



MINUTES
Springville City Council Work/Study Meeting - SEPTEMBER 19, 2023

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 19, 2023 AT 5:30 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Presiding and Conducting: Mayor Matt Packard

Elected Officials in Attendance: Liz Crandall
Craig Jensen Excused
Jason Miller
Mike Snelson
Chris Sorensen Excused

City Staff in Attendance: City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, City Recorder Kim Crane, Community Development Director Josh Yost, Director of Administrative Services Patrick Monney, Library Director Dan Mickelson, Parks and Recreation Director Stacey Child, Public Works Director Brad Stapley, Public Safety Director Lance Haight, and Golf Pro Craig Norman.

CALL TO ORDER - Mayor Packard welcomed everyone and called the Work/Study meeting to order at 5:30 p.m.

COUNCIL BUSINESS

1. Calendar

- Oct 03 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Oct 10 - Work Study Meeting 5:30 p.m.
- Oct 17 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Oct 31 - Main Street Safe Halloween Event 3:00 p.m. - 5:00 p.m.

2. **DISCUSSION ON THIS EVENING'S REGULAR MEETING AGENDA ITEMS**

- a) Invocation - Councilmember Snelson
- b) Pledge of Allegiance - Councilmember Crandall
- c) Consent Agenda
 - 3. Approval of the minutes for the work meeting and regular meeting held on September 05, 2023
 - 4. Approval of a Resolution and contract with Equature DSS Corp. for dispatch recording services - Lance Haight, Public Safety Director
 - 5. Approval of a Resolution and Agreement with the Steel Solar Power Project authorizing the Second Amended and Restated Transaction Schedule Power Purchase Agreement for 25-years - Shawn Black, Power Director

Mayor Packard asked if there was any discussion on the consent agenda. There was none.

3. DISCUSSIONS/PRESENTATIONS

a) Reframing Downtown - Josh Yost, Community Development Director

Director Yost presented the Reframing Downtown Plan. This plan focused on a small area in downtown, spanning from 800 South to 400 North and 100 East to 100 West. The primary objective was to steer the future development of this downtown section, transforming it from a mere thoroughfare into a vibrant urban space while preserving the Art City identity and establishing a social hub.

Josh mentioned that the previous year had seen a couple of stakeholder meetings, which were well-attended and productive. Additionally, there were more public and stakeholder meetings held over the summer, along with focus groups and walking tours to gather input from the community. The initial survey feedback on the plan was positive.

Furthermore, it was noted that a parking plan would be necessary, and feedback from Public Works and Engineering departments had been received regarding this matter. This information provided a comprehensive overview of the Reframing Downtown Plan's progress and objectives discussed during the meeting.

Councilmember Snelson inquired about the maintenance of planters and green spaces within the plan. Josh, responding to the question, stated that the plan included specific green scape standards to address these concerns.

Josh also elaborated on a proposed traffic circle aimed at simplifying and reconfiguring the intersection of US Route 89 and State Route 51, with the intention of reconnecting 700 South. This information highlighted key elements of the plan discussed during the meeting.

Josh provided an overview of the plan, emphasizing its key objectives. The plan aimed to promote the preservation of a cohesive downtown environment while also supporting entrepreneurs. It encouraged high-quality infill development, empowered community reinvestment areas, facilitated historic preservation efforts, and proposed extending the Main Street South Gateway Zone.

Furthermore, the plan recommended leveraging civic assets like the Carnegie Library and assessing its daily active uses to ensure it contributed value to the downtown area. Additionally, regarding the Memorial Hall location, which currently housed the Senior Center, the plan suggested recapturing the iconic art deco façade from the 1930s.

A significant aspect of the plan was the envisioning of a Center Street Market, which would serve as a central gathering space for regular events such as the weekly farmers' market and frequent occurrences like concerts and festivals. Josh's report provided a comprehensive summary of the plan's objectives and strategies discussed during the meeting.

Josh highlighted key aspects of the plan, emphasizing the integration of the Art City motto into Springville. This integration could involve incorporating art throughout the city, establishing an art walk, exploring improvements for the Rivoli Theater, and promoting art and culinary-focused retail, programs, and events.

He also noted that a crucial component for measuring the plan's success would be the activation of an 18-hour downtown, achieved through the introduction of appealing amenities, strategic growth, a diversity of uses and functions, all while maintaining economic sustainability.

In conclusion, Josh mentioned the existence of a 1000-day plan, which outlined specific measures and priorities to ensure the successful implementation of each element of the Reframing Downtown Plan. This summary encapsulated Josh's closing remarks and the key points discussed during the meeting.

Mayor Packard requested that Josh send a copy of the 1000-day plan to the council for their reference.

Josh further informed the council that the Reframing Downtown Plan had undergone a review by the Planning Commission. The Planning Commission had recommended that the plan be presented to the city council for adoption. It was scheduled to be deliberated by the council on October 03, 2023, for their consideration of adoption.

b) Solar Project - Shawn Black, Power Director

Shawn informed the council that a similar agreement had been signed by them the previous year. He went on to explain that the City had renegotiated the agreement with Steele Solar, emphasizing that it represented a positive diversification strategy. Shawn highlighted the potential to gradually increase the solar energy capacity to 12 Megawatts while reducing reliance on natural gas, ultimately lowering overall costs.

He concluded by noting that the approval of this agreement was included on the evening's regular council agenda for their consideration. No additional questions were raised by the council members.

c) Memorial Park Update - Stacey Child, Parks and Recreation Director

Stacey provided an update during the meeting, mentioning that the skate park had recently been enhanced with a mural, which had generated interest in removing the fence surrounding it. Clay Mills had taken the initiative to gather opinions from neighbors in the area, and most of them had signed a petition requesting the removal of the fence. One neighbor expressed indifference about the fence but suggested the installation of a paved sidewalk around Memorial Park.

Stacey informed the council that a sidewalk was in the future planning stages and inquired if they wished to prioritize this project. Additionally, she had contacted the Nebo School District regarding the fence removal and received concerns from a neighbor about noise levels. To address this, Chief Haight had been consulted to increase patrols in the area. Stacey also mentioned plans to improve signage and add insulation to the ramps to reduce noise.

Furthermore, she noted that the lights on the tennis courts had been set on a timer for automatic turn-off. However, there were no plans to install lights for the baseball fields as programs were being held during daylight hours.

Stacey sought the council's opinion on the fence removal, and by consensus, the council members agreed to proceed with taking down the fence.

MAYOR PACKARD, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Packard asked if there was any further discussion. There was none.

ADJOURNMENT CLOSED SESSION IF NEEDED - TO BE ANNOUNCED IN MOTION

The Springville City Council may temporarily recess the meeting and convene in a closed session as provided by UCA 52-4-205.

There was none.

ADJOURN

Motion: Councilmember Snelson moved to adjourn the meeting at 6:58 p.m. **Councilmember Miller seconded** the motion. **Voting Yes:** Councilmember Crandall, Councilmember Jensen EXCUSED, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen EXCUSED. The motion **Passed Unanimously; 3-0 with 2 excused.**

This document constitutes the official minutes for the Springville City Council Work/Study Meeting held on Tuesday, September 19, 2023.

I, Kim Crane, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for Springville City, of Utah County, State of Utah. I do hereby certify that the foregoing minutes represent a true, accurate, and complete record of this meeting held on Tuesday, September 19, 2023.

DATE APPROVED: 10/03/2023



Kim Crane
City Recorder

