



MINUTES
Springville City Council Regular Meeting – March 15, 2016

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MARCH 15, 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 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, Buildings and Grounds Director Alex Roylance, Recreation Director Corey Merideth, Power Distribution Superintendent Brandon Graham, Library Director Pam Vaughn, Operations Manager Rod Oldroyd, Community Development Director Fred Aegerter and Museum of Art Director Dr. Rita Wright. Shawn Barker, Water Superintendent, Juan Garrido, Wastewater Superintendent. Excused from the meeting, Councilmember Craig Conover.

CALL TO ORDER

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

INVOCATION AND PLEDGE

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

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER SORENSEN 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 asked if there were any scouts or students in the audience. There were none.

PUBLIC COMMENT

Mayor Clyde introduced the Public Comment section of the agenda. He asked if there were any requests. Ms. Ashley Mitchell requested to speak.

Mayor Clyde turned the time over to Ms. Ashley Mitchell, 1091 West 200 South; Ms. Mitchell introduced herself as a member of the Parent Advocacy Council for the state of Utah representing Springville. She explained they will have a café group in Springville and meet with parents in the community, to help empower them to be better in the home and community. She asked if the City could help by providing some resources such as a meeting space. She noted the non-profit group is sponsored by UVU and DCFS. Councilmember Sorensen mentioned there is a building use policy. Attorney Penrod replied the city has a fee schedule based on the type of use and they try to work with government entities.

CEREMONIAL

1. Presentation of the Mayor's Awards – Shannon Acor, CTC Coordinator

Mayor Clyde turned the time over to Ms. Shannon Acor to conduct the Mayor's Award presentation. Ms. Acor announced that the young people here tonight were nominated by their teachers for exemplifying high standards. Mayor Clyde assisted Ms. Acor with the awards.

Ms. Acor asked Ms. Demmi Nava to come forward and she read Demmi was nominated by Ivan Cardenas, teacher and Latinos in Action Advisor. Mr. Cardenas wrote in part, Ms. Demmi Nava is a true starter. I am continuously impressed at the level of commitment Demmi has for her school and the community. The Navas have been Springville residents for many years, and Demmi is a proud Springville Red Devil. Demmi is currently serving in student government as the Student Relations officer. She is also serving as the current president for Latinos in Action.

Ms. Acor asked Mr. Ethan Robertson to come forward and she read Ethan was nominated by Suzy Williams, his 4th grade teacher at Sage Creek Elementary. Ms. Williams wrote Ethan is a fabulous student, friend, and community member. He is an example to his peers as well as me as his teacher. He works very hard every day, striving to improve his skills and understanding of various subjects including Chinese.

Ms. Acor asked Ms. Carmen Payne to come forward and she read Carmen was nominated by Bobbi Kassel. Ms. Kassel wrote Carmen loves to serve! She has a kind heart, she is compassionate and she genuinely cares about others. She performs service projects often! Currently, she is part of five different service organizations: National Honor Society, Springville Youth City Council, Key Club, Springville High Service Club and Let's End Poverty.

CONSENT AGENDA

2. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
3. Approval of the minutes for January 19, 2016; February 02, 2016; February 16, 2016 and March 01, 2016 Regular City Council meetings and the January 19, 2016 and February 02, 2016 Work/Study Meetings.
4. Approval of the Sundial Office Park Condominiums Final located in the area of 775 West 1200 North in the BP-Business Park Zone – Fred Aegerter, Community Development
5. Approval of the following appointments; Karen Ellingson and Mike Farrer to the Planning Commission. Kristin Valdez to the Parks and Recreation Board. Travis Ball to the Power Board and Brett and Renae Nelson as the Youth City Council Advisors.
6. Approval of the re-appointments to the Planning Commission; Carl Clyde and Michael Clay

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

REGULAR AGENDA

7. **Consideration of entering into a contract with the United States of America for Grant of Conservation Easement in Community Park – John Penrod, Assistant City Administrator/City Attorney**

Attorney Penrod reported on the contract for a Grant of Conservation Easement and stated the agreement will change the use of Community Park drastically by the widening of the river bank, being able to use it for recreation and conservation of the June Sucker fish. He went on to show a slide overlay of the property affected. Attorney Penrod reviewed the perpetual easements and other easements owned by the City. Attorney Penrod introduced Chris Ellison who was in attendance from Central Utah Water Conservancy District (CUWCD).

Attorney Penrod reviewed the agreement with the Council. Councilmember Miller asked what the time frame would be for construction. Attorney Penrod replied they plan to start in June and have it completed this year. Mr. Ellison commented it would be approximately three months. Attorney Penrod explained the wetland mitigation credits will be received once they are approved by the Army Corp. of Engineers. He expressed they are looking good, but it is not guaranteed. He reported the south side of the 1200 West area will be acquired to allow for a road to go through.

Director Roylance explained CUWCD will prepare a trail on north berm and the City will be able to pave the trail on the berm.

Mayor Clyde had questions regarding the landscaping so that citizens are able to fish in the area. Mr. Ellison reported the landscape will provide a natural area so individuals can use the area to fish. Director Roylance also noted they will be able to install removable picnic tables in area.

Councilmember Miller asked if staff sees any negatives. Attorney Penrod remarked once the agreement is signed and recorded it is done. He stated there is some risk that the Army Corp. of Engineers approval will not be received before the agreement is approved.

COUNCILMEMBER CHILD MOVED TO APPROVE ENTERING INTO A CONTRACT FOR GRANT OF CONSERVATION EASEMENT AND CONVEYANCE OF FEE TITLE FOR THE EAST HOBBLE CREEK RESTORATION PROJECT WITH THE UNITED STATES OF AMERICA AND ALL DOCUMENTS ASSOCIATED WITH THE CONTRACT, CONTINGENT UPON CITY ENGINEER AND CITY ATTORNEY APPROVAL.

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

8. Consideration of a bid award to the low bidder for the 2015-16 purchase of Pressurized Irrigation Meters – Shawn Barker, Water Superintendent

Superintendent Barker reported the pressurized irrigation meters will be useful for the Water Department to have accurate accountability of water used and to have an accurate billing for customers. Superintendent Barker then reviewed the bid tabulations received and explained funding is available in this year's budget.

COUNCILMEMBER CREER MOVED TO APPROVE HYDRO SPECIALTIES AS THE LOW BIDDER FOR THE PRESSURE IRRIGATION METER PURCHASE 2015-16 IN THE AMOUNT OF \$196,125.00 AND AUTHORIZE THE DIRECTOR OF FINANCE TO APPROVE MOVING FORWARD WITH METER PURCHASE.

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

9. **Consideration of a Resolution for a green waste dumping fee for Non-Residents and Commercial Businesses that use the Springville Green Waste Facility – Juan Garrido, Storm Water/Waste Water Superintendent**

Superintendent Garrido reviewed the recommended fees to use the green waste facility for non-residents and requirements for commercial loads

Councilmember Child commented there is only so much waste the yard waste facility can handle and a fee would help compensate the cost for processing and possibly disposing of extra waste.

Superintendent Garrido described the Solid Waste District fees and process for renting the grinding equipment used to process the waste.

COUNCILMEMBER SORENSEN MOVED TO APPROVE **RESOLUTION #2016-02, WHICH AMENDS THE COMPREHENSIVE FEE SCHEDULE FOR THE CITY OF SPRINGVILLE TO ESTABLISH AND INCLUDE FEES FOR NON-RESIDENTS AND COMMERCIAL BUSINESSES THAT USE THE SPRINGVILLE GREEN WASTE/COMPOSTING FACILITY.**

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

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

THE MOTION PASSED UNANIMOUSLY. **RESOLUTION #2016-02 ADOPTED**

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

Mayor Clyde asked for any further questions or reports.

Councilmember Child asked if a meeting had been scheduled with the Utah Department of Transportation (UDOT) and the Railroad for March 22, 2016. Administrator Fitzgerald confirmed there was and that it would be held in the City Office building and invited the City Council attend at noon in the multi-purpose room.

Attorney Penrod reported a Workers Comp audit had been completed recently. A review of the Library and Museum of Art programs were discussed and the individuals paid for service. Discussion of the requirement for business licensing, workers comp. and liability insurance coverage and risk management were reviewed.

Attorney Penrod asked the Council for their input on the 700 North Road construction and the sidewalk options on the south side. He introduced two options. The first option at an approximate cost of \$22,000 was a standard design that may require an additional property purchase. The second option would cost approximately \$15,000 and involved covering one manhole and a second manhole would have an angled sidewalk. Councilmember Sorensen and Child agreed option two would be acceptable.

CLOSED SESSION

10. *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 SORENSEN MOVED TO ADJOURN THE CITY COUNCIL WORK/STUDY MEETING AT 8:21 P.M. AND CONVENE IN CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL. COUNCILMEMBER CHILD SECONDED THE MOTION AND THE VOTE IS RECORDED AS FOLLOWS:

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

ADJOURNMENT

COUNCILMEMBER CHILD MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 8:47 P.M. COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Regular meeting held on Tuesday, March 15, 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, March 15 2016.



Kim Rayburn
City Recorder