



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
MAY 3, 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, May 3, 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, Lt. Dave Caron, Power Director Leon Fredrickson, Recreation Director Charles Keeler, Finance Director Bruce Riddle, and Buildings and Grounds Director Alex Roylance.

CALL TO ORDER

Mayor Clyde welcomed Council, staff, and audience at 7:02 p.m.

INVOCATION AND PLEDGE

Lt. Caron offered the invocation. Mr. Caleb Taylor 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

There were no minutes for approval.

MAYOR'S COMMENTS

Mayor Clyde welcomed scouts from Troops 68 and 919. He invited members of the public to fill out a request to speak to the Council if they wish.

CEREMONIAL AGENDA

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

Mayor Clyde reported that the City has instituted a program to recognize students for their outstanding citizenship in order to promote healthy behaviors. He asked Cl. Olsen to hand out the awards and introduced the City's CTC Coordinator, Suzy Young, to introduce the nominees. Ms. Young called Ms. Savannah Harmon to the front. She read the nomination from Ms. Harmon's teacher, Pam Tippetts, as follows: "Savannah is one of the kindest students I have every taught. She is always looking out for the underdog. She is also a team-builder; give her a group to work with and she will make certain that the job is done and no one is left out. I

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especially appreciate her cheerful, ‘can-do’ attitude that sets a shining example for her peers. She is a blessing in my classroom world.” Ms. Harmon was presented her award to the applause of the audience.

Ms. Young introduced Ms. Taylor Wallentine and read the nomination from her teacher, Ruth Ann Roach, “Taylor is an excellent student. She is a hard worker and always on task. She goes about her work quietly and efficiently. She listens to her teacher and follows directions. She is a good example to her classmates and a natural leader, making sure that the work is done correctly and on time. Taylor is the kind of student that we, as teachers, look forward to teaching.” Taylor received her award to applause.

Mr. Orion Sadler was called to the front by Ms. Young. The nomination from his teachers, Monica Bair, Cristy Bird, and Annie McKee was read to the audience. “Orion Sadler is a student who stands out for many reasons. Yes, he excels academically in every single subject area, but this is not why he stands out. Orion consistently sets a positive example to all students in the sixth grade. He is polite and kind to everyone, and seeks out opportunities to help others. On many occasions he has helped struggling students. He works with them in a quiet, respectful way with so much patience. I have, on many occasions, asked him and another student in the class to work on special projects. He does everything asked of him and without complaining, and always goes above and beyond what I even expect. He has also collaborated with another student in creating a class newsletter. Information on what is happening in sixth grade as well as comic strips and puzzlers are included in this newsletter. Orion has taught the class about various concepts such as how to read and write Roman numerals. He is working on a slideshow to go along with a math unit on percent, fractions, and decimals. Orion is just an amazing student who is like a ray of sunshine and brightens everyone’s day!” There was applause. The student recipients were given gift bags and pictures were taken.

2. APPA and IPSA Safety Award Presentations

Power Distribution Superintendent Brandon Graham reported that the City’s power department employees worked 65,000 hours with zero lost time accidents. He introduced the power department safety committee to receive the awards from the Intermountain Power Superintendents Association and the American Public Power Association. Power Director Leon Fredrickson commented that he was appreciative of his staff and their ability to achieve reliability with a good safety record. This is a tremendous achievement and his staff has taken pride in maintaining their record. Mayor Clyde observed that he know how important safety is, and gave thanks for good employees that go home safe every day. He noted that this record is not achieved without effort.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA*

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

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

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PUBLIC HEARING AGENDA

4. *(Continued from April 19, 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

Director Aegerter reported that this item is simply administrative. He explained that the City has received a request to combine four lots in the Union Park Subdivision at about 200 South and 400 West. The purpose is to eliminate easements and create one lot for a project. The Planning Commission recommends approval. Mayor Clyde opened the public hearing. There was no comment.

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

CL. BIRD MOVED TO APPROVE MEDALLION SUBDIVISION, PLAT A, WHICH IS A VACATION OF LOTS 1, 2, AND 3 OF UNION SUBDIVISION, PLAT B, LOCATED AT APPROXIMATELY 209 SOUTH 400 WEST IN THE R1-5 RESIDENTIAL ZONE. CL. STRONG SECONDED THE MOTION, AND ALL VOTED AYE.

5. *(Continued from April 19, 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

Director Aegerter reported that the 2005 legislative session created several options to rename or replace the Board of Adjustments with an “appeal authority.” The Planning Commission reviewed and discussed the options. He explained that the reason for the change in State law was that the Board of Adjustments meets infrequently, but its decisions are quasi-judicial and very important to the City. The Planning Commission recommended no change to the Board of Adjustment as an appeal authority, but has eliminated including one member of the Planning Commission on the board. He also clarified that the word “administration” in section 11-2-203 should be “administrative.” He noted that the Board is currently two members short and there have been two resignations recently. The remaining board members were enumerated. Mayor Clyde 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 Clyde asked the City’s fee for hearing a variance. Director Aegerter displayed the fee schedule. Administrator Fitzgerald reported that the fee is associated with the costs, including publication of notices. Cl. Packard reported that the board rarely approves a variance because of the criteria that must be met by State law. Director Aegerter agreed and noted that the hardship criteria are difficult to prove. Mayor Clyde reported that he had served on the Board of Adjustment at one time and there were applications every single month. He asked if the high fee discourages applicants. He added that it seems harsh that variances cannot be heard without the payment of a high fee. Director Aegerter replied that the change in ordinances has eliminated the issues that prompted variance hearings, not the fee amount. Cl. Packard reported that some communities have eliminated their volunteer Board of Adjustment in favor of a third-party adjudicator. Mayor Clyde confirmed that decisions of the Board are not appealed to the City Council. Director Aegerter reported that appeals of the Board of Adjustment are taken to court.

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CL. JOLLEY MOVED TO APPROVE ORDINANCE #08-2011 AMENDING MULTIPLE SECTIONS OF TITLE 11, SPRINGVILLE MUNICIPAL CODE, REGARDING THE BOARD OF ADJUSTMENT. CL. STRONG SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: CL. BIRD – AYE; CL. STRONG – AYE; CL. JOLLEY – AYE; CL. PACKARD – AYE; AND CL. OLSEN – AYE. THE MOTION CARRIED UNANIMOUSLY.

REGULAR AGENDA

6. Presentation and discussion of the Springville City tentative budget for Fiscal Year 2011-2012, and a request to schedule a Public Hearing date and time for formal adoption of the Final Budget – Bruce Riddle, Finance Director

Director Riddle reported that the State of Utah requires the City to adopt a tentative budget in the first meeting in May. The budget is made available for public inspection, and on or before June 22 the final budget must be adopted. Springville has scheduled the final adoption for June 7. He noted that the Council may recall meeting for the better portion of the day on April 22 discussing the budget. The budget presented here is the same except of minor modifications. For the sake of the public, he offered a brief summary of the highlights.

Director Riddle started with a reminder of the process to create a budget. He stated that a retreat in January was used to talk about general policy issues, and to get feedback on services and service levels. Since then, staff and the Directors have created operating budgets and forecasted revenues. The budgets were prepared to address the main policy concerns of the Council. This was reviewed with the Council a week ago in a retreat, and now the Council is being asked to adopt the tentative budget.

Highlights of the budget as proposed are no tax increases, a few modest and targeted rate increases, and no service cuts. There are in fact a couple of service increases. The budget includes a one-time use of fund balance to address a deficit created as a result of a rare “27th” pay period. This only happens once every 12 years. Director Riddle disclosed that since the retreat, the Council has discussed the appropriation of \$250,000 for utilities and \$600,000 for other improvements to the 400 South Compound. He noted that any deficits have been, first, absorbed into operations if possible, and then, secondly, taken from reserves.

Director Riddle reported that revenues are expected to stay down next year. The City does not expect any one-time revenues that have helped this past year. He noted that modest increases in sales tax are predicted. Personnel budgets are increased about \$300,000 due to costs from State retirement and benefits. He reported that the City has reconfigured the benefit package to keep the increase to a total of 2-percent in the personnel budgets.

Director Riddle informed the Council that the Directors submitted long lists of capital requests. Many were deferred, but a few were included. The bulk of funds for capital items are intended to address mostly equipment and vehicle replacements. Services have been added to the City’s roster. He reported that the City will begin staffing a professional rather than volunteer ambulance response on March 1, 2012 from 7am to 7 pm, 7-days-a-week. Another increase is additional hours to cover programs and services in the new library.

Director Riddle offered highlights of the utility funds. He reported that revenues look good and he expects modest growth next year. Most of the funds have reached or are approaching the targeted 20-percent reserve level with the exception of solid waste, which is drawing on reserves for the 400 South Compound improvements. He noted that there is a

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necessity in one case to raise utility fees—the creation of an industrial class of user and the an increase in commercial and master water meter rates. The Water Fund budget includes a 4-percent increase, although the Water Board proposed 17-percent increase and the creation of a sewer rate increase effective January 1, 2012. He added that the budget includes a 14-percent increase in storm water rates that is necessary to balance the budget. This increase equates to \$0.60 per month per customer. Administrator Fitzgerald commented that work on the rate increases as proposed by the Water Board and discussed by the Council at the retreat has not been completed yet, so final adjustments to the budget may be needed before the adoption in June. Director Riddle reported that operating transfers from the enterprise funds have been budgeted to the general fund at the same rate as last year—at 5-percent. Notice was given to residents are required in the last utility billing and in the City newsletter. There has been no increase.

Director Riddle noted a couple of changes to the budget since last week's retreat. He reported that he had found a formula error in the sewer and water fund. He directed attention to the Transfers line item on pages 13, 51, and 58. The next change affects the personnel budgets for insurance in each fund. He pointed out the addition of the appropriation of \$250,000 to the Water Fund on page 55 and \$600,000 in the Solid Waste Fund on page 71 to address the 400 South Compound project as discussed in the retreat. The final change is to the Golf Fund to appropriate \$25,000 related to improvements at the club house as discussed in the retreat.

Administrator Fitzgerald complimented Director Riddle and staff for working to get to this point. He pointed out that the spreadsheet is over 100 pages. He pointed out that the Council's two main concerns were doing something for recreation and making sure the library could operate property once open. This budget includes a 10-percent increase in the recreation budget and more in the library budget over prior years. Mayor Clyde opened the public hearing.

Mr. Russell Young commented that he had appeared last August asking the City Council to give some attention to the City property on 1700 East. He observed that no monies have been allocated, and the neighborhood still interested in doing something about this eyesore. He asked if there was any plan developed for maintenance. Administrator Fitzgerald replied that the property has been placed into the 5-year plan and budget developed by the Buildings and Grounds Department. Mr. Young replied he would like to have something arranged before the final budget is adopted this year; however, if not this year then next year at the latest. He asked if the property could be added to the mowing schedule more frequently at least. Administrator Fitzgerald encouraged Mr. Young to stay involved and noted again that the property had been added to the 5-year capital improvements plan. He noted, for the Council, that the 5-year plan has also been amended to include the 4 ball fields in the Community Park.

Mayor Clyde asked about the property. Mr. Young reported that the parcel is covered in grass, rock and weeds, but the problem is the steep bank that hinders mowing. He disclosed that the City has helped in mowing, but he would like to see the schedule increased at a minimum. Director Roylance reported that the bank is too steep for mowers, and is currently scheduled for every other month. Mayor Clyde suggested this property may make a good service project for volunteers. Cl. Olsen reported that the parcel has problems with neighbors throwing their grass clippings there. Mayor Clyde asked Mr. Young to get the neighborhood to police this issue. Mr. Young reported that the neighborhood had participated in a project to remove rocks and to level and cut trees. He observed that the property was better, but still an eyesore. Mayor Clyde thanked him for helping to make the City better. Cl. Bird asked for help in identifying the

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neighbor dumping grass there. Mr. Young reported that the grass is being dumped right behind the culprit house.

CL. BIRD MOVED TO APPROVE RESOLUTION #2011-06 ADOPTING THE SPRINGVILLE CITY TENTATIVE BUDGET FOR FISCAL YEAR 2011-2012 AND SETTING A PUBLIC HEARING FOR THE ADOPTION OF THE FINAL BUDGET ON JUNE 7, 2011 AT 7:00 P.M. CL. OLSEN SECONDED THE MOTION.

Cl. Strong observed that he was disturbed that only 4-percent in a water rate increase for commercial and industrial accounts had been built into the budget when the Water Board's recommendation was higher. Cl. Jolley commented that it was his understanding that the Council would have a chance to discuss the water rates before the final budget was adopted. It is not forgotten. He added that he would also like to review of the sewer rates once the numbers have been verified. Cl. Strong asked why only 4-percent was put into the budget. Mayor Clyde replied that the recommendation of the Water Board had been considered, but these are tough economic times and he would rather not have unnecessary increases. The 4-percent increase allows the City to balance the budget.

Cl. Strong commented that his concerns are based on two premises. Cl. Strong pointed out that the City has already paid out of pocket \$75,000 to \$125,000 to put in a chlorinator in the Left Hand Fork that serves only those residents. He has heard no other proposal on how to recoup those dollars from those water users other than the Water Board's recommendations. He suggested that 4-percent will not "hold the line" and only represent a partial reimbursement to the citizens of Springville for their hard dollars paid. Administrator Fitzgerald noted that the rate increase affects master water users, which include those in the canyon. Cl. Strong suggested that all water users are now paying for this improvement. His second concern regards a rate increase that does not hit the general public or other businesses, but only one business that has agreed to the rate increase as justified and has budgeted to cover the increase. He suggested that the 4-percent in the budget is an arbitrary number, and if the Council is not comfortable with the Water Board's recommendation, the issue should be readdressed.

Administrator Fitzgerald reported that the water rate increase affects more than just the commercial rate category. He explained that about 400 homes and businesses are included in this category because of the master meters. He explained the private systems paying a commercial rate though a master meter. Cl. Strong suggested that if the Council had a chance to review the documentation, they would find that only the top ten users would be greatly affected. He reported that the financial impact on master meter users is miniscule compared to the effect on Springville's largest user. He asked for the opportunity to review the recommendation of the Water Board. They have spent months going through scenarios before making this recommendation, and he does not feel it is fair that their work is being passed over without hearing the justification for their recommendation.

Mayor Clyde agreed and asked about next week's scheduled meeting. He suggested that the Water Board should be invited to the discussion. He added that he would also like to see the discussion cover the waste water division's situation with the same user and deficiency. Cl. Strong agreed that this would be helpful. He disclosed that the Water Board has not reviewed the information on the sewer rates because that information was not available at their last meeting. Mayor Clyde commented that he would like to see the sewer rate subject brought up with the largest commercial/industrial user. He commented that he was aware of the Water Board's recommendation on water rates, but when the projects are done and the master plan is on

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schedule, and there is still sufficient money and reserves in the fund to meet targets, he questioned the advisability of increases in this economy. However, if there are other projects that are critical to complete, and the issue is raised with a water user who approves, his opinion may change. He wondered if the water user would change their opinion and have a different attitude if the City asks them to contribute more to the sewer fund. On the other hand, he pointed out that canyon users have paid fees for years towards their water use. The City cannot necessarily just put in a new system and then ask who will pay for it.

Cl. Strong replied that the penstock in the canyon is old and has not appeared on the 5-year or 10-year plan. There has been no attempt to plan for repair or replacement, and this pipeline has the potential to be a huge expense. He does not agree that the Water Fund has sufficient reserves to address this kind of project. He would rather not leave this issue up to chance and would like to see plans made now.

Cl. Packard reported that the Industrial Park Board has received a request from the large user to reduce their greenspace in order to meet a company-wide mandate to reduce water costs by 20-percent. If the City raises water rates, more companies will look for ways to cut usage and negate the effect of the water rate increase. Cl. Strong observed that exterior usage for the industrial park is not done with culinary water or charged at culinary rates. This statement was refuted. Mayor Clyde suggested that the rate schedule be confirmed with the City Treasurer.

Cl. Jolley suggested that the penstock should be added to the 5-year plan. Administrator Fitzgerald commented that the pipeline would be discussed and placed on the appropriate plan. Cl. Bird agreed with the other Councilmembers that the agenda next week should include a discussion on wastewater and water rates. He suggested that the motion can stand as is for the tentative budget, and then when the information is reviewed, the adjustments to the budget can be made before the final adoption. Mayor Clyde and Cl. Olsen agreed. Administrator Fitzgerald observed that meetings with the major industrial users would be scheduled as well. Mayor Clyde asked if there was other discussion. There was none.

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.

7. Presentation and discussion of the Springville/Spanish Fork Airport tentative budget for Fiscal Year 2011-2012, and a request to schedule a Public Hearing date and time for formal adoption of the Final Budget – Bruce Riddle, Finance Director

Director Riddle reported that Springville operates an airport under a joint agreement with Spanish Fork. The budget for the airport is required to be adopted by both City Councils. The proposed budget has been presented to the Airport Board and their recommendation is included in the Council packet. He informed the Council that one amendment to the budget is still outstanding—there is a request for renegotiation of the management contract. The Board will discuss the contract during their meeting this Thursday. He pointed to item #83-4003-30 at \$12,000 per year.

Mayor Clyde noted that surplus funds for the airport were comparatively undersized. Director Riddle observed that this is a point of discussion for the Council. He reported that the fund reserves were shifted to create a capital improvement fund augmented by a federal grant in order to shift a runway, realign a county road, and provide wetland mitigation. The project is estimated at \$1.8 million with 95-percent of the funds from a federal grant, 2.5-percent from a

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state grant, and 2.5-percent through a city-funded match. This results in a drawdown of reserves of \$150,000. He noted that otherwise the matching funds would need to come from the partner cities. He noted that the airport is self-sustaining regarding their operating expenses and revenues. Mayor Clyde asked the estimated fund balance before the capital improvement fund was created. Director Riddle pointed out the balance amount in the capital improvement fund. Mayor Clyde asked if there was any other comment. There was none.

CL. JOLLEY MOVED TO APPROVE RESOLUTION #2011-07 ADOPTING THE SPANISH FORK/SPRINGVILLE AIRPORT TENTATIVE BUDGET FOR FISCAL YEAR 2011-2012 AND SETTING A PUBLIC HEARING FOR THE ADOPTION OF THE FINAL BUDGET ON JUNE 7, 2011 AT 7:00 P.M. CL. OLSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: CL. STRONG – AYE; CL. BIRD – AYE; CL. JOLLEY – AYE; CL. PACKARD – AYE; AND CL. OLSEND – AYE. THE MOTION CARRIED UNANIMOUSLY.

8. Consideration of a request to allow the donated funds in the Community Theater Capital Improvement Fund to be used to match the Historic Preservation Grant in order to start improvements on the Rivoli Theater – Charles Keeler, Recreation Director

Cl. Packard disclosed that he had donated to this fund and asked if he should recuse himself from the discussion. Attorney Penrod replied that he had stated his interest and it was up to his discretion if he stayed or left. Mayor Clyde indicated that he also had donated to this project. Mayor Clyde and Cl. Packard remained at the podium.

Director Keeler reported that he was here tonight on behalf of the Rivoli fund raising committee. He commented that the Council authorized the committee to raise funds for the rehabilitation of the facility on the condition that the whole amount would be raised before any was spent. Due to the efforts of Director Aegerter, the City received a historic preservation grant for the refurbishment of the exterior of the structure. This grant requires a dollar-for-dollar match and must be spent before August. The match amount can be an in-kind donation. The committee requests authorization to use the account to meet the match amount so that the grant is not forfeited.

Director Keeler recognized Andy and Norma Shelline as the driving force behind the committee. The architect, Alan Shurtliff, has donated services to use towards the match amount as well. He presented the exterior plan and pointed out that the committee proposes to restore the theater to its original structure and design. The ticket booth and exterior doors will be replaced and will match the art deco motif of the building's original design. It is the committee's opinion that citizens will make additional donations if they can see progress on the project. He presented an example of the door design.

Director Keeler reported that another question from the committee is what authority they have to direct and decide the actual construction. The original plan was for the committee to raise \$500,000 and then go through the process, but now that funds may be spent earlier, they are wondering who should authorize the construction documents and become the project manager. Director Aegerter commented that State History representatives would be interested in making sure the construction project meets their requirements. Cl. Olsen asked if the design work done so far has been done by Mr. Shurtliff. Director Keeler replied yes. He reported that the design duplicates the original structure from historic photos.

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Cl. Packard noted that he had made a donation for seating. If the project moves to the outside and the seats are not finished, what liability does the City have to reimburse donations? Attorney Penrod replied that once the donations have been made, the City can decide what they are used to do; however, the donations should be put to the use intended. Director Keeler replied that he has found a source of 300 period replacement chairs that will meet the intent of the donations. He reported that original art deco design chairs have been donated from the Ogden High School Auditorium at no cost. Installation is the only expense. The used chairs have an estimated value of \$100 each, so this is a \$30,000 donation. Mayor Clyde asked the condition of the chairs. Director Keeler replied that they have been redone. Storage options for the chairs while the theater was in renovation were discussed.

Mayor Clyde asked if the committee has had any discussion on a conceptual design. Have they any goals, phases, or targets for funding? Ms. Shelline replied that the committee was initially intended as a fund raising committee only and was not involved in design. It has been hard to determine where to step back because it is hard to ask for donations without a plan. The receipt of the grant has necessitated a start with the façade. The grant cannot be used for only the façade. Mayor Clyde asked the cost of the match. Director Keeler replied that the grant is for \$9,900. The donation account contains \$6,917, and the balance is covered by Architect Shurtliff's in-kind donation. Cl. Bird thanked the committee for their help and support for the restoration project.

CL. BIRD MOVED TO ALLOW THE FUNDS IN THE COMMUNITY THEATER CAPITAL IMPROVEMENT FUND TO BE USED AS A MATCH FOR THE HISTORIC PRESERVATION GRANT IN AN AMOUNT NOT TO EXCEED THE ACCOUNT BALANCE OF \$6,917.18. CL. JOLLEY SECONDED THE MOTION. ALL MEMBERS PRESENT VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

Cl. Packard commented that it was important to address the issue on authority to approve the type of building improvements and design. He suggested that a committee can be allowed to make recommendations to the Council, but this needs to be decided before the project gets too far. Mayor Clyde agreed. He suggested that some money be set aside to create conceptual drawings, conceive phases and determine costs. The plans can be used to set goals. Director Keeler reported that Mr. Shurtliff has created some conceptual drawings. Director Aegerter suggested that the Landmarks Preservation Committee may be an appropriate reviewing and recommending body to the Council. Director Roylance commented that he and Director Keeler would work with the fund raising committee on their recommendations. It was decided to schedule a future work meeting to make some decisions regarding these questions.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

There were no reports.

CLOSED SESSION

9. *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 COUCIL MEETINGS AT 8:47 P.M. AS PROVIDED BY U.C.A. §52.4.205 FOR THE PURPOSE OF DISCUSSING THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY. CL.

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PACKARD SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: CL. OLSEN – AYE; CL. PACKARD – AYE; CL. JOLLEY - AYE; CL. BIRD – AYE; AND CL. STRONG – AYE. THE MOTION CARRIED UNANIMOUSLY.

THE MEETING WAS RECONVENED BY CONSENSUS AT 9:20 P.M.

ADJOURNMENT

CL. JOLLEY MOVED TO ADJOURN THE MEETING AT 9:20 P.M. CL. BIRD SECONDED THE MOTION, AND ALL VOTED AYE.