



**MINUTES FOR THE WORK/STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
DECEMBER 16, 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, December 16, 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 Chris 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 Works Director Brad Stapley, Public Safety Director Scott Finlayson, Recreation Director Charles Keeler, Library Director Pam Vaughn, 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- 5:15 P.M.

Mayor Clyde welcomed the Council, staff, and audience as he called the meeting to order at 5:17 p.m.

COUNCIL BUSINESS

1) Calendar

- 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.
- January 13 – Work/Study Meeting 5:15 p.m.

Mayor Clyde asked if there were any questions or additions to the calendar. The date for the City Council Retreat was set for Thursday, February 5, 2015 the time to be decided.

- 2) Discussion on this evening's Regular Meeting agenda items
 - a) Invocation – Councilmember Creer
 - b) Pledge of Allegiance – Councilmember Conover
 - c) Consent Agenda
 2. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
 3. Approval of Minutes – June 17, 2014 and July 1, 2014 Regular City Council meeting.
 4. Approval of Hangar #79 Lease Agreement with new Owner Ken Murdock/KAM Properties, LLC and the termination of the existing Lease Agreement with Blue Diamond Capital – Bruce Riddle, Assistant City Administrator/Finance Director
 5. HWP Properties, LLC, seeking subdivision plat amendment approval for Lot 1 of the Spring Pointe Retail Center Subdivision, Plat A located at 2103 West 500 North in the HC-Highway Commercial Zone – Fred Aegerter, Community Development Director

Mayor Clyde asked if there were any questions regarding the regular agenda. There was none.

3) **DISCUSSIONS/PRESENTATIONS**

- a) **Utah County Division of Substance Abuse** – Pat Bird, Prevention Program Manager

Pat Bird, Prevention Program Manager with Utah County came before the Mayor and City Council to discuss the CTC (Communities That Care) program and stated he was open to questions.

Councilmember Olsen asked what is the most pressing issue regarding addiction. Mr. Bird responded you need to look at the risk factors; anxiety and depression are high within Utah County including Springville, substance abuse is also high. Mr. Bird stated local risk needs local protection.

Mayor Clyde commented the perception is that Springville has a high substance abuse problem however; he feels lately it's not as bad.

Mayor Clyde asked Chief Finlayson what the Police Department has seen in the community over last four or five years. Chief Finlayson responded over the last 4-5 years we have made inroads, unfortunately others take their place. He explained there have been recommendations to reduce penalties for substance abuse crimes and he does not think it is the best route to take; substance abuse is an insidious disease in all communities. He stated they have seen an increase in DUI arrests this year and 60% have been substances other than alcohol.

Councilmember Sorensen commented the problem needs to be recognized and the process should not be taking place of the action, training has been an over burden with the CTC

program. Mr. Bird replied the goal of the model is to put a plan together to meet local risk. The process does take time and commitment. They are moving forward to make it more efficient. Councilmember Conover commented two or three weeks of eight hours a day training for volunteers and they lose interest. Mr. Bird stated the manual outlines steps that need to be done. Going straight to implementation skips the needed steps.

Councilmember Olsen asked are the school resource officers effective. Mr. Bird responded he is not sure it has been measured, does it reduce substance abuse, not always, it does provide for more communication. Councilmember Sorensen commented there is a deterrent factor having law enforcement in the schools. Chief Finlayson replied officers have built good relationships within the school with students and it has accomplished a lot of good.

Mayor Clyde stated he appreciates the support from Utah County. Mr. Bird replied the contract with Utah County is up to each city and what they want to do. He stated more money is coming for the model and will go to the communities with a model in place.

b) Aquatic Center – Charles Keeler, Recreation Director

Director Keeler reported VCBO has made some adjustments to the Aquatic Center plan and turned the time over to Architect Brent Tippets.

Mr. Tippets stated the other sites discussed at the last meeting have been added and increasing the number to seven properties up for review for the Aquatic Center. Elements identified for the facility are a minimum of 4-5 acres for a swim facility only. He stated there needs to be discussion about the type of building needed. Mr. Tippets asked the Council if they want to replace what is there or build more with the school district contributing and a bond. The real estate cost will not be included.

Mr. Tippets outlined seven possible properties to choose from and asked if the Council is agreeable on the sites and is there an eighth site to combine the current site with Bird Park.

Mayor Clyde asked Mr. Tippets to show the sites that have been considered and list why they would or would not work for citizens to review.

Councilmember Sorensen stated another option to consider would be the Crandall site near 1600 south and west of highway 51, the school district also owns property near there. Mayor Clyde stated Memorial Park and the Grant School area should be considered or the old Junior High building.

Director Keeler stated an appointment of a committee will be needed such as an Advisory Committee, Citizen Committee (Pro), Citizen Committee (against); review of program schedule and timeline.

Mayor Clyde asked the Council to give him names of citizens in the community willing to serve on a committee and be ready to go first Tuesday in January.

Director Riddle reported on another matter. He stated he has a person interested in donating a sculpture located in Aspen Colorado by Frank Riggs to the City. He commented the Art Association has declined the offer and the owner is willing to sell to the City. The location

suggested was at the Library. He stated if the Council approves, it will become part of the City art collection. Council asked staff to proceed with acquiring the sculpture.

c) **Discussion of Golf organization** – City Administrator, Troy Fitzgerald

Administrator Fitzgerald reported staff is working internally to update and modernize the golf organization. Discussions have been to move the Pro position to a Superintendent position from a Director position. Councilmember Sorensen questioned the supervisory of golf personnel. Administrator Fitzgerald replied the Pro Shop will be under the Golf Pro and the Council will be made aware of golf promotions.

Administrator Fitzgerald announced Golf Pro Sonny Braun will be retiring and an open house is schedule for January 08, 2015 at Noon at the Library.

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

There was none.

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

No reports given.

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 CONOVER MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:56 P.M. COUNCILMEMBER SORENSEN SECONDED THE MOTION, ALL VOTED AYE.