



MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JUNE 07, 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, Councilmember Chris Sorensen, 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, Library Director Pam Vaughn, Operations Manager Rod Oldroyd, Museum of Art Director Dr. Rita Wright and Gena Wolf, Museum of Art Event Coordinator. Excused from the meeting: City Administrator Troy Fitzgerald

CALL TO ORDER

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

COUNCIL BUSINESS

1) Calendar

- June 11 – Grand Parade 10:00 a.m.
- June 14 – Work/Study Meeting 5:15 p.m.
- June 19 – Father’s Day
- June 21 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- June 28 – Utah County Primary Election – Polls Open 7:00 a.m. – 8:00 p.m.
- July 04 – Independence Day (City Offices Closed)

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

CEREMONIAL AGENDA

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

- a) Invocation – Councilmember Sorensen
- b) Pledge of Allegiance – Councilmember Conover
- c) Consent Agenda
- 4. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
- 5. Approval of the Minutes for the April 5, 2016 City Council Regular and Work/Study meetings

6. Approval of the appointment of Doug Stringham to the Landmark Preservation Commission.

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

3) DISCUSSIONS/PRESENTATIONS

- a) **Discuss a resolution that encourages the strengthening and promoting of child-appropriate standards in Springville City** – Vauna Davis, UCAP Director

Assistant City Administrator/City Attorney Penrod introduced Vauna Davis with the Utah Coalition against Pornography. He explained Ms. Davis will be presenting on an item the Coalition is working on and the Council may want to consider approving a resolution.

Ms. Davis recounted the media is becoming more explicit and expressed the importance for a community to determine what children are exposed to. She explained some magazines and their explicit titles on the covers are being exposed to children in stores. She gave an example of a Cosmopolitan Magazine as one of the more explicit magazines. She reported the Coalition is asking for stores to display the more explicit magazines so that they are not easily viewed or accessible to children. Ms. Davis reviewed other Cities that have passed this type of resolution and the differences they have seen. She suggested it could be another tool to use when discussing the issue with store managers and to work with them in a friendly manner. She mentioned the Coalition has suggested having family friendly checkout lanes.

Councilmember Sorensen commented it would important to be sensitive and not cross the line between censorship and community.

Attorney Penrod stated he would provide a copy of the resolution recommended by the Coalition for the Councils review.

- b) **1200 West Road Discussion** – Jeff Anderson, City Engineer

City Engineer, Jeff Anderson reviewed the many construction projects in the area of 1200 west. He reported 1200 west is considered a powerline corridor and a future roadway from north to south in the community with potential for a parallel road. He explained the original alignment has some issues with the layout for properties in the area and could be more costly for the City. A recommendation of a new alignment is being studied with various different options.

Engineer Anderson described the different road alignment options. He explained the West alignment has differing elevations and the road would require more fill. Also, the East side alignment does not provide street frontage to property west of the power lines and will not work with the Aquatic Center site.

Engineer Anderson described the split alignment option would have the ability for building outside in and allow a better opportunities for development. Attorney Penrod commented Suburban Land Reserve Inc. (SLR) is pushing this idea, as it gives them more property to develop with land on both sides of the railroad tracks. Engineer Anderson explained this option provides an opportunity for detention drainage and saves on the wastewater requirement. Councilmember Child asked how this will affect MAG. Mayor Clyde expressed he felt it had many problems. Only one way road on the frontage, a homeowner would need to go and U-turn to get to their property and it would cost more money with curb and gutter. Mayor Clyde asked what the advantages would be considering the road would have limited access and all traffic would flow as a collector. Attorney Penrod stated SLR would like frontage facing the road with an alley way behind homes. Mayor Clyde expressed citizens would have concerns

about having children playing in front of their homes, with traffic flowing in front. Engineer Anderson agreed a collector road is to move traffic, but not necessarily faster. Mayor Clyde stated was concerned about planning a road to go from north to south from Provo to Spanish Fork with a 35 mile an hour speed limit.

Councilmember Sorensen questioned why there would be no need for storm drains and asked how it would apply to those upstream. Engineer Anderson explained the drainage system and noted the master plan requires infrastructure on 1500 west, therefore, with 1200 west it would not be necessary to cut into roads and do water, storm water and pressurized irrigation, because all of the supply lines are on side streets.

Councilmember Miller was approached by SLR and they explained to him they would like a residential concept with access to the other side of the road for the Aquatic Center and requested a speed limit of 25 or 30 mph. He said there was some discussion about the property next to the Aquatic Center whether they will donate it or request the City purchase the property. He said they mentioned doing a study about the cost differential for a single road versus a split road. Attorney Penrod replied City staff has spoken to SLR and the split road option allows them more usable property because the road will be underneath the powerline. He stated the City is currently working with Rocky Mountain Power regarding the easements.

Councilmember Miller stated he would like to see the study on the cost differential and what type of landscaping would be allowed in the median

Engineer Anderson explained with a split road concept with the powerlines it would not allow for signals, they would look at roundabouts and check points that would slow traffic with continuous flow.

Attorney Penrod remarked a decision will need to be made soon as the road does affect the progress of the Aquatic Center. More information will be brought back to the Council for consideration.

c) Museum of Art Rental Comparison and Fees – Dr. Rita Wright, Museum Director

Museum Director Wright and Ms. Gena Wolf, Museum Events Coordinator provided information to the Council regarding an increase in rental fees for the Museum of Art.

Director Wright reviewed price comparisons to other venues, with indoor and outdoor rentals and explained the Museum has almost double, the square footage compared to other venues. She reported the increase would help with other maintenance issues and take care of the need of their expanding clientele. With the increase it would help to keep the Museum up to standard with other venues, while improving amenities and maintenance, along with advertising.

Ms. Wolf stated they are considering an option of offering a discount to Springville residents and noted most of their advertising is by word of mouth with the majority of rentals coming from Springville residents. She stated the Utah Valley Business Bureau was amazed at the current pricing. Ms. Wolf affirmed they are a Museum first and are not trying to make it a business. She explained if they are unable to accommodate event they provide suggestions of other Springville City and business venues.

Museum Director Wright asked the Council to approve the increase with the new budget and to adjust the fee schedule.

Finance Director Riddle asked if the Council would like to adopt new fees and keep the resident discount. He wanted the Council to be aware the fee schedule would be similar to the same sized buildings and would be the same fee structure. Council was in agreement with staff.

4) **MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**

Mayor Clyde asked for any other comments.

Councilmember Miller asked for an update on the food service at the Golf Course. Golf Pro Norman replied phase one was to open and an inspection is scheduled for next week to get the grill going. He indicated information will be brought to the Council for plans to upgrade this winter.

Mayor Clyde reported there has been some interest from others to expand the Club House for a reception center and explained some of the upgrades with paint and interior have recently been completed.

Councilmember Miller asked about doing some landscaping at the Club House since the carport roof has been completed. Golf Pro Norman replied he is working with the Men’s Golf Association to have this done. Mayor Clyde commented the cart area needs to be improved as well.

Councilmember Miller asked if advertising has been done to obtain volunteers. Golf Pro Norman explained Soldier Hollow uses volunteers to do marshaling, sand and seeding and trash bags, in exchange for golf. Councilmember Miller stated he has received interest from citizens, and would like to see it started soon. Mayor Clyde asked Golf Pro Norman to look into the possibility.

Councilmember Sorensen commented on the walkway from Brookside subdivision to the Springville High School. He stated kids are driving cars along the pathway and he is concerned for others safety. Director Roylance stated he would work on a solution.

Attorney Penrod reported on the current pressurized irrigation meter project and explained 1500 is the capacity with 222 currently connected.

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 6:49 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, June 07, 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, June 07, 2016.



Kim Rayburn, CMC
City Recorder