

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, NOVEMBER 13, 2018 AT 5:30 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Mayor Richard J. Child presided. In addition to Mayor Child, the following were present: Councilmember Christopher Creer, Councilmember Craig Jensen, Councilmember Jason Miller, Councilmember Brett Nelson, Councilmember Michael Snelson, City Administrator Troy Fitzgerald, Assistant City Deputy Recorder Jennifer Grigg and City Recorder Kim Rayburn.

Also, present were: Public Safety Director Scott Finlayson, Power Director Leon Fredrickson, Public Works Director Brad Stapley, Community Development Director Glen Goins, Recreation Director Corey Merideth, Library Director Dan Mickelson, Children's Librarian Lauren Tolman, Operations Manager Rod Oldroyd, Golf Pro Craig Norman, and Museum of Art Director Rita Wright. Excused: Assistant City Administrator/City Attorney John Penrod, Administrator/Finance Director Bruce Riddle.

CALL TO ORDER- 5: 30 P.M.

COUNCIL BUSINESS

1. Calendar

- Nov 20 - Work/Study Meeting 5:30 p.m., City Council meeting 7:00 p.m.
- Nov 22, 23 - Thanksgiving Observed (city offices closed)
- Dec 4 - Work/Study Meeting 5:30 p.m., City Council meeting 7:00 p.m.
- Dec 11 - Work/Study Meeting 5:30 p.m.
- Dec 18 - Work/Study Meeting 5:30 p.m., City Council Meeting
- Dec 25 - Christmas Holiday Observed (City Offices Closed)

2. Mayor, Council, And Administrative Reports

a) Discussion with Department Directors

Mr. Norman reported there was some snow on the course keeping the golf course closed.

Director Goins reported that Wavetronics is proceeding on the site plan and it will be Planning Commission. Zeppies Italian Ice between Bank and Auto Parts store.

Councilmember Nelson asked when Wavetronics ground breaking will occur. Director Goins stated if they pass review it could be before the Planning Commission in December. The contractor is already meeting with us for building permits. This is a well-managed program. Director Fredrickson asked a construction site. Administrator Fitzgerald stated it is an office warehouse. Director Frederickson asked about the lift station at Spring Point. Director Goins stated nothing new has received approval.

Director Finlayson stated the police department is busy. There was some difficulty getting the deer permit from DWR, so deer harvesting started this weekend. They have until December 31 to hunt in city limits. We can stop them earlier than that if the deer start coming out of the mountains. Councilmember Snelson asked what area they are focusing on. Chief Finlayson answered the hill by the high school, the hill near Cherrington and Bartholomew Pond. Councilmember Nelson asked about

deer being preserved and used. Chief Finlayson answered there is a list of people willing to butcher and process the meat. Mayor Child asked about the carcass. Chief Finlayson stated it must be bagged and put in a city dumpster. He invited council to the officer training simulation next Wednesday November 21, 2018. Director Wright asked if there is a director's meeting that day. Administrator Fitzgerald said probably not.

Director Mickelson reported the pro bono photoshoot went well. Low income families received free family portraits. The adult only Harry Potter program had about 150 20-30 somethings attend dressed up from as far away as Salt Lake City.

Director Wright 32nd Annual Spiritual and Religious Art of Utah show is still up and attendance is up because of it.

Director Meredith reported Winter sports tryouts are this week. The fieldhouse is waiting for fill. Councilmember Jensen asked about taking the signs off the old pool house.

Director Frederickson said staff is ready for Christmas lights. Crews are busy with maintenance programs; working on breaker replacements at the substation in this year's budget; keeping up with the development like Sumsion Springs, near 9th West and installing new infrastructure. He continued by reporting that October was a good revenue month with sales up 4% over last year. October is usually a shoulder month, flat. Staff is ramping up for summer loading. There were a couple of problems; people on a Sunday reported tripped circuits; a transformer went bad at the Arts Park; birds in the west fields, congregated on one pole and caused an arc. It melted the rich pin with an insulator on top of the pole at 2000 West and Center Street. Staff reports good reliability. Springville sent a journey lineman to help with pole restoration to Provo City on Freedom near Provo Recreation Center, per our mutual aid association with neighboring cities. They will help when our turn comes.

Director Stapley getting ready for the heaviest winter on record, we hope 😊. Staff is working pump stations, replacing ports, on 950 West, near Community Park, causing a road closure. Looking ahead to maintenance in the coming year, soil in the west fields rusts things out quickly. The new well is designed for 4000 GPM testing. Director Frederickson asked about the carrot or gift card for residents near the pump while testing. Director Stapley answered there will be a hotel gift card and during the test there will be a hospital muffler installed.

Director Neel stated Buildings and Grounds staff is also in winter preparation mode. Recreation Center has new hours of operation, 5 am to 10 pm, and his staff will be clearing sidewalks and the parking lot. Certain cul-de-sacs will be cleared of snow with smaller trucks. Staff will leave Christmas lights up until mid-January. They are also blowing out irrigation systems. He put out some request for bids/proposals (RFB/RFP) Waste Management will retain the dumpster contract He is looking for a new elevator maintenance contractor and custodial services. The current custodial company has been given a 90-day notice of termination.

Mr. Oldroyd reported that Administration hired only 13 new employees last month. Administration collected a lot of positive feedback on interactions with several department employees last week. Administrator Fitzgerald stated late this afternoon Provo Housing is in discussion with Salt Lake Chamber and they are spinning a community land trust that will buy land with multiple governments' money. There is space for three staff members and three elected officials on the board. There is a meeting on December 6 to discuss what a CLT (Community Land Trust) does to build affordable homeowner and rental units while maintaining compliance and property upkeep. He invited staff and council to contact the CLT if interested in attending. He continued by stating that Mayor Child and he talked about items falling off the agenda next week before the holiday for next week's meeting. He is proposing a 7:00 p.m. for just one item from Director Goins. Council meeting for this next Tuesday, there will be no dinner or work session, and then be done for the holiday. Recorder Crane reported Shannon Acor has nine Mayor Awards to present.



Councilmember Jensen stated Provo is considering doubling impact fees and will present before council in December. Dave Decker is the Public Works Director. Director Stapley says he has council convinced to build a new plant. Administrator Fitzgerald said it will be a \$200 million station with the city raising sewer rates to \$90 per month, which is triple the sewer fee right now. He continued by stating one of the reasons Provo fees are low is they are low development, having reached build out.

Councilmember Snelson asked bike guys for a heat map (bike traffic) and they will attend a council meeting to discuss bike traffic in Springville. Administrator Fitzgerald stated they can schedule it at the beginning of the year. Councilmember Jensen and Director Stapley reported BYU students proposed a solution for the ditch at the water board meeting this morning. Director Stapley suggested appropriating money for the first two lots and build a cut off wall with a budget of \$50,000, which is the cheapest way to take care of it. The bike trail issue needs to be combined with it.

Councilmember Nelson asked about a multid denominational choir, performing on December 16, which asked for a mayor or councilmember to open it as a guest of honor. Director Wright answered it is a choir that received a grant from the Arts Commission. Administrator Fitzgerald stated the language should be clarified to state that it is not an event sponsored by Springville City.

Ms. Crane reported that she attended the CURA (Central Utah Municipal Clerks Association) meeting where Amelia Powers, Utah County Clerk elect, asked if the city wants to meet with her office to discuss improving election night outcomes.

Director Goins added *Container Corner* store, proposed by Rick Salisbury, passed review.

- b) Commission, Board, and Committee Minutes
 - i. Springville Arts Commission minutes from July 10, 2018 and October 10, 2018
 - ii. Springville Library Board of Trustees minutes from October 11, 2018
 - iii. Springville Water Advisory Board minutes from September 11, 2018
- c) Mayor and Council Reports

3. Adjournment

COUNCILMEMBER SNELSON MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6: 08 P.M.

COUNCILMEMBER JENSEN SECONDED THE MOTION, ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, November 13, 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, November 13, 2018.

Jennifer Grigg
Deputy City Recorder

