

The following are the minutes of the Regular and Work/Study Meeting of the Springville City Council. The meeting was held on Tuesday, October 09, 2018 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 Richard J. Child presided. In addition to Mayor Richard J. Child, the following were present: Councilmember Christopher Creer, Councilmember Craig Jensen, Councilmember Jason Miller, Councilmember Mike Snelson, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, Deputy Recorder Jennifer Grigg and City Recorder Kim Crane.

Also present were: Police Lieutenant Warren Foster, Administrative Services Manager Rod Oldroyd, Buildings and Grounds Director Brad Neel, Public Works Director Brad Stapley, Community Development Director Glen Goins, Recreation Director Corey Meredith, Distribution Supervisor Brandon Graham, Facilities Manager Joel Bree, Golf Pro Craig Norman, Library Director Dan Mickelson, Children's Librarian Lauren Tolman, Museum of Art Director Dr. Rita Wright and President of the Springville Museum Art Association Trevor Weight.

Excused were: Councilmember Brett Nelson, Public Safety Director Scott Finlayson, and Power Director Leon Fredrickson.

CALL TO ORDER- 5:30 P.M.

Mayor Child welcomed everyone and called the meeting to order at 5:33 p.m.

COUNCIL BUSINESS

Calendar

- Oct 16 - Work/Study Meeting 5:30 p.m., City Council meeting 7:00 p.m.
- Oct 31 - Safe Halloween 3:00- 5:00 p.m. Main Street
- Nov 04 - Daylight Savings (fall back)
- Nov 06 - Election Day
- Nov 06 - Work/Study Meeting 5:30 p.m., City Council meeting 7:00 p.m.
- Nov 12 - Veterans Day observed (city offices closed)

Mayor Child added an October 10th transportation open house. Administrator Fitzgerald explained each community will have a table.

DISCUSSION AND PRESENTATIONS

- a) Presentation from the Springville Museum of Art Association - Rita Wright, Museum Director

Dr. Wright introduced Trevor Weight, Art Museum Board President. This is a report of what has happened since the passing of the memorandum of understanding (MOU). He has expertise in managing art; he is a Springville resident and the collection manager at BYUMOA (Brigham Young University Museum of Art). He reviewed the mission statement. Mr. Weight said that after the memorandum of understanding, the board saw a need to revise the mission statement. He reviewed the goals of the board. Dr. Wright emphasized that the non-profit is fund raising and how the collection is increased. City funds are not used.

Mr. Weight state the Association owns and maintains the collection and advises on conservation standards and nonprofit ethics. He continued by saying it costs a considerable amount of money to maintain the collection. In order to maintain a 501C3 nonprofit status we are working at complying with their standards and ethics and improve our best practices. Dr. Wright added the collection is a large asset, formerly valued at \$28 million. It now has been revalued for insurance purposes as a \$12-13 million asset value. Councilmember Jensen asked why the value went down. Dr. Wright answered the value went down partially from depreciation and some because of using an outside valuation/appraisal to comply with nonprofit law. The collection's value had been internally evaluated in the past. Mayor Child added that value of art can depreciate.

Councilmember Jensen asked about the historical art presentation at the museum yesterday. Mr. Weight said our collection is recognized as the best collection of Utah Art. Dr. Wright continued by stating the cost of the insurance for the collection dropped from \$18,000 to \$12,000 per year. The Russian collection dropped 70-90% in price.

Mr. Weight concluded that in behave of the board, that they are committed to foster a good relationship with the city. The board is actively working on insurance and fund-raising issues. The roles of the association and the city are being distilled. Dr. Wright said a lot has changed in the museum field in the last 15 years. It is fabulous that the collection has been stored since 1937 and it started in 1903. Now we are moving into a new phase with best practice and accountability for the funds and donations.

Mr. Weight added it is fantastic working with Dr. Wright because Rita gets it. It is great working with her and the other employees. Dr. Wright stated Holly Wilkinson is the one employee of the Association, creating a corporate veil between the museum and the city. In review, Dr. Wright stated the city owns the building and grounds. Nebo School District owns the parking lot. The city allows the museum to store the collection there. This MOU has really helped. The city is responsible for daily operations, losses and claims, the POTS performance grant and 501C3 fiscal oversight. Director Riddle staff helps. Administration is also handling hiring for the museum. Dr. Wright said that Mayor Child delivered a letter of appreciation to the museum yesterday.

Mr. Weight said that the association's primary revenue stream is art sales from the temporary exhibits. The association's expenses are the employee and insurance. He reviewed goals of the association including changing the way we raise funds like adding a gala fund raiser preview dinner party for those interested in purchasing art from the Spring Salon. There are several acquisitions we are working on and will be paying for over time. Ultimate the association would like to have a separate acquisition fund to build the collection, which is fantastic. There are holes and acquisition would make it stronger collection. Dr. Wright added we do not own a *Sutcliffe Maudsley*, like the one shown at the historical presentation yesterday. We would love funds to fill the gaps in a collection.

She said becoming a gathering place for Utah artists will be added to our mission statement. There was a survey that said 51% of the visitors only come to the city because of the museum and 93% spend money in Springville. Mayor Child said the *Artist's Wife and Daughters* was on display when he was in school and he wrote a theme on it.

Mr. Oldroyd asked what is the most valuable piece in the collection. Today, the most valuable piece is by *Joseph Henry Sharp*. Councilmember Jensen said he liked the high school show. Dr. Wright stated 91 high schools participated this year.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

b) Discussion with Department Directors

Lieutenant Foster reported no change in hiring.

Director Riddle noted that Doris Weight has announced her retirement and his department is posting and hiring for that position. It will be a tough position to fill; responsible for 700-800 paychecks.

He concluded by stating he and Administrator Fitzgerald met with the auditor and they are looking hard at the finances of the city.

Director Goins stated the *Wavetronics* site plan is on the agenda for the planning commission tonight, which addresses the specifics of the realignment of two roads.

Councilmember Jensen asked about the neighborhood near 900 South. Director Goins stated their requests followed current standards. Councilmember Jensen requested the building permit information be sent out each month.

Director Mickelson announced the *Star Wars Reads* day is this Friday as well as an author visit, Cameron Wright, author of *Orphan Keeper*. He asked the meeting how long the average person spends at *Smith's*. Google collects this information from cell phone data. At the library, the daily use/average person spends at the library is 1.5 hours. The library provides resources and is a destination where people want to hang out. Springville City is responsible for the locations with the longest hang out.

Director Wright announced the *Spiritual and Religious Show* opens next Wednesday. She noted the information Director Mickelson collected and plans to apply it to museum hours and evaluate community support. The Halloween party is next week with a donation of candy from Walmart.

Director Neel stated staff will start decorating Main Street on October 27. They will stay on until first week of January. Staff works hard and tries to stay positive. He concluded by stating there are several projects out to bid, roof repairs, products and services, Staff will strive for the best value for the city.

Director Merideth stated fall sports are wrapping up so staff is getting ready for indoor sports. Staff will work on the field house and get ready to start programming.

Mr. Norman stated he wishes for a break from six inches of rain this month. The golf course is very wet. Mayor Child added the landscaping looks good.

Distribution Supervisor Graham stated the Power Department had no report.

Director Stapley said the rain storm tested the storm drain system which functioned how it is supposed to. There are some claims for damage. Staff is looking at long-term solutions. The storm system spills into the street when it is full. Some backyards and homes with modifications that probably did not meet our design standards had damage.

Councilmember Snelson asked about modifications to prevent it in the future. Director Stapley said crews responded well. Everybody did exactly what they were supplied to. Administrator Fitzgerald stated the neighborhood responded positively.

Mr. Oldroyd reported *Safe Halloween* is ready to go. Administration accepted 130 passport applications this month. Councilmember Jensen asked if it is a money loser. Administrator Fitzgerald said it is a good revenue source.

Recorder Crane said voting is on November 6th and the county has a location here at the Civic Center to drop off ballots.

Attorney Penrod had no report.

- c) Commission, Board, and Committee Minutes
 - i. Parks and Recreation Board minutes from August 23, 2018
 - d) Mayor and Council Reports
- Councilmembers had no report.

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 Section 52-4-205

COUNCILMEMBER CREER MOVED TO ADJOURN THE CITY COUNCIL REGULAR MEETING AT 6:19 P.M. AND CONVENE IN CLOSED SESSION TO DISCUSS REAL ESTATE. COUNCILMEMBER MILLER SECONDED THE MOTION.

THE VOTE IS RECORDED AS FOLLOWS:

COUNCILMEMBER CREER AYE

COUNCILMEMBER JENSEN AYE

COUNCILMEMBER MILLER AYE

COUNCILMEMBER NELSON ABSENT

COUNCILMEMBER SNELSON AYE

ADJOURNMENT

COUNCILMEMBER JENSEN MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 6:29 P.M. COUNCILMEMBER SNELSON SECONDED THE MOTION, AND ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Regular meeting held on Tuesday, October 09, 2018.

I, Jennifer Grigg, 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, October 09, 2018.

*Jennifer Grigg
Deputy City Recorder*