



**MINUTES FOR THE WORK/STUDY MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
OCTOBER 21, 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 Christopher Creer, 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, Community Development Director Fred Aegerter, Public Works Director Brad Stapley, Power Director Leon Fredrickson, Recreation Director Charles Keeler, Administrative Services Manager Rod Oldroyd 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 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)
  - December 2 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.

2. Discussion on this evening's Regular Meeting agenda items
  - a) Invocation – Councilmember Conover
  - b) Pledge of Allegiance – Councilmember Sorensen
  - c) Consent Agenda
    2. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
    3. Approval of Minutes – May 6, 2014 Regular City Council meeting
    4. Approval to vacate a portion of a recorded drainage easement on Lot 3, East Sunset Ridge Subdivision, pursuant Section 11-6-125(2) of Springville Development Code – Fred Aegerter, Community Development Director
    5. Approval of declaration of surplus property and authorizing its disposal according to the Surplus Property Policy – Bruce Riddle, Assistant City Administrator/Finance Director
    6. Approval of the General Plan Update Ad Hoc Committee – Fred Aegerter, Community Development Director

### 3. DISCUSSIONS/PRESENTATIONS

- a) **Discussion on the Vision Framework of Economic Development from the Economic Advisory Commission** – Troy Fitzgerald, City Administrator

Administrator Fitzgerald gave an update on the Economic Development Advisory Commission and reviewed the Core Value statement. He stated the group has been working for about a year and is getting ready to draft a discussion of the economic plan for the City Council.

Councilmember Sorensen asked if the group created the statement. He stated there is no mention about parks, golf course or trails. Administrator Fitzgerald replied there was discussion of these areas and developers have stated it could make development difficult by having core values stating specifics. The decision is up to the City Council and if they want the core value to change. Councilmember Sorensen stated healthy should go before Americana lifestyle. Mayor Clyde suggested adding Canyon Parks. Administrator Fitzgerald stated eight or nine concepts develop into a core value. Mayor Clyde replied it is more of a statement of Springville, not so much economic development and how the values cause economic development. Administrator Fitzgerald replied he would take the comments back to the Commission and ask for more specificity.

#### **Facilities Review** – Troy Fitzgerald, City Administrator

Administrator Fitzgerald commented on discussions about the Aquatic Center, explaining the architects would like input from the Mayor, Council and staff.

Administrator Fitzgerald reported Staff would like to talk with the City Council and make sure all are on the same page.

Mayor Clyde commented he had a review meeting with Mapleton, Spanish Fork and Nebo School District and there was a good mix in attendance. Administrator Fitzgerald noted there was some interest in having a regional facility, however there were unanswered questions

on how to proceed. Springville will develop a concept plan, come January they will report back to the Council if they plan to proceed with a regional facility.

Councilmember Sorensen stated Spanish Fork said they need a city office and library and have an outdoor pool, but would like to consider the option. Mapleton had commented funding is not available, but would like to explore the idea.

Administrator Fitzgerald commented there is a lot going on at staff level and asked if we are moving too fast, do we know where we are going and the potential construction costs. He explained the review of daily admissions of the Springville Pool are down 20% and programming money from the UV Rays, Nebo School District, swimming lessons and the pools own programing is down 15%.

Administrator Fitzgerald reviewed the Wasatch Aquatic Center proposal in Heber City for \$19 million that includes all real estate and parking. They did an operational analysis and planned numbers. Springville's numbers do not include power, overhead and janitorial.

Administrator Fitzgerald reviewed bond interest, construction inflation, outside issues, such as Bartholomew Park, 900 south construction and secondary water. He stated two options have been debated by staff. Rebuild what we have versus building an aquatic center and discussed the difference in costs. One of the concerns is the cost in the long term; a citizen will pay as much for a pool as they would have three years ago for a recreation center. He requested the Councils input on what to do. He reviewed options of rebuilding on the current site and has talked with staff about improving some of the current City amenities.

Mayor Clyde commented it may be challenging asking for a bond election for a swimming pool with the Splash Pad and the Bartholomew Park Pond up and running. Administrator Fitzgerald replied we need a good feel for what the community wants.

Councilmember Sorensen questioned, what we want and what we need, Springville doesn't need a recreation center it does need a pool.

Councilmember Conover stated the City has amenities like the Splash Pad and beach that others don't have.

Mayor Clyde stated the pool is in bad shape, the boiler, piping and dressing rooms. It's been around for over 40 years. Recreation Director Keeler commented they are having rust issues and piping issues, most of the pipes are in the concrete under the pool and are inaccessible.

Administrator Fitzgerald asked how the Staff can help the Council decide. Councilmember Olsen commented we need to know what people want. Administrator Fitzgerald stated the cost of operations now versus how much a new facility will cost, there needs to be consideration for more staffing, such as life guards and more janitorial staff. He expressed an option to do some surveying and ask the citizens what they want. Councilmember Olsen stated the Splash Pad involves smaller children. Administrator Fitzgerald replied kids under 8 years old make most use of the Splash Pad.

Councilmember Child stated to see how the Bartholomew Pond works, it's a great facility, and to extend out the Aquatic Center for one more year.

Mayor Clyde commented to give citizens the option to rebuild what we currently have or bond for an aquatic center and citizens can make the choice.

Councilmember Sorensen commented to bring a definite plan to the public. Give them the choice. They could have a bond election in 2015 and save on interest rates and construction costs.

Councilmember Creer commented he liked the idea of presenting a choice to the public. The pool needs to be replaced it has gone on for three years. Also, see how the pond figures in to everything. Councilmember Child stated he agreed.

Administrator Fitzgerald stated he would have an architect present something to the Council. He also asked if there was any interest in learning more about a RAP tax. Mayor Clyde responded to do one bond.

Administrator Fitzgerald notified the Mayor and Council, the Forest Service will be doing a prescribed burn in the area of Bartholomew canyon starting today. He displayed a map to the Council and explained they will be starting the burn by the water tank, where spring water collection is done. The Forest Service assured Administrator Fitzgerald it will not affect spring water collection. He expressed they usually give more notice, however the City was notified today.

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

Attorney Penrod reviewed with the Mayor and City Council non-conforming uses.

**4. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**

There was none.

**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 none.

**ADJOURNMENT**

COUNCILMEMBER CHILD MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:53 P.M. COUNCILMEMBER CREER SECONDED THE MOTION, ALL VOTED AYE.