



MINUTES
Springville City Council Regular Meeting - January 07, 2025

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JANUARY 07, 2025, 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 Excused
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, 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, Public Safety Director Lance Haight, and Public Works Director Brad Stapley.

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 Wright led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

Motion: Councilmember Snelson moved to approve this evening's agenda as written. **Councilmember Wright seconded** the motion. **Voting Yes:** Councilmember Jensen ABSENT, Councilmember Millsap, Councilmember Smith, Councilmember Snelson, and Councilmember Wright. The motion **Passed Unanimously; 4-0 with 1 absent.**

MAYORS COMMENTS

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

PUBLIC COMMENT

Mayor Packard introduced the Public Comment section of the agenda and inquired if there were any written requests to speak. There was none.

CONSENT AGENDA

1. Approval of the minutes for the December 03, 2024 city council work meeting and regular meeting

Motion: Councilmember Wright moved to approve the consent agenda as written. Councilmember Millsap seconded the motion. Voting Yes: Councilmember Jensen ABSENT, Councilmember Millsap, Councilmember Smith, Councilmember Snelson, and Councilmember Wright. The motion **Passed Unanimously; 4-0 with 1 absent**

REGULAR AGENDA

2. **Consideration of an Ordinance and an amendment to the Westfields Central New Neighborhood Plan to eliminate the prohibition against artificial wood textured siding surfaces - Josh Yost, Community Development Director**

Josh reported the last amendments to the Westfields Central New Neighborhood Plan, adopted on March 5, 2024, prohibited artificial wood-textured siding surfaces: "Artificial wood-textured siding surfaces shall be avoided." Lafferty Communities has requested that this prohibition be eliminated and while reviewing this requirement, staff determined the requirement for "Wood, if visible, shall be painted or stained with an opaque stain, except walking surfaces, which may be left natural" should be removed as well. Staff carefully considered the intent of the Westfields Central New Neighborhood Plan and decided there was no need to keep either code provision as both are immaterial and in the case of the prohibition of textured siding, increases the cost of construction.

Motion: Councilmember Millsap moved to approve Ordinance #01-2025 amending the Westfields Central New Neighborhood Plan to eliminate the prohibitions against artificial wood textured siding surfaces and the use of transparent stain or other wood treatment. **Councilmember Smith seconded the motion. Voting Yes:** Councilmember Jensen ABSENT, Councilmember Millsap, Councilmember Smith, Councilmember Snelson, and Councilmember Wright. The motion **Passed Unanimously; 4-0 with 1 absent; Ordinance #01-2025 adopted.**

3. **Consideration of a Resolution and approval of the amended Utah Major Crimes Interlocal Agreement - Lance Haight, Public Safety Director**

Chief Haight reported the longstanding Major Crimes Task Force (UMCTF) Interlocal Agreement has been amended to extend the term of the Interlocal Agreement through 2029 and improve the notification requirements and collaboration efforts between agencies in the event a claim, notice of claim, or lawsuit gets brought against any UMCTF participating entity.

The amendment language has been reviewed and approved by our Springville Legal Department and Staff recommends approval of the amendments.

Motion: Councilmember Snelson moved to approve Resolution #2025-01 amending the Interlocal Cooperative Agreement relating to the Intergovernmental Program known as the Utah County Major Crimes Task Force. **Councilmember Wright seconded the motion. Voting Yes:** Councilmember Jensen ABSENT, Councilmember Millsap, Councilmember Smith, Councilmember Snelson, and Councilmember Wright. The motion **Passed Unanimously; 4-0 with 1 absent; Resolution #2025-01 adopted.**

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Packard asked for any further comment.

Councilmember Snelson inquired about the status of the Allen's block project. Josh provided an update, noting that the site plan remained valid for another four months and that the engineering team had reapplied with the plat. He added that a demolition permit had not been completed earlier in the summer.

Councilmember Snelson also raised a question about the use of the property for selling cars, asking whether there was an ordinance prohibiting such activity. John clarified that the property was being used as a parking lot but stated he would investigate further. Troy said he would contact the property owner regarding the issue.

Councilmember Wright inquired about the progress on the 600 South traffic light. Brad responded that work was ongoing and that a traffic study had been completed.

Mayor Packard asked about the potential for a traffic light at Evergreen Road. Brad explained that UDOT was evaluating the situation and would be responsible for providing a signal. However, if a left-turn lane was deemed necessary, the city would be responsible for the cost of widening the road.

Mayor Packard also raised concerns about the intersection at Highway 89 and 400 East/1600 South. Brad reported that UDOT was currently considering various options for the intersection.

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 Snelson moved to adjourn the regular meeting at 7:35 p.m. Councilmember Smith seconded the motion. Voting Yes: Councilmember Jensen ABSENT, Councilmember Millsap, Councilmember Smith, Councilmember Snelson, and Councilmember Wright. **The motion Passed unanimously, 4-0 with 1 absent.**

This document constitutes the official minutes for the Springville City Council Regular Meeting held on Tuesday, January 07, 2025.

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, January 07, 2025.

DATE APPROVED: January 21, 2025



Kim Crane
City Recorder