



**MINUTES FOR THE WORK/STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET
JUNE 10, 2014 – 5:15 PM**

The following are the minutes of the Work/Study Meeting of the Springville City Council. The meeting was held on **Tuesday, June 10, 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: Council Member Richard Child, Council Member Craig Conover, Council Member Christopher Creer, Council Member Dean Olsen, Council Member 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: Administrative Services Manager Rod Oldroyd, Community Development Director Fred Aegerter, Power Director Leon Fredrickson, Public Works Director Brad Stapley, Public Safety Director Scott Finlayson, Buildings and Grounds Director Alex Roylance, Recreation Director Charles Keeler, Museum of Art Director Dr. Rita Wright, and Golf Pro Sonny Braun and Juan Garrido Water Reclamation and Storm Water Superintendent.

CALL TO ORDER

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

Recreation Director Charles Keeler gave an update on the Art City Days 2014 celebration. He noted 2100 attended the Nestle 5k run; 400 attended the talent show, and 1200 attended the rodeo. He said the duck, dunk and dive was well attended. The Skate Park had plenty of attendees, but no entrants in the skateboard competition. A new item this year at the Children's Arts Festival was food trucks and was very well attended.

Operations Manager Oldroyd reported a survey of the splash pad snow shack over 400 attending the splash pad 99.9% were in favor of the snow shack. Councilmember Conover asked if others not attending were surveyed. Mayor Clyde replied other parks have concessions. Councilmember Conover stated there needs to be a better job of surveying other snow cone shacks. Councilmember Sorensen stated it was discussed in Council last week and the decision was to keep it for this year.

COUNCIL BUSINESS

1. Calendar

- June 7-14 – Art City Days

- 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.
- June 21 – First Day of Summer

2. DISCUSSIONS/PRESENTATIONS

a) **Wastewater, Residents Not Connected to Sewer** – Juan Garrido, Water Reclamation and Storm Water Superintendent

Superintendent Garrido reviewed premises not connected to the sanitary sewer permitting process and explained residents with septic tanks are required to apply for a special permit for the temporary use of alternate sewage disposal systems on such conditions as the City Council shall deem appropriate for protection of the City and the health of the residents of the area. All such special permits shall expire and the holder thereof shall be required to connect the premises to the City’s sewer system when the permit holder’s sewer service lateral can gravity flow to any existing public sewer main with available capacity that is located within 250-feet of the property line.

Superintendent Garrido noted the Springville City Ordinance has gone through the DWQ Public Comment process. There were no comments and they are awaiting the written approval from the State. The Permit form has been created to start “permitting” the septic systems. Superintendent Garrido explained they are researching ways to record the septic system with the Utah County Recorder and are working on a strategy to register the 142 known sites within a four month period. He noted there is no fee at this point and it is not on the fee schedule.

Superintendent Garrido explained the Wastewater Department will look at each location and decide if it’s necessary to hook into the City sewer system. If they stay on septic they will need to keep up with the maintenance. He advised as soon as final research from the County Recorder is received the property owners will be notified and assisted. The current Ordinance does have some exceptions. Mayor Clyde commented he would like to see residents given plenty of time to change over if necessary.

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

Administrator Fitzgerald reviewed with the Council discussions from the last council meeting. He explained Wasatch County is looking to build a facility similar to what the City has been looking into and reviewed their design with the Council. He noted the cost for the Wasatch facility is more than what the City has been looking to spend. Administrator Fitzgerald discussed options other cities have done, and asked for feedback on what Springville wants. He also reviewed a pool worksheet with various costs involved and different ways of financing.

Councilmember Sorensen noted there have been discussions from other entities about a south county facility and stated the old Santana raceway property would be a good location. Mayor Clyde replied there is a challenge of where to locate such a facility and which cities are willing to participate.

Councilmember Sorensen stated he would like to talk with other City Councilman and get their opinions.

Mayor Clyde expressed he would like to see an outdoor recreation pool. He noted the downsides are putting funds into the existing pool, the need for more staff and closing the outdoor pool in the winter months.

City Administrator Fitzgerald asked for recommendations from the Council. Councilmember Conover commented he has received feedback from citizens that they would like a pool facility. He noted locating the facility on the west side of the City would give other cities better access. Also, he asked what would be used more a competitive pool or a recreational pool.

Councilmember Sorensen expressed to keep the School District in mind and the City should not have to fit the bill for other cities. He proposed the City should design what is best for the community. He stated maybe a competition pool is not the answer money used for seating during competitions could be put it into other areas like outside facilities that citizens can use.

Councilmember Conover agreed and stated a general obligation bond will not likely pass. He expressed taking out the competition pool and do what is right for the citizens, go family oriented and recreational based.

Mayor Clyde remarked if the City builds a lesser facility the attendance will go to other cities and asked the Council what type of facility do they want?

Council discussed the possibility of using current school buildings and the impact to pool patrons and the school if the pool is closed. Mayor Clyde stated the School District needs to be contacted about a possible contribution. Councilmember Sorensen said he will contact the Nebo School District Board and discuss options. Mayor Clyde stated this will need to be discussed further in another work session. Administrator Fitzgerald asked what information the Council would like to see at the next meeting. Councilmember Sorensen said he would like to see what land is available. Administrator Fitzgerald instructed operational cost is also a big item to consider.

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

Attorney Penrod reviewed the RDA west of I15. He explained tax increment and benefits of a project that allows tax increment.

3. MAYOR, COUNCIL, ADMINISTRATIVE REPORTS

a) Discussion with Department Directors

Sonny Braun, Golf Pro reported the golf course is working on a discount card for play Sunday-Thursday after 11:00 a.m.

John Penrod, City Attorney reported the City owns a home on Canyon Road and the City is looking to put an intersection in the area, he explained the house is vacant and not rentable and would like the Councils feedback on razing the home. Public Works Director, Brad Stapley explained they are looking at different options for the intersection one of them is a roundabout. Mayor Clyde stated he would like to see what the traffic flow will be with a new roundabout.

Attorney Penrod commented he met with Reagan Signs regarding a billboard they would like to move further into the City and explained if there is not a mutual agreement on the new location of the billboard by State Code they will get the location they want. He noted the location they are looking at is the highest traffic count in the City and explained they own most of the billboards along Interstate 15 and want to keep a smaller sign on Main Street. Council asked Attorney Penrod to get an appraisal and bring it back for their review.

Director Stapley remarked the Water Board met at the pressurized irrigation pond this morning and the pond is full. He explained Burt Springs water was used to fill the pond and no culinary water was used, noting the pond is beautiful and nice. He went on to explain the upper pond needs to be dredged and they are looking at adding more sand to the narrow area of the beach.

b) Commission, Board, and Committee Minutes and Recommendations

- i. Emergency Preparedness Committee minutes for April 17, 2014
- ii. Golf Committee minutes for May 05, 2014
- iii. Parks and Recreation Board minutes for April 24, 2014
- iv. Planning Commission minutes for March 25, 2014
- v. Water Board minutes for May 13, 2014

There was no discussion of the board minutes.

c) Mayor and Council Reports

There was no discussion

4. 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.

There was no closed session.

ADJOURNMENT

COUNCILMEMBER OLSEN MOVED TO ADJOURN THE WORK/STUDY CITY COUNCIL MEETING AT 6:50 P.M. COUNCILMEMBER SORENSEN SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.