



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 S. MAIN
SEPTEMBER 6, 2011 – 7:00 PM**

The following are the minutes of the Regular Meeting of the Springville City Council. The meeting was held on **Tuesday, September 6, 2011 at 7:00 PM** in the Springville City Civic Center Council Chambers at 110 S. Main Street, Springville, UT. Adequate notice of this meeting, as required by law, was posted in the Civic Center and on the City's website, and delivered to the members of the Council, media, and interested citizens.

Mayor Wilford W. Clyde presided. In addition to Mayor Clyde the following were present: Councilmember Philip Bird, Councilmember Dean Olsen, Councilmember Mark Packard, Councilmember 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, Operations Manager Rod Oldroyd, Buildings and Grounds Director Alex Roylance, Public Works Director Brad Stapley, and Library Director Pam Vaughn.

CALL TO ORDER

Mayor Clyde welcomed staff, public, and Council. Director Aegerter offered the invocation. Councilmember Strong led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER BIRD MOVED TO APPROVE THE AGENDA WITH THE ADDITION OF THE MAYOR'S RECOGNITION AWARDS. COUNCILMEMBER PACKARD SECONDED THE MOTION. ALL PRESENT VOTED AYE.

APPROVAL OF THE MINUTES

There were no minutes to approve.

MAYOR'S COMMENTS

Mayor Clyde excused Councilmember Jolley. He asked anyone wishing to speak to the Council to fill out the public comment form in the lobby. Mayor Clyde explained that the Mayor's Recognition Awards are used to encourage and recognize good examples. The Springville City "Communities That Care" Committee fights substance abuse. He asked Councilmember Bird to help present the awards, and introduced Ms. Susie Young, CTC Coordinator for Springville City.

CEREMONIAL AGENDA

1. Mayor's Recognition Awards

Ms. Young asked Ms. Amanda Hall to come to the podium. She read the recommendation from Amanda's teacher, Molly Haslam. "Amanda is a positive influence at Art Springville City Council, September 6, 2011

City Elementary through her high standard of excellence and conscientious, ambitious nature. I feel Amanda deserves this recognition because she is unpretentious and is a quiet example that might otherwise be unrecognized. She is intrinsically motivated to excel in her academic pursuits and pushes herself to exceed her own high expectations, adding her own artistic touches." The audience offered their applause as Amanda received her award.

The next award was presented to Ms. Melina Wright. Her teachers, Monica Bair and Angie Paynter, wrote a recommendation as follows: "When thinking of the student to nominate for this award, it was interesting to see that Melina was one of the first students that came to mind for both her current sixth-grade teacher and her previous fifth-grade teacher. Melina is a very responsible and conscientious student. She is always on top of her work and working hard to understand more challenging concepts. But Melina doesn't stop there, she often is asking for ways she could help the teacher of the class and is more than willing to work with the struggling student in a patient manner until they understand. Melina's positive attitude is contagious. Her smile lights up the room and others want to be around her. She makes a difference by accepting everyone and always being kind to those around her. She's not only talented in the classroom, but she shares her talents in ballroom dance and was able to perform with her group in an assembly for our school. Melina's positive attitude, patience and acceptance of others, and helpful nature are helping her to make a difference in our school community." The audience offered their applause as the award was presented.

The final award was presented to Ms. Alison Wood. The recommendation from teacher, Stephanie Richards, was read as follows: "In my brief association thus far, with Alison, I have found that she is an admirable and honest leader among her peers. She is a very dependable hall patrol person. Alison is a great friend and a committed student who receives excellent grades. She continually assists the teacher in various, helpful tasks. Alison, I know, will continue to be a positive, confident influence to her peers, teachers, and family." The audience offered their applause. Pictures were taken and gifts were given to the students.

CONSENT AGENDA

2. **Approval of all City purchase orders properly signed** (Springville City Code §2-10-110 (5))
3. **Approval of an estoppel certificate for an airport property lease** – Cris Child, Airport Manager
4. **Approval of the grant offer from the Federal Aviation Agency pertaining to a runway shift project at the Springville/Spanish Fork Airport** – Cris Child, Airport Manager
5. **Approval of a lease of City-owned property to Don Olsen at approximately 82 North 200 West** – John Penrod, City Attorney

COUNCILMEMBER OLSEN MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER BIRD SECONDED THE MOTION. ALL PRESENT VOTED AYE.

PUBLIC HEARING AGENDA

6. **Public Hearing on a proposal to approve Jessie's Brook, Plat F, which is a vacation of a portion of Jessie's Brook, Plat E, Lots 201-235 and associated road rights-of-**

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way located at 1250 West 1300 South in the R1-10 zone – Fred Aegerter, Community Development Director

Director Aegerter presented the original plat. He reported that the original plat had been recorded March 20, 2008. Since then the economy had changed and the developer has requested to vacate lots and streets on the northern edge. He commented that the Planning Commission had reviewed the request in August, and made a unanimous recommendation for approval of the request. He presented the new plat. Councilmember Packard asked if a bond has been posted on the original plat. Director Aegerter replied yes and that the bond would need to be refunded. Mayor Clyde commented that the developer would resubmit in the future. Director Aegerter agreed. Mayor Clyde noted a new group of scouts entering the Council Chambers. He welcomed them and had them introduce themselves as members of Troop 1469. Mayor Clyde opened the public hearing. There was no comment.

COUNCILMEMBER PACKARD MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER OLSEN SECONDED THE MOTION. ALL VOTED AYE.

COUNCILMEMBER BIRD MOVED TO APPROVE JESSIE'S BROOK SUBDIVISION, PLAT F, THE PROPOSED VACATION OF A PORTION OF JESSIE'S BROOK SUBDIVISION, PLAT E, LOTS 201 THROUGH 235 AND ASSOCIATED ROAD RIGHTS-OF-WAY CONTINGENT UPON SIGNING A DEVELOPMENT AGREEMENT AND RECORDING THE SIGNED PLAT VACATING SAID ROAD RIGHT OF WAYS. COUNCILMEMBER STRONG SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS; COUNCILMEMBER STRONG – AYE; COUNCILMEMBER BIRD – AYE; COUNCILMEMBER PACKARD – AYE; AND COUNCILMEMBER OLSEN – AYE. THE MOTION CARRIED UNANIMOUSLY.

MAYOR, COUNCIL, THE ADMINISTRATIVE REPORTS

Administrator Fitzgerald suggested an update on the library construction project. Director Vaughn reported that the electricians, painters, flooring, HVAC, fire, cabinetry, and book sorter were installed. The contractor was working on the parking lot and landscaping this week. The deck over the creek has also been completed. She reported that the new library has become a beautiful facility for all ages to enjoy. She noted that the construction is on schedule. The library will close on the 23rd and reopen in the new building on October 29.

Councilmember Strong suggested that this is a great opportunity for library patrons to help in the move. He asked if Director Vaughn had any suggestions on handling this event. Director Vaughn replied that she had planned to use the public. She has assigned a member of her staff to be in charge of the volunteer portion of the move. She agreed that volunteers can be a huge help and encouraged the Council to send volunteers to sign up.

Councilmember Bird commented that there are a dozen people running for three Council positions in the primary election. He encouraged the scouts to remind their parents to vote, and noted that early voting was going on now in the Civic Center. Mayor Clyde noted that the bond election will be held in November. The concepts are displayed in the hallway. He asked if there were other reports. There were none.

ADJOURNMENT

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COUNCILMEMBER BIRD MOVED TO ADJOURN AT 7:27 PM.
COUNCILMEMBER PACKARD SECONDED THE MOTION. ALL PRESENT VOTED
AYE.

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