



**MINUTES FOR THE WORK/STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET
SEPTEMBER 02, 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, September 02, 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, , 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, Community Development Director Fred Aegerter, Public Works Director Brad Stapley, Power Director Leon Fredrickson, Power Superintendent Brandon Graham, Building and Grounds Director Alex Roylance, Administrative Services Manager Rod Oldroyd, and Museum of Art Director Dr. Rita Wright. Excused from the meeting; Councilmember Chris Sorensen

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

- September 9 – Work/Study Meeting 5:15 p.m.
- September 10-12 – ULCT Annual Conference – Salt Lake City
- September 11 – Patriot Day
- September 13 – Planes, Trains and Automobiles, Spanish Fork/Springville Airport 10:00 a.m. – 4:00 p.m.
- September 16 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- September 20 – Heritage Days
- September 20 – Dedication of Contactors Legacy Monument, Library Park 10:00 a.m.

2. Discussion on this evening's Regular Meeting agenda items
 - a) Invocation – Councilmember Olsen
 - b) Pledge of Allegiance – Councilmember Child
 - c) Consent Agenda
 1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
 2. Approval of Minutes – April 15, 2014 Regular City Council Meeting
 3. Approval of Inter-Local Agreement for Communities that Care Program – John Penrod, Assistant City Administrator/City Attorney
 4. Approval of a Declaration of Surplus Property of the Equipment Listed in the Attached Exhibit A and Authorizing its Disposal According to the Surplus Property Policy – Bruce Riddle, Assistant City Administrator/Finance Director
 5. Approval for the Amended Aimonetto Center Condominiums Plat and Declarations Located at 451 South Main in the CC-Community Commercial zone – Fred Aegerter, Community Development Director

3. **DISCUSSIONS/PRESENTATIONS**

a) **Bartholomew Park Preliminary Report** – Alex Roylance, Building and Grounds

Building and Grounds Director Roylance gave a status report and presentation to the Mayor and Council regarding the Wayne Bartholomew Park. Director Roylance stated they are finishing the design development phase and infrastructure is going in before the landscaping of the park. He explained the Park will have a curve design and the parking lot design will flow with the park and consist of a pull through lot. A grass and sand element will be added to appeal to everyone and help with the tracking of sand into the restrooms.

Mayor Clyde asked about the sand being used, he has received input from citizens that say it's too fine and will track into their homes. Mayor Clyde added possibly a courser sand could be on top. It was noted there will be wash stations at the park and the sand below the water level is courser. Mayor Clyde commented the "blow" sand that is being used will pack down and need to be stirred up.

Director Roylance described an amphitheater is in the future design that will be comparable to Red Butte Gardens in Salt Lake City and will potentially seat approximately 2500. Councilmember Conover commented it would be good for movies in the park and other events.

Director Roylance explained the playground area, and green spaces would allow for a grass volleyball area. Mayor Clyde asked about sand volleyball. Director Roylance replied there is space if the Council would like it installed.

Mayor Clyde asked about lifeguards. Director Roylance responded at this point there is no plan for lifeguards. He explained there will be no motorized boats on the pond. There is a possibility for rafts and canoes. Mayor Clyde questioned the use of cabanas and how they will

be reserved or monitored. Director Roylance explained there will be someone onsite to monitor the park and activities.

Director Roylance reported the beach will have areas for some fire pits and the north end of the pond will remain more natural, with trails for access and explained other areas for future development with a possible playground area and trails.

Councilmember Olsen asked if ice skating on the pond would be possible during the winter. Director Roylance replied at this point it would not be possible and a gate will be needed for the area. He explained over the next few years they will need to observe if ice builds up enough for winter activity.

City Administrator Fitzgerald asked about the budget for the park. Director Roylance replied at the start it will be a usable park, with more items to come in the future and different phases of development.

Chief Finlayson commented the fire pits and charcoal grill areas could be an issue with the canyon winds. City Administrator Fitzgerald replied staff will look at the park ordinance. Fire pits could be affected and will need to review more as the park develops.

Director Roylance stated the Parks and Recreation Board is very happy with the Park and how it is developing.

b) Downtown Street Lighting – Leon Fredrickson, Power Director

Director Fredrickson yielded to Brandon Graham, Power Distribution Superintendent to give the presentation on the Main Street lighting. Superintendent Graham provided a presentation on the current lighting that was installed in 2005 as part of a UDOT grant. He explained the new lighting would be LED and the older lights could be retrofitted. The area considered for the project would be along Main Street from Center Street to 400 North and approximately 50 light poles would need to be replaced because of aging bases.

Councilmember Conover commented by extending the lighting along Main Street it will tie the community together.

Superintendent Graham explained the older lights create a lot of heat by replacing the ballast and retrofitting them for the same price it will eliminate the heat problem and the poles will be of fiberglass similar to those used in the 1300 East Roundabout.

Mayor Clyde asked about the underground work needed and the cost. Director Fredrickson replied they will use a boring method that will allow less of Main Street being disturbed.

Mayor Clyde asked about the LED lighting and if the color could be a softer light. Superintendent Graham commented in the area of 1075 north 400 east is a demo and is half the cost and the lighting can be turned up and down.

The Council asked staff to look into continuing with the same type of lighting currently in place and install them from Center Street to 400 north. Mayor Clyde commented the cost of going underground needs to be considered. City Administrator Fitzgerald replied the cost for one block underground with same existing lighting would be approximately \$100,000.00. Councilmember Conover commented to look for a grant.

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

Attorney Penrod provided the Mayor and Council training regarding variances. He presented a history of variances and stated a municipality must follow their ordinances. A municipality is bound by the mandatory terms and standards of applicable land use ordinances and shall comply with mandatory provisions of those ordinances.

4. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Clyde asked about the Evergreen Cemetery fencing and if something could be done with the sections that are barren, possibly adding rocks. Administrator Fitzgerald replied there is no curb; staff will look into what can be done.

Administrator Fitzgerald reviewed the traffic control process on the 900 south road construction project. He stated the 2600 west area didn't get as much notice as was needed and asked the Council if they would like more information and reduce the detours. The road will be closed until mid to late October and the detour could be moved to 700 south. Council member Conover asked if it were to stay open would that push the completion date past the deadline. Administrator Fitzgerald replied it would. Mayor Clyde asked if Spanish Fork City would agree to a detour. Public Works Director Stapley replied Spanish Fork would like it completed. Administrator Fitzgerald commented the connecting point in Spanish Fork is a mile away. Director Stapley replied they expect to have it completed within seven weeks. Mayor Clyde commented the project should have been planned better and it needs to be fixed.

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 CREER MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:46 P.M. COUNCILMEMBER CONOVER SECONDED THE MOTION, ALL VOTED AYE.