MINUTES
Springville City Council Regular Meeting – OCTOBER 17, 2017

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, OCTOBER 17, 2017, 2017 AT 7:00 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Mayor Wilford W. Clyde presided. In addition to Mayor Clyde, the following were present: Councilmember Rick Child, Councilmember Craig Conover, Councilmember Christopher Creer, Councilmember Jason Miller, 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: Lieutenant Dell Gordon, Public Works Director Brad Stapley, Recreation Director Corey Merideth, Power Director Leon Fredrickson, Building and Grounds Director Brad Neel, Community Development Director Glen Goins, Library John Averett, Museum of Art Director Rita Wright, and Operations Manager Rod Oldroyd.

CALL TO ORDER
Mayor Clyde welcomed everyone and called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE
Councilmember Creer offered the invocation, and Councilmember Miller led the Pledge of Allegiance.

APPROVAL OF THE MEETING’S AGENDA
COUNCILMEMBER CREER MOVED TO APPROVE THE MEETING’S AGENDA AS WRITTEN. COUNCILMEMBER MILLER SECONDED THE MOTION, AND ALL VOTED AYE.

MAYOR’S COMMENTS
Mayor Clyde welcomed the Council, staff and audience. He asked for any scouts or students on assignment to please stand and be recognized.

PUBLIC COMMENT
Mayor Clyde introduced the Public Comment section of the agenda. He asked if there were any requests.

Owen Boyer, Grindstone resident; thanked the City for patching the holes in the road between the golf course and Grindstone. He provided a copy of a warranty deed regarding property in the area donated to the City. He stated the Covenant was to provide an access and right of way. He asked if there was any question that the city maintains the road and allows access. He said the road is still in need of repair and proposed a document for right of way and maintenance and asked that it be maintained.
CONSENT AGENDA
1. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
2. Approval of the minutes for the September 12 and October 10, 2017 Work/Study meetings.
3. Approval of CKC Field Services DBA CKC Asphalt as the low bidder for the Chip Seal 2017-2018 Project for various Springville City roads in the amount of $270,109.89 – Brad Stapley, Public Works Director

COUNCILMEMBER CREER MOVED TO APPROVE THE CONSENT AGENDA WITH CHANGES TO THE SEPTEMBER 12, 2017 MINUTES AS DISCUSSED IN THE WORK SESSION. COUNCILMEMBER CONOVER SECONDED THE MOTION.

REGULAR AGENDA
4. Consideration and approval of an award to the lowest bidder for the Phase II construction of Bartholomew Park, to Stratton and Bratt in the amount of $393,811.10 – Brad Neel, Building and Grounds Director

Director Neel provided information regarding the bid for the Phase II construction of Bartholomew Park. The trees are not included in the City bid the contactor will provide them at a lower cost than the City can purchase them. Director Neel explained work will begin on Phase II this fall and is scheduled to be completed by March 31, 2018, weather permitting. The contractor and landscape architect are aware and under contract to have the project completed before the season of recreation is to begin. Some amenities needed to be eliminated because of the cost of the project. Phase I of the Park was completed four years ago and Phase II will complete the Park. There is the possibility of a Phase III sometime in the future to complete the upper parking lot and a trail system on the north side/south side of the Park.

Councilmember Sorensen asked to make sure the roads are taken care of during inclement weather. Director Neel replied the contractor will need to follow SWIP guidelines.

COUNCILMEMBER CREER MOVED TO APPROVE A BID AWARD TO THE LOWEST BIDDER FOR THE PHASE II CONSTRUCTION OF BARTHOLOMEW PARK TO STRATTON AND BRATT IN THE AMOUNT OF $393,811.10. COUNCILMEMBER MILLER SECONDED THE MOTION. ALL PRESENT VOTED AYE.

5. Consideration of an Ordinance to amend parts of Title 4, Chapters 1, 2, 12, and 14 and to adopt Chapter 15, Utility Billing, Collection and Discontinuance of Service – Bruce Riddle, Assistant City Administrator/Finance Director

Director Riddle explained the amendment will provide a standardized handling of utility billing and collection procedures, which are currently addressed separately in various sections of the Springville City Code. Former language in the water utility required written notice to shut off, where it was not required with other utilities. They will continue to send written notices on a different schedule.

Mayor Clyde asked how long from due date is shut off. Director Riddle stated approximately 20 days after the past due date.

Councilmember Sorensen agreed there was not a big hardship with the change, with access and help through the city. Director Riddle stated they do send delinquency notices to approximately 1000 customers, and actual shuts off are 50-60 during the month.
COUNCILMEMBER SORENSEN MOVED TO APPROVE ORDINANCE #22-2017 AND AMEND PART OF TITLE 4, CHAPTERS 1, 2, 12, AND 14 OF THE SPRINGVILLE CITY CODE AND TO ADOPT CHAPTER 15, UTILITY BILLING, COLLECTION AND DISCONTINUANCE OF SERVICE AS OUTLINED IN EXHIBIT A.

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

COUNCILMEMBER CHILD AYE
COUNCILMEMBER CONOVER AYE
COUNCILMEMBER CREER AYE
COUNCILMEMBER MILLER AYE
COUNCILMEMBER SORENSEN AYE

ORDINANCE #22-2017 APPROVED

6. Consideration of a Resolution and Interlocal Agreement with Mountainland Association of Governments (MAG) regarding the 1200 West Road Project – Brad Stapley, Public Works Director

Director Stapley reported they were able to get funding from MAG, with a goal to link Provo and Spanish Fork through Springville. He explained the details of the project as a four lane road. Some portions have been completed and a portion of the agreement allows for reimbursement. He explained the funding timeline. A question of the future roadway was discussed. A soft match of 6.77% will be required and paid by the city by either engineering design or other means.

Councilmember Sorensen asked if Spanish Fork was in line with the road. Mayor Clyde explained they have requested the road align with Spanish Fork.

The Inter-local Agreement between MAG and Springville City will allow $2.1 million funding for a pilot roadway (1200 West) from approximately 600 South to 1600 South in Springville, Utah. Initial funding will be $1,000,000 in October 2018, with an additional $1,319,013 in October 2019. The Agreement also allows reimbursement to the City for specific portions of 1200 West that may be constructed before the initial $1,000,000 disbursement is made available.

COUNCILMEMBER MILLER MOVED TO APPROVE RESOLUTION #2017-32 AND AN INTER-LOCAL AGREEMENT BETWEEN MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) AND SPRINGVILLE CITY FOR THE PURPOSE OF CONSTRUCTING A PILOT ROADWAY (1200 WEST) FROM APPROXIMATELY 600 SOUTH TO 1600 SOUTH IN SPRINGVILLE, UtAH.

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

COUNCILMEMBER CHILD AYE
COUNCILMEMBER CONOVER AYE
COUNCILMEMBER CREER AYE
COUNCILMEMBER MILLER AYE
COUNCILMEMBER SORENSEN AYE

RESOLUTION #2017-32 APPROVED
Mayor Clyde explained the Metro Plan Commission meets monthly by county area. He explained some of the County tax is defined for roads and proposals go through the MPO. This has provided funding for a pedestrian bridge at the Community Park, a traffic light at 800 East and Reams intersection among others. In the past the County has funded. The County Commission has decided they will be the deciding body on upcoming projects. The county attorney said they do have the right with the recommendation of the MPO.

CLOSED SESSION

7. The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated Section 52-4-205.

There was no closed session.

ADJOURNMENT

COUNCILMEMBER CONOVER MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:39 P.M.

COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Regular meeting held on Tuesday, October 17, 2017.

I, Kim Rayburn, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for Springville City, of Utah County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Tuesday, October 17, 2017.

Kim Rayburn, CMC
City Recorder