



MINUTES
Springville City Council Work/Study Meeting – May 17, 2016

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MAY 17, 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 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, Power Director Leon Fredrickson, Buildings and Grounds Director Alex Roylance, Fred Aegerter Community Development Director, Golf Pro Craig Norman, Public Works Director Brad Stapley, Recreation Director Corey Merideth, Operations Manager Rod Oldroyd and Museum of Art Director Dr. Rita Wright. Excused from the meeting; Councilmember Christopher Creer

CALL TO ORDER

Mayor Clyde welcomed everyone and called the Work/Study meeting to order at 5:17 p.m.

COUNCIL BUSINESS

1) Calendar

- May 21 – Bike with the Mayor 10:00 a.m.
- May 30 – Memorial Day (City Offices Closed)
- June 7 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- June 4-11 – Art City Days
- June 11 – Grand Parade 10:00 a.m.
- June 14 – Work/Study Meeting 5:15 p.m.

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

2) Discussion on this evening's Regular Meeting agenda items

- a) Invocation – Councilmember Miller
- b) Pledge of Allegiance – Councilmember Child
- c) Consent Agenda
 6. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
 7. Approval of the Minutes for the March 15, 2016 Work/Study and Regular City Council meetings.
 8. Approval of the fireworks ban for the wildland interface areas – Scott Finlayson, Public Safety Director

9. Approval of a 12-month extension for the installation of improvements for the Miner's Grove Subdivision, Plat C – Fred Aegerter, Community Development Director
10. Approval of Task Order K with Armstrong Consultants for an Automated Weather Observing Station (AWOS) for the Spanish Fork/Springville Airport – Bruce Riddle, Assistant City Administrator/Finance Director

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

3) **DISCUSSIONS/PRESENTATIONS**

- a) **Community Park Update** – Alex Roylance, Building and Grounds Director; Corey Merideth, Recreation Director

Director Roylance provided information to the Mayor and Council from the GSBS Design Firm, with detailed project phases and estimates for Community Park. He explained the design and quantity of playgrounds and pavilions for the park and noted there is some flexibility.

Director Roylance reported the engineers estimate could be adjusted by what is done in house and expressed construction costs are escalating.

Director Roylance stated he recommends starting with Phases 1, 2, 3, 10a and 10b. Mayor Clyde asked if it would cost approximately \$2.3 million to do the first five phases. Director Roylance confirmed with an approximate finish date of approximately 2028.

Councilmember Miller commented he was out looking at the area and noticed the four-way intersection will need to be marked for no parking.

Director Merideth reviewed the costs to the Recreation Department to maintain the fields and any possible revenue generation with a recommendation of a field rental fees and policy. He is proposing to change the fee schedule as surrounding areas are charging more.

Mayor Clyde asked for a detailed report on a scenario on best guess for league play.

- b) **Preliminary Discussion of Transportation Master Plan** – Brad Stapley, Public Works Director

Director Stapley reviewed the preliminary transportation master plan along with the direction public works staff would like to proceed with the proposed speed limits and traffic control on some of the main collector roads to help spread out the traffic flow.

Director Stapley explained he did a comparison of 400 south and the 800/900 south roadways and compared pavement width, speed limit, no park strip and no bike lanes. He provided a list of possible benefits to include congestion relief on 400 south, increased traffic flows and speed calming on Canyon Road.

Councilmember Sorensen commented the 400 East and 400 South congestion will not likely be solved. Administrator Fitzgerald explained the consultant would need to review some of the plans.

Mayor Clyde expressed his concerns about changing the speed limit five different times on Canyon Road.

Councilmember Miller disclosed he has received complaints about speeding in front of the high school and expressed with the slow downs on 400 south possibly traffic will automatically adjust to avoid the congested areas. Administrator Fitzgerald replied the traffic engineers have stated 400 south is already failing and the area of the high school has been discussed and raising the speed limit has been discouraged.

Councilmember Sorensen asked about the status of the 400 south widening project. Director Stapley replied UDOT is working with Walgreens on the right of way at the main street and 400 south intersections. He stated work should begin after Art City Days.

Director Stapley reported he would bring more information back to the Council within the next month or two.

c) Aquatics and Activity Center update – Troy Fitzgerald, City Administrator

Administrator Fitzgerald reviewed the new renderings of the Aquatic Center and explained the model is developing quickly. He stated the builder has provided six different methods with not much change in price and gave the cost comparisons to the Council. He explained they have had meeting after meeting with the builder and are getting feedback of schematic mistakes from them. Administrator Fitzgerald explained there is opportunity to mitigate cost and can bid on some options to possibly lower costs.

Administrator Fitzgerald informed the Council the market is moving up, he suggested two areas to look at cutting; the pool depth, although he would like to avoid that or adjusting the large competitive pool by moving from 10 lanes to 8 lanes. He stated this will need to be discussed and the Council will be able to give feedback.

Councilmember Sorensen and Mayor Clyde voiced concern with the change in cost and building design. Councilmember Sorensen expressed the building will be here for the next 40 – 50 years, and we need to build for what we want. Administrator Fitzgerald commented he is not comfortable cutting anymore out of the building.

Administrator Fitzgerald requested more time to work on construction costs and bid some alternates. Councilmember Sorensen asked if there is an option to rebid with another builder. Administrator Fitzgerald replied yes, the pre-construction is contracted and he can go out to bid.

Mayor Clyde gave a recap of the meeting. He stated staff is working on a Community Park update in order to build and come up with the \$2.3 million to do the first five phases and noted the time frame is not specific. Commissioner Graves stated if not by 2018, they need to know time frame in order to look at approving.

Director Roylance commented they can finish the west side of Bartholomew Park with funds in the budget.

Mayor Clyde asked that work be done on Community Park and to get more information. Administrator Fitzgerald will bring back more information.

Director Stapley reported the Burt Springs MPA test results, were negative, and explained these are very good results.

4) MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Clyde asked for any other comments.

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 SORENSEN MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:48 P.M. COUNCILMEMBER CHILD SECONDED THE MOTION, ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, May 17, 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 17, 2016.



Kim Rayburn, CMC
City Recorder