



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

The following are the minutes of the Regular Session Meeting of the Springville City Council. The meeting was held on **Tuesday November 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 Pro Tem Phil Bird presided. In addition to Mayor Pro Tem Bird the following were present: Cl. Dean Olsen, Cl. Benjamin Jolley, Cl. Neil Strong, City Administrator Troy Fitzgerald, City Attorney John Penrod, and Building Secretary Jackie Nostrom. The following were also present: Power Director Leon Fredrickson, Finance Director Bruce Riddle, Public Safety Director Scott Finlayson, CTC Coordinator Suzy Young, Community Development Director Fred Aegerter, Public Works Director Brad Stapley, and Operations Manager Rod Oldroyd.

CALL TO ORDER

Mayor Pro Tem Bird called the meeting to order at 7:00 P.M.

INVOCATION AND PLEDGE

The invocation was offered by City Administrator Troy Fitzgerald. Power Director Leon Fredrickson led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

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

APPROVAL OF THE MINUTES

CL. JOLLY MOVED TO APPROVE THE MINUTES OF OCTOBER 4, 2011 AS WRITTEN. CL. STRONG SECONDED THE MOTION, AND ALL VOTED AYE.

MAYOR'S COMMENTS

Mayor Pro Tem Bird welcomed the audience to the Council meeting. He asked if there were any scouts in the audience. Mr. Talbot stood and introduced himself. He reported that he was from Troop 898 from Santaquin.

CEREMONIAL AGENDA

1. Presentation of the November 2011 Mayor's Recognition Awards – Suzy Young, CTC Coordinator

Mayor Pro Tem introduced CTC Coordinator, Ms. Suzette Young, and Cl. Strong to present this month's awards. Ms. Young explained that the "Communities That Care" Program is intended to help prevent problem behaviors, and the focus in Springville is substance abuse. As part of this program, the City and the Art City Substance Abuse Committee are recognizing youth as positive role models. Ms. Young read the nomination for Mr. Kayden Gordon. Mr. Gordon was nominated by his teacher, Ms. Susie Bird, as follows: "Kayden has significantly improved since the beginning of the school year. He is doing his work, correcting himself, and working hard. He has become a good example to other students. Mrs. Smith is continually telling me how much Kayden has improved. All of his teachers are proud of him." He was presented his award by Cl. Strong to the audience's applause.

Ms. Young introduced Ms. Isabel Ann Bradshaw. She was nominated by her teacher, Mrs. Kelli Giles. She wrote, "Isabel is a great student. She always works hard, studies conscientiously, and puts forth 100%. She is an example to others and thinks of others before herself. She loves to read and write letters to her Grandma in England. She is a great pianist and has composed a few songs of her own. She has helped in many projects in the neighborhood from raking leaves, shoveling snow, and helping her widowed Grandma. Isabel finds delight in serving others and surprising them with many different types of service such as helping friends with homework, making a brother's bed, cleaning house, and helping with dinner." Cl. Strong presented Ms. Bradshaw with her award and the audience offered their applause.

Ms. Thobeka Talbot was called forward by Ms. Young. Ms. Talbot was nominated by her teacher, Ms. Melissa Jarrett. It said, "Thobeka has been a very positive influence in our school. She is consistently a great example to her peers. She treats others with great respect. She is always giving others compliments and encouraging them to try their hardest. She is very responsible in all of her dealings." She was given applause as Cl. Strong presented her award.

Ms. Young introduced the final nominee, Mr. Trace Farr. He was nominated by his teacher, Mrs. Bair. Mrs. Bair wrote, "Trace is an amazing young man. Trace succeeds academically, but more importantly, he is a tremendous example to the other students in the class. Trace is always willing to help out in any way and has mentored students who may be struggling academically or socially. He is kind to everyone and always maintains a very positive attitude about life. He definitely is someone who makes the world a better place for everyone around him." Mr. Farr was presented his award by Cl. Strong. The audience offered their applause. Ms. Young thanked the students for being a positive role model and pictures were taken.

PUBLIC COMMENT:

Mayor Pro Tem Bird asked if there was any public comment. He explained about the sign-up sheets. There were none.

CONSENT AGENDA*

None

REGULAR AGENDA

- 2. Consideration of a contract with the Springville World Folkfest Board of Directors**
– Troy Fitzgerald, City Administrator

City Administrator Troy Fitzgerald indicated that in January of 2011 a “Facility Use Policy” was adopted which allowed exceptions by contract for groups that have had a long-standing relationship with the City. The Springville World Folkfest and Springville City have worked together for decades. This contract would allow the Folkfest to use the Arts Park facility for five consecutive nights along with use of the Art Shop, pavilion, and museum for different events. Springville City staff is supportive of this contract and would like to move forward and allow the Folkfest to utilize these facilities. City Administrator Fitzgerald asked if the Council had any questions regarding the memorandum of understanding.

CL. OLSEN MOVED TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE SPRINGVILLE WORLD FOLKFEST AND AUTHORIZE THE EXECUTION OF THE AGREEMENT. CL. JOLLEY SECONDED THE MOTION, AND ALL VOTED AYE.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

There were no reports.

CLOSED SESSION

- 3. 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. JOLLEY MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:19 P.M.
CL. OLSEN SECONDED THE MOTION, AND ALL VOTED AYE.