Aquatics and Activities Center and the citizens committee had their first meeting. He explained an RFP is out for a construction manager and will bring back more information on a contractor.

Administrator Fitzgerald reviewed the original budget for the Aquatic and Activities Center, as well as the current revenue projections and current budget allocations. A mock up drawing of the building was reviewed and discussed with the Mayor and Council. He stated he would take the information discussed today to the architect and committee and advised the Council he would bring them updates every couple of weeks.

b) Discussion regarding City owned properties – John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reviewed various properties owned by the City and discussed with the Council those that may be considered for sale and a possible property replacement policy.

c) Frontage Road Redevelopment Plan Area – John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reported there has been recent activity along the frontage road development area. He explained in April the Council discussed incentives for the Mitsubishi car dealership who recently pulled their building permit with no incentives offered. He explained if the Council wanted to do something with sales tax it could be done based on performance.

Council discussed options for incentives and if they should or should not be offered. Mayor Clyde asked for staff to bring back more information to the Council for discussion.

d) Tintic Industrial Lead Realignment Project and the Provo Sub-Track Consolidation – Brad Stapley, Public Works Director

Director Stapley provided information to the Council regarding the Union Pacific Railroad and Utah Transit Authority, Tintic spur industrial lead realignment, with the possibility of eliminating six railroad crossings. He reviewed the MAG key dates and noted the Tintic project is ranked #2 out of 67 projects, and cautioned it could always change. Director Stapley reported March 24, 2016 is the deadline for concept reports and noted the reports will help in keeping the project moving forward. He then reviewed the remainder of the schedule.

Director Stapley advised he plans to meet with Railroad personnel in Omaha, Nebraska within the next month and will report back to the Council after the meeting.

e) Training – Fred Aegerter, Community Development Director

Director Aegerter reviewed with the Council the subdivision pre application and approval process.

4) MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Clyde asked for any other comments. There was 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

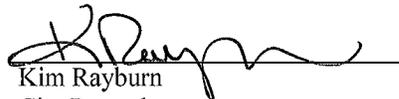
There was no Closed Session.

ADJOURNMENT

COUNCILMEMBER CHILD MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:57 P.M. COUNCILMEMBER SORENSEN SECONDED THE MOTION, ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, February 02, 2016.

I, Kim Rayburn, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for Springville City, of Utah County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Tuesday, February 02, 2016.


Kim Rayburn
City Recorder