



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
MAY 17, 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 17, 2011 at 5:15 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. Benjamin 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, Finance Director Bruce Riddle, Buildings and Grounds Director Alex Roylance, 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 audience and invited them to stay as long as they like.

INVOCATION AND PLEDGE

Mr. Jens Griffin offered the invocation. Mr. Trevor Garn led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

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

APPROVAL OF THE MINUTES

CL. OLSEN MOVED TO APPROVE THE MINUTES OF APRIL 19, 2011 AS WRITTEN. CL. BIRD SECONDED THE MOTION, AND ALL VOTED AYE.

MAYOR'S COMMENTS

Mayor Clyde inquired to see if there were any scouts or students in the audience. There was none. He informed the public about the procedures to speak in the public comment section of the agenda.

CEREMONIAL AGENDA

- 1. Presentation by the Miss Pleasant Grove Royalty and Rodeo Royalty regarding Strawberry Days**

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Miss Pleasant Grove, Lea Wride, introduced her attendants, Brooke Savage, Eliza Shumway, Mikaela Harmon, and Tayler Welch. The young ladies offered a list of events planned for Strawberry Days, June 15-18, and invited the Council to participate. The Strawberry Days Rodeo Royalty led by Queen Lauren Jepson offered a list of events for the rodeo. They presented the Council with strawberry cheesecake. Mayor Clyde commented that he was impressed that the royalty came to each city in Utah County every year.

2. Presentation by the Art City Days Rodeo Royalty

The Rodeo Royalty was not present.

3. Presentation and Oath of Office for the 2011 Springville Youth City Council

Ms. Keri Gordon, Youth City Council Advisor, introduced the Youth City Council Mayor Jens Griffen. She noted that most Youth City Council's do not have activities in the summer, but keep to the school year. Springville does not and she offered a list of the summer events planned. He noted that the members of the Youth City Council put in tons of hours volunteering for projects in the City. Mayor Clyde thanked Ms. Gordon for her time and effort to the youth of Springville City. He expressed appreciation for the difference she and the Youth City Council make in the community. He thanked the Youth City Council members for being a great example to their peers and the contributions they make. Ms. Gordon invited the Youth City Council to the front. Pictures were taken and the Oath was administered by Recorder Gubler. The audience applauded. The members of the 2011 Youth City Council are as follows: Jacob Atwood, Rebecca Atwood, Michelle Bastian, Katelyn Bell, Alexandra Bennett, Katelyn Boyer, Aaron Brown, KateLyn Burnett, Helaman Burrows, Maren Carr, Kyle Comoletti, Sadie Conover, Taelor Craudell, McKayla Curtis, Emmali Day, Anna Dickinson, Elizabeth Elliot, Timo Elliot, Alexis Fisher, Alison Gage, Trevor Garn, Bradley Griffin, Jens Griffin, Brooklyn Hanks, Katie Hjorth, Cassie Hooper, Kaycie Jordan, Tyler Kelly, Eric Mageno, Courtney Middlebrook, Sarah Mortensen, Amanda Nelson, Anna Nelson, Danica Nusink, Brandon Petersen, Kody Petersen, Emily Rawle, Alexander Richey, Kevin Rose, Rhetta Shoemaker, Jacob Simmons, Carli Sorenson, Aaron Stoddard, Holly Sumsion, Ethan Trunnell, Mary Wells, Sabrina Day, and Megan Hanks.

4. Presentation by the ASAP Committee on the successful prescription take-back event held for Clean Out the Cabinet Day on April 30, 2011

CTC Coordinator Suzy Young reported that she wanted to give the Council the results of the prescription tack-back event held on April 30, 2011. She passed out flyers regarding the event and noted that Springville partnered with Utah County on this event. She reported that prescription overdose is the biggest cause of premature death in Utah. The Springville ASAP Committee has helped with the collection event three times over the past year, and with physician education. This year 32.6 pounds were collected in Springville. She noted that 900 pills equal one-pound. In Utah County, 15 events were held collecting 506 pounds. She also gave figures for the State of Utah and the United States. She observed that this event collected significant amount. She expressed thanks to the Council for their support. Mayor Clyde thanked her for her efforts. He suggested that the committee consider starting a 12-step program similar to one is Spanish Fork, AA, and the LDS Church.

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PUBLIC COMMENT

Miss Springville, Alexandria Morella and her attendant, Abby Erickson, introduced themselves to the Council. They offered to help and asked to be involved. There was no other comment.

CONSENT AGENDA

5. **Approval of all City purchase orders properly signed** (Springville City Code §2-10-110(5))
6. **Approval of a bid award and contract with Johnston & Phillips, Inc. as the lowest responsible bidder for the 1100 East/1300 East Roadway Reconstruction Project in the amount of \$193,830.50** – Brad Stapley, Public Works Director

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

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

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 INTO A CLOSED SESSION AT 7:26 P.M. AS PROVIDED IN U.C.A. §52.4.205 FOR THE PURPOSE OF DISCUSSION THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY. CL. STRONG SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: CL. STRONG – AYE; CL. BIRD – AYE; CL. JOLLEY – AYE; CL. PACKARD – AYE; AND CL. OLSEN – AYE. THE MOTION CARRIED UNANIMOUSLY.

THE MEETING WAS RECONVENED BY CONSENSUS AT 7:43 P.M.

ADJOURNMENT

CL. JOLLEY MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:43 P.M.
CL. OLSEN SECONDED THE MOTION, AND ALL VOTED AYE.

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APPROVED AS WRITTEN – June 7, 2011

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