



**MINUTES FOR THE WORK/STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
OCTOBER 07, 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, October 07, 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 Dean Olsen, 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, Public Works Director Brad Stapley, Power Director Leon Fredrickson, Building and Grounds Director Alex Roylance, Recreation Director Charles Keeler and Administrative Services Manager Rod Oldroyd. The following were excused from the meeting; Councilmember Christopher Creer 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

- October 13 – Columbus Day (Library Closed for Annual Training)
- October 14 – Work/Study Meeting 5:15 p.m.
- October 21 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- October 31 – Halloween (City Downtown Trick~or~Treat) 3:00 p.m. – 5:00 p.m.
- November 4 – Election Day
- November 4 - Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- November 11 – Veterans Day (No City Council Work/Study Meeting Scheduled)

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

- a) Invocation – Councilmember Sorensen
- 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 29, 2014 Budget Retreat
 - 3. Approval of Grant Funding for the Arts Organizations total Grants not to exceed \$23,000 – Charles Keeler, Recreation Director
 - 4. Approval of Preliminary Plan for Duck Creek Estates, Phase II located at 225 South 950 West in the R2 and WF-1 Zones – Fred Aegerter, Community Development Director
 - 5. Authorize the Mayor to execute an addendum to Task Order 1, the Engineering Agreement with Armstrong Consultants who is under contract to perform Engineering Services for the Airport – Bruce Riddle, Assistant City Administrator/Finance Director

Mayor Clyde recognized; Councilmember Olsen, Councilmember Sorensen, City Administrator Fitzgerald and Finance Director Riddle who participated in and won the Chamber of Commerce golf tournament. The event was a good day and raised funds towards Chamber events and scholarships.

3. DISCUSSIONS/PRESENTATIONS

- a) **Heritage Days Update** – Charles Keeler, Recreation Director

Director Keeler reported on the Heritage Days event. He acknowledged the Legacy of Builders Lecture by Dick Sumsion held at the Museum of Art with fifty in attendance. The Library event had over 186 kids participate and the Saturday morning dedication of the Contractor’s Park had 250 in attendance. Director Keeler recognized Dick Sumsion for spearheading the idea and working with Building and Grounds Director Roylance and his staff.

There were over 40 boat races at the Splash Pad within one hour, plenty of musical entertainment and 35 vendor booths. The Youth City Council was an incredible help and did an excellent job. Overall there were approximately 2500 that participated in Heritage Days this year.

Director Riddle asked for suggestions on a theme for next year. Councilmember Olsen suggested the Youth City Council come up with a theme. Suggestions for next year’s Heritage Days were; food trucks and having the Springville FFA move their Farmers Market to a booth during Heritage Days.

- b) **Hershey Track and Field Program** – Charles Keeler, Recreation Director

Director Keeler reported on the Hershey Track and Field program. He explained Springville holds five meets in April and May. This includes 90 staff and volunteers and 3500 kids participating in three different events. The program is noticed as a model for the State on how the city runs the program. Hershey would cover the costs for sending finalist to the National Tournament.

Director Keeler explained the Hershey Track Program is changing and will no longer have authorized competitive events. Their learning model will be a run, jump and throw program with no activities beyond the community level.

Director Keeler reported Nebo School District approached the Recreation Department about the change and a one question survey was conducted. Principals and Teachers, the Central Utah Recreation and Parks Association, Utah Recreation and Parks Association, along with the City Parks and Recreation Board and City Recreation staff voted 100% to continue with a similar program.

Director Keeler stated the US Track and Field program is a sanctioned event, requiring membership for the season.

Councilmember Olsen asked what the cost was to send a child back to nationals. Director Keeler replied Hershey had not disclosed the amount.

Director Keeler stated he is working with the State Association (URPA) Springville is also a member. Councilmember Sorensen commented kids like to have an active participating competition. See what happens with the State program.

c) **Roundabout Landscaping Update** – Alex Roylance, Building and Grounds Director

Director Roylance provided feedback from the architects and they have designed a concept for the roundabout landscaping. The design has a flag pole in the middle, landscaping with trees and three pads for future sculptures. Installation with everything will be about \$30,000 and it is not a budgeted item.

City Administrator Fitzgerald commented contingency money may be available. He would like to see what the Council recommendation is before going forward.

Councilmember Conover asked about the “snow sculpture guy”. Director Roylance replied he could use the statue pads until they are occupied.

Councilmember Sorensen stated he likes the simplicity of the design.

Director Roylance stated this is an estimate and it will go out to bid.

Councilmember Conover asked if City staff could build the landscaping. Mayor Clyde replied the parks department is very busy working on parks and we have added more parks. Administrator Fitzgerald replied they can look at staff, although most of the cost is in materials. Staff was directed to move forward with design.

d) **Training** – Troy Fitzgerald, City Administrator

Mayor, Council and staff had a discussion on emails and electronic forum and the possibilities of video recording meetings.

5. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

6. 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

NO CLOSED SESSION

ADJOURNMENT

COUNCILMEMBER CONOVER MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:55 P.M. COUNCILMEMBER SORENSEN SECONDED THE MOTION, ALL VOTED AYE.