



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
MARCH 1, 2011 – 7:00 P.M.**

The following are the minutes of the Regular Meeting of the Springville City Council. The meeting was held on **Tuesday, March 1, 2011 at 7:00 p.m.** in the Springville City Civic Center Council Chambers 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.

Mayor Wilford W. Clyde presided. In addition to Mayor Clyde, the following were present: Cl. Phillip Bird, Cl. Ben Jolley, Cl. Dean Olsen, Cl. J. Niel Strong, City Administrator Troy Fitzgerald, City Attorney John Penrod, and City Recorder Venla Gubler. Also present were: Community Development Director Fred Aegerter, Golf Director Raymond (Sonny) Braun, Public Safety Director Scott Finlayson, Power Director Leon Fredrickson, Recreation Director Charles Keeler, Operations Manager Rod Oldroyd, Finance Director Bruce Riddle, Buildings and Grounds Director Alex Roylance, Public Works Director Brad Stapley, and Library Director Pam Vaughn. Cl. Packard was excused.

CALL TO ORDER

Mayor Clyde called the meeting to order at 7:02 p.m. He noted the Council members present and excused Cl. Packard.

INVOCATION AND PLEDGE

Cl. Jolley offered the invocation. Director Riddle led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

Mayor Clyde asked those intending to speak during the Public Comment Section to fill out forms in the lobby and turn them in to the recorder. He noted that there was a change in the recommended motion for item #2 and suggested that it be moved from the consent agenda and addressed in the regular agenda.

CL. STRONG MOVED TO APPROVE TONIGHT'S AGENDA WITH THE CHANGE OF MOVING ITEM #2 FROM THE CONSENT AGENDA. CL. JOLLEY SECONDED THE MOTION, AND ALL VOTED AYE.

APPROVAL OF THE MINUTES – February 15, 2011

CL. BIRD MOVED TO APPROVE THE MINUTES OF FEBRUARY 15, 2011 AS WRITTEN. CL. OLSEN SECONDED THE MOTION, AND ALL VOTED AYE.

MAYOR'S COMMENTS

Mayor Clyde welcomed scouts in the audience. They were introduced as members of Troops 925 and 842. A student of Salem Hills High School was also welcomed and introduced.

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APPROVED AS WRITTEN – March 15, 2011

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CEREMONIAL AGENDA

1. Presentation of the March 2011 Mayor's Recognition Awards

Mayor Clyde reported that the Council typically held a recognition ceremony for students of Springville schools, but this would be postponed until April 5.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA*

2. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
- ~~3. Approval of a bid award and contract for Library Shelving and Interior Furnishings—
John Penrod, City Attorney~~

There were no bills, so the consent agenda was disregarded.

REGULAR AGENDA

3. **Approval of a bid award and contract for Library Shelving and Interior Furnishings** – John Penrod, City Attorney

Attorney Penrod distributed a written copy of the suggested motion. Mayor Clyde asked if there was any discussion on this item. There was none.

CL. STRONG MOVED TO ACCEPT THE SHELVING AND FURNITURE BIDS AND AWARD CONTRACTS TO ARIZONA FURNISHINGS FOR BID GROUPS C, E, G, I, K, AND 1H; TO HENRICKSON BUTLER FOR BID GROUPS B, D, F, AND J; AND TO SPACESAVER INTERMOUNTAIN FOR BID GROUP A FOR A TOTAL AMOUNT OF \$419877.04, AND TO AUTHORIZE THE CITY ADMINISTRATOR TO SIGN A CONTRACT AFTER APPROVAL OF THE CITY ATTORNEY. CL. BIRD SECONDED THE MOTION, AND ALL VOTED AYE.

PUBLIC HEARING AGENDA

4. **Public Hearing to consider potential projects for which funding may be applied under the CDBG Program for Year 2011** – Charles Keeler, Recreation Director

Director Keeler reported that it was the recommendation of staff to apply for a Community Development Block Grant (CDBG) to repair the damaged roof and the asphalt driveway parking lot at the senior center. He reported that the driveway and parking lot have become a safety hazard. He noted that he had met with the City Engineer and the Buildings and Grounds Department Director to create estimates of these repairs. The estimates are \$48,000 for the roof, and \$78,000 for the parking lot/driveway. He reported that he had also met with the CDBG Coordinator at Mountainlands Association of Governments and found that, although the entire amount is allowed, the application will be discarded unless the City matches the grant amount. He requested approval to apply for a grant for \$61,000 for these projects with the intent that the City will match that amount over the next two fiscal years, dollar to dollar.

Cl. Strong asked about the City's budget if the grant is not received. Director Keeler replied that the capital project list includes both projects. Administrator Fitzgerald added that the list does include the projects, but neither is funded in this year's budget. Director Keeler pointed

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out that the City will have until December 2012 to complete the projects and expend the grant. Administrator Fitzgerald observed that the Council will consider that with the coming budget, and noted that the grant may put these projects on a higher priority. Director Roylance reported that the projects are a high priority, and he planned to submit them for the budget over the next couple of years. He explained the leak problem with the senior center roof. Mayor Clyde commented on the CDBG process. He opened the public hearing. There was no comment.

CL. JOLLEY MOVED TO CLOSE THE PUBLIC HEARING. CL. STRONG SECONDED THE MOTION, AND ALL VOTED AYE.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

Mayor Clyde asked if there were other reports. There was none.

CLOSED SESSION

5. *The Springville City Council may temporarily recess the regular 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*

CL. JOLLEY MOVED TO TEMPORARILY ADJOURN THE CITY COUNCIL MEETING AT 7:22 P.M. AND CONVENE IN A CLOSED SESSION AS PROVIDED BY U.C.A. 52.4.205 FOR THE PURPOSE OF DISCUSSING PENDING OR REASONABLY IMMINENT LITIGATION AND THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY. CL. BIRD SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: CL. STRONG – AYE; CL. BIRD – AYE; CL. JOLLEY – AYE; AND CL. OLSEN – AYE. THE MOTION CARRIED UNANIMOUSLY.

THE MEETING WAS RECONVENED BY CONSENSUS AT 8:26 P.M.

ADJOURNMENT

CL. STRONG MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 8:26 P.M. CL. JOLLEY SECONDED THE MOTION, AND ALL VOTED AYE.