



MINUTES
Springville City Council Regular Meeting – April 05, 2016

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, APRIL 05, 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, 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, Public Works Director Brad Stapley, Recreation Director Corey Merideth, Power Director Leon Fredrickson and Library Director Pam Vaughn. City Administrator Troy Fitzgerald and Assistant City Administrator/City Attorney John Penrod were excused from the meeting.

CALL TO ORDER

Mayor Clyde welcomed everyone and called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE

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

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER CONOVER MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN. COUNCILMEMBER SORENSEN 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 Troops #1326 were in attendance.

PUBLIC COMMENT

Mayor Clyde introduced the Public Comment section of the agenda. He asked if there were any requests.

Ryan Pratt; 2646 east 1100 south, Springville: Mr. Pratt stated he would like to put in a fence and the current city code does not allow for the type of fence they would like to install for privacy. He stated he spoke to three different City employees. He has a corner lot and is frustrated with the restrictions. He stated if it was a safety hazard he would understand, in this case it is not the issue. He would like to see corner lot restrictions reviewed or to have the ability to appeal them if there is no safety hazard. Mr.

Pratt stated because of the slope of his yard, a six foot privacy fence does not provide his yard with privacy.

Mayor Clyde responded it would require a change to the city ordinance and instructed Mr. Pratt to address the issue with the Planning Commission or have two council members review his request and submit it to the Planning Commission. Councilman Sorensen stated he would like to go by the home before he could approve a request.

CONSENT AGENDA

1. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
2. Approval of Minutes for October 06 and October 20, 2015 Work/Study meetings, February 04, 2016 Budget Retreat, February 16 and March 01, 2016 Work/Study meetings.
3. Approval of a Final Change Order Phase 3 Airport Runway Shift/Extension Project for the Spanish Fork/Springville Airport – Cris Child, Airport Manager
4. Approval of the County Grant for Parks and Recreation – Corey Merideth, Recreation Director

COUNCILMEMBER CREER MOVED TO APPROVE THE CONSENT AGENDA WITH THE CORRECTION OF THE FEBRUARY 16, 2016 WORK STUDY MEETING TO REFLECT COUNCILMAN CREER AND COUNCILMAN CHILD WERE NOT IN ATTENDANCE. COUNCILMEMBER CONOVER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

5. **Consideration of the adoption of the Lakeside Community Plan and amending the Springville General Plan Land Use Map – Fred Aegerter, Community Development Director**

Director Aegerter presented to the Council the Lakeside Community Plan and reported on the plan development process and annexation strategies.

Councilman Sorensen asked what the ramifications would be for the Solid Waste District. Would it stay the way it is and is there any mention of the Solid Waste Station in the plan? Director Aegerter replied only the land use policy was discussed, the standards are yet to be developed.

Mayor Clyde asked about the map and boundary line with Spanish Fork City. Director Aegerter replied it will need to be corrected.

Mayor Clyde stated he was concerned about how close buildings could be next to 400 South. Director Aegerter reported the concept is similar to the Provo Canyon Trail System with the trail between the road and property. Mayor Clyde stated they need to be sure and plan for a possible major road through the area.

Councilman Sorensen asked if there were any pending developments for this area. Director Aegerter replied, yes, there is a development that brought this plan about.

Mayor Clyde opened the public hearing for comment. There was no comment.

COUNCILMEMBER CHILD MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER CREER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

COUNCILMEMBER CHILD MOVED TO APPROVE **RESOLUTION #2016-03** ADOPTING THE LAKESIDE COMMUNITY PLAN SECTION OF THE SPRINGVILLE CITY GENERAL PLAN – “SHAPING SPRINGVILLE FOR 2030” FINDING THE GENERAL PLAN IS IN ACCORD WITH STATE LAW AND IN THE BEST INTEREST OF SPRINGVILLE CITY.

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

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

RESOLUTION #2016-03 APPROVED

6. Consideration of the proposed amendment to the Official Zone Map from A-1 Agricultural to R2 Single-Two Family Residential for property located at approximately 200 South 2600 West – Fred Aegerter, Community Development Director

Director Aegerter stated there are 20 acres in this proposal, the Planning Commission has reviewed the request and has recommended it based on approval of the community plan.

Mayor Clyde opened the public hearing for comment. There was no comment.

COUNCILMEMBER CREER MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER CONOVER SECONDED THE MOTION.

Councilman Sorensen asked about clarifying the zoning and any gaps between the infrastructure funds if they are not available. Director Aegerter replied the City does not pay for the cost of improvements.

ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

COUNCILMEMBER SORENSEN MOVED TO APPROVE **ORDINANCE #02-2016** AMENDING THE OFFICIAL ZONE MAP FROM THE A-1 AGRICULTURAL ZONE TO THE R2-SINGLE/TWO-FAMILY RESIDENTIAL ZONE FOR PROPERTY LOCATED AT APPROXIMATELY 150 SOUTH 2600 WEST.

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

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

ORDINANCE #02-2016 APPROVED

Mayor Clyde asked the property owner Tom Farrer how soon he expects to start. Mr. Farrer stated the land is currently being farmed and will continue this year and possibly into next.

REGULAR AGENDA

7. Consideration of an Ordinance amending Title 4, Chapter 2 Water Division of Public Works – Brad Stapley, Public Works Director

Director Stapley reviewed the rebate policy regarding water leaks that was not addressed in the code. He stated this will add what has been a procedure and establishes the City to furnish and bear the cost of new Secondary Water Meters to be installed as part of the City's Secondary Water Implementation program in the West Fields during the Spring-Summer 2016.

COUNCILMEMBER CREER MOVED TO APPROVE **ORDINANCE #03-2016** AMENDING TITLE 4, CHAPTER 2 WATER DIVISION OF PUBLIC WORKS, BY ADDING REFERENCES TO SECONDARY WATER, ALLOWING CITY STAFF LIMITED ABILITY TO OFFER BILLING REBATES, CLARIFYING BILLINGS AND DISCONTINUANCE OF SERVICE PROCEDURES, AND ESTABLISHING CIVIL AND CRIMINAL PENALTIES FOR VIOLATIONS TO THIS CHAPTER.

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

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

ORDINANCE #03-2016 APPROVED

8. Consideration of Resolutions establishing rates and fees for providing culinary and secondary water and amending the comprehensive fee schedule – Brad Stapley, Public Works Director

Director Stapley reviewed two different rate structures establishing rates and fees for the delivery and use of Culinary and Secondary Water within the City. The recommendation is to start with the June billing that would include May usage.

Councilman Miller asked how the Springville City rates compare to the surrounding area. Director Stapley replied they are about half of what neighboring cities pay.

COUNCILMEMBER CREER MOVED TO APPROVE **RESOLUTION #2016-04** ESTABLISHING RATES AND FEES FOR PROVIDING CULINARY AND SECONDARY WATER BY MEANS OF THE SPRINGVILLE CITY MUNICIPAL CULINARY AND SECONDARY WATER SYSTEMS.

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

COUNCILMEMBER CHILD	AYE
COUNCILMEMBER CONOVER	AYE
COUNCILMEMBER CREER	AYE

COUNCILMEMBER MILLER AYE

COUNCILMEMBER SORENSEN AYE

RESOLUTION #2016-04 APPROVED

COUNCILMEMBER CREER MOVED TO APPROVE **RESOLUTION #2016-05** AMENDING THE COMPREHENSIVE FEE SCHEDULE FOR THE CITY OF SPRINGVILLE, UTAH TO ESTABLISH AND INCLUDE FEES FOR CULINARY AND SECONDARY WATER AS OUTLINED IN EXHIBIT "A."

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

COUNCILMEMBER CHILD AYE

COUNCILMEMBER CONOVER AYE

COUNCILMEMBER CREER AYE

COUNCILMEMBER MILLER AYE

COUNCILMEMBER SORENSEN AYE

RESOLUTION #2016-05 APPROVED

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

Mayor Clyde asked for any further questions or reports.

Councilman Sorensen asked about a request from a citizen for using a solar stop sign at 400 east and Center Street. Director Stapley replied after review there is sufficient signage at this intersection. Councilman Sorensen asked about the cost for solar and if it would be better. Director Stapley stated the cost would be approximately \$1000 to \$2000. Sorensen asked to discuss it further at the budget retreat. Mayor Clyde asked if there would be a problem with the signs flashing into windows at night.

Mayor Clyde asked about using permanent speed limit flashing signs in areas known for speeding. Chief Finlayson replied depending on the size it would cost approximately \$1200 per sign.

Councilman Child reported he has received calls regarding deer in neighborhoods. Mayor Clyde stated the Division of Wildlife is willing to work with the City. Chief Finlayson reported he would bring an Ordinance to the Council for approval about not feeding the deer. He stated they have received more complaints about deer this year than in years past.

Councilman Conover asked about the railroad status. Director Stapley stated he has a meeting next Monday regarding the Tintic and UTA line and is waiting to hear about the 950 West crossing.

CLOSED SESSION

- 9. 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*

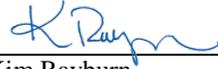
There was no closed session.

ADJOURNMENT

COUNCILMEMBER CHILD MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 8:03 P.M. COUNCILMEMBER CONOVER SECONDED THE MOTION, AND ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Regular meeting held on Tuesday, April 05, 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, April 05, 2016.



Kim Rayburn
City Recorder