



**MINUTES FOR THE WORK / STUDY MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
DECEMBER 02, 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 02, 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.

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

Mayor Pro Tem Creer presided. In addition to Mayor Pro Tem Creer, 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, Power Department Director Leon Fredrickson, Public Safety Director Scott Finlayson, Building and Grounds Director Alex Roylance, Recreation Director Charles Keeler, Administrative Services Manager Rod Oldroyd, and Museum of Art Director Dr. Rita Wright. Excused from the meeting; Mayor Wilford W. Clyde.

**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 Pro Tem Creer welcomed the Council, staff, and audience as he called the meeting to order at 5:16 p.m.

**COUNCIL BUSINESS**

1) Calendar

- December 9 – Work/Study Meeting 5:15 p.m.
- 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.

Mayor Pro Tem Creer asked if there were any questions or additions to the calendar. There was none.

- 2) Discussion on this evening’s Regular Meeting agenda items
  - a) Invocation – Councilmember Child
  - b) Pledge of Allegiance – Councilmember Creer
  - c) Consent Agenda
    1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
    2. Approval of Minutes – November 18, 2014 Regular City Council Meeting
    3. Final plan approval for Duck Creek Estates, Phase II, a density bonus development located in the R2/Westfield’s Overlay Zones at about 225 South 950 West – Fred Aegerter, Community Development Director
    4. Final plat re-approval for the remaining phases of the Brookline Condominiums located at 2600 west 500 south in the RMF-2, Residential Multi-Family Zone – Fred Aegerter, Community Development Director
    5. Approve a motion declaring the equipment listed in the attached Exhibit A to be surplus property and authorizing its disposal according to the Surplus Property Policy – Bruce Riddle, Assistant City Administrator/Finance Director

Mayor Pro Tem Creer asked if there were any questions regarding the regular agenda. There was none.

Mayor Pro Tem Creer noted, when adding an item to the Consent Agenda if there are any contingencies to note them in the staff report and the recommended motion.

3) **DISCUSSIONS/PRESENTATIONS**

- a) **Communities That Care** – John Penrod, Assistant City Administrator/City Attorney  
Attorney Penrod presented

Attorney Penrod reported he was approached by Utah County to have the City run the Communities That Care (CTC) program by fidelity and to follow the program model. He stated the CTC program has been running for five years, half in and half out of the model, explaining there have been limited resources and knowledge. He commented the State would like to put more money into the program and have a full time coordinator. Another option would be to cut back and not run to fidelity, losing the Utah County funding.

Attorney Penrod gave a brief history of the program that was started in 2009 and at that time drugs were the biggest concern. He explained the CTC program is a science/evidence based program. The Community Board completes the training and someone from State level is needed to conduct the training. Attorney Penrod explained the programs need grant funding and they are receiving push back from the school district for constantly requesting them to have programs.

Attorney Penrod asked the Council for input. Option one would be to continue as usual. Option two would be to increase the CTC program and basically start over. Or, option three, cutback the CTC program, lose funding from Utah County and develop our own program. He stated Coordinator Acor would not like to give up funding, but believes they can do programs on their own that are beneficial and will narrow the training time. It was noted volunteers have fallen off because of the amount of time needed for the trainings with no beneficial information to take back and contribute.

Councilmember Olsen asked that Pat Bird with Utah County be invited to a Work/Study meeting to explain the program.

Attorney Penrod explained Utah County and City funding provide a coordinator position, while acquiring volunteers for the board has proven difficult.

b) **Training** – Kim Rayburn, City Recorder

City Recorder Rayburn provided training on GRAMA law.

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

Councilmember Sorensen commented on the Cedar View Housing groundbreaking event that he and other councilmembers attended located on south Main Street. Discussion of the use for families in crisis at the site was questioned, staff will follow-up.

Finance Director Riddle reported the resolution on the refunding bonds passed in October and the bid process is complete. Five very competitive bids were received and Central Bank was awarded the bid.

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 6:28 P.M. COUNCILMEMBER CHILD SECONDED THE MOTION, ALL VOTED AYE.