



MINUTES

Springville City Council Work/Study Meeting - July 09, 2019

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, July 09, 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 Brett Nelson, Councilmember Michael Snellson, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, City Recorder Kim Crane and Deputy City Recorder Jennifer Grigg.

Also present were: Public Safety Director Craig Martinez, Power Director Leon Fredrickson, Recreation Director Corey Meredith, Public Works Director Brad Stapley, Building and Grounds Director Brad Neel, Facilities Superintendent Joel Bree, Library Director Dan Mickelson, Operations Manager Rod Oldroyd, Golf Pro Craig Norman, Building Official Jason Van Ausdal and Museum of Art Director Rita Wright.

CALL TO ORDER- 5:30 P.M.

COUNCIL BUSINESS

1. Calendar

- Jul 16 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Jul 24 - Pioneer Day Observed (City Offices Closed)
- Aug 06 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Aug 13 - Work/Study Meeting 5:30 p.m.

2. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

- a) Discussion with Department Directors
- b) Commission, Board and Committee Minutes
 - i. **Arts Commission minutes from March 12, 2019**
 - ii. **Economic Advisory Commission minutes from April 30, 2019**
- c) Mayor and Council Reports

Mayor Child asked how the Clyde Recreation Center is doing. Director Meredith said the registration software shows it is doing mind bogglingly well.

Councilmember Snellson asked about the fieldhouse. Director Meredith answered football is going on and the equipment is moved from the high school to the fieldhouse.

Councilmember Jensen asked about pickleball courts. Director Meredith said there is money for courts at the junior high, but he thinks they will be better at the south east side of the CRC. Administrator Fitzgerald asked if that is outside of the parking. Director Meredith said yes and it is big enough to make three pickleball courts. Councilmember Jensen asked about pickleball at Memorial Park. Director Meredith said the tennis courts at the old junior high would need to be ripped out. Penn is looking at indoor pickleball courts in the recreation center. Councilmember Jensen said pickle ball needs a net. Director Meredith said we will just drop the screen. There are three courts at the old gym at Cherry Creek Elementary. Councilmember Nelson asked if it has been posted on the Facebook page. Councilmember Nelson said the speed limit post has lots of feedback. Administrator Fitzgerald asked for an estimate for when Director Meredith will put out an RFP. Director Meredith answered he is buried

with RAP tax and he is working on it with Joel Bree. There is a lot of dirt to move for the CRC infrastructure. He hopes to get it done next month.

Director Riddle said the budget books are at the printer.

Director Mickelson said summer reading is fun and keeps the library staff on their toes. Mr. Oldroyd suggested more seating with the food trucks. Director Mickelson said moving the food trucks over to 100 West lowered attendance, but there was more seating. He suggested moving the food trucks to the city park next year. Councilmember Nelson asked how many people attend the food truck roundup. Director Meredith reported around 250. The round up will end Labor Day weekend this year.

Mr. Norman said the new fiscal year at the golf course kicked off well, up \$4000 from last year. He thanked Director Stapley for helping with water this morning.

Director Meredith said the UGSA (Union Girls Softball Association) softball tournament at Bird Park wraps up, then the boys tournament starts this week. Councilmember Nelson asked how big those tournaments are. Director Meredith said 26 boy teams and 16 girl teams compete in double elimination for three days over two weeks. Director Fredrickson asked about the nets and lights. Mayor Child asked when the Folkfest is. Director Meredith said the last week of July. Administrator Fitzgerald clarified the Folkfest is July 30 to August 3. Councilmember Nelson asked for that to be added to the calendar.

Director Stapley said he is bracing for the traffic meeting. Councilmember Nelson asked what brought about the proposed speed limit change. Director Stapley explained speed limits near school crossings. Most people are concerned about their area. The traffic meeting will have three engineers and a surveyor manning the stations plus Marcie Clark and Misty Gavin, from Public Works. Most people are concerned about their area. The traffic meeting will have three engineers and a surveyor manning the stations plus Marcie Clark and Misty Gavin, from Public Works. Mr. Oldroyd asked if Director Stapley read the Facebook comments. Councilmember Nelson said it is worth having the employees manning the stations read the concerns and address those specific issues brought up on Facebook. Administrator Fitzgerald said the purpose of the community meeting is to collect feedback for council.

Director Stapley continued by reporting the 1200 West MAG project is moving along. 1600 South is being patched to get that road ready for chip sealing. He said city staff has their own lay down machine for minor paving, but the city subcontracts out the big jobs. Mayor Child said the projects are well on schedule. Administrator Fitzgerald asked about Center Street.

Director Stapley answered there will be 92 surface digs then mill and overlay. He contracted the lump sum to Staker Parson Companies, who will subcontract the water portion. Staker will honor the old asphalt prices until next spring. The water service project will be broken into four pieces and will go out to bid/advertisement on Friday. Construction on water services will be completed this season, Staker will do the mill and overlay next spring.

Director Neel reported high use of the canyon parks, splash pad and Bartholomew Park. Fiscal Year ended and they collected \$145,000 in revenue, missing their target by \$12,000. The Splash Pad is downtown and visible. After two fiscal years of parking enforcement, revenue has been \$19,000, then \$30,000 per year. Usage of Bartholomew Park by non-residents is still going up. Residents report they are able to use the park since parking is enforced. Staff is being trained in management and efficient process plans. Evaluations (pep) went well with support from human resources. There was two-deep leadership in each evaluation. He appreciates the dollar amount budgeted for employee recognition and is creating a plan to invest back into employees so they feel good about working here.

Director Wright reported the toddler programs are growing. The Spring Salon closed Saturday and \$80,000 worth of art sold showing that the Art City mentality is growing. That amount has tripled in the last few years.

Councilmember Snelson was contacted by the owner of KOA.



Chief Martinez reported that three impact fee study bids came back with a discrepancy between \$8000 and \$25,000 and two of the companies were from out of state. He has worked with Zion in Orem. Administrator Fitzgerald said the time for an update to the public safety impact fee, capturing all possible impact fees well overdue. Reporting on the Sargent position opening, he has received eight applicants, three from inside the department. Interviews are on Tuesday. He will start an employee recognition program with nominations every quarter.

Building Official Jason Van Ausdal, representing Community Development, said we are tired and three weeks behind. Rob Hansen's good efforts have improved our output. Inspections continue until 6 pm and complaints are going down. He plans to retain Mr. Hansen as a part time plans examiner for three weeks to a month. The RFP for outside groups to examine plans were priced very high. The building side is receiving submissions on a regular basis. Councilmember Nelson asked if there is a way to communicate to people why we are behind. Building Official Van Ausdal answered that they call and ask how long it takes. We warn them we are behind. Councilmember Nelson reported a contractor called him and reminded staff that Communication, communication, communication should be a priority. Building Official Van Ausdal said there are new adoption codes and fees this year. He is reaching out to contractors with a contractor's night. He reaches out quite often through email. Councilmember Jensen asked if Rob is paid hourly or piece rate. Building Official Van Ausdal answered hourly. Administrator Fitzgerald said piece rate is available on payroll through the city.

Director Frederickson stated our infrastructure is performing well. Mayor Child said this has been the coolest summer in recent memory. Director Frederickson said it is forecast to continue to be a cooler summer. He and Director Stapley are working on an article for the social media and newsletter about rate increases this month. There was one day in June that power use made it over 15 megawatts. Last year we were peaking at 60 megawatts. Council asked about the \$11 service fee. Director Fredrickson said \$11 is a set base charge. Director Riddle said finance was prepared and received 4 or 5 emails and a hand full of calls. The general temperature of the emails is not too hot, just asking. It is the rare person that reads their bill, but not the explanation. Director Frederickson said consumers can make a conscience decision of which tier they are in. Administrator Fitzgerald said the utility bill lost itemizing.

Director Stapley said this afternoon he got a scam phone call dropping name Shawn Black, then she hung up.

Councilmember Snelson mentioned Roger Timmerman and Utopia. Administrator Fitzgerald explained the history Airswitch in Springville American Fork and later Colorado. Springville City purchased elements of the assets.

Councilmember Miller suggested a public relations email.

Director Riddle said there is a state level resurgence in interest in fiber services provided by the state or municipalities.

Mayor Child reported that Martha Hernandez, a National Guard recruiter, came by ad asked for more city participation.

Administrator Fitzgerald asked for a policy update from Chief Martinez. There were not many fires on the Fourth of July.

Councilmember Snelson asked about hiring the Community Development director. Mr. Oldroyd and Administrator Fitzgerald confirmed an offer is in the works.



3. CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION

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 UCA 52-4-205.

There was none.

4. ADJOURNMENT

COUNCILMEMBER MILLER MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:20 P.M.

COUNCILMEMBER NELSON SECONDED THE MOTION, ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, July 09, 2019.

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, July 09, 2019.

Jennifer Grigg
Deputy City Recorder

