



**MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
APRIL 19, 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, April 19, 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. Mark Packard, 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, Public Safety Director Scott Finlayson, Power Director Leon Fredrickson, Recreation Director Charles Keeler, Operations Manager Rod Oldroyd, Public Works Director Brad Stapley, and Library Director Pam Vaughn.

**CALL TO ORDER**

Mayor Clyde called the meeting to order at 7:03 p.m. He welcomed the Council, staff, and audience.

**INVOCATION AND PLEDGE**

Cl. Strong offered the invocation. Mr. Ryker Jenkins of Troop 962 led the Pledge of Allegiance.

**APPROVAL OF THE MEETING'S AGENDA**

CL. JOLLEY MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN.  
CL. STRONG SECONDED THE MOTION, AND ALL VOTED AYE.

**APPROVAL OF THE MINUTES – April 5, 2011**

CL. BIRD MOVED TO APPROVE THE MINUTES OF APRIL 5, 2011 AS WRITTEN.  
CL. OLSEN SECONDED THE MOTION, AND ALL VOTED AYE.

**MAYOR'S COMMENTS**

Mayor Clyde explained the procedures for the public comment section of the agenda. He welcomed former-Mayor Mangum to the Council meeting. He also welcomed scouts from Troops 962, 279, 1476, 62, and 68.

**CEREMONIAL AGENDA**

**1. Presentation of CERT Graduates**

Chief Finlayson reported that the Emergency Preparedness Committee, led by Karrie Beardall, operates several classes in CERT training a year. This last session has 16 graduates. He

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introduced Ms. Karrie Beardall and Mr. David Walker to present the graduation certificates. Ms. Beardall commented that this was an outstanding class. She called the graduates up individually to receive their certificates. She thanked the City for their support and mentioned the efforts of Chief Finlayson, Administrative Assistant Kim Rayburn, Chief Clinton, and the CERT instructors to support the program. She reported that the program has a good reputation in the county. The graduates are: Michael Frantz, Chris Frantz, David Waters, Ken Demille, Amy Demille, Robert McDonald, Paula Mc Donald, David Spoons, Tammy Daybell, Seth Baybell, Garth Daybell, Emma Daybell, Janita Miller, Lynda Kelley, and Jonathan Kelley. The audience offered their applause.

Chief Finlayson expressed appreciation for Springville's 400+ trained and willing CERT volunteers. They are a great resource to the community. Mayor Clyde asked if the City has a method to contact the members in an emergency. Chief Finlayson replied that the program has a call-out tree. Mayor Clyde commented that he hoped that the City never had to use the volunteers, but it was nice to know that so many were trained and willing. He noted that spring flooding might be imminent this year.

## **2. Arbor Day Proclamation**

Mayor Clyde asked Director Roylance to read the proclamation. Director Roylance read it and then reported that Springville has once again attained the "Tree City" designation for the 32<sup>nd</sup> year. Springville's Urban Forestry program is one of the top programs in the State of Utah. Mayor Clyde asked Director Roylance to give a quick summary of the program to the audience. Director Roylance observed that he was proud of Springville's Urban Forestry Program. He reported that although the program was started in 2006 with just 2,000 street trees, it has grown now to 5,000 street trees of 120 different species growing in parks and urban spaces. Springville's urban forest is now more healthy and safe because high-risk trees have been removed. Crews today spend hours, not days, cleaning up after a storm or high wind event. The program has become an example for other communities, and many cities have called to ask to use the program as a model. Mayor Clyde thanked Director Roylance for making a big difference in the community.

## **3. Proclamation for "Clean Out the Medicine Cabinet" Day, April 30, 2011**

Mayor Clyde reported that this is a county-sponsored event. Chief Finlayson commented that the event collected about 80-pounds of prescription medicines last year. He added that the collection bin in the police lobby is collecting about 5-pounds per week. Mayor Clyde read the proclamation. He observed that he is very supportive of the program and knows what a terrible effect drug addiction has on families. He encouraged participation by the community. He noted that the goal of the City is to have a community where drugs are not a problem, so a program called the Art City Substance Abuse Prevention Program has been started based on the "Communities That Care" structure promoted by the State of Utah and Utah County. This program recognizes good examples and activities to encourage kids to stay away from drugs and get involved in other ways. He noted that the citizens of the community are always welcome to bring their outdated and unused prescriptions to the drop box in the police lobby, too.

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## **PUBLIC COMMENT**

Mr. Milton Christensen reported that it was brought to his attention by a real estate agent that the City has changed the master plan regarding his 100+-acres along I-15. He listed the improvements that have been placed on this property and the preparations for commercial development that have been completed. He asked if this was true. Director Aegerter was directed by the Council to reply. He noted that the property continues to be zoned as commercial. Mr. Christensen thanked the Council.

## **CONSENT AGENDA\***

4. **Approval of all City purchase orders properly signed** (Springville City Code §2-10-110(5))
5. **Approval of the appointment of Mr. Brian Park to the Spanish Fork/Springville Airport Board**
6. **Approval of the reappointment of Ms. Lisa Willey to the Parks and Recreation Board**

CL. OLSEN MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN. CL. BIRD SECONDED THE MOTION, AND ALL VOTED YAE.

Mayor Clyde noted the appointments to the boards and reported that he has several applications pending and continues to look for opportunities to get as many involved as possible. He observed that volunteers are what make Springville a great place.

## **PUBLIC HEARING AGENDA**

7. *(Continued from March 15, 2011)* **Public Hearing to consider a recommendation to adopt the updated Springville City 2010 General Plan “Shaping Springville for 2030”** – Fred Aegerter, Community Development Director

Director Aegerter introduced General Plan Ad Hoc Committee members Christine Tolman and Rollin Hotchkiss. He reported that this committee has been remarkable and he had enjoyed the opportunity to work with them. He thanked the committee for its participation in the creation of a General Plan update.

Ms. Tolman introduced the committee members present in the audience, and reported that she and Mr. Hotchkiss would be presenting the General Plan on behalf of the committee. She reported that the committee started by adopting a theme, “Shaping Springville for 2030.” She offered a list of the committee members and displayed a map showing that the members were from varied areas of the City. Ms. Tolman commented that the committee had great representation—from different areas of town, disparate age groups, and varied occupations and vocations. The general plan process was started in January 2009 with 28 members. Nineteen meetings were held by the committee. The process included three information gathering meetings, a mapping exercise, a comment booth at Art City Days, and a public survey. The general plan has been reviewed and commented on by each of the City’s boards and departments, as well as the Planning Commission and the City Council.

Ms. Tolman observed that this document will be used to guide decisions. It is required by state law, and has three mandatory elements, and six discretionary elements, for a total of nine chapters. Each chapter includes background information that sets the context for the goals, broad aims, objectives, and strategies. There are also many maps to help describe each element.

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Ms. Tolman reported that some goals have been set that are considered “tipping points.” She explained that these are issues that need to be addressed by the City and its citizens sooner rather than later. She would like to make the Council aware of some of these issues. One objective cites the importance of stabilizing Springville’s downtown areas. She explained that this is the “heart of the community,” and it is important to keep it vibrant. Some efforts have already started, such as the renovation of important buildings and streetscaping. However, the committee would like to see some commercial design guidelines so that this historic area can be preserved and enhanced.

Another important issue is the balance of commercial businesses with residential housing. Ms. Tolman explained that all cities have the tendency to zone more commercial property because it represents an increase to the tax base. The challenge is that commercial developers want “rooftops” to support their commercial developments. Springville has about 2,000+ acres of commercially zoned property. Data has been shared that this amount of commercial acreage is much more than Springville’s residential areas can viably support.

A third important land use issue is to encourage mixed use or transit-oriented development. Ms. Tolman explained that the intent was to make neighborhoods in the west fields and around the transit station “walkable.” She displayed several land use maps and told the Council that Option 2 was preferred by the committee.

Ms. Tolman reported that another issue regarded by the committee as crucial to address is annexation. She noted that the City is in dispute with Spanish Fork over one area. She suggested that this area is important to Springville’s goals and should be addressed with Spanish Fork.

The final issues deal with transportation and housing. Ms. Tolman pointed out that all roads are not created equal. There are roadway designs based on the travel a road generates and these higher capacity roads need to be placed where they can appropriately address those travel needs. The City also needs to create byways and pathways to encourage alternative modes of transportation, including pedestrians and bicyclists. The committee recommends promoting tree strips along roadways and continuing Springville’s tradition of being a Tree City. The committee recommends promotion of a variety of housing—single family, entry level, and multiple family units. She reported that the goal is to promote diversity, and have families begin and end in Springville’s neighborhoods.

Ms. Tolman added that one way to encourage diversity and to meet the obligation of affordable housing would be to address accessory apartments. She commented that limited accessory apartments stabilize older neighborhoods as long as the issues associated with the apartments are addressed. She noted the rising demand for apartments, but that some are being created where the apartments are not allowed. Many older neighborhoods perceived a turnaround in stability in 2001 when historic Plat A was downzoned from multifamily to single family residential. Homeowners became more willing to invest in their homes because they felt that their values would not be degrading over time.

Mr. Hotchkiss reported that it had been an honor to serve on this committee. He has been a resident since 2005, and he loves this City. He observed that the draft general plan reflects the consensus of the committee. As the size of the City will double in the coming years to build out size, the general plan will help the City honor the past, while building for the future. He commented that he would like to address the Parks, Trails, and Recreation components first. He reported that the committee recommends setting minimum standards for parks. They also recommend being patient and persistent while trying to obtain a trail next to Hobble Creek. The

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committee urges that the Council consider maintenance of trails while expanding the system. Springville City has the beginnings of an excellent trail system, and the committee would encourage the Council to continue to expand the trail system.

Mt. Hotchkiss reported that the momentum is building for a recreation center, but before the Council puts this issue on the ballot, the committee asks that they carefully consider unseen infrastructure before committing to this expense. He complimented the Council for looking forward in planning community services; for instance, the library, the wastewater treatment plant, and the storm water collection system are good examples of investment in the future.

Mr. Hotchkiss reported that the committee addressed code enforcement, community identity, design standards, economic development (with five marketing strategies suggested), and protection of the environment with updates to the sensitive lands ordinance, and the preservation and enhancement of Hobble Creek. He thanked the Council for allowing him to serve on this committee for the last two years and respectfully asked the Council to consider the recommendations.

Cl. Strong thanked the committee for a job well done. Cl. Bird commented that the committee may not know that the Council is working in some of the recommended directions now. He thanked the committee for the plan and their efforts to help shape Springville positively for the future. Mayor Clyde opened the public hearing and asked for comment.

Mr. Craig Huff, Springville City Planning Commission Chair, commented that he wanted to support the presentation given by the committee representatives. He added that the Planning Commission supports the direction of the general plan and hopes that the Council will approve it.

Mr. Tom Hawks asked the interval between updates of the general plan. Director Aegerter replied that the plan is scheduled to be updated every five years, but it is done more often for major changes. Mayor Clyde observed that the last comprehensive update was done in 1997. Administrator Fitzgerald agreed, but noted that adjustments have been made in the interim. Mayor Clyde commented that the general plan can be amended and changed as issues come to light, but the City does not plan to wait as long for a complete revamp next time. Mr. Hawks asked if it was proper to ask about a particular issue now, or if his question should have been asked before since this meeting is scheduled for an adoption of the final plan. Mayor Clyde asked him to state his concern. Mr. Hawks reported that his question was with the transportation plan. He explained that 1700 East runs behind his home and the general plan shows this street standard at 10,000 cars a day. He noted that this amount is a third of the traffic count for the old highway. He observed that he has lived in Springville for 16 years and finds that the City is losing its rural feel. Most traffic is now traveling through Springville rather than to Springville. He reported that the attraction that drew him to Springville was the small town feel next to larger towns. He likes seeing undeveloped areas, and he hates to see major corridors that divide the City. He would encourage the Council not to build major corridors through residential areas. He added that as a builder, he would like to warn the Council about accessory apartments. He commented that he would urge caution so that neighborhoods are protected from unintended impacts.

Mr. Frank Brown commented that Hobble Creek is a beautiful flow of water that is hidden from the public in many places. He would like to see Springville open and develop trails and parks along its banks so that the public can enjoy its natural amenities. He supports access to the creek. Mayor Clyde agreed and commented that the City is working in that direction, but that

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patience will be needed since the State Legislature changed how cities can obtain property for trails and open spaces.

Ms. Karen Ifediba expressed appreciation for the process used to create the general plan. She pointed out that there were many comments and ideas solicited from a broad spectrum of the public. The plan has incorporated broad perspectives and good options. She encouraged the Council to adopt the plan. Mayor Clyde asked if there was other comment. There was none.

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

Mayor Clyde commented that he was surprised to see the general plan adoption on the agenda. The Council has not had a work session to review the plan since the Planning Commission adopted a recommendation. Director Aegerter replied that he had appeared before the Council at a Work Meeting and given the review options. The Council had opted to meet with him individually at that time. Mayor Clyde reported that he had thought the Council would go through the plan section by section in an open discussion. He commended the committee and the Planning Commission for their work and close examination, but he would still like to spend a couple of hours in an open session to discuss the goals, objectives, and strategies for each element or chapter. Administrator Fitzgerald observed that the general plan has been taken through a significant process and the Planning Commission and Planning Department are anxious for it to be adopted. However, the Council can take the time to review the individual strategies. He commented that the general plan is the “map” for the City’s future development of infrastructure and services, and is an important document that should deserve careful consideration and review.

Mayor Clyde asked if the general plan has been reviewed by each of the City’s departments. Cl. Jolley replied yes, and added that each of the City’s boards, committees, and commissions have also reviewed the pertinent section related to their activities or area of responsibility. Cl. Jolley added that he understood he was to take the time individually to meet with Director Aegerter and review the plan. He has made himself familiar with the concepts and ideas included in the plan. Mayor Clyde observed that the Council has had many discussions about planning the community, but has had no open discussions on the general plan. He also has taken the time to review the plan, but the importance of this plan impels him to ask for more time to discuss the implications.

Cl. Olsen reported that he had met with Director Aegerter and reviewed the plan. Cl. Bird commented that he had assumed that the Council would read and review the plan individually. He noted that there are some details that he would like to discuss further, but he agrees with the overall plan and is ready to vote tonight. He pointed out the effort made over the last two years to gather public comment and include those ideas and concepts in the plan. The general plan is not a collection of haphazard ideas, and the committee has spent a lot of time and energy on making sure the plan is good for Springville. Mayor Clyde did not dispute this claim and agreed that the committee has done a great job. Administrator Fitzgerald commented that he supports the Mayor’s desire to have more discussion and review of the plan. He noted that he cannot overemphasize the seriousness of the over 200 strategies the City staff is being asked to implement upon adoption. If these strategies are not the direction the Council wants to take, the staff needs to know.

Mayor Clyde reiterated that he would prefer to postpone a final adoption tonight and schedule a Work/Study meeting in the near future. Cl. Jolley commented that the Council may

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not have discussed the plan in the last few meetings, but it has been discussed in the past. Mayor Clyde suggested starting early next Tuesday and going through the plan in depth. He would like to feel that the Council has done due diligence on a complete review. The Council replied that they did feel they had done due diligence.

CL. STRONG MOVED TO APPROVE RESOLUTION #201-04 ADOPTING THE SPRINGVILLE CITY GENERAL PLAN – “SHAPING SPRINGVILLE FOR 2030” FINDING THAT THE GENERAL PLAN IS IN ACCORD WITH STATE LAW AND IN THE BEST INTEREST OF SPRINGVILLE CITY. CL. OLSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: CL. JOLLEY – AYE; CL. PACKARD – AYE; CL. OLSEN – AYE; CL. STRONG – AYE; AND CL. BIRD – AYE. THE MOTION CARRIED UNANIMOUSLY.

Cl. Packard offered a special thank you to Director Aegerter and his staff. He noted that a general plan is usually prepared by a consultant. Director Aegerter and his staff saved the City \$10’s of thousands, but spent a huge amount of time. The audience offered their appreciative applause. Mayor Clyde agreed and also thanked the volunteers on the committees. This was a big effort by everyone, and it had a very professional result. Much effort was taken to get ideas from the public. The plan would now move forward until the City was ready to change it again.

8. *(Continued to May 3, 2011)* Public Hearing to consider a vacation and amendment to lots 1, 2 and 3 of the Union Subdivision, Plat B – Fred Aegerter, Community Development Director
9. *(Continued to May 3, 2011)* Public Hearing to consider a proposed Ordinance amending multiple sections of the Springville City Municipal Code, Titles 11 and 14, pertaining to replacing the Board of Adjustment with an Appeal Authority – Fred Aegerter, Community Development Director

## **REGULAR AGENDA**

10. **Consideration of an Ordinance amending Title 3, Chapters 3 and 5 regarding the Fire Department’s and Ambulance Service’s move to a unified Emergency Services Department** – Scott Finlayson, Public Safety Director

Chief Finlayson observed that the Council has talked about this change in past Work/Study meetings. This code and the following bylaw amendment are necessary to combine the City’s Fire Department and Ambulance Service into one Emergency Services organization. He asked if the Council had any questions. He noted that the Volunteer Association accepted the changes overwhelmingly, and has elected a presidency under the new bylaws. The full effect of the changes will take effect on July 1 with the new budget. There were no questions.

CL. STRONG MOVED TO APPROVE ORDINANCE #07-2011 ADOPTING AMENDMENTS TO TITLE 3, CHAPTER 3 FIRE DEPARTMENT, AND REPEALING TITLE 3, CHAPTER 5, AMBULANCE DEPARTMENT IN ORDER TO CREATE A UNIFIED EMERGENCY SERVICES DEPARTMENT. CL. BIRD SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: CL. STRONG – AYE; CL. BIRD – AYE; CL. JOLLEY - AYE; CL. OLSEN – AYE, AND CL. PACKARD – AYE. THE MOTION CARRIED UNANIMOUSLY.

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**11. Consideration of an amendment to the Bylaws of the Springville Fire & Rescue Volunteer Association – Scott Finlayson, Public Safety Director**

CL. STRONG MOVED TO APPROVE RESOLUTION #2011-05 ADOPTING THE AMENDED BY-LAWS OF THE SPRINGVILLE FIRE AND RESCUE VOLUNTEER ASSOCIATION. CL. JOLLEY SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: CL. PACKARD – AYE; CL. OLSEN – AYE; CL. JOLLEY – AYE; CL BIRD – AYE; AND CL. STRONG – AYE. THE MOTION CARRIED UNANIMOUSLY.

**12. Consideration of a contract with TechLogic in the total amount of \$133,996 for a RFID and self check out system for the new library – Pam Vaughn, Library Director**

Director Vaughn reported that she had met with the vendors and obtained informal quotations that were all very close. The reason she is recommending a contract with Techlogic is compatibility with current library systems. She reported that the library plans to maintain the current systems when they move to the new library, which will speed the transition due to familiarity with the current equipment. Mayor Clyde observed that she must be happy with the current system if they want to keep it. Director Vaughn replied that there are pros and cons, but she was most concerned with eliminating “finger pointing,” which happened with the system crash this last year. Mayor Clyde asked if the system is part of the budget for the new library. Attorney Penrod replied that the quotation is less than what was budgeted. He commented that this is an amazing project that allows automatic check-in with no individual scanning, and scanning the aisles to see if books are in order. The accuracy of the library systems should increase.

Mayor Clyde asked about the competitors. Director Vaughn replied that she had solicited quotations from the three major manufacturers; 3M, Envisionware, and Techlogic. They chose Techlogic, the middle bid, because of the compatibility with existing equipment and the benefit of working with one company. Administrator Fitzgerald commented that the purchase meets the purchasing code requirements. Director Vaughn reported that the City received great pricing by not including the equipment and software as part of the construction.

CL. BIRD MOVED TO ENTER INTO A CONTRACT WITH TECHLOGIC FOR THE TOTAL AMOUNT OF \$133,996 AND TO AUTHORIZE THE CITY ADMINISTRATOR TO SIGN A CONTRACT AFTER APPROVAL OF THE CITY ATTORNEY. CL. STRONG SECONDED THE MOTION, AND ALL VOTED AYE.

**13. Consideration of a request to approve the submission of the 2011 Municipal Recreation Grant Application – Charles Keeler, Recreation Director**

Director Keeler reported that this request before the City Council is to ask their authorization to submit the 2011 Municipal Recreation Grant. He commented that the potential uses of the grant had been presented to the Parks and Recreation Board by way of a survey since the application paperwork was received between meetings of the Board and the application is due before the next meeting is scheduled. He reported that he had received seven responses from the nine members. They were asked to mix and match the potential projects as they would choose. Five members recommended that the funds be used to improve ball fields, and five members recommended improvements to the Bird Park pathway. Two members recommended funding the improvements at the Rivoli. The members recommended that funds be used first to repair the trail, estimated at \$9,000 and the balance of the grant be used to complete infield

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repairs to the softball/baseball fields, as many as possible. Mayor Clyde asked if the repairs to the trail could be done for \$9,000. Director Roylance replied that the project would apply crack repairs and a seal coat. Director Keeler replied that the infield repairs have not been assigned an exact value because the trail cost would be variable. Cl. Strong asked if the Rivoli Theater would receive any money. Director Keeler replied no. He reported that the Rivoli Theater Preservation Committee would be coming to the Council on May 3 to ask for authorization to spend the Historic Preservation Grant funding.

CL. PACKARD MOVED TO AUTHORIZE THE SUBMISSION OF THE MUNICIPAL RECREATION GRANT APPLICATION TO MAKE IMPROVEMENTS TO THE WALKING PATH AT BIRD PARK AND TO THE BASEBALL/SOFTBALL FIELDS AT MEMORIAL PARK, BIRD PARK, KOLOB PARK, SPRINGVILLE JR. HIGH SCHOOL, AND G. WING FIELD AT SPRINGVILLE HIGH SCHOOL. CL. JOLLEY SECONDED THE MOTION, AND ALL VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

**14. Consideration of change order #12 for the 400 East Reconstruction Project – Brad Stapley, Public Works Director**

Director Stapley commented that this is the last change order for this project. He reported that 400 East has been improved for the community and although they were adding infrastructure to a moving project, it had worked well. He noted that engineering and public works staff worked hard to reduce the cost of the project, and have been successful. The estimated cost for the project was between \$1.2 and \$1.7 million. The project has been completed for \$1.4 million total.

Director Stapley reported that he does not necessarily agree with change order #12, and feels that this request is on the edge of appropriate, but because the City added time in the construction zone, and received the benefit, he would recommend approval. The City received storm drain improvements, sidewalk and curb/gutter improvements, water and sewer line improvements, and new pavement—all of which have made the street safer and city infrastructure improved. He commented that there are still concerns for the north end of the project, but it looks like the City will receive a fixed road in the end. He explained what would happen when the construction season opens. Mayor Clyde observed that the quality of the construction is in question. Director Stapley replied that the project has a five-year warranty once it is accepted. Mayor Clyde asked about fixing the Hobble Creek crossing. Director Stapley replied that this fix is in negotiations. Mayor Clyde commented that the construction of this major roadway was a painful experience for Springville citizens, but the City could not have afforded this type of major construction without the help of CUWCD and their pipeline. Now, the roadway can be used and enjoyed. Director Stapley reported that the City received about \$4 million in improvements at no cost to the City.

CL. BIRD MOVED TO AUTHORIZE CHANGE ORDER #12 IN AN AMOUNT NOT TO EXCEED \$15,000.00 FOR ADDITIONAL SUPERINTENDENT TIME ON THE PROJECT AND ADDITIONAL TRAFFIC CONTROL EQUIPMENT, ALL WITHIN THE 400 EAST ROADWAY RECONSTRUCTION PROJECT 2010. CL. OLSEN SECONDED THE MOTION, AND ALL VOTED AYE.

**MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS**

There were no other reports.

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**CLOSED SESSION**

15. *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*  
There was no closed session.

**ADJOURNMENT**

CL. STRONG MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 8:53 P.M. CL. JOLLEY SECONDED THE MOTION, AND ALL VOTED AYE.