



MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MAY 03, 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, 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, Power Distribution Superintendent Brandon Graham, Buildings and Grounds Director Alex Roylance, Fred Aegerter Community Development Director, Golf Pro Craig Norman, Public Works Director Brad Stapley, Recreation Director Corey Merideth, Library Director Pam Vaughn and Operations Manager Rod Oldroyd. Excused from the meeting: Councilmember Chris Sorensen

CALL TO ORDER

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

COUNCIL BUSINESS

1) Calendar

- May 08 – Mother’s Day
- May 10 – Work/Study Meeting 5:15 p.m.
- May 14 – 2016 Art Ball at the Springville Museum of Art 6:00 p.m.
- May 17 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- May 21 – Bike with the Mayor 10:00 a.m.
- May 30 – Memorial Day (City Offices Closed)

Mayor Clyde asked if there were any questions or additions to the calendar. There was none.

CEREMONIAL AGENDA

2) Ora Hardy 100th Birthday Proclamation

Mayor welcomed Ora Hardy and read the proclamation and wished her a happy 100th birthday.

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

- a) Invocation – Councilmember Creer
- b) Pledge of Allegiance – Councilmember Miller
- c) Consent Agenda

3. Approval of City purchase orders required to be signed per Springville City Purchasing Code.

4. Approval of the Minutes for November 17, 2015; December 01, 2015 and December 15, 2015 Work/Study meetings.
5. Approval for the Final Plan of the Art City Center Condominiums located at 79 West 900 North in the CC-Community Commercial Zone – Fred Aegerter, Community Development Director
6. Approval of equipment disposal according to the Surplus Property Policy – Scott Finlayson, Public Safety Director
7. Approval of use of the 2016 County Recreation Bond in the amount of \$16,994.01 – Corey Merideth, Recreation Director

Mayor Clyde asked if there was any discussion on tonight's consent agenda. Councilmember Child asked for clarification on item #7 on the Consent Agenda about the number of recommendations from the Parks Board regarding the County Recreation Bond. Director Merideth explained there are six recommendations not three as stated in the staff report.

4) **DISCUSSIONS/PRESENTATIONS**

a) **Museum of Art rental contracts** – Natalie Peterson, Museum of Art Associate Director
This item was postponed to a future meeting.

b) **Art City Days Float Design** – Corey Merideth, Recreation Director
Director Merideth explained the theme for this year's Art City Days as "Explore Springville". He reviewed the Art City Days calendar for 2016 and gave a brief description of the float with a ship design. Director Merideth reported television station Fox 13 News will be at the Balloon Fest on June 10, 2016 and invited the Mayor and City Council to come and participate.

c) **Aquatic and Activities Center Update** – Troy Fitzgerald, City Administrator
City Administrator Fitzgerald gave a brief update on the Aquatic and Activities Center. He explained there has been some struggle with the budget and they are working to get the numbers together and will report back to the Council.

Administrator Fitzgerald gave a description of the architect renderings explaining some of the minor changes included from the last meeting. He stated a spa was included with a max occupancy of 18 and the primary driving cost is the HVAC and external materials; that includes glass, translucent panels and metal. The family pool and sun deck will have glass panels that will completely slide out of the way when the weather is appropriate. Possibility of a future water feature would be constructed outside when the City chooses to build.

Mayor Clyde stated he would like to see a drawing of a potential water feature outside. He expressed his concern about a tight fit and having room for an outside recreation pool or splash pad in the future. Discussion was had regarding possibilities of land available around the Aquatic Center to allow for future expansion.

Administrator Fitzgerald noted with some available time in the meeting he would like to introduce other topics for discussion.

Finance Director Riddle addressed the Golf Course restaurant and a possible interested party for snacks and drinks with not much use of the kitchen. He explained it would be a lean offering and

possibly expanding in the future. An option of outsourcing banquet meals that the new operator would oversee is being discussed.

Director Riddle noted two items of concern. A tournament was booked contingent upon alcohol sales being available. The new interested party is not firm they can offer alcohol sales, but may be able to work through it... He stated if the Council is in agreement, staff will move forward. Councilmember Conover asked, if a tournament can bring in their own food. Mayor Clyde expressed if there is a food operator on site, they should use them.

Director Riddle explained with the recent Recreation Grant they are looking at buying a food and beverage cart to use on the course. He stated the Tenant is willing to put some money into improvements and would like to know the City's future plans and how it could be negotiated.

Director Riddle stated two RFPs were sent out over the last year, with no response, explaining individuals have expressed interest with no further commitment.

Administrator Fitzgerald reported on the vehicle and equipment fund. He reviewed the program and replacement process. He explained vehicles have an expected life and they would need to have vehicles last longer to help fund the program. Individual departments are responsible for their vehicle fund and are requested to use it wisely and forecast for future needs. He acknowledged there is a vehicle replacement committee and they only replace like for like. Justification is needed for an expanded use. Mayor Clyde asked what if any reserves are in the fund. Administrator Fitzgerald replied funds fluctuate with resale values and funding will have heavy and light years. The vehicle and equipment replacement plan has been working very well and has helped with morale to have needed equipment.

Public Works Director Stapley reported on his meeting with Utah Department of Transportation (UDOT) regarding the 400 south widening project. He stated UDOT has a dedicated right turn lane heading east into Springville the lane will need to be closed while being constructed and will affect traffic. He explained they will need to close the intersection and do both sides in about 20 plus days or do it separately and take 40 days. Mayor Clyde asked for suggested options. Director Stapley asked if the Council would be agreeable to a 24 hour work day and close the road. Director Stapley suggested using signage on the Interstate 15 freeway to divert traffic to 1400 north and avoid 400 South.

City Attorney Penrod explained Item #14 on the regular agenda was added and can be postponed until the next meeting on May 17, 2016.

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 6:29 P.M. COUNCILMEMBER CONOVER SECONDED THE MOTION, ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, May 03, 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, May 03, 2016.



Kim Rayburn, CMC
City Recorder