



**MINUTES FOR THE WORK/STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET
DECEMBER 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, December 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 Pro Tem Sorensen presided. In addition to Mayor Pro Tem Sorensen, the following were present: Councilmember Richard Child, Councilmember Craig Conover, Councilmember Chris Creer, Councilmember Dean Olsen, 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 Pro Craig Norman, Library Director Pamela Vaughn, Public Safety Director Scott Finlayson, Public Works Director Brad Stapley and Recreation Director Charles Keeler, Pool Manager, Meredith Jones. Excused from the meeting; Mayor Wilford W. Clyde.

CALL TO ORDER

Mayor Pro Tem Sorensen called the work meeting to order at 5:15

COUNCIL BUSINESS

1. Calendar

- December 16 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- December 18 – Springville City Employees' Christmas Luncheon, Library, 12 noon
- December 24 – Christmas Eve
- December 25 – Christmas Holiday (City Offices Closed)
- December 26 – Christmas Holiday (City Offices Closed)
- December 31 – New Year's Eve
- January 1, 2015 – New Year's Day (City Offices Closed)
- January 6 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.

2. DISCUSSIONS/PRESENTATIONS

a) **Architect for the Aquatic Center** – Charles Keeler, Recreation Director

Director Keeler introduced Brent Tippetts, Architect with VCBO. Mr. Tippetts presented to the Council the process for developing the Aquatic Center. He stated site selection will be

done in the next couple of months. He explained decisions will need to be made about how big of a project it should be, the cost estimate and operational analysis. He stated he would like to hear the City Council's thoughts or concerns.

Mayor Pro Tem Sorensen asked for a recap of the architect company selection process. Recreation Director Keeler explained bids were received from eight firms, a majority of them from the Wasatch front and a committee reviewed the bids.

Mr. Tippetts went on to explain site selection is very important and how they recommend a site based off of information that is measured. He explained there are four sites they have been looking into; a vacant property on the north side of the Springville High School, the existing swimming pool site, the old Westside school on south main and property on the west side that the Nebo School District owns.

Mr. Tippetts explained they developed a site selection matrix, by looking at the location, access, site features and public transportation to provide the best solution for the community.

Mayor Pro Tem Sorensen asked about the high school property, if there would be issues with a possible bird refuge in the area. Mr. Tippetts replied the current plan is for a pool only, they will consider the site that would include future expansion possibilities. Mayor Pro Tem Sorensen asked if property by the new junior high could be considered, and stated there are five acres owned by the school district in this area. Administrator Fitzgerald commented there is property near the Community Park that the City owns and may be an option. Mr. Tippetts replied the additional two sites could be of consideration.

Mr. Tippetts stated the information will be transferred into a design with anticipated costs. Administrator Fitzgerald explained the process that will need to take place. Mayor Pro Tem Sorensen stated options to have other cities participate in the Aquatic Center will be known sometime in January.

Mayor Pro Tem Sorensen asked that the information be discussed with the Mayor and City Council at the next Work/Study meeting on December 16, 2014.

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

Attorney Penrod reviewed information with the Council regarding State Law in regards to bond elections and public funds.

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

a) **Discussion with Department Directors**

Mayor Pro Tem Sorensen asked for updates from Directors regarding their departments.

Recreation Director Keeler explained youth basketball has over 900 kids participating and the Recreation Office Staff are assisting with Santa letters from local elementary schools and younger citizens.

Museum of Art Director Wright reported the Museum had a successful "\$100" art sale. She explained over 400 attended, fifteen artists each provided ten pieces of art for the event and upcoming is the interfaith panel with 150 plus broad representations of faiths.

Golf Pro Norman stated they are selling season passes and punch card passes for next year and the course has been winterized.

Building and Grounds Director Roylance reported the main street Christmas lights have received many compliments. Landscaping is underway at the 1300 east round about and will be planted in the spring. Also, the Bartholomew pond area is also progressing.

Councilmember Child acknowledged the Chamber of Commerce helped with donating Christmas lights this year.

Library Director Vaughn stated she has received many compliments about the downtown Christmas lights. She reported the Timpanogos Story Telling Festival received a national grant and they have selected the Springville Library as one of the host a story teller locations.

Operations Manager Oldroyd reminded everyone about the upcoming employee Christmas party.

Finance Director Riddle explained the budget process has started and the audit has been completed and will be reviewed at the next City Council meeting.

Power Director Fredrickson stated electricity is driven by the weather; with the warm weather recently they are not generating as much power as in past years at this time. Also, crews are getting work done on the 46Kv project.

b) Commission, Board, and Committee Minutes

- i. Emergency Preparedness minutes for November 20, 2014
- ii. Spanish Fork/Springville Airport Board minutes for November 06, 2014
- iii. Water Board minutes for November 04, 2014

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

COUNCILMEMBER CREER MOVED TO TEMPORARILY RECESS THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AND CONVENE IN A CLOSED SESSION AT 6:05 P.M. TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

COUNCILMEMBER CHILD SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

- COUNCILMEMBER CHILD AYE
- COUNCILMEMBER CONOVER AYE
- COULCILMEMBER CREER AYE
- COUNCILLMEMBER OLSEN AYE

COUNCILMEMBER SORENSEN AYE
THE MOTION PASSED UNANIMOUSLY.

ADJOURNMENT

COUNCIL MEMBER CONOVER MOVED TO ADJOURN THE CITY COUNCIL
WORK/STUDY MEETING AT 6:23 P.M. COUNCIL MEMBER CHILD SECONDED THE
MOTION, AND ALL PRESENT VOTED AYE. THE MOTION PASSED UNANIMOUSLY