



**MINUTES FOR THE WORK/STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET
SEPTEMBER 16, 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 16, 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 Rick Child, Councilmember Craig Conover, Councilmember Christopher 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, Power Superintendent Brandon Graham, Public Safety Director Scott Finlayson and Public Works Director Brad Stapley.

CALL TO ORDER

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

COUNCIL BUSINESS

1. Calendar

- September 17 – Historical Society Lecture, Dick Sumsion, Art Museum 7:00 p.m.
- September 20 – Heritage Day
- September 20 – Dedication of Contractors Legacy Monument, Library Park 10 a.m.
- September 22-30 – Public Power Week, Springville City Power Department
- October 7 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- October 14 – Work/Study Meeting 5:15 p.m.

It was noted a meeting with Spanish Fork City, Mapleton City and Nebo School District staff is scheduled for October 02, 2014 at 11:00 a.m. regarding the Aquatic Center.

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

- a) Invocation – Councilmember Child
- b) Pledge of Allegiance – Councilmember Creer
- c) Consent Agenda

1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
2. Approval of Minutes – September 02, 2014 City Council Regular Meeting

3. DISCUSSIONS/PRESENTATIONS

a) Airport Event Update; Aeroplanes, Trains and Automobiles – Cris Child, Airport Manager

Mayor Clyde introduced Cris Child Airport Manager of the Spanish Fork/Springville Airport. Mr. Child reported every other year the Airport holds the Aeroplanes, Trains and Automobiles event; this year's attendance was approximately 4000. Activities included skydivers, vintage aircraft, car and motorcycle show, live music and a 5k fun run. The kids train ride and free plane rides were some of the more popular activities, there were seven airplanes for six hours and 370 kids participated. Mr. Child stated overall the event was well organized and safely done. The next scheduled event will be held on September 10, 2016. Councilmember Conover stated he would like to see the event held yearly. Councilmember Olsen thanked Mr. Child for his hard work and the Police Department for their participation.

Mr. Child commented both Cities stepped up and made the event a great success. Mayor Clyde stated it would be fun to have some of the hangar owners participate and display their planes.

b) Food Trucks – John Penrod, Assistant City Administrator/City Attorney.

City Attorney Penrod reported this item is for discussion and Council input. He explained tax consequences regarding food trucks, currently taxes go where the inventory is located or with a special event location and special events are required to apply for a permit in Springville. Currently the Springville Itinerant Merchant ordinance is being followed and food trucks could be included in the definitions.

Attorney Penrod reviewed the allowable streets and those not allowed for parking of food trucks. Chief Finlayson asked about parking in a park or parking lot. Attorney Penrod replied they would need to be invited by the property owner.

Attorney Penrod explained some of the issues that need to be addressed are; locations allowed, private vs public property, special zones, competition with brick and mortar restaurants. Also, hours of operations, time of day, restrooms, health and safety, maintaining a log of food supply, health permit and inspections.

Attorney Penrod noted Provo City is very specific on their requirements for a license including signs on the vehicle and they are subject to Provo City sales tax. He also reviewed Spanish Forks requirements.

The Council discussed various different options of these businesses coming to a home. City Administrator Fitzgerald commented the ordinance language is very important to express what the City requires.

Councilmember Conover asked with a business license would the City receive sales tax. Attorney Penrod replied it is not likely if the point of inventory is in another city.

Attorney Penrod asked the Council for input on going forward with an ordinance for food trucks.

Councilmember Conover stated Spanish Fork has a good example, however cleanup should be added.

Mayor Clyde commented to use something similar to Spanish Fork and add the necessary information for Springville, such as setup with permission and times that they could be on a street. Attorney Penrod explained Provo has a restricted area to protect established businesses; Springville could also designate an area for food trucks.

Councilmember Sorensen stated to simplify the ordinance and not make it too restrictive to other itinerant businesses; include food trucks without writing a whole new ordinance. Attorney Penrod stated it would need to include information specific to food trucks.

Mayor Clyde commented existing businesses have to get a business license, have some kind of a business license for food trucks. Councilmember Child stated he agreed.

Attorney Penrod noted he would work on amending the ordinance to be friendly to food trucks and bring it back to the Council. Mayor Clyde commented it could have a date, time and place for food trucks to have a regular event.

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

City Attorney Penrod provided training to the Mayor and Council on initiatives and referendums. He reviewed recent initiatives and referendums of other cities in the state and explained the 2014 statutory changes to local referendum powers.

4. MAYOR, COUNCIL, ADMINISTRATIVE REPORTS

5. 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

COUNCIL MEMBER CHILD MOVED TO TEMPORARILY ADJOURN TO A CLOSED SESSION AT 6:20 P.M. AS PROVIDED BY U.C.A. §52-4-205 IN ORDER TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION AND THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY.

COUNCIL MEMBER OLSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

- COUNCILMEMBER CHILD – AYE
- COUNCILMEMBER CONOVER – AYE
- COUNCILMEMBER CREER – AYE

COUNCILMEMBER OLSEN – AYE
COUNCILMEMBER SORENSEN – AYE
THE MOTION CARRIED UNANIMOUSLY.

THE WORK/STUDY MEETING OF THE CITY COUNCIL WAS RECONVENED BY
CONSENSUS AT 6:28 P.M.

ADJOURNMENT

COUNCIL MEMBER CONOVER MOVED TO ADJOURN THE CITY COUNCIL
WORK/STUDY MEETING AT 6:30 P.M. COUNCIL MEMBER CREER SECONDED THE
MOTION, AND ALL PRESENT VOTED AYE. THE MOTION PASSED UNANIMOUSLY