



**MINUTES FOR THE WORK/STUDY MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET  
OCTOBER 14, 2014 – 5:15 PM**

The following are the minutes of the Work/Study Meeting of the Springville City Council. The meeting was held on **Tuesday, October 14, 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.

COUNCILMEMBER CONOVER MOVED TO APPROVE COUNCILMEMBER RICK CHILD AS MAYOR PRO TEM FOR THIS EVENINGS MEETING. COUNCILMEMBER CREER SECONDED THE MOTION, ALL VOTED AYE.

Mayor Pro Tem Rick Child presided. In addition to Mayor Pro Tem Child, the following were present: 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 Royslance, Golf Director Raymond "Sonny" Braun, Library Director Pamela Vaughn, Public Safety Director Scott Finlayson, Public Works Director Brad Stapley and Recreation Director Charles Keeler. Excused from the meeting; Mayor Wilford W. Clyde.

#### **CALL TO ORDER**

Mayor Pro Tem Child called the work meeting to order at 5:15 p.m.

#### **APPROVAL OF THE MEETING'S AGENDA**

COUNCILMEMBER CREER MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN. COUNCILMEMBER CONOVER SECONDED THE MOTION, AND ALL VOTED AYE.

#### **COUNCIL BUSINESS**

##### **1. Calendar**

- 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 – City Offices Closed (No City Council Work/Study Meeting Scheduled)
- November 18 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- November 27-28 – Thanksgiving Holiday (City Offices Closed)

## 2. **DISCUSSIONS/PRESENTATIONS**

### a) **Solid Waste District** – Terry Ficklin, General Manager

City Administrator Fitzgerald announced at the City Council's request they have invited Terry Ficklin, General Manager of the South Utah Valley Solid Waste District (SUVSWD) to discuss the district and where they are headed and answer questions.

Mr. Ficklin asked if the Council had a specific area where they would like him to start, noting there have been some questions about the relocation. He said he brought staff members to help answer questions as well.

Mr. Ficklin stated, we want to do what our member cities want us to do. The Board started looking at relocating around June and did an evaluation of properties. Some of the areas they have looked at are; the Santana property, the Condie property at the north Springville exit on the Westside of the freeway, Spanish Fork City east of the Utah county jail, a 40 acre parcel by Spanish fork/Springville Airport. Mr. Ficklin commented one of the properties the Owner was willing to owner finance the property. He said, they have not purchased the property but have put money down on the property.

Mr. Ficklin described they are looking at going from a 15000 square foot facility to a 150,000 to 200,000 square foot facility. The trend is to have everything in doors and nothing done on the outside of building this is also the goal of the Board. Due diligence will end in January.

He said they went around the country to see what an enclosed building would look like. He noted problems with the current location are rule and ordinance changes over the years, state regulations and compliance issues such as refrigerant disposal and some green waste along with household hazardous waste.

Power Director Fredrickson asked how much electronic waste is received. Mr. Ficklin replied they pull about 32 ton of electronics per week. A new facility would give them ample space to separate, recycle, handle green waste and the ability to pick and sort.

Councilmember Child asked how much property is needed, why are they moving and not modernizing the current facility. Mr. Ficklin replied economics. The current property is extremely valuable. They would be able to sell the land to Loves Truck Stop and make a profit and this would allow them to build a larger transfer station.

Councilmember Conover asked about the property further back from the current property; why not use it for the new facility. Mr. Ficklin replied it is the same issue.

Councilmember Child commented the upkeep of the current facility has not been done. What will be done to reclaim the current property? Mr. Ficklin stated studies are being done and

the State has a closure process. Councilmember Child replied he is concerned about what will be done.

Councilmember Conover asked if there would be an increase to Springville if the transfer station moves. Mr. Ficklin stated they will do a preliminary assessment and may have separate buildings to handle different types of waste, until the preliminary is done they will not have an answer.

Bob Fisher, City Councilmember for Woodland Hills and a member of the SUVSWD Tech Committee stated they are looking for ways to save money and looking at an alliance.

Mr. Ficklin commented there are many options now; landfills are close enough to drive to such as Payson City and they provide other services.

A staff member from SUVSWD asked if the Council would be open to an enclosed facility at the current site.

Councilmember Sorensen commented information was not given to the City until a week ago. City Administrator Fitzgerald stated the Council last year was waiting on information from SUVSWD about properties within the City. He noted things have changed; some councilmembers are waiting for information and are trying to get up to speed. This meeting is to bring people together to discuss the issue.

Councilmember Sorensen stated the Council has not been given information until after the fact and does not have a feel for the Technical Committee. He asked if decisions are being made without the Board. Mr. Ficklin replied the Technical Committee reports to the Board and discussions are being handled by the Technical Committee and then brought to the Board where there is not as much discussion.

Councilmember Child expressed there is not enough information, is it cheaper to stay or sell property.

Councilmember Conover stated we need to know the figures and numbers to give to residents. That should be a part of due diligence to provide that information.

Mr. Ficklin stated the current facility is not sufficient, if the Spanish Fork location does not work out, they would look at another site, not the current site. Councilmember Sorensen asked for clarification, if the location in Spanish Fork doesn't work out, is Springville still an option. Mr. Ficklin replied it is a more appealing landscape now than five years ago and we have tried to improve.

Mr. Fisher commented they had an engineering firm conduct a study of other properties because of the negative feedback from Springville. Councilmember Child stated he didn't believe they asked about staying in Springville. He stated there have been concerns with the upkeep of the current facility and do not want to see it continue.

Mr. Ficklin commented there have been discussions with Northpointe and Bayview landfill about other options such as combining districts or privatization, although there has not been a definite decision.

**b) Sales Tax – Troy Fitzgerald, City Administrator**

Administrator Fitzgerald reviewed how the City receives sales tax and discussed the previous sales tax receipts. He stated a number of businesses report quarterly and spikes will show during those quarters reported. In 2014 sales tax peaked for the first time since the recession.

Administrator Fitzgerald explained the State reports their calculations to the City, however, when a new business starts the City only receives about half. He noted the State is in discussions about changing the formula.

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

No Training

**3. MAYOR, COUNCIL, ADMINISTRATIVE REPORTS**

**a) Discussion with Department Directors**

Mayor Pro Tem Child asked for reports from Department Directors.

Power Director Fredrickson stated repairs are being done on the lower Bartholomew hydro plant.

Library Director Vaughn reported it is the third year since the opening of the new Library and she appreciates all of the support from the Mayor, Council, and City staff. She commented the biggest activity they have had so far is the Star Wars Reads program with 1664 attending.

Councilmember Child serves on the SUVMWA (South Utah Valley Municipal Water Association) Board and asked if the Council would like someone from the SUVMWA Board to come to a council meeting and discuss what they do. He also stated if there are any water issues to let him know and he will take it back to the SUVMWA Board.

Chief Finlayson reported the Police Department has had a busy month. This past month there have been ten death investigations that include five family members in one home. His department is also seeing resurgence in DUI arrests. He commented the police department participates in the Utah County Major Crimes Task Force and so far this year they have been very successful and are on track to beat their record in seizures of drugs and weapons. They have done some of their work out of state and work closely with other jurisdictions.

**Commission, Board, and Committee Minutes**

- i. Golf Committee minutes for June 05, 2014
- ii. Library Advisory Board minutes for August 08, 2014
- iii. Parks and Recreation Board minutes for August 28, 2014
- iv. Spanish Fork/Springville Airport Board minutes for September 04, 2014

**c) Mayor and Council Reports**

There was none.

**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*

There was none.

**ADJOURNMENT**

COUNCIL MEMBER CREER MOVED TO ADJOURN THE CITY COUNCIL WORK/STUDY MEETING AT 6:52 P.M. COUNCIL MEMBER CONOVER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE. THE MOTION PASSED UNANIMOUSLY