



**MINUTES OF THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JULY 08, 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 08, 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 Pro Tem Sorensen presided. In addition to Mayor Pro Tem Sorensen, the following were present: Councilmember Richard Child, Councilmember Dean Olsen, Assistant City Administrator/Finance Director Bruce Riddle, and City Recorder Kim Rayburn.

Also present were: Community Development Director Fred Aegerter, Public Works Director Brad Stapley, Power Director Leon Fredrickson, Public Safety Director Scott Finlayson, Buildings and Grounds Director Alex Roylance, Administrative Services Manager Rod Oldroyd, Library Director Pam Vaughn, Recreation Director Charles Keeler, Golf Director Sonny Braun, and Museum of Art Director Dr. Rita Wright. **EXCUSED:** Mayor Wilford W. Clyde, Councilmember Craig Conover, Councilmember Christopher Creer, City Administrator Troy Fitzgerald and Assistant City Administrator/City Attorney John Penrod.

CALL TO ORDER

Mayor Pro Tem Sorensen called the meeting to order at 5:15 p.m.

COUNCIL BUSINESS

1. Calendar

- 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
- August 5 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- August 9 – CERT Mock Disaster
- August 12 – Work/Study Meeting 5:15 p.m.
- August 19 - Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- August 22 – City Council Retreat 1:00 p.m.

Mayor Pro Tem Sorensen asked if there was any discussion on the calendar. There was none.

2. DISCUSSIONS/PRESENTATIONS

a. **Art City Days Review** – Charles Keeler, Recreation

Director Keeler gave a presentation on this year's Art City Days celebration. Director Keeler thanked all of the City staff for their help this year and announced the Daily herald readers voted Art City Days the best family festival in Utah County.

Director Keeler reviewed the carnival revenue in 2013, compared to 2014. He noted there were days that were better than others for the carnival, ticket sales were down 5% and this is the last year of the contract for \$1 tickets on Wednesday family night.

Director Keeler described some of the changes for this year. They had a kids mini triathlon, the "inside out project" paid for by an Arts Commission Grant involving large pictures of kids attached as a temporary mural on the outside of some buildings in town. He noted the Battle of the Bands liked having the stage at the Arts Park, but the entertainment value to crowds was less because it was not downtown. The Chamber of Commerce business bingo was a great success involving over 25 businesses in town. Legends Motorcycles had over 4000 attendees at their grand opening. The Skate Park challenge was canceled because of a lack of participants. Director Keeler stated most are riding long boards and scooters. The Rodeo had 1400 attend and was exciting. The Mark Wills concert was very good and a very positive experience.

Director Keeler pointed out needs for next year. The parade route works well except for split in road and will use escorts next year. The equestrian staging area needs more room and address cleanup from animals. The booth fees need to be evaluated, there is more demand and space was a maximum occupancy. Discussions of coming in on Friday versus Saturday at lower fee, caused some issues with those that were already setup, and need to look at not doing that next year. Everyone indicated they all would like to come back next year. The cake decorating event had amazing designs, attendance was down and may have ran its course, need to re-evaluate.

Director Keeler explained next year the need to work on a promotional brochure more magazine style. The art vendors doubled in numbers and the city event has become well known for the food. It was suggested to have events at the new Wayne Bartholomew Park and Pond. A City booth could be staffed by Youth City Council members. The fireworks contract has three more years and the carnival contract has expired.

Mayor Pro Tem Sorensen noticed Scouts in the audience and recognized them. Scouts from Troop #1464 attended the meeting for their citizenship in community merit badge.

Director Keeler reported the City of Fun Carnival contract has expired and this was the last year for the \$1 a ticket Wednesday family night. The City of Fun would like to go to \$1.50 next year. Director Keeler noted they have been good to work with in the past and are a local company. There are other companies, one in state is not licensed and other are out of state and charge more. The Council discussed options and expressed they would like to keep City of Fun. Chief Finlayson expressed he would like to see their background checks come in earlier to give his staff more time to process. Director Keeler explained the City of Fun would like to go from

closing at 10:00 p.m. to closing at 11:00 p.m. Concern was voiced about noise complaints from residence. Director Roylance stated the food booths close at 10:00 p.m. and keeping carnival goers out of booths has been problematic. Mayor Pro Tem Sorensen replied there could be a compromise for 10:30 p.m. Councilmember Child agreed for 10:30 p.m. for one year and see how it goes.

Councilmember Child expressed the City spent a lot of extra money on the float this year and he was not impressed. Director Keeler noted the cost was \$10,000 this year. Mayor Pro Tem Sorensen suggested staff discuss the float with the City Council prior to next year. Director Keeler replied the budget for next year allows for more funding of the float.

3. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

a. Discussion with Department Directors

Director Roylance reported the Contractor's Monument is out for bid. The fund raising group for the monument is set to raise \$50,000 and a target date of installation is September in time for Heritage Days. Logan Simpson Design was selected to do the next phase of the Wayne Bartholomew Park and is expected to be done by May 2015. Canyon Parks upgraded power pedestals at Jolley's Ranch to accommodate newer trailers and reduce tripping breakers.

Director Keeler reported so far 1200 youth has signed up for soccer with a goal of 1300; practices will start in August. Registration is starting for tackle football and flag football. Councilmember Child commented he had information Mapleton will only have one tackle football team and they are going to accelerated league. His concern is if Springville is overloaded with Mapleton youth participating in tackle football the cost for uniforms and pads could be significant. Councilmember Child asked Director Keeler to look into this and see if there are any concerns.

Director Fredrickson reported the electrical system is working well and they have had a few incidents with birds and mice. He explained the investment in the SUVPS substation and 1600 South is online and working. Mayor Pro Tem Sorensen asked if Springville has been affected by the loads as other cities. Director Fredrickson replied they have been reliable in capacity, noting there are more isolated incidents with birds or vehicle accidents hitting a power pole.

Public Works Director Stapley explained they have started removing the south crosswalk in front of the City Civic Center and will do so in stages. Millwork on Main Street will be done over the next week and will go into cross streets. Main line milling will start at night and should go fairly quickly. Director Stapley advised 400 North and Main Street will have some work done to alleviate the bumps. The traffic signal at 950 West 400 South should be installed in about a month.

Mayor Pro Tem Sorensen asked about the stop light at 1750 West and 400 South having problems. Public Safety Director Finlayson responded the light malfunctioned and UDOT came out with a technician and got it repaired.

Public Safety Director Finlayson reported there were eight fires on July 4, 2014. They were in legal areas and seven of the eight were caused by fireworks. The wind pushed the fire

through the brush. Five of the fires happened within 12 minutes of each other. Chief Finlayson explained two brush trucks were out and would put one out and go down the road and see another one start and put it out. One of the fires involved a trailer. The owners had put used fireworks in water and thought they were out and then put them in the trailer. As they were driving down Highway 89; they noticed their trailer was on fire. As they unhooked the trailer from their truck the brush on the side of the road caught fire. Fire Crews were able to stop it before it reached Pryor Dairy. In conclusion Chief Finlayson reported the Citizen Alert program is now active and over 400 have signed up. He explained fliers are also going out to encourage everyone to sign up. Chief Finlayson would like to encourage the City and Library staff to help citizens that do not have internet access to sign up.

Community Development Director Aegerter reported the General Plan update is starting and approximately 50 additional lots were created in the Westfield's from 1200 South between 950 and 750 West. Also, the Holiday Inn Express should be opening, the County Health Department had some things for them to fix.

Golf Pro Braun reported golf play is increasing. Starting July 1 they took in over \$6000 a day. He noted a promotion running on KSL only 8 golf courses participating. Promotion runs Sun-Thursday, slowest days of the week, the course logo will be on the punch pass. They will have news print, three full color ads, radio mentions, social media contesting and guaranteed emails, it is set to start next week for this season. Mayor Pro Tem Sorensen asked how the restaurant was doing. Golf Pro Braun replied they are doing okay, he asked them to extend their hours on Sunday they have been reliable and been there during hours posted.

Library Director Vaughn reported the Library is having an outdoor concert tonight and will continue them every Tuesday through July. There will be food truck vendors and the concert is held outside on the deck. She noted Tuesday and Wednesday are the youth programs and summer reading.

Finance Director Riddle reported Spanish Fork just finished up a visit from the IRS and stated our turn is probably coming he has taken notes and will try to address any concerns. Director Riddle discussed changes with accounting rules. He recognizes the liability to the City State Retirement program. The 2015 Audit will need to address this, unfunded pension liability and may have some financial impact to enterprise funds.

- b. Commission, Board, and Committee Minutes
 - i. Emergency Preparedness Committee minutes for May 5, 2014
 - ii. Parks and Recreation Board minutes for May 22, 2014
 - iii. Power Board minutes for February 12, 2014 and March 12, 2014
 - iv. Spanish Fork/Springville Airport Board minutes for June 5, 2014
 - v. Water Board minutes for May 13, 2014
- c. Mayor and Council Reports

4. 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 OLSEN MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:34 P.M. COUNCILMEMBER CHILD SECONDED THE MOTION, ALL VOTED AYE.