



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
MARCH 04, 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, March 04, 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 Pro Tem Craig Conover presided. In addition to Mayor Pro Tem Conover, the following were present: Councilmember Rick Child, Councilmember Christopher Creer, Councilmember Dean Olsen, Councilmember Chris Sorensen, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, and City Recorder Kim Rayburn. Also present were: Public Safety Director Scott Finlayson, Administrative Services Manager Rod Oldroyd, Buildings and Grounds Director Alex Roylance, Public Works Director Brad Stapley, Power Director Leon Fredrickson, Recreation Director Charles Keeler, Library Director Pam Vaughn, and Museum of Art Director Dr. Rita Wright. Mayor Clyde was excused.

CALL TO ORDER

Mayor Pro Tem Conover called the meeting to order at 7:02 p.m.

INVOCATION AND PLEDGE

Councilmember Sorensen asked Sadie Conover to offer the invocation. Councilmember Child asked Boy Scout, Reilly Strecker to lead the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER CHILD MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN. COUNCILMEMBER OLSEN SECONDED THE MOTION, AND ALL VOTED AYE.

APPROVAL OF THE MINUTES

There were no minutes to approve

MAYOR'S COMMENTS

Mayor Pro Tem Conover recognized scouts from Troop #D11. He gave instructions on giving public comment.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA*

1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
2. Approval of a Boundary Agreement Between Fern Hanson Family Partnership, Hollow Acres LP, and Springville City at West Chappell Drive – Cris Child, Airport Manager
3. Approval to amend the Hangar Ground Lease to include a revised Indemnification Clause – Cris Child, Airport Manager
4. Approval to amend the Stonehenge of Springville Subdivision, Plat A, located at approximately 450 South 950 West in the Neighborhood Commercial Zone – Fred Aegerter, Director of Community Development
5. Approval of a Class B Beer License to Art City Trolley located at 256 North Main – Kim Rayburn, City Recorder
6. Approval of the appointment of Philip Carlson to the Springville Arts Commission
7. Approval of the appointment of Julie Ann Ahlborn to the Springville Arts Commission
8. Approval of the appointment of Clair Anderson to the Springville/Spanish Fork Airport Board
9. Approval of the appointment of Joey Franklin to the Springville Library Board
10. Approval of the appointment of Keith Leatham to the Springville Library Board
11. Approval of the appointment of Delora Bertleson to the Springville Arts Commission
12. Approval of the appointment of Ginny Ackerson to the Springville Arts Commission
13. Approval of the appointment of Councilmember Dean Olsen to the South Utah Valley Animal Services Special Service District Board

COUNCILMEMBER CREER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER CHILD SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCILMEMBER OLSEN – AYE; COUNCILMEMBER CHILD – AYE; COUNCILMEMBER CREER – AYE; AND COUNCILMEMBER CONOVER – AYE. THE MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING

14. Public Hearing to consider an Ordinance adopting the amended Springville City General Plan to include the Historic Center Community Plan – Community Development Director Fred Aegerter

STAFF REQUESTED PRIOR TO THE MEETING THAT THIS ITEM BE CONTINUED TO THE MARCH 18, 2014 CITY COUNCIL MEETING

REGULAR AGENDA

15. Consideration of participating in the cost of a new lift station for NJN Subdivision. – City Attorney, John Penrod
16. Consideration of entering into a settlement agreement between East Bay RV Park LLC and Springville City – City Attorney, John Penrod

COUNCILMEMBER CHILD MOVED TO POSTPONE ITEMS, #15 AND #16 TO ANOTHER TIME, COUNCILMEMBER SORENSEN SECONDED, AND ALL VOTED AYE.

CLOSED SESSION

17. *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 no closed session.

COMMENTS

Councilmember Sorensen inquired about the opportunity the City may have with Google fiber. City Administrator Fitzgerald explained the City has been proactive in contacting them, and Google is aware of the City's interest, they are however very busy with installations in Provo City. City Administrator Fitzgerald conveyed that City administration will continue to follow-up with them.

ADJOURNMENT

COUNCILMEMBER CREER MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:10 P.M. COUNCILMEMBER OLSEN SECONDED THE MOTION, AND ALL VOTED AYE.