



MINUTES
Springville City Council Work/Study Meeting - SEPTEMBER 04, 2018

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 04, 2018 AT 5:30 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Mayor Richard J. Child presided. In addition to Mayor Child, the following were present: Councilmember Craig Jensen, Councilmember Brett Nelson, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle and City Recorder Kim Rayburn.

Also present were: Public Safety Director Scott Finlayson, Power Director Leon Fredrickson, Golf Pro Craig Norman, Public Works Director Brad Stapley, Building and Grounds Director Brad Neel, Community Development Director Glen Goins, Library Director Dan Mickelson, and Assistant Museum of Art Director Janessa Van Buren. Excused from the meeting Councilmember Michael Snelson, Councilmember Jason Miller, Councilmember Christopher Creer

THERE WAS NOT A QUORUM PRESENT

CALL TO ORDER

Mayor Child welcomed everyone and called the Work/Study meeting to order at 5:30 p.m.

COUNCIL BUSINESS

1) Calendar

- Sep 08 - Springville Public Safety City-Wide Disaster Drill 7:30 a.m.
- Sep 11 - Work/Study Meeting 5:30 p.m.
- Sep 12-14 - ULCT Annual Conference in Salt Lake City
- Sep 15 - Ribbon Cutting - Contractors Park New Pavilion 10:00 a.m.
- Sep 18 - Work/Study Meeting 5:30 p.m., City Council meeting 7:00 p.m.
- Sep 27-28 - City Council Retreat

Mayor Child asked if there were any questions or additions to the calendar. There was none.

2) Discussion on this evening's Regular Meeting agenda items

- a) Invocation - Councilmember Snelson
- b) Pledge of Allegiance - Councilmember Jensen
- c) Consent Agenda
 2. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
 3. Approval of the minutes for the July 03 and 17, 2018 Work/Study meeting.

Mayor Child asked if there was any discussion on tonight's consent agenda. There were none.

DISCUSSIONS/PRESENTATIONS

- a) **Salt Lake Chamber's Housing Gap Coalition Presentation - Brynn Mortensen, Public Policy Salt Lake Chamber of Commerce**

Brynn Mortensen handles Public Policy with the Salt Lake Chamber of Commerce, she explained they are the state chamber organization and represents all businesses in the twenty nine counties in Utah where they have

over 12,000 members. She introduced Utah County Housing Authority Director Lynell Smith and Robert Vernon who were in attendance.

Ms. Mortensen explained businesses have reported their employees were having a hard time finding housing or moving up into the next level of housing. A year and half ago the Chamber conducted what they called a "Landmark Study" considered the first of its kind. The study looked back a generation (twenty six years), and the current generation and forward a generation before a housing crisis hit. Feedback from the study showed a housing crisis in Utah with more households than actual housing units. Utah was the fourth highest price increase change in the nation since 1991; a concern it could be one of Utah's biggest economic threats. They project in twenty-six years the average home in Utah would cost more than \$700,000 and would likely price out professions needed in the community such as firefighters, school teachers, nurses, etc. there hope is to educate the public. In the last ten years Utah has had swift job growth and economic growth as well as population growth. Most of the growth has been internal; children and grandchildren growing up in Utah and wanting to stay in the community with the high quality of life. Ms. Mortensen reported the Housing Gap Coalition was launched by the Salt Lake Chamber and other sponsors in an effort to get ahead of the housing gap.

Lynell Smith, Director of Utah County Housing reported she has worked with Springville City in the past and the Housing Authority has apartments located in Springville. She provided information on the various programs they provide along with the yearly housing report detailing the number of families assisted in the community.

Robert Vernon, CEO of the Provo City Housing Authority, reported they work closely with the Utah County Housing Authority through an Interlocal Agreement. They are actively looking to develop outside of the county and provided information about a community land trust they are developing.

Councilmember Nelson stated one of the past most controversial meetings was regarding a private complex up for approval and the public comments regarding problems with the Housing Authority apartments on Main Street, needles over the area, dirty diapers and trash lying around. It seemed to hurt the progress of development for others. How do we prevent citizens from being scared to walk around the area? He expressed he was working to better understand the Housing Authority responsibilities.

Ms. Smith explained once a concern was brought to them they would address the issue and would be happy to speak with City personnel further.

Mayor Child voiced concerns about the Housing Authority Apartments on Main Street and stated the City was presented with something entirely different than what is currently there.

Ms. Mortensen expressed she was thankful for the local authorities and working with them. They are working to build a successful program by getting into the high schools and build awareness for the trades profession. Density is not the only concern it is the growth and they will be launching a public awareness campaign. She will visit every city until the end of the year to create a partnership with cities. She encouraged cities to be smart with the land they have remaining to develop and asked the council for their concerns.

Administrator Fitzgerald expressed when done correctly density is not something to be afraid of, the challenge is the development community wanting profitability, when cities have zoning requirements and standards. The City is progressive and would like smart development.

b) Review Deer Abatement Program - Scott Finlayson, Public Safety Director

Chief Finlayson and Lieutenant Warren Foster presented on the Deer Abatement Program. Lieutenant Foster the Program Manager reviewed the program with the council to give them a better understanding and asked for their input.

Lieutenant Foster stated there was a concern regarding the number of deer in the community. The urban deer have established a home in the city and have taken over. Mountain deer are distinctive in size and migrate to the mountains. Humphries Archery was contracted with the City to help abate the urban deer problem with a controlled lethal hunt where the deer could be harvested by individuals in community. Citizens are able to have their names entered on a list for harvesting the deer and if there was no interest a company would harvest the deer privately. An open house for the public was scheduled for Thursday, September 6, 2018 to provide more information and answer questions.

Chief Finlayson explained the deer abatement was budgeted for this year and they would monitor the program for the first year and see what impact it has.



Councilmember Nelson asked how hiring was going with the Police Department. Chief Finlayson reported they are working on hiring and have two openings. Administrator Fitzgerald expressed currently there is a real issue with no solutions. Other areas have positions open and are finding it difficult to fill them. The market was moving and no bodies to fill the positions.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked for any other comments.

4) CLOSED SESSION

The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated Section 52-4-205

There was none.

ADJOURNMENT

DUE TO LACK OF A QUORUM, THE MEETING ADJOURNED BY CONSENSUS AT 6:40 P.M.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, September 04, 2018.

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 and accurate, and complete record of this meeting held on Tuesday, September 04, 2018.



Kim Crane, CMC
City Recorder

