



**MINUTES OF THE WORK/STUDY MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
JUNE 12, 2012 – 5:15 P.M.**

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8 The following are the minutes of the Work/Study Meeting of the Springville City  
10 Council. The meeting was held on **Tuesday, June 12, 2012 at 5:15 P.M.** in the Springville City  
12 Civic Center Multipurpose Room at 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.

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14 Mayor Wilford Clyde and Mayor Pro Tem Mark Packard presided. In addition to Mayor  
16 Clyde and Mayor Pro Tem Packard, the following were present: Councilmember Richard Child,  
18 Councilmember Chris Creer, Councilmember Dean Olsen, City Administrator Troy Fitzgerald,  
20 City Attorney John Penrod, and City Recorder Venla Gubler. Also in attendance were:  
22 Community Development Director Fred Aegerter, Code Enforcement Officer David Bernal, Golf  
Director Raymond (Sonny) Braun, Public Safety Director Scott Finlayson, Power Director Leon  
Fredrickson, Power Distribution Superintendent Brandon Graham, Power Generation  
Superintendent Matt Hancock, Recreation Director Charles Keeler, Operations Manager Rod  
Oldroyd, Finance Director Bruce Riddle, Parks and Recreation Director Alex Roylance, and  
Public Works Director Brad Stapley.

24 **CALL TO ORDER**

26 COUNCILMEMBER CREER MOVED TO APPOINT COUNCILMEMBER  
28 PACKARD AS MAYOR PRO TEM. COUNCILMEMBER CHILD SECONDED THE  
MOTION, AND ALL PRESENT VOTED AYE.

30 Mayor Pro Tem Packard welcomed everyone, excused Councilmember Jolley, and noted  
that the Mayor would be arriving shortly.

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**COUNCIL BUSINESS**

32 1. **Minutes** – April 17, 2012 Work/Study Meeting Minutes

34 COUNCILMEMBER CHILD MOVED TO APPROVE THE MINUTES OF THE  
APRIL 17, 2012 WORK/STUDY MEETING AS WRITTEN. COUNCILMEMBER OLSEN  
SECONDED THE MOTION, AND ALL VOTED AYE.

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2. **Calendar**

- 38 • June 2-9 – Art City Days
- June 17 – Fathers' Day

- June 19 – Work/Study Meeting 5:15 p.m., RDA, MBA, City Council Meeting 7:00 p.m.
- July 3 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- July 4 – Independence Day, City Offices Closed
- July 10 – Work/Study Meeting 5:15 p.m.

Mayor Pro Tem Packard asked if there were other calendar items. He asked to be excused for the June 19<sup>th</sup> meeting.

### 3. **MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**

#### a. **Discussion with Department Directors**

##### i. **Power**

Director Fredrickson reported that the City is partners in a biogas project, and he has invited representatives of Alpentel to give an update on the Blue Mountain Biogas Project. He introduced Mr. Brady Olsen, Mr. Paul Stephan, and Mr. Jordan Tiefleweitz. Mr. Stephan thanked the Council for allowing him a few minutes to give an update on the project. He encouraged the Council to ask questions. He commented that he has enjoyed working with Springville’s Power Department and Administrative staff. He presented a 3-minute video of the process used to produce biogas. He informed the Council that Alpentel is based in Provo. The Blue Mountain Biogas Project is being built in Minersville and they expect to commence production in August 2012 with delivery starting in September. Gerber Construction is the contractor on the project, and Aqua Engineering and Pine Valley Power have done the designs. The project is on budget and on schedule. Up to starting construction in February 2012, other steps completed were the Cultural Study, the Environmental Protection Study, the Conditional Permit, SWPP Plan, and the Air Quality Study. He showed an aerial photo of the project and pointed out the location of each component of the project. He asked if there were questions. Mayor Clyde arrived.

Councilmember Olsen asked about the origin of the company name. Mr. Stephan replied that they have focused on renewable energy projects and so chose a name that means “green meadow” from the German language. Mayor Clyde asked how the biogas is captured. The process was explained. Mayor Clyde asked about expansion plans. Mr. Stephan replied that they do plan to expand to more farms as soon as possible. Mayor Clyde asked why the company does not use the existing lagoons. Mr. Stephan replied that the farm’s lagoons are open and not heated, so the process cannot be controlled. Director Fredrickson added that a controlled process creates a better output. Councilmember Child asked if the biogas process uses all the output from the farm. Mr. Stephan replied that they only use about 40-percent of the output. Mayor Clyde asked what is done with the sludge waste from the process. Mr. Stephan replied that the effluent is pumped back to the existing treatment system of the farm. Mayor Clyde asked if there were any other questions. There was none.

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**ii. Community Development**

Director Aegerter reported that his presentation regards housing for the homeless. He noted that Code Enforcement has experienced increasing incidents with the homeless this last year. He presented pictures of places where the homeless have found shelter in Springville: a playhouse, vacant houses, accessory buildings, garages, and camps on public lands. He offered information on how the Code Enforcement Officer has helped the homeless find acceptable shelters. He asked if there were questions. Mayor Clyde commented about a news story regarding panhandling in Draper and suggested that the City take care in how these are handled. There were no questions.

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**iii. Recreation**

Director Keeler offered a wrap-up report on Art City Days. He commented that the event had been successful, but there had been some things that had worked very well, and some that did not do as well. He observed that every employee in the City was affected, and not a one was unwilling to help. He thanked staff and the community for their support. He reported that Art City Days this year constituted 34 elements from June 2 to June 9. Only one event was cancelled this year. There was no rain or wind this year that caused a closure. The revenue from the carnival totaled \$15,000. The Kiwanis reported that Wednesday revenues were double of 2011. The Blackhawk concert had attendance of 4,200. The band was appreciative of the way they were received. There were 1,400 at the Phat Cat Swingers concert. The Flashback Brothers performed to standing room only crowds on the UAMPS stage. He offered information on some of the other events, listed the sponsors and the program coordinators. The estimated attendance for the entire celebration was 42,000. Over the 5-days of the celebration, the Parks and Recreation Director, the Recreation Director, and the Facilities Manager got about 4 hours of sleep a night. What glitches there were, were unseen by the participants. He thanked everyone and stated that Springville puts on a great party.

Mayor Clyde listed some of the events he attended this year that he had not attended in previous years. The Council discussed the parade. Director Keeler reported that the parade attendance was 11,000. He asked if there were questions. There was none.

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**iv. Other Departments**

Administrator Fitzgerald reported that the City had placed a counter on the road to Grindstone and found that the subdivision accounts for 75-percent of the traffic on that road. This information has been transmitted to the Homeowners' Association. He asked if the Council wanted to budget for improvements if the Homeowners' Association will participate. He disclosed that the City's portion could be provision of the labor for the project. Councilmember Packard asked if the improvements are needed this year. Director Braun replied yes. He mentioned the repairs needed and planned for the golf course club house this year. Administrator Fitzgerald reported that there are drainage issues to solve on the parking lot. He mentioned that the Homeowners' Association may come to talk to the Council.

2 Director Stapley reported that his crews are starting a road project on 1700 East and 1900  
4 East north of 400 South. He noted that the project is a reconstruction of the roadway. He also  
6 reported that the crack seal project is nearing its end. He observed that UDOT gave the City the  
8 old traffic masts they replaced with new ones at the intersection of 400 South and Main. The  
Council discussed the new traffic patterns at that intersection, fencing needed for the  
Bartholomew tank, and new water storage needs.

10 The Council briefly discussed bringing Art City Days back to the downtown area. Mayor  
12 Clyde reported that he was due at a meeting of the search committee for the new Museum  
Director. He asked if there was other discussion. There was none.

14 **4. CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION**

16 *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*

18 There was no closed session.

20 **ADJOURNMENT**

22 COUNCILMEMBER PACKARD MOVED TO ADJOURN THE WORK/STUDY  
MEETING AT 6:25 P.M. COUNCILMEMBER OLSEN SECONDED THE MOTION, AND  
ALL VOTED AYE.