



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
July 15, 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, July 15, 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 Dean Olsen, Councilmember Craig Conover, 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, Buildings and Grounds Director Alex Roycastle, Museum of Art Director Dr. Rita Wright, Matt Hancock, Power Department Director Leon Fredrickson, and Noah Gordon,

CALL TO ORDER

Mayor Clyde welcomed those present and called the meeting to order at 7:05 p.m.

INVOCATION AND PLEDGE

Councilmember Creer offered the invocation and, Councilmember Conover led the Pledge of Allegiance

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER CREER MOVED TO APPROVE THE MEETING'S AGENDA STRIKING ITEM #3 ON THE CONSENT AGENDA, COUNCILMEMBER CONOVER 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 observed scouts in the audience and asked them to stand and introduce themselves. Scouts from Troop #1620 and #77 were recognized.

PUBLIC COMMENT

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

There was none.

CONSENT AGENDA

1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
2. Approval of Minutes – April 01, 2014 Word/Study meeting.
3. ~~Consideration of amending Springville City's power rate Resolution to establish a rate and charges for renewable energy sold and delivered through the Springville City municipal electric power system – Leon Fredrickson, Power Department Director~~
4. Consideration of a **Resolution #2014-15** for the Historic Community Plan – Fred Aegerter, Community Development Director

COUNCILMEMBER CREER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN

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

REGULAR AGENDA

5. **Approval of the award of the 900 South Sewer Replacement Contract to the lowest responsible bidder, Condie Construction, in the amount of \$665,147.00 – Brad Stapley, Public Works Director**

City Staff Engineer, Noah Gordon gave a summary of the 900 South Sewer Replacement project. Mr. Gordon explained there are two existing sewer main pipelines in 900 South between 800 East and 1450 east. Both are old, concrete pipes that carry significant wastewater flows. One of the two sewer main pipelines is undersized, and has been in need of replacement due to sags in the pipeline for some time. The project will allow for two lanes of traffic to be open and they will start the project after the 1300 East Roundabout is completed.

Mr. Gordon reviewed that pipe bursting process and noted it was determined to be the preferred method versus traditional open cut installation for the cost savings, reduced construction time and reduced traffic impacts.

Councilmember Sorensen asked if the leftover concrete would damage the pipe. Mr. Gordon responded the pipe is so old it will compact and reduce potential of damage.

Councilmember Conover requested the high school be notified about the impact.

COUNCILMEMBER CONOVER MOVED TO APPROVE THE AWARD OF THE 900 SOUTH SEWER REPLACEMENT CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, CONDIE CONSTRUCTION, IN THE AMOUNT OF \$665,147.00.

COUNCILMEMBER OLSEN SECONDED THE MOTION, AND ALL PRESENT VOTED AYE. THE MOTION PASSED UNANIMOUSLY

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

City Attorney John Penrod updated the Mayor and Council regarding the Reagan Sign company wanting to move their billboard from the old Strong property at approximately 1500 North Main to the Rick Salisbury property at approximately 900 North Main. Regan Signs would like to increase the height of the billboard from 30 feet to 45 feet. Mr. Penrod explained Staff is not agreeable to that height. The property owner, Mr. Salisbury asked if it could be raised to 35 feet to accommodate for development of their property. By consensus the Council did not approve the increase in height.

6. 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
No Closed Session.

ADJOURNMENT

COUNCIL MEMBER CHILD MOVED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 7:26 P.M. COUNCIL MEMBER CONOVER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.