



MINUTES
Springville City Council Work/Study Meeting - FEBRUARY 05, 2019

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, FEBRUARY 05, 2019 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 Michael Snelson, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle and City Recorder Kim Crane.

Also, present were: Lieutenant Dell Gordon, Operations Manager Rod Oldroyd, Building and Grounds Director Bradley Neel, City Parks Supervisor/Sexton Paul Defa, Facilities Superintendent Joel Bree, Tiffany Haveron, City Arborist, Gary DeHeer, Public Works Director Brad Stapley, City Engineer Jeff Anderson, Community Development Director Glen Goins, Power Director Leon Fredrickson, Recreation Director Corey Merideth, and Museum of Art Director Rita Wright. Excused from the meeting, Councilmember Brett Nelson.

CALL TO ORDER

Mayor Child welcomed everyone and called the Work/Study meeting to order at 5:30 p.m.

COUNCIL BUSINESS

1) Calendar

- Feb 12 - Work/Study meeting 5:30 p.m.
- Feb 18 - Presidents Day Holiday (City Offices Closed)
- Feb 19 - Work/Study meeting 5:30 p.m., City Council meeting 7:00 p.m.
- Mar 05 - Work/Study meeting 5:30 p.m., City Council meeting 7:00 p.m.

Mayor Child asked if there were any questions or additions to the calendar. City Administrator Fitzgerald advised the City vs City golf tournament was set for May 2019. Councilmember Miller reminded the Mayor and Council of the LPC meetings held every Monday at noon. The LPC meeting can also be watched online. Councilmember Miller, Director Riddle and Administrator Fitzgerald are voting members.

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

- a) Invocation - Councilmember Creer
- b) Pledge of Allegiance - Councilmember Miller
- c) Consent Agenda
 1. Approval of the minutes for the Work/Study meetings held October 09 and 16, November 06 and 13, December 04, 11 and 18, 2018 and January 08 and 15, 2019. Regular meeting minutes for January 15, 2019.

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

DISCUSSIONS/PRESENTATIONS

a) Ditch #1 Options - Brad Stapley, Public Works Director

Jeff Anderson, City Engineer described alternatives for Ditch #1 repair. He explained two homes in the area have dug backyards down, to a lower grade than the irrigation ditch and water is finding its way into their yards. Councilmember Snelson asked if they had permits allowing them to have their yard below grade. Engineer Anderson stated they had received permits.

Engineer Anderson reported one option was to pipe the ditch, it was the lowest cost estimate, however it would cover the ditch, he noted previous Council's did not want. Mayor Child commented there was concern the

trees around the ditch would die. He was informed and the City Arborist agreed the trees would likely live and find a water source. Councilmember Miller and Snelson discussed closing the ditch and maintaining some green space.

Mayor Child asked about the trail next to Ditch #1. Attorney Penrod stated more information will be coming to council regarding the options for the trail.

City Engineer Anderson reported another option was to concrete line the ditch with a concrete cloth system. Life span was expected to last ten to fifteen years and would hold up to roots. Cost came in over \$81,000.00 and is more than budgeted. Councilmember Snelson commented if it were his yard, he would not want a concrete ditch, rather have it covered with some greenery.

City Engineer Anderson reported another option would be a clay lined ditch. It would be more susceptible to tree root damage, durability was questionable, and is about \$200 less than the concrete cloth lined option.

Councilmember Snelson asked about life span of the pipe. Mayor Child expressed it needs to be communicated to the residents the area would be taken care of and would look better. Attorney Penrod asked about the springs in the area. Engineer Anderson said they were not able to verify there were springs, because of the constant trickle of water from the pond, he did not believe there were springs in the area.

Engineer Anderson explained the tight schedule for installing the pipe before irrigation season starts and would only include 300 plus lineal feet. Director Stapley cautioned once bids come in there could be a budget concern. Engineer Anderson stated the Building and Grounds staff would be able to handle the smaller caliper brush and overhang.

b) Open and Public Meetings Training - John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod presented on the Open and Public Meetings laws required by State Code.

c) Amending the Street Tree Ordinance - Bradley Neel, Building and Grounds Director

Director Neel provided information on the proposed amendment to the street tree and landscaping ordinance. He explained how private property and city property would be affected. With the amendment inspections would be done by the landscape architect. Installation of trees in the planter strip would require all plantings to be up to national arbor standards. Commercial development has been required to follow the city requirements; with the amendment it would require them to follow the national arbor standards on the private side of development.

Director Neel asked the Council what they would prefer for those that have had plans approved but the landscaping phase had not been completed. Attorney Penrod and Mayor Child stated if they have permits before an amendment, they would need to follow the code of that time or ask for an amendment.

Director Neel turned the time over to City Arborist Gary DeHeer, he stated changes in the ordinance came about due to wanting to provide customer service and optimal use of city staff and should help with having successful plantings of trees and landscape.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked for any other comments. There was none.

4) CLOSED SESSION

The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, 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 JENSEN MOVED TO ADJOURN THE REGULAR MEETING AT 6:26 P.M. AND CONVEIN IN A CLOSED SESSION REGARDING LITIGATION.

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

COUNCILMEMBER CREER	AYE
COUNCILMEMBER JENSEN	AYE
COUNCILMEMBER MILLER	AYE
COUNCILMEMBER NELSON	Absent

ADJOURNMENT

COUNCILMEMBER CREER MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:57 P.M

COUNCILMEMBER SNELSON SECONDED THE MOTION, ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, February 05, 2019.

I, Kim Crane, 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, February 05, 2019.



Kim Crane, CMC
City Recorder