



**MINUTES FOR THE REGULAR AND WORK/STUDY MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET  
APRIL 08, 2014 – 5:15 PM**

The following are the minutes of the Regular and Work/Study Meeting of the Springville City Council. The meeting was held on **Tuesday, April 08, 2014 at 5:15 p.m.** in the Springville City Civic Center Multipurpose Room, 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: Councilmember Richard Child, Councilmember Craig Conover, Councilmember Chris Creer, Councilmember Dean Olsen, Councilmember Chris Sorensen, Assistant City Administrator/City Attorney John Penrod, and City Recorder Kim Rayburn. Also present were: Golf Director Raymond "Sonny" Braun, Art Museum Director Dr. Rita Wright, Public Safety Director Scott Finlayson, Public Works Director Brad Stapley, Building and Grounds Director Alex Roylance, Library Director Pamela Vaughn, Recreation Director Charles Keeler, and Treasurer Doris Weight, Excused from tonight's meeting: City Administrator Troy Fitzgerald, Administrative Services Manager Rod Oldroyd, and Assistant City Administrator/Finance Director Bruce Riddle

### **CALL TO ORDER**

Mayor Wilford Clyde called the work meeting to order at 5:17 p.m.

### **COUNCIL BUSINESS**

#### **1. Minutes**

Councilmember Olsen motioned to approve the minutes as written from the February 18, 2014 Work/Study Meeting. Councilmember Conover seconded and all present voted aye.

#### **2. Calendar**

- April 9-11 – ULCT Mid-Year Conference, St. George
- April 18-19 – Spring Clean Up Days
- April 20 - Easter
- April 22-25 – ULCT Road School, St. George
- April 23 – 89th Annual Spring Salon Opens
- April 25, 2014 – Arbor Day
- April 25-26 – Spring Clean Up Days
- April 26 10-2:00 Take Back Event at Library for Prescription Drugs
- April 24 6:30 Town Hall Meeting, ASAP

- April 29 – Budget Retreat
- April 30 1:45 Student Town Hall Meeting, ASAP

Museum Director, Dr. Rita Wright reported the Annual Spring Art Salon had approximately 900 entries, of which they will be hanging over 250 pieces of art. The Art Ball will be May 17, 2014 with a Paris theme. Virgil Jacobsen and Dawn Jensen will be retiring from the Art Museum. A reception will be held in their honor on April 23, 2014 at 4:30 p.m. at the Art Museum.

City Attorney, John Penrod reported the ASAP group will be hosting a Prescription Drug Take Back event at the Library on April 26 from 10:00 a.m. to 2:00 p.m. and on April 24 ASAP will hold a town hall meeting along with Parents Empowered at the Library at 6:30 p.m. Attorney Penrod noted last year the town hall meeting had good attendance and they expect this year to be even better. He noted the youth will have a meeting on April 30 at 1:30 p.m. at the high school, where Brad Barton a renowned illusionist will be performing.

Mayor Clyde mentioned that the “Bike to Work with the Mayor” event will be held on May 17, 2014 at 9:30 a.m. The event is being held on a Saturday and will coincide with the opening of the Splash Pad. UTA sponsors the event. Hotdogs and hamburgers will be provided by the Chamber of Commerce as well as other donations from local businesses. Chief Finlayson discussed the route for the bike ride with the Council and will have an area mapped out for the ride.

### 3. DISCUSSIONS/PRESENTATIONS

#### a) Police

Chief Finlayson, no items

#### b) Solid Waste/Recycling – Brad Stapley, Public Works Director

Director Stapley reported on recycling, and reviewed his presentation given last year to the City Council. Director Stapley discussed recycling and the current fees and noted currently some areas are at break even and other areas do not make money because staff would need to be added. He stated currently there are over 1000 users up from 700 a year ago. Director Stapley explained 3500 cans would be needed to make it profitable for the City and would like to go with an “opt-out” program. He noted with the “opt-out” program the expectation is 70-75% would participate in recycling.

Director Stapley expressed that according to a recent analysis the City has a decision to make regarding recycling either stay small or go big. Mayor Clyde asked if citizens currently with two cans and those that recycle will have two cans, will more staff will be needed to pick them up. Director Stapley reviewed the analysis and it is expected the number of households with two cans would decrease and the solid waste tonnage would also decrease. Chief Finlayson asked if the second can was cheaper, and suggested to raise the cost of the second can to encourage citizens to use the recycling can. Director Stapley acknowledged that it is possible, however some view it as being penalized compared to the “opt-out” program. Treasurer Doris Weight noted the recycle cans are less a month and are picked up twice a month. Chief Finlayson

expressed that having the recycling can cheaper and the second can cost more would be an incentive for citizens to recycle.

Councilmember Sorensen commented that the Solid Waste District is not making money from recycling they receive funds for haul back when they return. Director Stapley noted there are about 1300 residents that have a second can and thirty that have three cans. When the analysis was done, there was not as much recycling taking place.

Councilmember Sorensen asked why the City is no longer using ACE for recycling pickup. Director Stapley noted the ACE contract was expiring and the previous Council wanted to proceed with a recycling program and review it a year later.

Mayor Clyde asked if another truck will be needed. Director Stapley replied if we get to 3500 participants, then yes, in order to make it work. Councilmember Sorensen commented can you ever make money without charging triple. Director Stapley said in order to do so it would require going bigger and only needing one truck. Library Director Vaughn asked if there was a difference to the landfill. Director Stapley replied the recycling doesn't go to the landfill, but it does reduce the amount of solid waste going into the landfill. Councilmember Sorensen expressed that business wise landfills are not making money, but recycling keeps it out of the landfills which is good.

Director Stapley explained his staff can do a reanalysis; today's discussion was to help everyone get a feel for what is needed and to ask the Council how they would like to proceed. He explained that the City can keep the program small and not increase numbers, revenue and costs or go bigger and have a larger recycling program with more revenue and requiring more costs and equipment.

Mayor Clyde asked about the "tipping fee" and how much it currently costs. Director Stapley explained it is around \$32. Councilmember Sorensen explained that there is potential for the Solid Waste District to make changes. Mayor Clyde recounted the Solid Waste District was put in 22 years ago, and was designed for smaller loads, when they went in they were required to keep garbage picked up around the property. Councilmember Sorensen stated they need to may need to increase charges so that they can improve. Mayor Clyde stated they needed to budget over the last 22 years and to keep improving the facility and equipment and now they need funds to improve and they are not taking care of the current site.

Councilmember Conover asked about the amount of cans currently being picked up and if another truck is needed. Mayor Clyde asked if there is a truck that picks up regular garbage as well as recycling. Director Stapley replied there is not a truck designated for recycling and they would need one for this purpose. He reported that the City's solid waste division is running three trucks and has a fourth truck as a back-up.

Councilmember Child discussed the current fee and the possibility of raising it a small portion to cover the costs of recycling, but not too much to where it discourages recycling. Mayor Clyde stated in any case there is a need to do a good advertising campaign, and state what is to be accomplished.

Director Stapley explained the solid waste division can add 2800 cans without more equipment, but it will need more staff. Director Stapley noted the biggest cost is fuel, and it will take longer to pick up the cans. Councilmember Conover, Councilmember Creer and Councilmember Child would like to see an “opt-in” program and advertise it well. Councilmember Sorensen expressed there is a need to have a recycling program. Councilmember Creer also stated he would like to see an “opt-in” program with a price incentive to recycle.

Director Stapley understands the Council would prefer an “opt-in” program raising the regular can price and the second can price somewhat higher. Director Stapley will run a model analysis and bring it back to the Council.

#### **ROUNABOUT AT 400 SOUTH 1300 EAST**

Director Stapley will be meeting with Neil Child a resident in the area about the construction of the roundabout at 400 South and 1300 East. The fifth leg of construction will go down to the Arts Park, but is not a part of this construction. Director Stapley explained the property lines and plan for the roundabout he also noted the sidewalk will need to be completed for a safe walking path in school routes. Director Stapley detailed dates for the project starting with bidding on May 01, 2014; awarding the project on May 6, 2014 at the City Council meeting and starting construction on May 19, 2014; with substantial completion on August 15, 2014. Director Stapley noted it is an aggressive schedule and they want to have it completed before school starts in the fall.

Director Stapley noted he will be meeting with Nebo School District about opening the road by the new Junior High on 1470 East. Police Chief Finlayson asked how citizens will know where to go and what routes to use. Director Stapley replied the Engineering Department is working on signing and detours. Councilmember Conover noted there will need to be good signage for the Golf course route. Director Stapley agreed and noted they are working on the signage.

#### **4. MAYOR, COUNCIL, ADMINISTRATIVE REPORTS**

##### **a) Discussion with Department Directors**

Mayor Clyde advised he had discussions with City Administrator Fitzgerald about the budget and noted staff had come up with a balanced budget, with some heartache. Items of concern were the Golf Course and projects that are needed but there is no funding for them. Mayor Clyde explained there is some one time money available to do various projects. The Council and Staff will discuss those items at the budget retreat on April 29, 2014.

Mayor Clyde discussed the work on the irrigation pond. He stated the pond is a water project owned by an enterprise entity of the City, and should pay for the ground where the pond is located. Mayor Clyde explained the money from the pond property could be used to help improve the parks. Councilmember Child mentioned to have the City talk to the Springville Irrigation Company about getting grant monies for improvement on the parks. Mayor Clyde expressed it as an idea to get money in the park fund to complete the park. He said residents are waiting with anticipation for the pond to open, and the park needs to be completed.

Building and Grounds Director Roylance explained the initial cost estimates from the engineers and architects will only cover the parking lot, restrooms and landscaping just around the pond with the existing funds. There is some area carved out for a pavilion and playground to be completed at a later date.

Mayor Clyde remarked other projects he would like to see completed would be four ball fields at the Community Park. Director Roylance reported the estimate on that park is approximately \$4-million with a minimum of \$3-million. Mayor Clyde acknowledged there is no money for that project.

Mayor Clyde noted Nebo School District is in need of more parking at the Old Jr High and they want to use one of the East ball fields for this purpose. Mayor Clyde reported another option could be for the City to help with a parking lot at the tennis courts and skate-park, which would be a joint parking lot for them to use during the day and the City could use it in the evenings. He noted he was not sure how much the City would need to contribute. Councilmember Sorensen said it may be worth talking to the School District about extending play fields, with existing schools. He noted it has been done before with good success.

Mayor Clyde reported he talked to a representative from the Boyer Company, about getting some shopping areas on their property and they stated they are looking for an anchor for that area.

Councilmember Sorensen noted there are tennis shoes hanging over the wire near 1400 N Main, and stated this has been known as gang tagging and would like to see them removed. Treasurer Doris Weight will contact the electric department dispatch center and ask them to have them removed.

Recreation Director Keeler reported on the Easter egg “Eggstravignanza” at the pool and said it went very well. The water was colored pink for the event and they had over 400 in attendance; so many they had to allow people in the pool in shifts to participate. Director Keeler advised the Director of the DUP Museum, Sandy Allison, who is also a part of the Arts Commission and Heritage Day Committee has been diagnosed with kidney cancer and will be out for a while. She is beginning treatment and the DUP Museum will continue to run with volunteers. Director Keeler further advised spring sports programs are starting. Every league is about at capacity with over 1130 kids signed up for diamond sports.

Library Director Pam Vaughn reported the summer reading program is getting started. Mayor Clyde commented he is pleased with the Library advertising in the local paper in the Springville section, and would like to see other departments doing the same; he noted people like to see what is happening in the City and to participate in events. Councilmember Conover explained if it doesn’t get into the paper itself they will post it online.

Councilmember Conover asked for an update on the sign committee, Mayor Clyde noted he has been working on assigning individuals to the committee. Mayor Clyde in addition asked the Council to review the committees they are in charge of and see if they need to add members, if so to please give him recommendations.

Councilmember Sorensen reported Tunex is having their grand opening this week and it is a very nice facility.

Golf Director Sonny Braun, reported the restaurant has a new lease and they have started working, and will be open Monday.

Building and Grounds Director, Alex Roylance, reported the canyon parks are now open.

**b) Commission, Board, and Committee Minutes**

- i. Arts Commission minutes of March 11, 2014
- ii. Emergency Preparedness Committee minutes of February 20, 2014
- iii. Parks and Recreation Board minutes for February 27, 2014
- iv. Water Board minutes for February 11, 2014

No discussion.

**c) Mayor and Council Reports**

- i. Planning Commission – Councilmember Rick Child
- ii. Mountainland Association of Governments – Mayor Clyde
- iii. South County Mayors – Mayor Clyde

No discussion.

**5. CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION**

*The Springville City Council may temporarily recess this 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 State Code Annotated §52-4-205*

No closed meeting.

**ADJOURNMENT**

COUNCIL MEMBER CHILD MOVED TO ADJOURN THE CITY COUNCIL WORK/STUDY MEETING AT 6:35 P.M. COUNCIL MEMBER OLSEN SECONDED THE MOTION, AND ALL PRESENT VOTED AYE. THE MOTION PASSED UNANIMOUSLY