

Special Called Council Meeting
July 6, 2010 9:00AM

Present: Mayor William Isley, Herbert Toles, Wayne Tucker, Katrina Hennings, David Jones, Brian Skinner, John Coyne.

Absent: Hugh Marlin

Mayor William Isley called the meeting to order and stated that the purpose of the meeting was to discuss possible noncontiguous annexations to be submitted to the legislature through Representative McClendon and to discuss locations for the sports complex.

Mayor Isley said that a letter has been received from Representative McClendon requesting information on any noncontiguous annexations that the council would like to have considered for the next legislative session. The deadline for submission is September 1. The council discussed several options for possible annexations in areas identified as growth corridors for Springville and discussed placing boundaries on areas to be considered due to concerns regarding police and fire service and water line installation and street maintenance. Fire Chief Richard Harvey said that there is already a five mile boundary for annexations and presented a list of approximately ten properties that have already been approved by the council to submit to the legislature but that were never presented as legislation. After discussion, the council asked Richard Harvey, Katrina Hennings, and Wayne Tucker to serve as a committee to study possible areas for annexation and to propose a plan for approaching the owners of the identified areas regarding annexation.

Mayor Isley left the meeting at 9:45AM for a medical appointment.

David Jones said that the council needs to discuss the options for the location of the sports complex due to the RZED bond issue deadline of July 31. Attorney James Hill said that regarding the Sparks property, the owner is requesting to modify the option agreement to a purchase agreement due to the time frame involved in the purchase of the property and the issuance of the bonds. Mr. Hill advised that he thought was the best decision if the council is still interested in the Sparks property and that work is being done toward completion of the bond issue by July 31 if that is what the council wants done, but that no firm agreements have been made with either the owner of the property or the bond issuers. At the council's request, Mr. Hill said that he would determine if the bond issue can be used to make improvements to property that the city already owns or if it can only be used for the purchase of new property.

The council discussed other locations for the sports complex, including the Walker property already owned by the city adjacent to The Gardens subdivision. Concern was expressed that the Sparks property will remain undeveloped after the purchase while the other property could be developed sooner. After discussion, the council asked Wayne Tucker to prepare a cost estimate on a road into the Walker property and to discuss the possibility of an easement into the property with Mr. Walker.

Due to the time concerns regarding the bond issue, the council tentatively scheduled a work session for Wednesday, July 14 at 9:00AM depending upon approval by Mayor Isley.

With no further business to come before the council, Herbert Toles made a motion to adjourn. Brian Skinner seconded the motion. All voted aye.

ATTEST:

Kelli Lee, City Clerk

Mayor William Isley