



**MINUTES OF THE WORK / STUDY MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
JULY 01, 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, July 01, 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 Craig Conover, Councilmember Christopher Creer, Councilmember Dean Olsen, Councilmember Chris Sorensen, City Administrator Troy Fitzgerald, Assistant City Administrator/Finance Director Bruce Riddle, and City Recorder Kim Rayburn. Also present were: Public Works Director Brad Stapley, Power Director Leon Fredrickson, Whitehead Plant Operations Manager/Resource Specialist Coordinator Shawn Black, Public Safety Director Scott Finlayson, Buildings and Grounds Director Alex Roylance, Administrative Services Manager Rod Oldroyd, Recreation Director, Charles Keeler, and Museum of Art Director Dr. Rita Wright. Excused from the meeting; Assistant City Administrator/City Attorney John Penrod.

### **CALL TO ORDER**

Mayor Wilford Clyde called the meeting to order at 5:16 p.m.

### **COUNCIL BUSINESS**

#### **1. Calendar**

- July 4 – Independence Day (City Offices Closed)
- July 8 – Work/Study Meeting 5:15 p.m.
- July 15 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- July 24 – Pioneer Day (City Offices Closed)
- July 28-August 1, 2014 – Springville World Folk-Fest

Mayor Clyde invited those that would like to come to the Mayor's reception for the Folkfest it will be Monday, July 28, 2014 from 6:30-7:30 with a street dance to follow.

Councilmember Sorensen asked to set a time to discuss the pool. Administrator Fitzgerald mentioned an upcoming mid-year retreat in August unless council would like to meet before then. Mayor Clyde asked to set aside August 22, 2014 at 1:00 p.m. for the mid-year retreat and discussion of the pool.

## 2. Discussion on this evening's Regular Meeting agenda items

- a) Invocation – Councilmember Child
- b) Pledge of Allegiance – Councilmember Creer
- c) Consent Agenda
  2. Approval of all City purchase orders properly signed (SCC §2-10-110(5))
  3. Approval of Minutes – April 01, 2014 and June 3, 2014 Regular City Council Meeting
  4. Approval of a Chip Seal Project Interlocal Agreement between Elk Ridge, Goshen, Mapleton, Payson, Salem, Santaquin, Spanish Fork, and Springville for the purpose of roadway resurfacing – Brad Stapley, Public Works Director
  5. Approval of American Pavement Preservation as the low bidder for the Micro Surfacing 2014-15 Project for various Springville City roads in the amount of \$352,264.40 – Brad Stapley, Public Works Director
  6. Approval of reducing the amount of water required to be tendered by the East Sunset Subdivision to 9.05 shares – John Penrod
  7. Approval of appointment to the Board of Adjustments, Matt Stewart – Fred Aegerter, Community Development Director

Mayor Clyde asked if there was any discussion. There was none.

## 3. DISCUSSIONS/PRESENTATIONS

### a) **Springville World Folk Fest Report** – Donna Breckinridge, Committee Chair

Committee Chair Breckinridge updated the Council on the upcoming Springville World Folk Fest on July 28-August 1, 2014 and invited everyone to attend.

Councilmember Olsen expressed how he appreciates the Power Department and employees for supplying the power boxes for the event and Director Roylance and staff with Building and Grounds on getting everything ready.

Mayor Clyde asked how the Folkfest was doing financially. Ms. Breckinridge replied they do fund raisers during the year and the festival usually breaks even.

### b) **Residential Culinary Water billing for homes with storm water detention basins on their parcel** – Brad Stapley, Public Works Director

Director Stapley reviewed detention basins on private parcels and the disparity of homeowners that take care of detention basins and some that do not. He explained they are talking about adding a new meter and services billed at commercial rate.

Councilmember Sorensen asked if there are any citizens that are not happy with the change. Director Stapley replied the meter will help with billing.

Councilmember Conover asked about problems with weeds. Director Stapley stated they will review on a case by case basis with Code Enforcement. The City will pay for the meter to the property and the owners will need to install the sprinklers and maintain the landscape.

Director Stapley noted code language will be brought to the Council in approximately two weeks for their approval.

c) **Renewable Clean Energy Rates** – Shawn Black, Whitehead Plant Operations Manager/Resource Specialist Coordinator

Manager Black reviewed various forms of renewable energy with the Council and explained citizens would be able to voluntarily buy green power. Manager Black explained St. George, Utah developed a solar farm where citizens could buy into however, participation was low at the time they installed the solar farm and was very expensive; at this time solar has gone down some in cost and is more affordable.

Manager Black reviewed a proposal to do something similar as PacifiCorp/Rocky Mountain Power is doing and offer a voluntary residential and commercial rate for renewable energy.

Director Fredrickson explained hydro-power is not considered a renewable energy source and discussed other areas of solar power in Nevada and Milford. Director Fredrickson stated he will prepare a staff report and resolution including more information for the Council.

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

~~No discussion~~  
No Training

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

**Councilmember Conover** reported on the power seminar he and Director Fredrickson attended and noted information he received on nuclear generators was very interesting and can see them as a wave of the future. Director Fredrickson replied to questions from the Council and noted UAMPS gave a presentation to Council a few weeks ago and discussed nuclear power. He commented there is more pressure on companies to shut down coal energy and use natural gas.

**Director Fredrickson** reported part of the UAMPS Board meeting they approved a working agreement with UMPA to pursue jointly a small modular reactor to add to their sources.

Mayor and Council recommended Director Fredrickson do a cost of service study for next year's budget.

**City Administrator Fitzgerald** reported on his recent trip with Mayor Clyde and Fire Chief Clinton to Maryland to the National Emergency Management Institute on a grant that Provo received and all costs were reimbursed to Springville City.

Administrator Fitzgerald noted it was good effective training, and is pleased to report the City has a plan that is functional and they learned of areas where improvements can be made. Administrator Fitzgerald would like to do a table top exercise with the Mayor and Council concentrating on the broader issues and policy decisions needed in a disaster.

Administrator Fitzgerald remarked teachers from all over the country and FEMA personnel attended. He was able to talk with other personnel from Provo City, Orem City, BYU, UVU, Utah Valley Regional Medical Center and Questar and participated in a mock disaster. He noted in a disaster each city will be dealing with problems of their own. Administrator Fitzgerald would like to see more preparation and do a mock disaster within the City. He also

informed the Council the CERT personnel and members of the Emergency Preparedness Committee will be doing a mock drill August 09, 2014 that will deal with communication.

Administrator Fitzgerald acknowledged the Citizen Alert program is available for sign up on the City website. He explained the system has been used as a reverse 911 system; they have used the new system to inform citizens of power outages and the Fire and Police department you it as a messaging system.

**Councilmember Sorensen** asked about putting in a sidewalk along north main at approximately 1180 North Main between Daylight Donuts and Chevron/McDonald's. Director Stapley responded the road is a UDOT highway; they have sidewalk monies, but there is no school in the area to justify to them a need for a sidewalk. Mayor Clyde asked Director Stapley to notify UDOT of the need. Councilmember Sorensen asked for an estimate to put in a sidewalk along the east side of Main Street at 1180 North Main.

Councilmember Sorensen also asked about the plan for the inside landscaping of the roundabout at 1300 East 400 South. Director Roylance responded the Parks/Recreation Board have discussed this and would recommend something nice, low growing plants, rocks, artwork, or restored curfew bell. Administrator Fitzgerald replied there is no budget assigned for this only a few trees and grass.

**Councilmember Conover** addressed economic development and stated the Zion's Bank property is for sale. He commented they are willing to stay if zoning can be changed and require cross access. Mayor Clyde stated he met with them and everything seemed fine, they did not communicate any problem and their people said Springville was not a priority at this time. Administrator Fitzgerald noted Zion's Bank did not express they wanted a change. Councilmember Conover stated in his conversations with them they are not happy. Mayor Clyde invited them to come to the City and talk about concerns. Administrator Fitzgerald explained they will need to submit an ordinance change to the City. Councilmember Conover asked what he needed to do, Mayor Clyde stated to put the item on the agenda to discuss the ordinance. Councilmember Conover stated he will go back and discuss this with Zion's Bank. Administrator Fitzgerald recounted staff reached out to Zion's Bank, but they did not ask for a change. Mayor Clyde recited he was told they have a priority for other locations and the property in Springville is not what they want.

## 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 no closed session.

## ADJOURNMENT

COUNCILMEMBER CHILD MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:50 P.M. COUNCILMEMBER CREER SECONDED THE MOTION, ALL VOTED AYE.