



**MINUTES FOR THE REGULAR AND WORK/STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET
JULY 14, 2015 – 5:15 PM**

The following are the minutes of the Regular and Work/Study Meeting of the Springville City Council. The meeting was held on **Tuesday, July 14, 2015 at 5:15 p.m.** in the Springville City Civic Center Multipurpose Room, 110 South Main Street, Springville, Utah. Adequate notice of this meeting, as required by law, was posted in the Civic Center and on the City's website, and delivered to members of the Council, media, and interested citizens.

Mayor Wilford W. Clyde presided. In addition to Mayor Clyde, the following were present: Councilmember Richard Child, Councilmember Craig Conover, Councilmember Chris Creer, Councilmember Dean Olsen, 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: Museum of Art Director Dr. Rita Wright, Building and Grounds Director Alex Roylance, Golf Pro Craig Norman, Library Director Pamela Vaughn, Public Safety Director Scott Finlayson, Public Works Director Brad Stapley, Power Director Leon Fredrickson, Recreation Director Corey Merideth and Community Development Director Fred Aegerter.

CALL TO ORDER

Mayor Wilford W. Clyde called the work meeting to order at 5:33 p.m.

REGULAR AGENDA

1. Consideration of an amendment to the Official Zone Map from the R2-Residential and NC-Neighborhood Commercial Zones to CC-Community Commercial Zone for property in the area of 1101 West 400 South – Fred Aegerter, Community Development Director

Director Aegerter explained to the Council and Mayor the requested zone change.

Motion – Official Zone Map Amendment

COUNCILMEMBER SORENSEN MOVED TO APPROVE **ORDINANCE #10-2015** AMENDING THE OFFICIAL ZONE MAP FROM R-2 (SINGLE-FAMILY/TWO-FAMILY RESIDENTIAL) AND NC (NEIGHBORHOOD COMMERCIAL) TO CC-COMMUNITY COMMERCIAL ON PROPERTY LOCATED AT APPROXIMATELY 1101 WEST 400 SOUTH.

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

COUNCILMEMBER CHILD AYE
COUNCILMEMBER CONOVER AYE
COUNCILMEMBER CREER AYE
COUNCILMEMBER OLSEN AYE
COUNCILMEMBER SORENSEN AYE

THE MOTION CARRIED UNANIMOUSLY **ORDINANCE #10-2015** ADOPTED.

Mayor Clyde commented Smiths Marketplace will be building a store at this location and noted they recently opened a store in West Jordan. He explained Smith's is a well-established business. The new facility in Springville will be approximately 120,000 square feet and include clothing.

Administrator Fitzgerald stated the forecasted numbers are close to a Super Target facility.

Councilmember Conover added he toured the West Jordan store and commented on the very nice deli, salad bar, non-foods and overall good quality. He also noted Smith's prefers to have the pads around their stores built and rented by the time they open.

Administrator Fitzgerald expressed there will be close to an additional 100,000 square feet of retail space.

Councilmember Sorensen asked about the time frame. Administrator Fitzgerald explained the site plan will need approval and they are working towards submission to the Planning Commission in August with a projected opening in the spring of 2016.

COUNCIL BUSINESS

2. Calendar

- July 21 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- July 24 – Pioneer Day (City Offices Closed)
- July 27 – Springville World Folkfest, Street Dance 8:00 p.m. at the Springville Museum of Art, 126 East 400 South
- August 04 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- 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.

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

3. DISCUSSIONS/PRESENTATIONS

- a. **Presentation of the Public Safety Command Center and Speed Trailer** – Scott Finlayson, Public Safety Director

Public Safety Director Chief Finlayson reported they have refurbished the speed trailer, including paint and adding new equipment for approximately \$4000. He explained a new trailer

would have cost them from \$8000 to \$10,000. A new solar powered system has been added so they no longer need to take the trailer in each night to recharge the battery. They expect to have good use of the trailer for another 10 years.

Chief Finlayson explained some of the new options on the speed trailer. He pointed out it can be programmed for speed in the area and those going to fast a white strobe flashes. They can also collect data and download information for each location including a counter for traffic.

Councilmember Conover asked about solar powered flashing stop signs, possibly at the crossing on Main Street. Chief Finlayson replied solar stop signs can be very expensive.

Public Works Director Stapley expressed a flashing stop light, doesn't meet UDOT criteria on Main Street. Chief Finlayson suggested a temporary sign during Art City days on Main Street.

b. Training – Justice Court Judge, Sherlynn Fenstermaker

Judge Fenstermaker addressed the Mayor and City Council and expressed her gratitude for them remaining neutral and not influencing the court. She explained the Justice Court has a new magnetometer and they recently started contracting with a security company for bailiff duties at the court. She reported the new screening officers are sending numerous individuals back to their vehicles with some type of weapon, usually knives. Currently they have a bailiff in the court room and one outside.

Judge Fenstermaker stated there have been major modifications by the legislature regarding HB 348 including changes of Class C offenses to infractions. She reported most bail amounts went up and explained when getting a ticket or citation there is a standard bail schedule that can be modified by the judge. She went on to describe various types of bail and requirements to appear in court.

Judge Fenstermaker explained they offer a list of 15 different treatment providers for defendants to choose from and only send them to jail when necessary. She stated the Justice Court is partnering with Provo City for mental health court and have found it is a good opportunity for those with significant mental health issues.

Judge Fenstermaker acknowledged case numbers have been going down and reviewed last year's information. She stated "the staff is good, lean and mean", while they have had some turnover and training can be difficult. She said they are using judicial software which has eliminated most paper.

Mayor Clyde asked what happens with the dollars from fines. Judge Fenstermaker replied some will go to the City and some will go to the State.

Judge Fenstermaker thanked City Attorney Penrod for filling in for the Prosecutor when necessary and stated it helps so that court does not have to be rescheduled.

Mayor Clyde asked that a few items be discussed before moving on to the next item on the agenda.

Mayor Clyde commented the contractor did a great job opening the Brookside intersection and asked if there was a need for a traffic signal. The need for a signal at the Brookside 400 South intersection was discussed.

Mayor Clyde asked about the 900 East project. Director Stapley reviewed the project and noted the road is currently patched. Mayor Clyde expressed when a subdivision is put in we need to make sure the contractors are completing them correctly. Otherwise, the City has to go back and rebuild the roads. Mayor Clyde suggested inspections need to happen as they are going in to make sure it is done right as they complete the project. Administrator Fitzgerald explained in early 2000 there was only one Public Works Inspector, as time went on there were two Public Works Inspectors staffed and now it has dropped down again to one inspector. He noted if there is an increase in subdivision construction they will need to look at staffing.

Mayor Clyde commented on the Creer Family Park next to Jolley's Ranch. He explained there has been a lot of donated labor to create the park and he is concerned the City put in a substandard water line. He requested the restroom at the park to be tied into the water line and completed. Mayor Clyde stated there are other people wanting to donate electrical and painting and if the City can assist them by getting the parts needed for the waterline the restrooms can get done and be usable. Mayor Clyde requested City personnel help assist volunteers with some leveling off of the ground to help with the completion of the park. Director Fredrickson commented his staff his waiting for the County Inspector. Mayor Clyde requested staff help assist with getting the park finished.

Mayor Clyde reported the Golf Committee is working to have a few golf cart paths extended to alleviate some of the wear on the grass. He explained the Committee is working with Golf Pro Norman and will be donating labor and materials. Mr. Norman will coordinate with the Committee and volunteers for materials and follow up with what needs to be done.

c. Economic Development – Troy Fitzgerald, City Administrator

City Administrator Fitzgerald reported the Utah Local Governments Trust sent the City a dividend check for \$16,000 from insurance rebates for keeping liabilities down. He wanted to commend Assistant City Administrator/City Attorney Penrod for his oversight and working to keep claims down.

Administrator Fitzgerald commented there is some economic movement on 400 South and the Economic Advisory Commission has been reviewing different corridors within the City for a development plan to be presented to the City Council in September. He explained staff is working on existing infield and redevelopment that will be coming to the Council for review and feedback.

Councilmember Conover asked about the status of the railroad crossing at 950 South. Administrator Fitzgerald stated Director Stapley has been trying to work with UTA (Utah Transit Authority) and the Railroad and has not been getting a response. Administrator Fitzgerald commented he has been informed the crossing could be paved, but more than likely it will be

moved or taken out. Director Aegerter remarked Spanish Fork stated they may need to close the crossing they recently installed.

4. MAYOR, COUNCIL, ADMINISTRATIVE REPORTS

d. Discussion with Department Directors

Mayor Clyde asked for reports from the Directors in attendance.

Golf Pro Norman reported they recently received a new “top dresser” for the golf course and remarked it will help improve the greens and take care of the moss problem on the back nine. Mayor Clyde asked what the plan was for the remodel on the Golf Course Club House. Director Riddle stated they are working on an RFP for the Club House remodel.

Recreation Director Merideth shared they are finishing up baseball and softball state tournaments.

Building and Grounds Director Roylance reported the Parks are busy and are being enjoyed by many people. He explained the main contractor at Bartholomew Park is done and the landscaper is now working on the park. He stated as soon as the contractor is out they will have a path going into the park.

e. Commission, Board, and Committee Minutes

- i. Emergency Preparedness Committee minutes for May 21, 2015
- ii. Spanish Fork/Springville Airport Board minutes for May 07, 2015 and June 04, 2015
- iii. Springville Arts Commission minutes for May 12, 2015
- iv. Water Board minutes for May 05, 2015

f. Mayor and Council Reports

There was none.

5. CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION

The Springville City Council may temporarily recess this 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 State Code Annotated §52-4-205

There was no closed session.

ADJOURNMENT

COUNCILMEMBER OLSEN MOVED TO ADJOURN THE CITY COUNCIL WORK/STUDY MEETING AT 6:44 P.M. COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE. THE MOTION PASSED UNANIMOUSLY