



**MINUTES FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JUNE 02, 2015 – 5:15 P.M.**

The following are the minutes of the Work/Study Meeting of the Springville City Council. The meeting was held on **Tuesday, June 02, 2015 at 5:15 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 Chris Sorensen, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod and Deputy City Recorder Jennifer Grigg.

Also present were: Administrative Services Manager Rod Oldroyd, Public Works Director Brad Stapley, Buildings and Grounds Director Alex Roylance, Recreation Director Corey Meredith, Library Director Pam Vaughn, Golf Pro Craig Norman, Assistant Golf Pro Pat Bird and Museum of Art Director Dr. Rita Wright.

Excused are Mayor Wilford W. Clyde, Councilmember Christopher Creer, Councilmember Olsen, Assistant City Administrator/Finance Director Bruce Riddle, Public Safety Director Scott Finlayson, City Recorder Kim Rayburn and Power Director Leon Fredrickson.

MAYOR AND COUNCIL DINNER- 4:45 P.M.

The Mayor and Council will meet in the Council Work Room for informal discussion and dinner. No action will be taken on any items.

CALL TO ORDER- 5:15 P.M.

Mayor Pro Tem Conover welcomed the Council, staff, and audience as he called the meeting to order at 5:15 p.m.

COUNCIL BUSINESS

1) Calendar

- June 1-8 – Candidate Filing Period (Three Councilmember Positions)
- June 6-13 – Art City Days 50th Anniversary
- June 9 – Work/Study Meeting 5:15 p.m.
- June 11-13 Fireman's Breakfast 7:00 a.m.-10:00 a.m.
- June 13 – Art City Days Parade 10:00 a.m.
- June 14 – Flag Day

- June 16 – Work/Study 5:15 p.m. City Council 7:00 p.m.

Mayor Pro Tem Conover asked if there were any questions or additions to the calendar. There were none.

- 2) Discussion on this evening's Regular Meeting agenda items
 - a) Invocation – Councilmember Sorensen
 - b) Pledge of Allegiance – Councilmember Child
 - c) Consent Agenda
 3. Approval of City purchase orders required to be signed per Springville City Code §2-10-110(5)
 4. Approval of Minutes –
 5. Approval of a contract between the Hobble Creek Riding Club and Springville City for the 2015 Art City Days Rodeo
 6. Approval of a contract with Party Land and Springville City for the 2015 Art City Days Fun-a-Rama

Mayor Pro Tem Conover asked if there were any questions regarding the regular agenda. There were none.

3) **DISCUSSIONS/PRESENTATIONS**

- a) **Golf Committee Presentation** Assistant Golf Pro Pat Bird-presentation included.

Mr. Bird stated Hobble Creek is the most expensive compared to East Bay, Spanish Oaks and Gladstan. It is also the only course without a couple pass. Sales on season passes are down since 2006. Gladstan has a deal for kids on the executive nine.

Mayor Pro Tem Conover asked if Hobble Creek prices are too high. Administrator Fitzgerald noted it is a balancing act determining the revenue value of a season pass versus a general fee charge. Mr. Norman stated all courses are selling less passes than in the past. Administrator Fitzgerald stated some courses limit pass holders to certain times of the week. Pro Norman stated Fox Hollow limits pass holders to after 11 am on Friday. He recommends removing the non-resident fee to sell more passes which are \$800.

Councilman Sorensen asked how many passes have been sold so far this season. Mr. Norman answered 107 passes so far this year. Mr. Bird noted the cap several years ago was 225 which sold out in better times. Administrator Fitzgerald asked for clarification on a couple's pass. Mr. Norman explained partner golfers can golf together or on their own.

Deeann Chivers stated most women buy punch passes and recommend the couple's pass can make money for the City because most couples won't use the pass to its ultimate value. Pro Norman stated he will submit a recommended fee structure before the budget is final this month. Pro Norman reviewed the stats of the course and stated the new restaurant is good.

Administrator Fitzgerald noted the City is hosting City Managers this month at the restaurant. Because of the early opening, the golf course will have a better year, even with all the rain in May. Sub-contractors and designers have been suggested for the club house redesign.

Mayor Pro Tem Conover asked if there are more tournaments, gps carts, and ad based revenue. Pro Norman stated the course needs more carts to pursue the tournaments seriously. Ad broadcasting equipment is free from the advertising fee collecting businesses.

Councilman Sorensen stated that all comments are positive about Craig Norman as the choice for the new Golf Pro.

b) **Springville Chamber of Commerce** – Jason Packard, President rescheduled
Mayor Pro Tem Conover agrees that providing \$6000 for Chamber would be in line with what other chambers get in the surrounding cities.

c) **Art City Days Update** -Corey Meredith, Recreation Director
Director Meredith reported the Duct Tape Regatta includes the Mayor and City Council. There is something new, ‘Find Corey!’ Mayor Pro Tem Conover complimented Director Meredith on a great job stepping in late and creating a great Art City Days.

d) **Wayne Bartholomew Park Update** -Alex Roylance, Building and Grounds Director
Director Roylance stated the grass will be delayed because of rain. Mayor Pro Tem Conover asked for a schedule of the program/presentation for the ribbon cutting, and prayer. A printed program will be sent out to other cities and contractors. Councilman Child noted the barn wood and some rocks from the original Bartholomew farm are integrated into the new construction at the park. Director Roylance stated the DJ/ Concessioner will have prizes to give away and music as long as people are there. More landscaping on the berm and trails with sod and sprinklers is planned for \$75,000.

Assistant Administrator Penrod explained an issue with the trails and the property owner to the west of the park. The trail is in the wrong location, and the property owner stated it is too close and crosses the property line. The property owner is asking the City to remove the trail, because there is city property on all four sides of his property.

Director Stapley stated moving the trail to the south side of the house ruins the last 100 feet of the trail and suggested moving it north onto City property. Councilman Child asked if piping the last section of the ditch, then putting the trail on top of the pipe would be wise.

Administrator Fitzgerald remarked funding for landscaping is necessary for the amount of traffic anticipated at the park. Councilman Child agreed because of the amount of traffic and liability.

e) **Community Park Update** -Buildings and Grounds Director Alex Roylance, Recreation Director Corey Meredith
Directors Meredith and Roylance explained Utah County has funds from Travel and Tourism (\$3.5 million) and they prefer a flat green space to host tournaments, which would change the plan for Community Park. The Central Utah Water Conservancy District has plans for the creek. There could be a championship field with a roof and bleachers plus 10-12 fields for

soccer and lacrosse tournaments. Losing the 4-plex baseball diamonds is a problem. On the plus side, the City can receive grant money. The Parks Board is in favor of this idea.

Administrator Fitzgerald noted the Mayor prefers not to lose the baseball fields. The Community Park fields are softball fields. Park Impact fee will not generate more than 2-3 million dollars for park improvements in the next few years, and the ability to fund these fields is 7-10 years away. Councilman Child asked how many baseball players were turned away. Soccer fields can rent easier than baseball. Recreation Director Meredith answered four fields of baseball are not necessary for the number of baseball players in Springville. If there were lights at Memorial Park, triple the games could play on each field. Director Roylance emphasized \$3.5 million will only get a green space tournament field started. County Commissioner Graves as asked for concepts. County Commissioner Ellertson is enthusiastic. Mayor Pro Tem Conover commented there is more revenue for the City from soccer. Adult softball leagues are not drawing enough teams. The Utah County Convention Bureau is trying to book 2017 national tournaments. Director Roylance turns down tournaments all the time because we lack this type of field.

Administrator Fitzgerald clarified the question is should the City develop a concept plan and present to the County. The County is interested in a concept that deals with economic impact, which would improve County travel and tourism. He added money for arts is being reallocated to sports tournaments. Selling the tourism aspect of a Springville plan to the County is important with hundreds of teams coming into town buying gas, food and staying in hotels. We could be a county leader in open green space which would attract high school soccer tournaments as well as La Crosse without abandoning all of our community baseball fields. Mayor Pro Tem Conover asked that the concept include 2,000 stadium seats, lights creating a championship field with year round use.

f) **Training** –Library Elizabeth Smith - presentation included

Administrator Fitzgerald asked Director Vaughn to change the online information about the fee schedule from annually to quarterly. Mayor Pro Tem Conover is very interested in Kindle e-books and audio books.

Councilman Sorensen asking if food trucks were successful and suggested City Council dinner from the food trucks one night.

g) **HB362 Transportation Bill** – John Penrod, Assistant City Administrator/City Attorney

The City Council declined to place an increase on sales tax on the ballot. Administrator Fitzgerald noted that the Mayor supports waiting until next year.

4) **MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**

There were none.

5) **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

There was no Closed Session.

ADJOURNMENT

COUNCILMEMBER CHILD MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:50 P.M. COUNCILMEMBER SORENSEN SECONDED THE MOTION, ALL VOTED AYE.