



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

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The following are the minutes of the Work/Study Meeting of the Springville City Council. The meeting was held on **Tuesday, June 5, 2012 at 5:15 P.M.** in the Springville City Civic Center, Council Chambers, 110 South Main Street, Springville, Utah. Adequate notice of this meeting, as required by law, was posted in the Civic Center, on the City's website, and delivered to members of the Council, media, and interested citizens.

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COUNCILMEMBER JOLLEY MOVED TO NOMINATE COUNCILMEMBER OLSEN AS MAYOR PRO TEM. COUNCILMEMBER PACKARD SECONDED THE MOTION. COUNCILMEMBER OLSEN DECLINED THE NOMINATION. THE MOTION WAS WITHDRAWN.

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COUNCILMEMBER PACKARD NOMINATED COUNCILMEMBER JOLLEY AS MAYOR PRO TEM. COUNCILMEMBER CHILD SECONDED THE MOTION, AND ALL VOTED AYE.

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Mayor Pro Tem Jolley presided. In addition to Mayor Pro Tem Jolley, the following were present: Councilmember Richard Child, Councilmember Mark Packard, Councilmember Dean Olsen, City Administrator Troy Fitzgerald, City Attorney John Penrod, and City Recorder Venla Gubler. Also present were: Community Development Director Fred Aegerter, Public Safety Director Scott Finlayson, Power Director Leon Fredrickson, Operations Manager Rod Oldroyd, Finance Director Bruce Riddle, and Buildings and Grounds Director Alex Roylance. Mayor Clyde and Councilmember Creer were excused.

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**CALL TO ORDER**

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Mayor Pro Jolley called the meeting to order at 5:17 p.m. He welcomed everyone and excused Mayor Clyde and Councilmember Creer.

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**COUNCIL BUSINESS**

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1) **Minutes**

COUNCILMEMBER CHILD MOVED TO APPROVE THE MINUTES OF MAY 8, 2012 AS PRESENTED. COUNCILMEMBER OLSEN SECONDED THE MOTION, AND ALL VOTED AYE.

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2) **Calendar**

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a) June 2-9 – Art City Days

- June 12 – Work/Study Meeting 5:15 p.m.
- June 17 – Father's Day
- June 19 – Work/Study Meeting 5:15 p.m., MBA 6:40 p.m., RDA 6:50 p.m., 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.
- July 17 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- July 24 – Pioneer Day, City Offices Closed

Mayor Pro Tem Jolley noted that this is a big week for Springville. He expressed appreciation for all the activities. He noted that this probably accounted for the absence of Director Keeler. Administrator Fitzgerald agreed, and noted that Director Keeler was attending the Skate Park Challenge tonight. He added that Director Keeler was planning to attend the 7:00 p.m. Regular Council Meeting.

3) **Discussion on this evening's Regular Meeting agenda items**

- a) Invocation – Cl. Jolley
- b) Pledge of Allegiance – Cl. Packard
- c) Consent Agenda

- 2. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))

Mayor Pro Tem Jolley noted the assignments for the Council Meeting. He asked about purchase orders. It was noted that no purchase orders were being presented for approval and the Consent Agenda could be stricken from the agenda by motion later if the Council wished.

4) **DISCUSSIONS/PRESENTATIONS**

- a) **Presentation of a Recommendation by the Parks and Recreation Board to create an ad hoc committee to explore historic displays on City property** – Alex Roylance, Buildings and Grounds Director

Director Roylance reported that the City has received requests from more than one group to place historic displays within the City parks. The local contractors' group is the latest. Other requests have been received from the Sons of the Utah Pioneers for a historic cabin display, and another for historic trains display. There have been others as well. He noted that the Parks and Recreation Board considered the recent request from the contractors' group and feel that the larger questions regarding historical displays should be considered by more than just the Parks and Recreation Board. They have suggested a committee that includes members from the Parks and Recreation Board, the Historical Society, the Arts Commission, the Landmarks Preservation Commission, the Daughters of the Utah Pioneers, the City Council, the Planning Commission, and City staff. The Parks and Recreation Board feel that they need input from these members regarding the appropriate location, maintenance, funding, and governing of the historical

2 displays. He commented that it is important to preserve Springville's history, but that good decisions are needed.

4 Mayor Pro Tem Jolley pointed out that managing another committee would put strain on City staff. Councilmember Packard expressed favor to the idea. Councilmember Child confirmed that the scope of the committee would be limited, and that they would recommend a guiding policy to the City Council. This was verified. Director Roylance stated that the Parks and Recreation Board members are concerned about making a decision that affects other entities without soliciting their input. After discussion, the Council authorized the creation of an Ad Hoc Committee. Administrator Fitzgerald noted that the process to create the committee would be started.

12 **b) Discussion and request for direction on the Library Park design** – Alex Roylance, Buildings and Grounds Director

14 Director Roylance reported that he had presented several options for the design of the Library Park, and would like direction on which option was preferred by the Council. He presented the options for the Council's review along with a list of positives and negatives for each option: a) no fence and sloped bank; b) sloped bank with fence; and c) no slope and fence. Councilmember Olsen asked about the fence heights. Director Roylance presented options and prices for fence heights of 4-feet, 6-feet, and 8-feet, or a hedge. Councilmember Olsen asked what height would be recommended to provide safety. Councilmember Packard suggested that, to a person determined to get to the creek, no fence would make a difference.

22 Mayor Pro Tem Jolley asked for the time period when the creek is unsafely high and rapid. Director Roylance replied that high water occurs in the spring, ranging from no snow melt runoff to 8-weeks of high water and dangerous conditions. The average is 4 to 6-weeks. Mayor Pro Tem Jolley commented that he would like to see the bank excavated to a gentle slope and no fence. He asked if there were other actions that could be taken to increase safety, and suggested signs for the 6-weeks of high water. He pointed out that the City has parks and trails all along Hobble Creek and access is not limited by a fence or other obstruction. There are homes all along the creek, too. He suggested an education campaign each spring and leave the creek open and accessible. Councilmember Olsen agreed, but expressed favor to the excavated bank and a 4-foot fence. Councilmember Packard pointed out that the creek is open just ½-block away, so it would not make sense to fence the creek here. He favored the accessible sloped bank. Councilmember Child also liked the idea of no fence, but expressed concern about children not familiar with being safe around the creek. Mayor Pro Tem Jolley again advocated safety education.

36 **c) Discussion of alternatives for risk management and insurance coverage** – Bruce Riddle, Finance Director

38 Director Riddle recalled the discussion held where he introduced the current program, Utah Risk Management Mutual Association (URMMA), and alluded to the fact that there were options and alternative solutions. He reviewed the URMMA program as a reminder—the City



is low risk that Springville will not find a suitable, lower cost alternative. Administrator Fitzgerald also noted that the premium to ULGT, and loss coverage payments to finalize the contract with URMMA, are still less than the City is paying now.

Councilmember Olsen asked if defense costs are included in the limit. Attorney Penrod replied that they are included in the ULGT coverage. URMMA recaptures defense costs as part of the claim. The Council vocalized their agreement with the recommendation. Director Riddle reported that the Notice of Intention to Withdraw would be part of an agenda for the Council's vote and would be scheduled for June 19. Administrator Fitzgerald noted that the move will result in cost savings for a better program. He would contact URMMA in the next few days so they could be here on the 19<sup>th</sup> to talk to the Council.

d) **Discussion on Airport Capital Improvements Plan and funding options** – Mayor Clyde

Administrator Fitzgerald reported that the Mayor's intent was to have a discussion on budget and policy director for the Airport. It was decided to table the discussion until the Mayor's return.

5) **CLOSED SESSION – TO BE ANNOUNCED IN MOTION**

*The Springville City Council may temporarily recess the 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 §52-4-205*

COUNCILMEMBER PACKARD MOVED TO TEMPORARILY RECESS THE WORK/STUDY MEETING AT 6:08 P.M. AND CONVENE IN A CLOSED SESSION AS PROVIDED BY U.C.A. §52-4-205 FOR THE PURPOSE OF DISCUSSION PENDING OR REASONABLY IMMINENT LITIGATION. COUNCILMEMBER OLSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCILMEMBER OLSEN – AYE; COUNCILMEMBER PACKARD – AYE; COUNCILMEMBER CHILD – AYE; AND COUNCILMEMBER JOLLEY – AYE. THE MOTION CARRIED UNANIMOUSLY.

THE WORK/STUDY MEETING WAS RECONVENED BY CONSENSUS AT 6:30 P.M.

Mr. Robert McConnell and the Winkel family asked for a few minutes. It was granted. Mr. McConnell handed a revised draft of the proposed recreation-vehicle ordinance. He noted that the revision defines a park model and addresses length of stay. He reviewed the sections for the Council. He pointed out a 30-day stay for the cabins. Mr. McKay Winkel added that there were no renewals for the cabin guests. Mr. McConnell observed that he wanted to make sure that the Council understands the proposal allows 15-percent of the RV park to be populated with the park models. Councilmember Olsen confirmed that there were 224 spaces in the RV park, and

2 that there were 15 units there now. Mayor Pro Tem Jolley asked if there were other questions. He  
asked for comments to hold until the public hearing.

4 Administrator Fitzgerald observed that minor wording changes are usually acceptable,  
but when adding new sections, it would be best to refer the proposal back to the Planning  
Commission.

6 Mayor Pro Tem Jolley asked if there were any other reports. Councilmember Packard  
asked Director Finlayson to pass along his thanks to the Fire Department for their quick work  
8 that saved structures in his neighborhood. Director Finlayson agreed to pass along the  
acknowledgement. He commented that it was gratifying to hear the response come so fast in this  
10 new program. He recognized that the new coverage would save lives and property. Administrator  
Fitzgerald noted that both stations are staffed and mobilizing now, which should help speed  
12 response.

14 **ADJOURNMENT**

16 COUNCILMEMBER PACKARD MOVED TO ADJOURN THE WORK/STUDY  
MEETING AT 6:41 P.M. COUNCILMEMBER JOLLEY SECONDED THE MOTION, AND  
ALL VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.