



**MINUTES OF THE WORK / STUDY MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
JULY 15, 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 15, 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 Safety Director Scott Finlayson, Power Director Leon Fredrickson, 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 5:16 p.m.

**COUNCIL BUSINESS**

1. Calendar

- 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 Communication Drill
- 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.
- September 1 – Labor Day (City Offices Closed)

Mayor Clyde asked Public Safety Director Finlayson for more information on the Mock Drill. Chief Finlayson reported a Mock Drill will be conducted on August 9, 2014 and will be a communications drill by contacting LDS Stake Presidents who will then contact LDS Bishops. Mayor Clyde asked about those that are not LDS, Chief Finlayson explained the Stakes are also considered Sectors and include all citizens in that boundary and they should be checking on every home in the boundary. There will also be a CERT component of the drill for all CERT trained individuals.

Mayor Clyde asked about the upcoming retreat. Council discussed and decided on starting at Noon on August 22, 2014.

2. Discussion on this evening's Regular Meeting agenda items
  - a) Invocation – Councilmember Creer
  - b) Pledge of Allegiance – Councilmember Conover
  - c) Consent Agenda
    1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
    2. Approval of Minutes – April 01, 2014 Work/Study meeting
    3. Consideration of amending Springville City's power rate Resolution to establish a rate and charges for renewable energy sold and delivered through the Springville City municipal electric power system – Leon Fredrickson, Power Department Director
    4. Consideration of a Resolution for the Historic Community Plan – Fred Aegerter, Community Development Director

Mayor Clyde asked if there was any discussion about the City Council Regular Agenda. There was none.

### 3. **DISCUSSIONS/PRESENTATIONS**

- a) **Parks** – Alex Roylance, Building and Grounds Director

Director Roylance welcomed representatives from the Department of the Interior and the June Sucker Program (JSRIP) to the meeting and reported on the design for the Hobble Creek restoration project and explained they will be widening Hobble Creek with partners in the JSRIP. Director Roylance stated the goal is to restore the flows and increase the channel width capacity and to restore the fish habitat. Director Roylance explained dikes would be removed and recreated for a wider channel, creating a new path for water to flow. This would create fish habitat, trails along the creek, bank replanting and restoration and possible wetland mitigation from the park to the creek. Council asked how much acreage of park will be needed. Director Roylance replied approximately 8 acres. The park has a total of 50 acres with 12 currently developed. He explained the project would eliminate one soccer field and they can reprogram other features, and have a creek for those to enjoy.

Director Roylance commented the agreement relates to the design phase only. Negotiations for property or other items will occur if and when a design is created that both sides can agree upon. Councilmember Conover asked what would happen to the large trees in the area. Director Roylance replied most are older willow trees that are in bad shape so they would replant them with native trees. Councilmember Sorensen questioned the water flow, stating historically there has not been enough water for fish. A representative from JSRIP commented water has been acquired from Strawberry Reservoir that will contribute to the flow until approximately October when the natural flows return after the irrigation season. Some years the flow will be stretched during dryer years and will decrease during years of ample water, reducing the need to supplement with other water. Also, by maintaining the flow it's possible for a trout fishery to develop.

Director Roylance explained the land ownership would remain property of Springville with the current agreement. Before the flows change there will need to be discussion about what that means with the creek. The public will have full access to the area. Tables and benches could be added to the channel area however, they would need to be moveable for times of high water.

Director Roylance advised JSRIP would be responsible for any maintenance of the creek. The City would allow access to citizens, and maintain areas of the park. JSRIP would complete design elements, increase width of creek and put in a trail; the City would need to pay to have the trail paved.

Mayor Clyde asked what if the City decided they did not want to proceed with this project. The representative with JSRIP replied they would go their separate ways, but they would like to negotiate with the City.

Councilmember Sorensen stated he was concerned about losing a soccer field and would like to minimize any loss of property. Councilmember Creer expressed he would like them to do as little as possible to the park and would like to have discussions on the design with the Parks Board and get their recommendations before committing to any funds.

Councilmember Sorensen stated it would enhance the Westfield's area, but concerned it will attract undesired activities. Director Roylance stated it is a busy area. Chief Finlayson responded there are not many problems with the canyon trail and other parks, the more the park is developed and used it will be less of a problem. He is more concerned with the new Bartholomew Pond.

Director Roylance reported \$36,000 has been raised so far for the Contractors Park they expect to start working on the park the first of August so that it will be ready by September.

City Administrator Fitzgerald informed the Mayor and Council the South Utah Valley Solid Waste District (SUVSWD) and Spanish Fork are moving quickly on the Solid Waste Transfer Station. Administrator Fitzgerald referred to the last ten plus years the City Council has asked the Transfer Station to move. The SUVSWD agreed to put some funds into a plan on where the best location would be for the Transfer Station. Now there is discussion to abandon the plan. The SUVSWD owns 100 acres two miles west of the Transfer Station on 400 south. The

SUVSWD Technical Committee has a meeting scheduled for tomorrow and being considered is an offer to sell that property for approximately a \$300,000 loss and a recommendation has been given to the Technical Committee to sell the property at a loss. Currently the property is not zoned for transfer station. Administrator Fitzgerald explained other properties also being considered; Condie property, the old Santana Raceway property and Gerald Swenson property in Spanish Fork. The Swenson property is less money and could be considered a positive solution however; it is 700 feet from the extended runway at the Spanish Fork Springville Airport. There may be a concern of bird problems that close to the airport.

Administrator Fitzgerald expressed there have been some discussions with the Northpoint Solid Waste District which provides service for communities north of Orem and possibly consolidating. Administrator Fitzgerald was approached by Provo City staff to have one or two people from Springville as part of a committee to study the possibility of combining the two entities. Administrator Fitzgerald stated he wanted Council to be aware as things are moving quickly.

Administrator Fitzgerald informed the Council of a letter he received from the Irrigation Company asking the City to conserve water at parks and golf course. Mayor Clyde agreed and asked City staff to monitor sprinkler use.

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

Attorney Penrod reviewed the claims history over the last year with the Utah Local Governments Trust and the claims procedure. He noted claims have been down and the City has done well and noted the Trust has been very easy to work with.

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

No items

**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*

COUNCILMEMBER SORENSEN MOVED TO TEMPORARILY RECESS THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AND CONVENE IN A CLOSED SESSION AT 6:40 P.M. TO DISCUSS REAL PROPERTY.

COUNCILMEMBER CHILD SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCIL MEMBER CREER -AYE, COUNCILMEMBER OLSEN-AYE, COUNCILMEMBER CHILD -AYE, COUNCILMEMBER CONOVER-AYE, AND COUNCIL MEMBER SORENSEN-AYE. THE MOTION PASSED UNANIMOUSLY.

**ADJOURNMENT**

COUNCILMEMBER CHILD MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 7:00 P.M. COUNCILMEMBER OLSEN SECONDED THE MOTION, ALL VOTED AYE.