



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
AUGUST 04, 2015 – 5:15 P.M.**

The following are the minutes of the Work/Study Meeting of the Springville City Council. The meeting was held on **Tuesday, August 04, 2015 at 5:15 p.m.** in the Springville City Civic Center Council Chambers, 110 South Main Street, Springville, Utah. Adequate notice of this meeting, as required by law, was posted on the Utah Public Notice Website, in the Civic Center and on the City's website, and delivered to members of the Council and media.

Mayor Wilford W. Clyde presided. In addition to Mayor Clyde, the following were present: Councilmember Richard Child, Councilmember Craig Conover, Councilmember Dean Olsen and Councilmember Chris Sorensen. City Administrator Troy Fitzgerald, Assistant City Administrator/Finance Director Bruce Riddle, Assistant City Administrator/City Attorney John Penrod, and City Recorder Kim Rayburn.

Also present were: Public Works Director Brad Stapley, Power Department Director Leon Fredrickson, Police Lieutenant Dell Gordon, Building and Grounds Director Alex Roylance, Recreation Supervisor Jake Davis, Library Director Pam Vaughn, Museum of Art Director Dr. Rita Wright, Community Development Director Fred Aegerter, Golf Pro Craig Norman and Administrative Services Manager Rod Oldroyd. Excused from the meeting: Councilmember Chris Creer

MAYOR AND COUNCIL DINNER – 4:45 P.M.

The Mayor and Council will meet in the Council Work Room for informal discussion and dinner. No action will be taken on any items.

CALL TO ORDER- 5:15 P.M.

Mayor Clyde welcomed the Council, staff, and audience as he called the meeting to order at 5:18 p.m.

COUNCIL BUSINESS

1) Calendar

- August 11 – Work/Study Meeting 5:15 p.m.
- August 18 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- September 01, 2015 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- September 7 – Labor Day (City Offices Closed)
- September 16-18 – ULCT Fall Conference, Salt Lake City

Mayor Clyde asked to have Heritage Days on September 19, 2015 added to the calendar. There were no further comments or changes.

- 2) Discussion on this evening's Regular Meeting agenda items
 - a) Invocation – Councilmember Conover
 - b) Pledge of Allegiance – Councilmember Sorensen
 - c) Consent Agenda
 1. Approval of City purchase orders required to be signed per Springville City Code §2-10-110(5)
 2. Approval of Minutes – February 03, 2015 and June 02, 2015 Work Study meeting. June 02, 2015 City Council regular meeting.

Mayor Clyde asked if there were any questions regarding the regular agenda. There was none.

3) **DISCUSSIONS/PRESENTATIONS**

- a) **UTA Presentation on Springville's Railroad Crossings** – Steve Meyer, UTA Chief Development Officer

Public Works Director Stapley introduced Steve Meyer, Chief Development Officer for Utah Transit Authority (UTA) his duties include managing capital projects, environmental studies and transit oriented business.

Mr. Meyer reported back in 2002 UTA purchased 175 miles of track rights and right of ways from Union Pacific Railroad (UPRR) for the Tintic line. UTA owns the Tintic line and they have signed an agreement with UPRR for operation and maintenance where they are responsible for maintenance and operation of the crossings.

Mr. Meyer stated he has tried to contact UPRR with no response and commented they are very busy. He stated the challenge is UPRR has a federal mandate for mainline improvements that includes all class one railroads throughout the country. Mr. Meyer established he will pursue more actively contacting the Railroad, and acknowledged he drove through the crossings at 1600 south and confirmed it is in rough shape.

Councilmember Conover asked questions about the Spanish Fork crossing and how it compares with the 1600 south crossing in Springville. He also asked about the money required for a line only having two trains for one company. Mr. Meyer replied UTA does not make that decision they participate as part of a surveillance team. The Utah Department of Transportation will review those with their criteria as well as Federal criteria.

Councilmember Conover asked where the City could go for help with the crossing. Mr. Meyer said they could possibly appeal to the Federal Railroad Administration; however they are also facing the same challenges as the Railroad. He said at this time there are no plans for UTA to take over the crossing and maintenance.

Councilmember Conover asked who the City could contact to have this be a priority. Mr. Meyer replied he would talk to the Omaha office and the State and report back to Brad Stapley.

Administrator Fitzgerald confirmed Spanish Fork needs to install arms and gates. Mr. Meyer replied yes. Administrator Fitzgerald asked if Mr. Meyer had a status on the 1600 South railroad crossing for improvements and whether or not it is scheduled. Mr. Meyer replied, he had seen an email about concrete panels but does not have a status.

Administrator Fitzgerald commented the City has a contract for the 950 West crossing with UDOT for infrastructure and asked the Council for input or questions.

Director Stapley commented he received information about panels for the 1600 South crossing but, has not received a timeline for when this will happen.

Administrator Fitzgerald stated there needs to be clarification as to what needs to be done or can be done for the crossing and the road.

Mr. Meyer stated he would work with Director Stapley in order to get to a solution. Administrator Fitzgerald commented he will bring back a report to the Council information on what is needed to complete the project.

b) **Discussion on Community needs for recreation fields** – Corey Merideth, Recreation Director

Recreation Director Merideth reported on current recreation field usage and needs. He stated compared to Spanish Fork, the City's numbers are much better. Director Merideth reviewed each field and number of games scheduled for each field. He explained changes this year brought back the Colt league and they played on the high school field; in contrast the Phoenix league only had four sign up.

Director Merideth reported soccer added a U8 and U15 group, while flag football started a 7th, 8th and 9th grade league with the expectation of having four to five teams.

Director Merideth reported Memorial Park needs lights for four fields. He explained they could easily hold 35-40 games at the park with new lights. The Kolob Park lights need to be upgraded and explained this can be done by replacing them with the lights from Bird Park. He expressed by having Community Park finished they could combine soccer leagues and be able to have one location that would help with staff and supervision as well as families attending.

Councilmember Sorensen asked why Art City School is not being used for soccer. Director Merideth replied they are trying to consolidate in order to not be spread out. He stated they are planning to use Art City School for tackle football.

Mayor Clyde asked if there are any areas for adult sports. Director Merideth replied they had softball fields at the High School G-Wing fields; however, the fields have been reconfigured and are unable to be used for softball.

Director Merideth discussed options for other fields. He explained a two-plex could handle all adult league softball and pointed out most cities do not offer adult soccer because of some liability.

Director Merideth provided a spreadsheet with recreation participation comparison numbers of other cities. He explained soccer is growing will require additional field space. He noted Spanish Fork City went to a Utah Valley Football League team and no longer supports a city football program.

Director Merideth reported they are seeing a downward trend of youth playing multiple sports and going to playing one sport all year. Administrator Fitzgerald commented accelerated leagues are drawing kids willing to play and pay the fees and with different skill levels of teams.

- c) **Long term planning for the completion of parks as they relate to impact fees** – John Penrod, Assistant City Administrator/City Attorney; Alex Roylance, Building and Grounds Director

Attorney Penrod reported on impact fee basics related to parks. He explained staff is in the process of updating the park impact fees. He provided information of what is in the study to the Council for their review and when the report is complete it will be brought back to the Council for final approval.

Attorney Penrod explained two key basics of impact fees. He explained Level of Service and Impact on New Development and provided a list of current levels of service for the city parks.

Councilmember Sorensen asked how this will affect the Aquatic Center. Attorney Penrod replied it does not and explained the state code does not include aquatic centers because it is difficult to show the level of service. Administrator Fitzgerald commented in the current parks impact fee calculation there is \$2million for another swimming pool with the analysis there is no monies coming from impact fees because of it being anticipated and in place.

Attorney Penrod reviewed the impact fees currently collected and available for projects. He provided information about the City's level of service, noting some are considerably higher while others are lower.

Mayor Clyde asked if the canyon parks would be included in the acreage calculation. Attorney Penrod replied it does not, most of the acreage was taken out for Jolley's Campground and hillsides. Mayor Clyde confirmed the parks are included just not all of the acreage. Attorney Penrod replied that was correct.

Councilmember Olsen asked if the plan could be changed. Attorney Penrod explained it could, however the plan needs to be in place for six years and the funds would need to be expended within six years.

Administrator Fitzgerald assessed a key question is as numbers change and service levels are reduced it can cause a dramatic effect by limiting park projects. He asked the Council how they felt about the number of parks currently within the City; are there too few or is there a need for more.

Attorney Penrod reviewed the requirement for the level of service as it relates to the number of acres for park property. He explained a number of detention basins will add to green space in the near future and expressed the Council will need to determine how to get the big projects done.

- d) **Discussion on possible Grant Application with Utah County** – Corey Merideth, Recreation Director

Building and Grounds Director Roylance explained a new concept design for the Community Park. He pointed out they are trying to consolidate fields and are seeing a growing demand for lacrosse and field hockey. He explained by moving field sports off of the diamonds the diamonds could be used all year or they could be rented. Director Roylance commented by having the fields in one location it would help both citizens and staff from traveling all over town to various fields and games. The many parks being used for sports could then be turned over to exist as parks or for other uses.

Director Roylance provided information on the estimated development cost and reviewed the various phases of development. He explained in his estimates to develop Community Park it would be approximately \$7million and does not include building a championship field.

Director Roylance reported currently they are concentrating their efforts on Bartholomew Park with over 140,000 square feet remaining to complete. A good portion of the park would be grass in order to keep the cost down for a cost of approximately \$700,000.

Director Roylance commented their recommendation for the next six years would be to finish Bartholomew Park and one more phase of Community Park for approximately \$1.7million.

Director Roylance reported Director Merideth has had discussions with Utah County Commissioner Graves about a possible grant. He stated Commissioner Graves expressed to him that he didn't think they could get more than \$2 million for the park from the County and possibly one million, details of what Utah County would require was not clear.

Director Roylance reviewed possible options. The first would be to give Utah County a proposal for \$1million, the second option would be to request a full \$2million from Utah County, a third option would be to partner with the County and request more funding as well as impact fees and fourth use impact fees as collected and make the best use of them as possible.

Councilmember Sorensen suggested concentrating efforts on the \$1 million to \$2 million and noted his concern about what the City would be committed to contribute.

Recreation Director Merideth commented that to run a Western National Tournament, ten fields would be needed twice a year.

Mayor Clyde expressed he was not sure it would be worth a once a year tournament. Director Merideth replied it could be a bonus to citizens to use the park.

Councilmember Conover stated the funds would come from tourism and tax funding. He conveyed there needs to be a plan to show the County.

Mayor Clyde requested staff put together a plan and bring it back to the Council for review.

e) Training – Museum of Art

Item postponed until the August 18, 2016 Work/Study meeting.

4) MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

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 7:09 P.M. COUNCILMEMBER OLSEN SECONDED THE MOTION, ALL VOTED AYE.