



MINUTES
Springville City Council Regular Meeting - May 07, 2024

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MAY 07, 2024, AT 7:00 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, Administrative Services Director Patrick Monney, Internal Services Director Scott Sensenbaugher, Library Director Dan Mickelson, Museum of Art Director Emily Larsen, Parks and Recreation Director Stacey Child, Power Director Jason Miller, Public Works Director Brad Stapley, and Public Safety Director Lance Haight.

CALL TO ORDER

Mayor Packard called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE

Councilmember Millsap offered the invocation, and Councilmember Jensen led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

Motion: Councilmember Jensen moved to approve this evening's agenda as written, item 5 will be postponed for two weeks or more. Councilmember Smith seconded the motion. **Voting Yes:** Councilmember Jensen, Councilmember Millsap, Councilmember Smith, Councilmember Snelson, and Councilmember Wright. The motion **Passed Unanimously; 5-0.**

MAYORS COMMENTS

Mayor Packard welcomed the Council, staff, and those in attendance.

CEREMONIAL

1. Presentation by the Art City Days Rodeo Royalty

The Art City Days rodeo royalty, consisting of Nicole Otten as Queen, Oakley Wilson as 1st Attendant, and Nichole Smith as Princess, presented and extended a warm invitation to all to attend the rodeo.

2. **Recognition of Karen Ellingson, Michael Farrer, and Rod Parker for their service to the Planning Commission - Josh Yost, Community Development Director**

Josh presented Karen Ellingson, Michael Farrer, and Rod Parker and expressed appreciation for their service to the Planning Commission, acknowledging their instrumental role in the commission's work.

PUBLIC COMMENT

Mayor Packard introduced the Public Comment section of the agenda and inquired if there were any written requests to speak.

Tim Parker said it was unacceptable the item was postponed twice without notice. Dust from the operation passes through his property. He has not witnessed any dust mitigation from WPI. Thinks it's folly the dust will never leave WPI property. The NPS overlay should be removed immediately. It has been granted to one business WPI, it has been denied to others. Who is going to build in Dry Creek next to a concrete crushing plant? The windows on the RV's in his storage are covered in dust. If an agreement is reached for WPI there should be no new construction waste allowed to come into the property. WPI should be held accountable. How about getting a sewer system, or Google fiber installed down that way.

Brent Sumsion a resident of Mapleton, said he was born and raised in Springville. He has a vested interest in the city and his son's business. As a property environmental manager with Clyde Co., he was over-permitting. Has dealt with concrete, asphalt plants, and crushers and enforcing compliance in regards to air compliance with the state. WPI is in compliance and has been every time he has been there. There is dust control going on continuously and whenever there is crushing going on. Having moisture also allows for compaction. He explained wind speeds with air quality control, as long as the operator is doing dust suppression, the opacity requirements are lifted. With winds, dust comes from all surrounding areas. People qualified to evaluate dust levels is the Utah State Division of Air Quality, WPI has not received any citation.

Dan Sumsion expressed gratitude to the council for touring the facility, he welcomes the public to tour. We are heavily regulated. We love Springville and are good stewards of Springville. He has contemplated shutting down, set everyone home on Saturday, and received many phone calls from neighbors who were doing projects in their yards. People wanting sand for sandboxes, and gravel, and wanting to dispose of materials. He reviewed the area 40 minutes before this meeting with the wind and no problems.

CONSENT AGENDA

3. Approval of the minutes for the April 02, 2024 work meeting and regular meeting, approval of the April 09, 2024 work meeting, and approval of the April 16, 2024 work meeting and regular meeting.
4. Approval of the Mayor's reappointments of Cason Acor, David Cook, Deborah Hall, and Todd Fischio to the Community Board and the reappoints of Cindy Sweat and Jim Brooks to the PAR Board

Motion: Councilmember Millsap moved to approve the consent agenda as written. Councilmember Snelson seconded the motion. Roll Call Vote; Voting Yes: Councilmember Jensen, Councilmember Millsap, Councilmember Smith, Councilmember Snelson, and Councilmember Wright. The motion Passed Unanimously; 5-0.

REGULAR AGENDA

5. Consideration of an amendment to the Official Zone Map to apply the Materials Processing and Storage to parcels #26:054:0080, 26:054:0063, and 26:055:0098, consisting of 13.6 acres, located to the rear of the existing Western Paving operation at 2021 South State Street, Springville, Utah - Josh Yost, Community Development Director

Item continued to May 21, 2024

6. Consideration of a Resolution regarding the Springville City Tentative Budget for Fiscal Year 2024/2025, and a request to schedule a Public Hearing date and time for formal adoption of the Final Budget - Bruce Riddle, Assistant City Administrator/Finance Director

Bruce reported on the various meetings leading up to the current one, noting that the council has been deliberating over the tentative budget for some time. He mentioned the Utah Economic Council's report to the governor, indicating an unsettled normalcy outlook for 2024, contrasting with the remarkable resiliency demonstrated in 2023 despite initial expectations of a rocky year.

Bruce stated that, as required by the State Code, the City Council needs to adopt a Tentative Budget. This budget was presented in preliminary form during an April 30, 2024 budget retreat. The Tentative Budget must be made available for public inspection and then considered for adoption as a Final Budget after a public hearing, which is scheduled to be held on June 18, 2024.

Councilmember Snelson inquired about truth and taxation, mentioning that the 4% rate increase triggers the process. Bruce explained the requirements of the truth and taxation process, including a public hearing. Councilmember Snelson confirmed that anyone in the city is able to come and comment during the public hearing, to which Bruce confirmed.

Motion: Councilmember Snelson moved to approve Resolution #2024-08 adopting the City of Springville Tentative Budget for Fiscal Year 2024-2025 and set a public hearing for adoption of the Final Budget on June 18, 2024, at 7:00 p.m. **Councilmember Millsap seconded the motion. Roll Call Vote; Voting Yes:** Councilmember Jensen, Councilmember Millsap, Councilmember Smith, Councilmember Snelson, and Councilmember Wright. The motion **Passed Unanimously; 5-0. Resolution #2024-08 Approved**

Mayor Packard asked for the council's input on the budget meeting. Councilmember Smith said it flowed well and everyone came well prepared. Councilmember Jensen expressed a desire to see more numbers and consistency across departments in their reports. Councilmember Wright felt the meeting was a bit rushed and suggested that more training on GL accounts would have been beneficial. She also would have preferred more time to hear from each department and agreed on the need for consistency in departmental reports. Councilmember Snelson remarked that this was one of the best budget meetings he had experienced in over six years. However, he suggested that it would be helpful to see the numbers in context. He also pointed out that the employee recognition dollars were inconsistent across departments.

Mayor Packard said he appreciated what the directors have done with the budget

CLOSED SESSION, AND ADJOURNMENT IF NEEDED - TO BE ANNOUNCED IN MOTION

The Springville City Council may adjourn the regular meeting and convene into a closed session as provided by UCA 52-4-205.


ADJOURNMENT

Motion: Councilmember Wright moved to adjourn the regular meeting at 8:15 p.m. **Councilmember Smith 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 Regular Meeting held on Tuesday, May 07, 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, May 07, 2024.

DATE APPROVED: May 21, 2024



Kim Crane
City Recorder