



**MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
SEPTEMBER 02, 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, September 02, 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 Craig Conover, Councilmember Christopher Creer, Councilmember Dean Olsen, 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, Buildings and Grounds Director Alex Roynance, Museum of Art Director Dr. Rita Wright, Public Works Director Brad Stapley and Power Director Leon Fredrickson. Councilmember Chris Sorensen was excused.

**CALL TO ORDER**

Mayor Clyde welcomed those present and called the meeting to order at 7:00 p.m.

**INVOCATION AND PLEDGE**

Power Director Leon Fredrickson offered the invocation, and Councilmember Child led 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.

**MAYOR'S COMMENTS**

No comments

**PUBLIC COMMENT**

Mayor Clyde introduced the Public Comment portion of the agenda by explaining the procedure.

Peter Johnson, 200 South 200 East; Mr. Johnson expressed to the Mayor and Council his concern of a recent auto accident that occurred at the intersection of 200 South and 200 East. He

noted school children use the crosswalk to walk to and from school and he feels there needs to be a crossing guard at the intersection. Mayor Clyde asked if there was a stop sign going north and south and a painted cross walk. It was confirmed they are in place.

### **CONSENT AGENDA\***

1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
2. Approval of Minutes – April 15, 2014 Regular City Council Meeting
3. Approval of Inter-Local Agreement for Communities that Care Program – John Penrod, Assistant City Administrator/City Attorney
4. Approval of a Declaration of Surplus Property of the Equipment Listed in the Attached Exhibit A and Authorizing its Disposal According to the Surplus Property Policy – Bruce Riddle, Assistant City Administrator/Finance Director
5. Approval for the Amended Aimonetto Center Condominiums Plat and Declarations Located at 451 South Main in the CC-Community Commercial zone – Fred Aegerter, Community Development Director

COUNCILMEMBER OLSEN MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER CREER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

### **PUBLIC HEARING**

6. **Public Hearing to consider Springville City's sale of approximately 9.2 acres of property located at approximately 1300 West 1650 North in Springville, Utah – John Penrod, Assistant City Administrator/City Attorney**  
**CONTINUED FROM AUGUST 19, 2014**

Mayor Clyde turned the discussion over to City Attorney Penrod. Attorney Penrod explained staff is currently working on a wetlands issue with the property and the Army Corp. of Engineers wanted more information, at this time there is no contract or agreement to present to the Council. Attorney Penrod asked the Council to consider continuing the public hearing to an undetermined date until staff is read to proceed.

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

### **REGULAR AGENDA**

No items

## **MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS**

No discussion

## **CLOSED SESSION**

7. *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.

## **ADJOURNMENT**

COUNCILMEMBER CONOVER MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:07 P.M. COUNCILMEMBER CHILD SECONDED THE MOTION, AND ALL VOTED AYE.