



**MINUTES OF THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JUNE 3, 2014 – 5:15 P.M.**

The following are the minutes of the Work/Study Meeting of the Springville City Council. The meeting was held on **Tuesday, June 3, 2014 at 5:15 p.m.** in the Springville City Civic Center Council Chambers, 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 Christopher Creer, Councilmember Dean Olsen, Councilmember Craig Conover, Councilmember Chris Sorensen, City Administrator Troy Fitzgerald, Assistant City Administrator/Finance Director Bruce Riddle, Assistant City Administrator/City Attorney John Penrod, and City Recorder Kim Rayburn.

Also present were: Public Works Director Brad Stapley, Public Safety Director Scott Finlayson, Power Director Leon Fredrickson, Power Distribution Superintendent Matt Hancock, Building and Grounds Director Alex Roylance, Recreation Director Charles Keeler, Administrative Services Manager Rod Oldroyd, and Museum of Art Director Dr. Rita Wright.

MAYOR AND COUNCIL DINNER – 4:45 P.M.

The Mayor and Council will meet in the Council Work Room for informal discussion and dinner. No action will be taken on any items.

CALL TO ORDER

Mayor Clyde welcomed the Council, staff, and audience as he called the meeting to order at 5:15 p.m.

COUNCIL BUSINESS

1. Calendar
 - June 7-14 – Art City Days
 - June 10 – Work/Study Meeting 5:15 p.m.
 - June 14 – Grand Parade 10:00 a.m.
 - June 14 – Flag Day
 - June 15 – Father's Day
 - June 17 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.

Mayor Clyde asked if there were any comments about the calendar. Councilmember Sorensen asked about the date for the mid-year retreat. Administrator Fitzgerald replied they are looking at late August early September.

Councilmember Conover welcomed Barbara Christiansen with the Daily Herald to the meeting.

2. Discussion on this evening's Regular Meeting agenda items
 - a) Invocation – Councilmember Sorensen
 - b) Pledge of Allegiance – Councilmember Olsen
 - c) Consent Agenda
 2. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
 3. Approval of Minutes – Work/Study Meeting, March 11, 2014 and May 20, 2014; Regular Meeting, March 19, 2014 and May 20, 2014
March 19 – vote consent agenda vote is Chris Creer Nay, not Sorensen
 4. Resolution Extending the Military Waiver for Utilities – Kim Rayburn, City Recorder
 5. Approval of re-numbering Resolution #2014-04 Ad Hoc Committee Sign Ordinance to Resolution #2014-04A
 6. Approval of the establishment of a Fireworks Restriction Zone in Springville – Hank Clinton, Fire and Rescue Chief
 7. Approval of payment to Rivers HOA in the amount of \$3100.00 for the Rivers Subdivision Detention Basin Perpetual Easement – Brad Stapley, Public Works Director
 8. Consideration of an Agreement with the UV Rays for Use of the Springville Pool – Charles Keeler, Recreation Director
 9. Approval of an Agreement with the Hobble Creek Riding Club for the Art City Days Rodeo – Charles Keeler, Recreation Director
 10. Approval of Appointment to the Parks and Recreation Board; David Goodman and Marc Penrod

Mayor Clyde asked if there were any questions regarding the consent agenda. There were none.

3. **DISCUSSIONS/PRESENTATIONS**

- a) **Folkfest Report** – Donna Breckinridge, Committee Chair

Donna Breckinridge Committee Chair for the Folkfest addressed the Mayor and Council. She announced the dates for the Folkfest this year as July 28 – Aug 2, 2014 and invited all the Councilmembers to attend. She explained there would be eleven countries participating this year and passed out a DVD from last year's Folkfest and a pin from the Netherlands to the Council. In closing she invited all to attend.

b) UAMPS Overview – Leon Fredrickson, Power Director

Leon Fredrickson introduced Jackie Coombs with UAMPS Member Relations. Ms. Coombs gave a presentation about how UAMPS partnerships with its members and reviewed the City's peak power usage. She described how the power pool project works for UAMPS members. UAMPS acts as an agent for members to; scheduling, load balancing, marketing, wheeling and ancillary services. Resources are allocated, based on Member's resource priority list, to Member's load. Each member receives its entitlement share of the projects energy on an hourly basis, then in turn is billed those energy costs, including transmission and scheduling. If the member's resource does not match their load, the additional resource deficits are provided by the Pool or any surplus resources are purchased by the Pool.

Councilmember Sorensen asked if members can buy in at a later date. Ms. Coombs replied there are possibilities, each contract has different terms and conditions. Ms. Coombs stated Director Fredrickson is very proactive and is always looking out for the City. She noted "in house" generation is a great resource to use when needed. Administrator Fitzgerald explained each cities use is different and Springville is working to best serve Springville City customers.

c) Presentation on a Plan to Replace the Springville City Pool – City Administrator Troy Fitzgerald

Administrator Fitzgerald reviewed discussions from the last budget retreat about possible solutions for the community pool and Bartholomew Pond. Funding sources were discussed with various options; one-time utilization of reserves/transfers, land sales, Nebo School District commitment, closing the current pool in advance and save money, donations, ongoing transfers, Rec/Park Tax and general obligation bonding. Councilmember Conover questioned if there is consideration of what Nebo School District would request. Administrator Fitzgerald stated it would be addressed and explained the old Junior High option for facility use is not looking like an option at this point.

Administrator Fitzgerald discussed with the Council possibilities of a new bond issue and options of paying for a new pool as well as risks involved. Councilmember Sorensen asked about proposing a RAP tax and Bond. Administrator Fitzgerald replied there would be a need for citizen buy-in regarding a RAP tax.

Councilmember Child expressed there are needs for both the pool and the pond, but paying for it is a concern. He would like to see the park completed and not have two projects only half done. Administrator Fitzgerald explained work will be done with grants and budgeted funds and there will be areas that will not be done because of funding.

Councilmember Olsen asked how much would be needed to finish Bartholomew Park. Administrator Fitzgerald brought the question to the Council about what uses the City wants at the pond and is revenue generation an option or not.

Councilmember Sorensen and Councilmember Creer stated they would like a week to discuss it further. Councilmember Child stated not more than week to make a decision.

Councilmember Conover stated there is a need to inform citizens and get their buy in soon. Councilmember Olsen asked if it is possible to have a consultant at the meeting. Administrator Fitzgerald replied he would get more information on the cost of a consultant and stated there is a need for some good solid discussion.

d) Training – John Penrod, Assistant City Administrator/City Attorney

There was none.

4. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

There was none.

5. 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

There was none.

ADJOURNMENT

COUNCILMEMBER CREER MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:41 P.M. COUNCILMEMBER CONOVER SECONDED THE MOTION, ALL VOTED AYE.