

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
November 4, 2013 6:00 p.m.**

ROLL CALL:

Present: Members: David Jones, Hugh Marlin, Herbert Toles, Chip Martin, Wayne Tucker, Katrina Hennings, Larry Jones, Mayor William Isley

Absent: None

Public Hearing-Zoning Ordinance Amendment

Mayor William Isley opened a public hearing regarding an amendment to the zoning ordinance adding pet grooming clinics and veterinarians as special exception uses in B-2 General Business Districts and I-1 Light Industrial Districts. Faye Kinstler asked about location of certain districts. City Attorney James Hill explained this amendment allows those uses in these two zones only by special exception permit from the Board of Adjustment. The public hearing was closed.

Public Hearing-Zoning Ordinance Amendment

Mayor William Isley opened a public hearing regarding the initial zoning of newly annexed property owned by Michael Tittle at 325 Mountain View Road as R-1 Single Family Residential. No comments were heard.

Public Hearing-Zoning Ordinance Amendment

Mayor William Isley opened a public hearing regarding the rezoning of property owned by Ron Howell on Highway 11 from B1 Local Shopping District to B2 General Business District. Ron Howell stated that he wanted to use the property for a miniature golf facility. No other comments were heard.

Mayor William Isley called the regular meeting to order and gave the invocation. David Jones led the Pledge of Allegiance.

Amendments to Agenda

David Jones made a motion to amend the agenda to include consideration of a resolution authorizing an agreement with Honeywell. Herbert Toles seconded the motion. All voted aye.

John Coyne made a motion to amend the agenda to allow John Coyne to discuss the Veterans Day Event. Hugh Marlin seconded the motion. All voted aye.

Minutes of October 21 Regular Meeting

Herbert Toles made a motion to approve the minutes of the October 21, 2013 regular meeting. Wayne Tucker seconded the motion. All voted aye.

Ordinance 2013-13 Amend Zoning Ordinance Regarding Pet Grooming and Veterinarians

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2013-13. Katrina Hennings seconded the motion. A roll call vote was taken with results as follows: L. Jones-aye, D. Jones-aye, Martin-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye, Toles-aye. Motion carried.

David Jones made a motion to approve Ordinance 2013-13 to amend the zoning ordinance adding pet grooming clinics and veterinarians as special exception uses in B-2 General Business Districts and I-1 Light Industrial Districts. Katrina Hennings seconded the motion. All voted aye.

Ordinance 2013-14 Amend Zoning Ordinance to Zone Tittle Property

Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2013-14. Chip Martin seconded the motion. A roll call vote was taken with results as follows: L. Jones-aye, D. Jones-aye, Martin-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye, Toles-aye. Motion carried.

Chip Martin made a motion to approve Ordinance 2013-14 to amend the zoning ordinance to zone the property owned by Michael Tittle on Mountain View Road as R1 Single Family Residential. Hugh Marlin seconded the motion. All voted aye.

Ordinance 2013-15 Amend Zoning Ordinance to Rezone Howell Property

Wayne Tucker made a motion to suspend the rules for immediate consideration of Ordinance 2013-15. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: L. Jones-aye, D. Jones-aye, Martin-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye, Toles-aye. Motion carried.

Wayne Tucker made a motion to approve Ordinance 2013-15 to amend the zoning ordinance to rezone the property owned by Ron Howell on Highway 11 as B2 General Business District. Herbert Toles seconded the motion. All voted aye.

Ordinance 2013-16 Annex Starnes Property

Katrina Hennings made a motion to suspend the rules for immediate consideration of Ordinance 2013-16. Hugh Marlin seconded the motion. A roll call vote was taken with results as follows: L. Jones-aye, D. Jones-aye, Martin-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye, Toles-aye. Motion carried.

Katrina Hennings made a motion to approve Ordinance 2013-16 to annex property owned by Russell and Charmaine Starnes located on Highway 174 into the corporate limits of the City of Springville. Wayne Tucker seconded the motion. All voted aye.

Honeywell Lease Agreement Debt Restructure

City Attorney, James Hill said that he has negotiated a buyout of the Honeywell lease agreement for water meters in the amount of \$1.35 million. This represents a reduction of approximately \$400,000 on the principal balance of these annual appropriations in aggregate and allows for issuance of water bonds that will not affect the city's general obligation debt limit.

David Jones made a motion to adopt Resolution 2013-33 authorizing the mayor to enter into an agreement with Honeywell and to pursue financing to restructure the Honeywell debt consistent with the City Attorney's recommendations. Wayne Tucker seconded the motion. All voted aye.

John Coyne-Veterans Day

John Coyne invited everyone to attend the Veterans Day event to be held on November 11 at 5:30 p.m. at the Methodist Church.

Mayor's Report

Mayor William Isley thanked Faye Kinstler for flowers planted in front of the annex building, and heard reports from department heads.

Judge Larry Ward

Judge Larry Ward addressed the council regarding his retirement from his position as municipal judge effective on November 30 and thanked the council for their support during his 27 years of service as municipal judge.

Mayor William Isley presented Judge Ward with a commemorative gavel and thanked him for his service and dedication to the city.

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

Attest:

City Clerk

Mayor