



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
DECEMBER 16, 2014 – 7:00 P.M.**

The following are the minutes of the Regular Meeting of the Springville City Council. The meeting was held on **Tuesday, December 16, 2014, at 7:00 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 Rick Child, Councilmember Christopher Creer, Councilmember Craig Conover, Councilmember Dean Olsen, 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: Public Safety Director Scott Finlayson, Administrative Services Manager Rod Oldroyd, Museum of Art Director Dr. Rita Wright, Public Works Director Brad Stapley, Community Development Director Fred Aegerter and Recreation Director Charles Keeler.

CALL TO ORDER

Mayor Clyde welcomed those present and called the meeting to order at 7:03 p.m.

INVOCATION AND PLEDGE

Councilmember Creer gave the invocation and Councilmember Conover lead the audience in the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER CONOVER MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN. COUNCILMEMBER CREER SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

MAYOR'S COMMENTS

Mayor Clyde welcomed the Council, staff and audience. He noted scouts in the audience and asked them to stand and introduce themselves. Scouts from Troops #1329 and #1464 were recognized.

Mayor Clyde commended the City employees for their work on the main street Christmas lights. He said he has received many positive comments and read a letter from a citizen thanking city staff.

PUBLIC COMMENT

Mayor Clyde opened the Public Comment section of the agenda and asked everyone to limit comments to two minutes due to the long agenda facing the Council tonight. He turned the time over to the first requester.

Dustin Anderson, City employee with the Police Department as a part of his duties he currently serves on the Utah County SWAT team. Mr. Anderson addressed item #16 on the agenda; discussion and consideration of normalizing wages based upon years of experience. He noted wages for City employees' who have worked for the City 7.5 years make about the same wage since starting. He gave examples of other officer's pay within City. Mr. Anderson explained a fellow officer transferred to Utah County for a pay increase. He requested the Council evaluate tonight's proposal and reported he does not want to go to another agency, he would like to stay in Springville, but it is difficult with other agencies paying their officers more. He stated he is looking for Springville to be equal with other agencies.

Ray Flores, City employee with the Police Department. Mr. Flores also addressed item #16 on the agenda. He explained he is a Springville City Police Officer and has been employed over 7 years and is currently assigned to the Major Crimes Task Force. He stated he has been involved in many cases throughout state, and gave detail of cases and drugs seized. Mr. Flores emphasized the hazards in public safety and a little more compensation would be fair. He also noted some boardering cities offer a percentage of overtime into an IRA.

Mayor Clyde thanked the officers for their comments and recognized other officers in the audience. He stated he appreciates all that they do.

CEREMONIAL

1. Presentation of the Mayor's Awards – Shannon Acor, CTC Coordinator

CTC Coordinator Acor presented this month's Mayor's Award to the SHS ASAP Prevention Team. Ms. Acor commended the group for participating throughout year at various high school functions such as SHS Club Rush, QPR Suicide Prevention workshops, Finish It, and Sub for Santa, to name a few. Those members recognized were; Ali Earnshaw, Stephanie Garcia, Halle Acor, Ricky Moala, Julia Gonzales, Brian Alba, Madison Riding, Hannah Graves, Bailey Barlow, Becca Hansen, Payton Acor, Jordan Erickson, Ashlyn Ball, Mike Johnson, Lindsie Jordan and John Shoemaker.

Mayor Clyde stated he appreciates their good examples to the community.

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

COUNCILMEMBER CREER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER CONOVER SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

6. **Public Hearing to consider an amendment of the Fiscal Year 2014-2015 Springville City budget** – Bruce Riddle, Assistant City Administrator/Finance Director

Director Riddle explained the Uniform Fiscal Procedures Act for Utah Cities sets forth the procedures for the governing body to review and increase or decrease the appropriations in operating and capital budgets of the city. The resolution will provide the budget authority for the city to pay invoices that have been received for projects. He noted as the situation warrants, the City Council reviews, opens and amends the budget from time to time during the budget year to recognize unanticipated events and make adjustments accordingly. Director Riddle reviewed the recommended budget appropriations.

Mayor Clyde opened the public hearing. There was no comment.

COUNCILMEMBER CONOVER MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER CREER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

COUNCILMEMBER SORENSEN MOVED TO ADOPT **RESOLUTION #2014-20** TO OPEN AND AMEND THE GENERAL FUND, CAPITAL IMPROVEMENT FUND, SPECIAL REVENUE FUND AND SPECIAL TRUSTS FUND

COUNCILMEMBER OLSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCILMEMBER CHILD-AYE, COUNCILMEMBER OLSEN-AYE, COUNCILMEMBER CREER-AYE, COUNCILMEMBER CONOVER-AYE, AND COUNCILMEMBER SORENSEN-AYE. THE MOTION PASSED UNANIMOUSLY.

7. **Public Hearing to consider an amendment of the Fiscal Year 2014-2014 Spanish Fork/Springville Airport Budget** – Bruce Riddle, Assistant City Administrator/Finance Director

Director Riddle explained the Airport has State limits on amounts they can carry in the General Operating Fund. Currently the amount is exceeded and a move of reserves from the General Operating Fund to the Capital Improvement Fund is recommended in order to match with State projects.

Mayor Clyde opened the public hearing. There was no comment.

COUNCILMEMBER CHILD MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER CONOVER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

COUNCILMEMBER OLSEN MOVED TO ADOPT **RESOLUTION #2014-21** TO AMEND THE AIRPORT FUND BUDGETS FOR OPERATIONAL AND CAPITAL EXPENSES AND APPLYING TO THE FISCAL YEAR ENDING JUNE 30, 2015 AS OUTLINED IN EXHIBIT A (ATTACHED).

COUNCILMEMBER CREER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCILMEMBER CHILD-AYE, COUNCILMEMBER CONOVER-AYE, COUNCILMEMBER CREER-AYE, COUNCILMEMBER OLSEN-AYE, AND COUNCILMEMBER SORENSEN-AYE. THE MOTION PASSED UNANIMOUSLY.

REGULAR AGENDA

8. **Consideration of Ordinance #24-2014 that amends the City's business licensing ordinance by adjusting the time period for renewing business licenses** – Jason Van Ausdal, Chief Building Official

Mr. Van Ausdal reported currently, Springville City's ordinance dictates all business licenses are renewed on December 31 of the each calendar year. This causes a substantial amount of work by city staff during a short period of time. He stated by amending the current ordinance to allow an anniversary renewal, staff will reduce the volume of renewal notices processed at one time and will be able to follow up throughout the calendar year.

COUNCILMEMBER CREER MOVED TO APPROVE **ORDINANCE #24-2014** AS RECOMMENDED BY THE BUSINESS LICENSING DIVISION TO AMEND SPRINGVILLE CITY CODE SECTION(S) 7-1-106 TERM OF LICENSES, PERTAINING TO EXPIRATION OF LICENSES.

COUNCILMEMBER CHILD SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCILMEMBER CHILD-AYE, COUNCILMEMBER CONOVER-AYE, COUNCILMEMBER CREER-AYE, COUNCILMEMBER OLSEN-AYE, AND COUNCILMEMBER SORENSEN-AYE. THE MOTION PASSED UNANIMOUSLY.

9. Consideration of adopting Springville City's Sanitary Sewer Management Plan as mandated to comply by the State of Utah under permit number UTG580000 – Juan Garrido, Storm/Waste Water Superintendent

Public Works Director Brad Stapley explained by adopting this plan it will give the Springville City Sewer Collections Division a document that complies with the Utah Sanitary Sewer Management Program General Permit requirements regarding the proper operation, maintenance and inspection of the City's sewer collection system.

Discussion was raised about who is responsible for the lateral from a citizens' property. Mayor Clyde asked Director Stapley to address this question in an upcoming City newsletter.

COUNCILMEMBER CONOVER MOVED TO ADOPT SPRINGVILLE CITY'S SANITARY SEWER MANAGEMENT PLAN AS MANDATED TO COMPLY BY THE STATE OF UTAH UNDER PERMIT NUMBER UTG580000.

COUNCILMEMBER CREER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

10. Consideration of awarding bids for Phases 2B, C, & D of the PI Pipeline Project – Brad Stapley, Public Works Director

Director Stapley reported back on April 20, 2010 the City Council approved a motion to submit and have the Mayor sign an application for the Central Utah Water Conservancy District (CUWCD) Water Conservation Credit Program for the Springville City Pressurized Irrigation System. The City was notified that the CUWCD Prioritization Committee recommends that the City receive \$9 million in Section 207 grant funding contingent upon the dedication of 3,000 acre-feet of Southern Utah Valley Municipal Water Association (SUVMWA) water to CUWCD for in-stream flows. The full grant funded PI project included the construction of the PI pond, the pipeline construction connecting existing subdivisions and the construction of a new 36" distribution line from the mouth of Hobble Creek Canyon to 950 West. The proposed alignment of the pipeline will be River Bottom Road /800 South to 100 East. At 100 East it would move north to 700 South where it would continue west to 950 West. The City has proposed to phase the project to better coordinate with the grant funding dates. On approximately July 5, 2011; the agreement was sent to the City and it specified that the City would receive \$9 million in Section 207 grant funding, with \$3 million being funded in FY2012, \$3million in FY 2013 and \$3 million in FY 2014.

Director Stapley explained on May 13, 2011 the City was notified that the recent budget turmoil in Washington resulted in Springville's \$3,000,000 being cut from the CUWCD budget for the 2012 fiscal year. The CUWCD stated they are committed and are standing behind their tentative agreement with the City and they still anticipate getting the \$9,000,000 to Springville in calendar years 2013, 2014 and 2015.

Councilmember Child asked about the process of awarding the bids. Director Stapley explained all phases were included in the bid. Director Stapley also noted by going with an all PVC option they were able to save funds.

City Administrator Fitzgerald explained the next installment from CUWCD for \$3,000,000 is expected next June. At that time the budget will need to be opened to adjust for prices, as well as active management over the next few months.

Councilman Sorensen asked for an explanation of the funding. Director Stapley replied the CUWCD usually caps projects at \$5,000,000; however, they see the importance of this project and awarded \$9,000,000. Director Stapley noted staff has worked very hard to get the PI project.

COUNCILMEMBER CREER MOVED TO:

AWARD THE SPRINGVILLE PI SYSTEM, PHASE 2B PROJECT TO THE LOWEST RESPONSIBLE BIDDER, VANCON INC. IN THE AMOUNT OF \$1,428,775.00 CONTINGENT UPON VANCON, INC. EXECUTING AN AGREEMENT WITH THE CITY ESTABLISHING NEW UNIT COSTS AS SHOWN IN SUPPLEMENTAL ATTACHMENT "A" OF THE NOTICE OF AWARD; AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ISSUE A NOTICE TO PROCEED FOR THE PROJECT, AND;

AWARD THE SPRINGVILLE PI SYSTEM, PHASE 2C PROJECT TO THE LOWEST RESPONSIBLE BIDDER, VANCON INC., IN THE AMOUNT OF \$2,357,706.40 AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ISSUE A NOTICE TO PROCEED FOR THE PROJECT, AND

AWARD THE SPRINGVILLE PI SYSTEM, PHASE 2D PROJECT TO THE LOWEST RESPONSIBLE BIDDER, KNIFE RIVER CORP., IN THE AMOUNT OF \$2,208,915.00 AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ISSUE A NOTICE TO PROCEED FOR THE PROJECT, AND

COUNCILMEMBER CHILD SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

Councilmember Sorensen asked if they would be fixing the road after the project. Director Stapley replied they would fix the trench.

11. Consideration of a purchase contract regarding the purchase of golf carts – John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reported on July 1, 2003, the City and Sonny Braun entered into an agreement wherein Mr. Braun agreed to sell and transfer ownership of sixty-five (65) golf carts to the City. The parties agreed that at a future date they would finalize a purchase price for the golf carts. Mr. Braun plans to retire in January 2015, and the parties have reached an agreement

as to the purchase price of the golf carts. Attorney Penrod stated if approved tonight the City will pay Mr. Braun the total amount of \$125,900 over the next four years for 65 golf carts and 19 hand carts.

Attorney Penrod noted carts have been sold and purchased since that time and are now leased. He also explained the City Council at the time was aware of the transaction but it was never finalized.

COUNCILMEMBER SORENSEN MOVED TO APPROVE A PURCHASE AGREEMENT BETWEEN SPRINGVILLE CITY AND SONNY BRAUN FOR THE CITY'S PURCHASE OF SIXTY-FIVE (65) GOLF CARTS AND NINETEEN (19) HAND CARTS.

COUNCILMEMBER OLSEN SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

12. Consideration of a lease agreement for the Hobble Creek Golf Course Pro Shop –

John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod explained Sonny Braun, the Hobble Creek Golf Course Golf Professional, plans to retire in January 2015. Mr. Braun has operated the Hobble Creek Golf Course and Pro Shop since the time the Golf Course was opened in the 1967. With Mr. Braun's retirement, it is necessary to find someone to replace him to run and operate the pro shop. As such, the proposed lease is to allow Hobble Creek's new golf professional Craig Norman to lease and operate the pro shop.

Attorney Penrod outlined how other courses and cities operate their pro shops and reviewed the Hobble Creek Pro Shop lease with the Council.

COUNCILMEMBER OLSEN MOVED TO APPROVE A LEASE AGREEMENT FOR THE HOBBLE CREEK GOLF COURSE PRO SHOP BETWEEN SPRINGVILLE CITY AND CRAIG NORMAN.

COUNCILMEMBER CHILD SECONDED THE MOTION. COUNCIL REQUESTED TO AMEND THE MOTION, APPROVING CRAIG NORMAN AS THE GOLF PRO FOR HOBBLE CREEK GOLF COURSE, AND STRIKING THE PROVISION OF JANITORIAL SERVICE TO SHOW THE CITY WOULD PROVIDE THE SERVICE.

COUNCILMEMBER SORENSEN SECONDED THE AMENDED MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

13. Consideration of an amendment to the Bartholomew Pond Contract between JLR and the City – Alex Roylance, Building and Grounds Director

John Penrod, Assistant City Administrator/City Attorney presented for Mr. Roylance. Attorney Penrod reviewed the proposal that has been presented to the Council. He informed the Council that barn wood and metal has been salvaged from the property and will be used in the

construction of a concession stand. Mayor Clyde stated he was concerned the concession stand may be too small. Attorney Penrod replied this has been reviewed by staff and the proposed size should be sufficient.

Mayor Clyde asked if there is enough sand on the beach, stating it is extremely fine sand. Attorney Penrod replied staff is looking at putting a courser sand on top he will discuss this with Mr. Roylance. Mayor Clyde asked that staff look into the sand issue. Audience member Kent Wolf commented too not get to course of sand so that it hurts your bare feet.

Attorney Penrod explained during the designing phase of the project, areas of the property (that were not intended to be developed, due to an agreement between the City and the Bartholomew family) became available for development. This has presented the City with the ability to demolish and remove structures before the park is developed around them. The increase in facilities has resulted in increased costs and has presented the situation where we will have to develop less of the park and/or increase the total project budget.

Attorney Penrod explained Staff is proposing that Phase I of the park be constructed for a budget not to exceed \$890,000; bearing in mind the pads for pavilions are included but not the pavilions.

Attorney Penrod advised Staff is also proposing a Phase IA for the development of the park and increase the green space for a budget not to exceed \$350,000. Attorney Penrod explained funding for Phase IA could be done through impact fees. However, based upon projected impact fees, without the Phase IA expense, the city is looking at a \$500,000 fund balance by July 1, 2015. With that in mind there is still an outstanding Park Impact fee bond at approximately \$500,000. Attorney Penrod stated this may be something to look at before going forward. With that said, Attorney Penrod stated Staff recommends not approving Phase IA in order to give them more time for a recommendation.

Attorney Penrod reported pavilions will need to be ordered by February in order to have them installed before the park is ready to open. He explained Staff will bring back to Council a recommendation sometime in February. Also, he explained Staff intends to start a fund raising campaign to attempt to raise donations for pavilions, playgrounds, and other park amenities. One item discussed was a donation incentive. Donating businesses could have their name on the pavilion. If fund raising is successful, extra monies that are budgeted for Phase IA pavilions could either be returned to City reserves, or used to develop more of the park.

COUNCILMEMBER CONOVER MOVED TO APPROVE "EXHIBIT A" TO THE CONSTRUCTION MANAGER/GENERAL CONTRACTOR AGREEMENT BETWEEN THE CITY AND J. LYNE ROBERTS AND SONS INC. THAT ESTABLISHES THE GURANTEED MAXIMUM PRICE FOR THE CONSTRUCTION OF PHASE I OF THE WAYNE BARTHOLOMEW FAMILY PARK IN THE AMOUNT OF \$890,000.00 CONTINGENT UPON THE CITY ATTORNEY'S FINAL REVIEW.

COUNCILMEMBER SORENSEN SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

14. Audit Presentation – Bruce Riddle, Assistant City Administrator/Finance Director

Finance Director Riddle introduced Greg Ogden, Springville City's Auditor. Mr. Ogden reviewed the audit documents with Council. He stated expenses to revenues shows that Springville is providing sufficient rates for service. Mr. Ogden thanked Director Riddle and staff stating they have been very easy to work with and do a great job.

COUNCILMEMBER SORENSEN MOVED TO APPROVE (1) ACCEPT THE SPRINGVILLE CITY FY 2014 INDEPENDENT AUDITOR'S REPORT AS PRESENTED; (2) AUTHORIZE THE CITY RECORDER TO ADVERTISE AND MAKE AVAILABLE FOR PUBLIC INSPECTION THE INDEPENDENT AUDITOR'S REPORT; AND (3) AUTHORIZE THE FINANCE DIRECTOR TO SUBMIT THE INDEPENDENT AUDITOR'S REPORT TO THE STATE AUDITOR AS REQUIRED BY LAW.

COUNCILMEMBER CONOVER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

15. Airport Audit Presentation – Bruce Riddle, Assistant City Administrator/Finance Director

Greg Ogden, Springville City's Auditor reviewed the Spanish Fork/Springville Airport Audit. Councilmember Sorensen asked if the audit included the entire Airport budget. Mr. Ogden responded Springville oversees the entire budget for the Spanish Fork/Springville Airport.

COUNCILMEMBER OLSEN MOVED TO APPROVE (1) ACCEPT THE SPANISH FORK/SPRINGVILLE AIRPORT FY 2014 INDEPENDENT AUDITOR'S REPORT AS PRESENTED; (2) AUTHORIZE THE CITY RECORDER TO ADVERTISE AND MAKE AVAILABLE FOR PUBLIC INSPECTION THE INDEPENDENT AUDITOR'S REPORT; AND (3) AUTHORIZE THE FINANCE DIRECTOR TO SUBMIT THE INDEPENDENT AUDITOR'S REPORT TO THE STATE AUDITOR AS REQUIRED BY LAW.

COUNCILMEMBER CHILD SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

16. Discussion and Consideration of normalizing wages based upon years of experience
– Troy Fitzgerald, City Administrator

City Administrator Fitzgerald reviewed the current Human Resource system and concerns. He explained in late 2007, the stock market crashed and the ensuing economic turmoil affected Springville in 2008. Springville employees saw a final round of raises in fiscal year 2009. In fiscal years 2010, 2011, 2012 and 2013, Springville employees received no wage increases and each year, employees saw benefits reduced. Administrator Fitzgerald noted over the last couple of years there have been very small increases and currently a new employee is being hired at a rate close to a 6 or 7 year tenured employee.

Councilmember Olsen asked if the figures given were per hour. Administrator Fitzgerald replied yes, per hour. Councilmember Olsen asked who pays for the cleaning of the officer's uniforms. Administrator Fitzgerald replied the City.

Councilmember Sorensen stated there have been no COLA (Cost of Living Adjustment) increases. Administrator Fitzgerald responded that is correct, a range adjustment was done with a merit based raise from 0-3%. Councilmember Sorensen asked if there is a solution for helping those that have "topped out". Administrator Fitzgerald replied there have been market adjustments made to increase their pay.

Mayor Clyde asked about contributing to their 401K for total hours versus regular hours and asked are non-public safety employees being paid for overtime hours in their 401K. Administrator Fitzgerald replied he believes the contributions are not based on overtime hours and he would confirm. Mayor Clyde stated this needs to be fixed to keep good employees he just not sure how and realizes employees have been patient.

Councilmember Sorensen stated revenues have not caught up over the last few years and asked what the time frame was to address the full issue. Administrator Fitzgerald replied it will be effective going into the budget cycle.

Mayor Clyde stated he recommends the Council approve this item tonight and see if wages can be normalized quickly.

COUNCILMEMBER CREER MOVED TO APPROVE A PROGRAM TO NORMALIZE WAGES FOR CITY EMPLOYEES AND DIRECTING STAFF TO IMPLEMENT THE PROGRAM ON THE PAY PERIOD STARTING DECEMBER 28, 2014.

COUNCILMEMBER CONOVER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

Mayor Clyde asked for any further comments.

Public Safety Director Finlayson reported they are experiencing issues with large animals at large and getting out of fenced enclosures. He stated they had 27 last month and 20 this month and it is only getting worse. Chief Finlayson remarked the Owners are not taking care of their fences and he is concerned someone will get hurt or killed. He reported last year the Police Department cited two animal owners. Chief Finlayson is recommending educating the owners of large animals and livestock by sending letters with the directive three strikes within a year you will receive a citation. Chief Finlayson noted he wanted the Council to be aware of this information. By consensus the Council was in agreement.

CLOSED SESSION

10. *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*

COUNCILMEMBER CREER MOVED TO TEMPORARILY RECESS THE REGULAR MEETING AND CONVEENE IN A CLOSED SESSION AT 9:55 P.M.TO DISCUSS REAL PROPERTY AND PROFESSIONAL COMPETENCE.

COUNCILMEMBER CHILD SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCIL MEMBER CREER -AYE, COUNCILMEMBER OLSEN-AYE, COUNCILMEMBER CHILD -AYE, COUNCILMEMBER CONOVER-AYE, AND COUNCIL MEMBER SORENSEN-AYE. THE MOTION PASSED UNANIMOUSLY.

THE REGULAR MEETING WAS RECONVENED BY CONSENSUS AT 10:48P.M.

ADJOURNMENT

COUNCILMEMBER CREER MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 10:50 P.M. COUNCILMEMBER OLSEN SECONDED THE MOTION, AND ALL VOTED AYE