



MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, FEBRUARY 16, 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 Craig Conover, Councilmember Jason Miller, Councilmember Chris Sorensen, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod and City Recorder Kim Rayburn.

Also present were: Lieutenant Dell Gordon, Administrative Services Manager Rod Oldroyd, Golf Pro Craig Norman, Community Development Director Fred Aegerter, Public Works Director Brad Stapley, Recreation Director Corey Merideth, Library Director Pam Vaughn and Museum of Art Director Dr. Rita Wright. Excused from the meeting Councilmember Christopher Creer, Councilmember Rick Child and Assistant City Administrator/Finance Director Bruce Riddle.

CALL TO ORDER

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

COUNCIL BUSINESS

1) Calendar

- March 01 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- March 08 – 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 Creer
- b) Pledge of Allegiance – Councilmember Miller
- c) Consent Agenda
 1. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
 2. Approval of Minutes April 07, 2015 and April 14, 2015 regular meeting.
 3. Approval of the Final Plan for Garden Homes at Millpond-Plat C Subdivision located in the area of 700 North 400 East in the R2-Residential Zone – Fred Aegerter, Community Development Director

4. Approval of the Preliminary Plan for Meadow Walk Subdivision located at approximately 850 South 950 West in the R1-10 Single-Family Residential and WF-1 Westfield's Overlay Zones – Fred Aegerter, Community Development Director

Mayor Clyde asked if there was any discussion on tonight's consent agenda. There were none.

3) DISCUSSIONS/PRESENTATIONS

a) State of the Library – MariLee Allred, Library Board Chair

Ms. Allred reviewed with the Council the Library programs and activities over the last year. She explained this year they introduced "Peaches" a service dog to participate and listen while patrons are reading. She also highlighted the Mango Language program that includes 71 languages to assist patrons with learning a new language. Ms. Allred reported the annual book sale was a success and they were able raise over \$2300. She expressed they had many special guests this year including BYU athletes and the BYU mascot Cosmo. As well as Springville Police and Fire, authors, Darth Vader and Captain America.

Ms. Allred explained the Library partnerships with Centro Hispano they currently have 35-40 students participating and all but two are from Springville. She reported this last year the Library had over 600 different programs for families and youth and stated the Library is definitely being used by Springville citizens and others.

Mayor Clyde thanked Ms. Allred for her presentation and expressed his appreciation for the Library and all of the activities and programs they provide.

b) Discussion regarding the deer population in the city limits – Scott Finlayson, Public Safety Director

Lieutenant Dell Gordon introduced Steve Gray and John Fairchild with the Utah Department of Wildlife to discuss urban deer populations. Mr. Gray reported urban deer populations have increased and last year the division passed the Urban Control Plan. He explained the Plan has several stipulations to abide by and a certificate of registration is required, also, any cities that participate need to pass an ordinance, provide \$1million liability insurance and other requirements.

Mr. Gray went on to explain there were lethal and non-lethal methods depending on the individual cities. He explained Highland City did the lethal method and approximately 80 deer were harvested and donated. He stated vehicle collisions were reduced around Highland City since the urban control plan, but it is unclear if this is the reason. Another method is the trapping plan that is more expensive and is done during the winter. He stated trappers can use in kind donations from the city to help with the plan. However, some cities are unable to trap due to CWD (chronic wasting disease) of the deer.

Mr. Gray expressed the Division of Wildlife can help the City develop a plan. Unfortunately the Division is limited on resources and it is up to the cities to put the plan into place.

Mayor Clyde expressed his concern about having bow hunting within the City. Mr. Gray replied the sites are approved before a plan is in place.

Mayor Clyde asked how the deer population is today compared to other years. Mr. John Fairchild replied the deer population is up on the unit and they work to handle the deer population during hunting season and hunts are adjusted for this purpose.

Mr. Gray stated he would provide information to the Police Department and Mr. Fairchild expressed he would attend any public information meetings with the City if needed.

City Administrator Fitzgerald commented the City has received comments from citizens about the deer population. He noted the current City Survey asked the question regarding deer and received low percentages compared to other items of more concern.

Mr. Fairchild commented other ways to help with deer population is to restrict feeding of the deer through an ordinance as they are creatures of habit. Councilmember Miller remarked this may be a good first step by establishing an ordinance to prohibit feeding deer.

c) PI Pond Water Quality – Brad Stapley, Public Works Director

Director Stapley reported on maintaining the water quality in the Bartholomew Pond and Burt Springs. He explained the water source of the pond and the flows into the pond from Burt Springs. He stated because of the amount of use of the pond the water quality becomes an issue as nutrients start to buildup and feed algae and cause an algae bloom. Director Stapley reported staff has contacted a company about inspecting the pond and noted there is currently a precursor of an algae bloom. He reviewed ways to maintain the pond water quality and noted maintenance is needed to keep up the water quality and for the community to able to use the pond.

Mayor Clyde stated he questioned the quality of the sand that was initially used at the pond. Director Stapley replied they have added a few different sands since then.

Director Stapley stated he and Director Roylance will work together to help preserve the water quality. He also provided information on a conceptual project changing the collection zone at Burt Springs and keeping all the water for culinary; then using Hobble Creek water and Strawberry water to feed the pond. He explained it is possible surface water is influencing Burt Springs and if there is surface water it will need to be filtered at an approximate cost of over \$1 million. After some discussion staff was directed to wait on the conceptual plan and complete the testing process.

d) Training – John Penrod, Assistant City Administrator/City Attorney

City Attorney Penrod gave a recap on Land Use Policy and discussed with the Council rules of order.

4) MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Clyde asked Director Aegerter about the Master Plan update. Director Aegerter replied as soon as the Westside is done, it will come before the Council.

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

COUNCILMEMBER CONOVER MOVED TO ADJOURN THE CITY COUNCIL WORK/STUDY MEETING AT 6:40 P.M. AND CONVENE IN CLOSED SESSION TO DISCUSS PURCHASE OF REAL PROPERTY. COUNCILMEMBER SORENSEN SECONDED THE MOTION AND THE VOTE IS RECORDED AS FOLLOWS:

COUNCILMEMBER CHILD	ABSENT
COUNCILMEMBER CONOVER	AYE
COUNCILMEMBER CREER	ABSENT
COUNCILMEMBER MILLER	AYE
COUNCILMEMBER SORENSEN	AYE

ADJOURNMENT

COUNCILMEMBER CONOVER MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 7:03 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 16, 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 16, 2016.



Kim Rayburn
City Recorder