



MINUTES
Springville City Council Work/Study Meeting - March 19, 2024

Prior to the work meeting the Mayor and Council toured the new SUVSWD Dry Creek Transfer Station at 518 West 3450 North, Spanish Fork, Utah

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MARCH 19, 2024 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: Craig Jensen
Logan Millsap
Jake Smith
Mike Snelson
Mindi Wright

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, Internal Services Director Scott Sensanbaugher, Library Director Dan Mickelson, Museum of Art Director Emily Larsen, Parks and Recreation Director Stacey Child, Power Director Jason Miller, Assistant Public Works Director Jake Nostrom, and Public Safety Director Lance Haight.

CALL TO ORDER - Mayor Packard welcomed everyone and called the Work/Study meeting to order at 5:33 p.m.

COUNCIL BUSINESS

1. Calendar
 - Apr 02 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
 - Apr 09 - Work Study Meeting 5:30 p.m.
 - Apr 16 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
2. **DISCUSSION ON THIS EVENING'S REGULAR MEETING AGENDA ITEMS**
 - a) Invocation - Councilmember Jensen
 - b) Pledge of Allegiance - Councilmember Wright
 - c) Consent Agenda
 2. Approval of the minutes for the February 13, 2024 work meeting and the March 05, 2024 work meeting and regular meeting
 3. Approval of a Resolution appointing Jason Miller, Power Director as the Springville City representative to Utah Associated Municipal Power Systems (UAMPS) - Bruce Riddle, Assistant City Administrator/Finance Director

4. Approval of the Mayor's appointments of Liz Crandall and Maria Chichia to the PAR Board. For the reappointment of Patrice Bolen, Polly Dunn, Adam Provance, and Shane Lamb to the PAR Board. For the appointment of Hunter Huffman and Eric Graves to the Planning Commission

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

3. DISCUSSIONS/PRESENTATIONS

a) **Presentation by Ginette Bott President/CEO of the Utah Food Bank**

Mayor Packard introduced Ginette Bott from the Utah Food Bank. Ginette has been in her current position for 15 years and was previously with Fidelity Investments, and has been involved with the food bank for over 30 years. She provided insights into the various organizations that the food bank supplies and distributes food to. Ginette reported that around 15 million meals were provided last year in Utah, and the need is steadily increasing. She highlighted the concerning statistic that over 100,000 individuals statewide are uncertain about their next meal.

Recognizing the geographic challenges in certain areas of Utah, Ginette Bott emphasized the need for expansion without incurring debt. Through active fundraising efforts, they successfully raised over \$42 million. Ginette highlighted the presence of a commercial kitchen and explained the operations of the Kids' Café, which provides meals to after-school programs, serving around 350,000 dinners. Additionally, she outlined the senior program tailored to those requiring extra assistance.

The establishment in Springville was noted to serve over ten counties in the southern part of the state, thus allowing the Salt Lake location to cater to the northern regions. Ginette urged the community to be aware of their presence and to volunteer, mentioning that youth groups and families typically work 90-minute shifts. She encouraged people to identify areas in the community where assistance may be needed. For further information, Ginette directed individuals to visit UtahFoodBank.org.

b) **Public Art Update - Emily Larsen, Museum of Art Director**

Emily reported that the momentum of public art within the city is increasing rapidly. The city has invested a significant amount of money, approximately \$300,000, in public art through capital improvement and operations. She expressed the importance of keeping the mayor and council informed and ensuring they are aligned with the city's goals.

Emily emphasized their objective to transform Springville into a true "Art City," rather than just a city with an art museum. She posed the question of how to integrate art into all major planning processes, seeking to infuse art into various aspects of the city's development and initiatives.

Emily further elaborated on the integration of the Art Loop Project with the recommendations of the Reframing Downtown Plan. She mentioned two specific Requests for Proposals (RFPs) that are currently underway.

The first RFP pertains to the design of custom manhole covers, with a submission deadline of April 15, 2024. These covers are intended for installation in the Art Loop by September 2024.

The second project involves designing a fence along Hobble Creek. The deadline for submissions for this project is also April 15, 2024, with installation slated for September 2024.

Additionally, Emily noted that Westfields Central will be unveiling a public art piece in June 2024, contributing to the city's growing public art landscape.

A contract has been awarded for the Al Curtis statue, with an estimated completion date set for the Fall of 2024. Additionally, materials donated by the Power Department from decommissioned parts will be utilized in the construction of a robot statue, which will be situated facing west towards the railroad Amtrak line. The anticipated completion for the robot statue is either the Fall of 2024 or the Spring of 2025.

Looking ahead, Emily mentioned that the Arts Master Plan will identify priorities and guide planning for subsequent fiscal years. For Fiscal Year 2026, projects will focus on the High School roundabouts, followed by Allen's Block in FY2027, and Lakeside Landing, North Main Street, and the Frontrunner Station in FY2028.

Emily provided an overview of the prioritized projects for Fiscal Year 2025. These include the ongoing implementation of the Art Loop, installation of gateway signage and markers, application of vinyl covers for electric switch boxes, activation of art along the Dry Creek Trail, and the creation of murals at various locations such as Gingers Café, Upper Bike Park, the CRC, and the railroad bridge.

Councilmember Snelson extended congratulations to Emily for her dedicated work and for maintaining the momentum of the projects.

c) Legislative update presentation - Troy Fitzgerald, City Administrator

Troy provided an update on the recent legislative session.

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.

ADJOURN

Motion: Councilmember Jensen moved to adjourn the work meeting at 6:58 p.m. Councilmember Snelson seconded the motion. Voting Yes: Councilmember Jensen, Councilmember Millsap, Councilmember Smith, Councilmember Snelson, and Councilmember Wright. The motion **Passed Unanimously; 5-0**

This document constitutes the official minutes for the Springville City Council Work/Study Meeting held on Tuesday, March 19, 2024. 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, March 19, 2024.

DATE APPROVED: April 02, 2024



Kim Crane
City Recorder