



**MINUTES FOR THE WORK/STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET
SEPTEMBER 09, 2014 – 5:15 PM**

The following are the minutes of the Regular and Work/Study Meeting of the Springville City Council. The meeting was held on **Tuesday, September 09, 2014 at 5:15 p.m.** in the Springville City Civic Center Multipurpose Room, 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 Chris Creer, Councilmember Dean Olsen, Councilmember Chris Sorensen, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle and City Recorder Kim Rayburn. Also present were: Administrative Services Manager Rod Oldroyd, Art Museum Director Dr. Rita Wright, Building and Grounds Director Alex Roylance, Golf Director Raymond "Sonny" Braun, Library Director Pamela Vaughn, Public Safety Director Scott Finlayson, Public Works Director Brad Stapley and Recreation Director Charles Keeler

CALL TO ORDER

Mayor Wilford Clyde called the work meeting to order at 5:15p.m.

COUNCIL BUSINESS

1. Calendar

- 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 Day
- September 20 – Dedication of Contactors Legacy Monument, Library Park 10:00 a.m.
- September 22-30 – Public Power Week, Springville City Electric Department

Mayor Clyde added on September 16, 2014 at 9:30 a.m. the Spanish Fork/Springville Airport will be hosting the Utah Airport Operators Association (UAOA). He is one of the speakers and invited the City Council to attend. On Wednesday, September 10, 2014 at

7:00p.m. Dick Sumsion will present a history of Springville City contractors at the Museum of Art. At one time Springville had the most per capita road contractors in the country.

2. DISCUSSIONS/PRESENTATIONS

a) **Library** – Dan Sullivan, Spanish Program Librarian

Library Director Pam Vaughn introduced Dan Sullivan the Spanish and technology librarian. Mr. Sullivan reviewed the Library mission statement and gave an analogy of someone being in a different country not able to speak the language and only having a seven year old as their way of communicating.

Mr. Sullivan explained the different programming the Library offers to Spanish citizens. He noted the Library is working with schools and increasing materials for English as a Second Language (ESL) section along with a specific shelf for those learning the English language. Mr. Sullivan acknowledged the focus of the program is to make transitioning into another language easier.

Mr. Sullivan reviewed the tech side of the Library. The Library had just over 300,000 visitors last year, compared to other city libraries with under 50,000 visitors. Individual logins have been over 60,000 in the past year, patrons using the computers usually use the full two hours. Program attendance is over 35,000 compared to other Libraries this is considerably better. The Library has done some computer improvements on twelve computers and the Clyde Creative Studio has six state of the art i-Mac computers with Adobe Creative Suite and more. Mr. Sullivan stated all of the computers are being put to good use. He also noted the family night programs are well attended.

Mayor Clyde commented he attended a recent Library function and there were many kids participating, and noted a lot of good things are happening at the library.

b) **Roundabout Landscape Plan** – Alex Roylance, Building and Grounds Director

Mayor Clyde commented he recently had a tour of the City parks with Building and Grounds Director Roylance and stated many of the parks he didn't know existed.

Director Roylance reviewed the goals of the landscaping for the new roundabout at 1300 East 400 South. He commented they would like to create a place for art and for a neighbor snow sculpture artist.

Director Roylance expressed the roundabout will be a main entrance to Hobble Creek Canyon and the canyon parks. He stated they have been asked to reflect the canyon landscapes and native plants that are low maintenance within the design.

Director Roylance displayed estimates for landscaping and noted the funds are not in the budget. He asked the City Council to decide on a funding source in order to finish the landscaping.

Councilmember Sorensen asked about using an American flag with a light. Director Roylance replied up-lighting for statues and possible Christmas decorations is a possibility.

Director Roylance reported on the Hobble Creek project along the Community Park property and displayed design drawings of the creek. He stated they are looking to keep the same number of soccer fields.

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

Attorney Penrod provided training to the Mayor and Council regarding Exactions.

3. MAYOR, COUNCIL, ADMINISTRATIVE REPORTS

a) Discussion with Department Directors

City Recorder Kim Rayburn reported feedback on the new design of the City Source newsletter has been positive.

Finance Director Riddle commented they are in the audit process, ratings have been affirmed and the budgeting processes have been good.

Community Development Director Aegerter stated they are getting ready to update the General Plan and will bring information back to the Council. Mayor Clyde asked if there is anyone interested in sitting on the committee to review the General Plan, if so please let Director Aegerter or the Mayor know.

Councilmember Sorensen asked about the response from Mapleton and Spanish Fork regarding the recreation/aquatic center. Administrator Fitzgerald replied he is working on setting up a time. Mayor Clyde commented he has talked with both mayors and they are interested to get together.

Golf Director Braun reported the college invitational tournament is finishing up. They were delayed for rain on the first day and the second day they were only able to get in nine holes because of heavy rains. He also stated the last two weekends are the first time since 2008 every cart was out on the course.

Public Works Director Stapley stated because of heavy rains, there have been some problem spots, overall they are functioning. He reported the Public Works Department will be hosting an employee lunch and everyone is invited out to the compound to see the equipment.

Councilmember Child reported the Water Board, had Central Utah Water attend there meeting and they discussed Hobble Creek.

Recreation Director Keeler reported soccer is going well.

Power Director Fredrickson stated they have maintained good reliability with recent lightening and rain. He also reported meters have been installed at the new Outlook development.

Library Director Vaughn reported their yearly state certification has been done and they are good for another year.

Museum of Art Director Dr. Wright reported on the opening of the fall show where local students will be playing in a jazz band.

Attorney Penrod reported the Communities That Care (CTC) has been doing meetings regarding suicide prevention and they have had successful attendance. He reminded the Council of the upcoming “take back” event for prescription drugs at the Library.

Councilmember Olsen asked about figures from the recent mountain fire. Administrator Fitzgerald replied in October they will have discussions with Utah County, the State and City to see how the costs will be absorbed. Generally the City provided normal action as with any fire call and the bulk of the cost was to County and State resources.

b) Commission, Board, and Committee Minutes

- i. Economic Dev. Commission minutes for May 13, 2014 and June 10, 2014
- ii. Parks and Recreation Board minutes for June 26, 2014 and July 31, 2014
- iii. Spanish Fork/Springville Airport Board minutes for August 07, 2014
- iv. Water Board minutes for August 12, 2014

No comments.

c) Mayor and Council Reports

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

No Closed Session.

ADJOURNMENT

COUNCIL MEMBER OLSEN MOVED TO ADJOURN THE CITY COUNCIL WORK/STUDY MEETING AT 6:27 P.M. COUNCIL MEMBER CREER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE. THE MOTION PASSED UNANIMOUSLY