



MINUTES
Springville City Council Regular Meeting – February 02, 2016

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, FEBRUARY 02, 2016, AT 7:00 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, Buildings and Grounds Director Alex Roylance, Public Works Director Brad Stapley, Community Development Director Fred Aegerter, Recreation Director Corey Merideth, Power Director Leon Fredrickson and Museum of Art Director Dr. Rita Wright

CALL TO ORDER

Mayor Clyde welcomed everyone and called the meeting to order at 7:03 p.m.

INVOCATION AND PLEDGE

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

APPROVAL OF THE MEETING'S AGENDA

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

MAYOR'S COMMENTS

Mayor Clyde welcomed the Council, staff and audience. He observed scouts and students in the audience and asked them to stand and introduce themselves. Scouts from Troop #1466 and Mr. Roylance a student on assignment were in attendance.

PUBLIC COMMENT

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

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

COUNCILMEMBER SORENSEN MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER CONOVER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

REGULAR AGENDA

4. **Consideration of a bid award for the installation of the Pressurized Irrigation Meter and Meter Assembly project to the lowest responsible bidder Johnston and Philips, in the amount of \$219,995.00** – Shawn Barker, Water Superintendent

Director Stapley reported the scope of the work would include the removal of approximately 1,100 existing PI (pressurized irrigation) service boxes and fittings, and the installation of new PI service boxes, meter setters and owner-provided meters. Where determined suitable for re-use by the City, the existing service box and valving shall be salvaged and reinstalled. Restoration to pre-construction conditions of all surface improvements (including landscaping, fencing, concrete work, etc.) disturbed during the removal and installation work shall be included as part of the work. Work shall include furnishing all necessary materials, equipment, facilities, services and appurtenances needed for the complete construction of the project. He noted PI meters will be provided by the City but will be installed by the Contractor.

Director Stapley reviewed the calendar for completion and explained in order to keep costs low staff has done an inventory of each location for what will be needed. He explained a good list of bids was received and Johnston Phillips was the lowest bidder.

COUNCILMEMBER CONOVER MOVED TO AWARD THE PRESSURIZED IRRIGATION METER AND METER BOX INSTALLATION PROJECT TO THE LOWEST RESPONSIBLE BIDDER JOHNSTON AND PHILLIPS IN THE AMOUNT OF \$219,995.00 AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ISSUE A NOTICE TO PROCEED FOR THE PROJECT.

COUNCILMEMBER CHILD SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

5. **Consideration of a Power Line Easement to Sothern Utah Valley Power Systems for relocation of an existing 46KV transmission line** – Leon Fredrickson, Power Director

Director Fredrickson explained the current SUVPS 46KV transmission line runs on the south side parallel to 1600 South from the Union Pacific railroad crossing at 1600 West to and across the I-15 corridor. The line then turns and runs south into a connecting substation in Spanish Fork known as the Whitehead Substation. This area has future plans by the Utah Department of Transportation to construct a new freeway interchange at which time the power line and pole structures would most likely have to be relocated and upgraded.

There is also a need of Spanish Fork City Power to construct a new 46KV transmission line out of the Dry Creek Substation over to the same connecting substation to meet the increasing capacity

requirements of their load on their internal 46KV loop system connecting all of the City Distribution substations.

Through joint planning and collaboration Southern Utah Valley Power Systems (SUVPS) will work with Spanish Fork City Power to jointly construct the two 46KV circuits in the Power Line Easement being requested. This easement is on the east side of the old Suntana Raceway property that has recently been acquired by Springville City. The 30 foot wide easement will be adjacent to the Union Pacific railroad tracks starting at 1600 South and running south to the southern boundary of the City property.

There will be a total of six pole structures that will be placed in the easement along the Union Pacific railroad tracks starting with a pole at the 1600 West railroad crossing.

Spanish Fork City will be installing the pole structures and coordinating with SUVPS for the relocating of the existing power line to the new structures. All of the cost of the poles and installation will be covered by the Spanish Fork project budget. SUVPS will install a larger conductor on the new poles to meet the capacity growth in the SUVPS 46KV system. There will be no interruption of service to either the SUVPS system or the Spanish Fork Power system.

Councilmember Sorensen asked if there is any downside. Director Fredrickson replied it is an opportunity, Spanish Fork will pay for the poles and an upsize conductor will be installed.

Councilmember Sorensen asked if Springville will have use of the poles. Director Fredrickson replied yes, a pole attachment could be done at no cost.

Councilmember Child commended the Power Department on there were no power outages in Springville during the recent snow storm while other cities had problems. He expressed he appreciates what the Power Department does to keep the power on. Director Fredrickson thanked the Council for their support.

COUNCILMEMBER SORENSEN MOVED TO APPROVE THE GRANTING OF A POWER LINE EASEMENT TO SOUTHERN UTAH VALLEY POWER SYSTEMS (SUVPS) FOR THE RELOCATION OF AN EXISTING 46KV POWER TRANSMISSION LINE ALONG WITH JOINT CONSTRUCTION ON THE SAME POLES BY SPANISH FORK CITY POWER.

COUNCILMEMBER CONOVER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY

6. Consideration of entering into an Interlocal Agreement with Mapleton City to allow a Mapleton resident at 1939 West 800 North, Mapleton to continue to sewer into Springville's Sewer System – John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reported in 2001, Springville City and Mapleton City agreed to allow Richard Daybell to connect his property at 1939 West 800 North, Mapleton, Utah, into Springville City's sewer system until such time that Mapleton's sewer system would become available for the property to sewer into. Mr. Daybell then sold his property to the Williamsen's. The Williamsen's paid a sewer connection fee to Springville City and connected into Springville's sewer system.

In or around 2007, a new Mapleton sewer main was installed to the Williamsen's' property. However, the new Mapleton sewer main was installed a couple of feet too high for the Williamsen's to achieve gravity flow into the Mapleton sewer system. In order for the Williamsen's to connect into the Mapleton sewer system, they would have to install a lift station for their property.

According to a 2007 letter from Bob Bradshaw, Mapleton's City Administrator at the time, Springville and Mapleton agreed to continue to allow the Williamsen's' property to continue to sewer into Springville's sewer system.

The Williamsen's are currently considering selling their home and have asked that the cities formally agree to allow their property to continue to sewer into Springville's sewer system. Springville's ordinances require that the cities enter into an interlocal agreement to formalize the approval of the sewer connection into Springville.

Attorney Penrod noted the agreement lasts fifty years and the City has the option to terminate the agreement. Springville City shall continue to collect sewer fees directly from the owner of the Property. When requested, Mapleton agrees to provide Springville with water usage amounts for the Property to allow Springville to charge the owner of the Property the proper amount of sewer utility fees.

COUNCILMEMBER CREER MOVED TO APPROVE ENTERING INTO AN INTERLOCAL AGREEMENT WITH MAPLETON CITY TO ALLOW THE HOUSE LOCATED AT 1939 WEST 800 NORTH, MAPLETON, UTAH TO CONTINUE TO SEWER INTO SPRINGVILLE'S SEWER SYSTEM.

COUNCILMEMBER SORENSEN SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

Mayor Clyde asked for any further questions or reports.

Councilmember Conover commented he and Councilmember Sorensen visited with a group about finishing Community Park and explained what could get done. He stated they seemed to be in agreement.

Attorney Penrod provided information in a diagram of what could be done with the \$2.5 million, stating in part they could construct a second bathroom with storage for nets and equipment.

Councilmember Conover stated they requested a date or timeline to complete. Attorney Penrod commented funding would be in a lump sum. An option for use of the fields was discussed.

Mayor Clyde commented parking will need to be considered.

Councilmember Creer expressed the group needs to talk about how many fields they want to schedule and the agreement should clearly state what they will be receiving.

Attorney Penrod commented a deadline of 2020 for completion of the park will need to be discussed as it could possibly take longer. He asked the Council for direction on finishing the existing parks.

Councilmember Conover expressed they are interested in having playing space.

Mayor Clyde asked to have GSBS do a quick look at what can be done with Community Park and bring the information back to the Council. Administrator Fitzgerald replied they have internal estimates he will share that information at the budget retreat.

CLOSED SESSION

7. *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 CITY COUNCIL MEETING AT 7:37 P.M. COUNCILMEMBER CHILD SECONDED THE MOTION, AND ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Regular 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