



MINUTES
Springville City Council Work/Study Meeting - SEPTEMBER 18, 2018

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 18, 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 Christopher Creer, Councilmember Craig Jensen, Councilmember Jason Miller, Councilmember Brett Nelson, Councilmember Michael Snelson, 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 Bradley Neel, Community Development Director Glen Goins, Recreation Director Corey Merideth, Library Director Dan Mickelson, and Museum of Art Director Rita Wright.

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 18 - Work/Study Meeting 5:30 p.m., City Council meeting 7:00 p.m.
- Sep 27-28 - City Council Retreat
- Oct 02 - Work/Study Meeting 5:30 p.m., City Council meeting 7:00 p.m.
- Oct 09 - Work/Study Meeting 5:30 p.m.
- Oct 16 - Work/Study Meeting 5:30 p.m., City Council meeting 7:00 p.m.

Mayor Child asked if there were any questions or additions to the calendar.

City Administrator Fitzgerald gave an update on the Pole Creek Fire. The fire was currently in Diamond Fork Canyon and behind Maple Mountain. Chief Finlayson reported on the recent briefing from the Fire Command Center.

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

- a) Invocation - Councilmember Creer
- b) Pledge of Allegiance - Councilmember Miller
- c) Consent Agenda
 1. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
 2. Approval of the minutes for the May 08, 2018 Work/Study meeting.
 3. Approval of the final 1250 West Street Church Subdivision located in the area of 350 North 1250 West.- Glen Goins, Community Development Director
 4. Approval of the Preliminary Plans for the Sumsion West Subdivision located in the area of 1250 West 1200 South in the Westfield's Overlay - Glen Goins, Community Development Director

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

DISCUSSIONS/PRESENTATIONS

- a) **Overview of City and Canyon Parks - Brad Neel, Building and Grounds Director**

Director Neel reviewed the General Plan regarding city parks and canyon parks. Attorney Penrod reported the information before the Council was to prepare them for discussions regarding parks in the upcoming council retreat. Attorney Penrod asked the council to consider the size of parks, according to the General Plan and to contemplate various pieces of the General Plan for upcoming discussions.

b) Discussion of the Springville Sharp/Tintic Railroad Connection - Brad Stapley, Public Works Director

Director Stapley, reviewed the proposed Tintic Railway realignment, he explained the line has one or two trains a week that travel 10 miles per hour on the line. Currently it was expected to have UTA take on the local agency designation, noting the City got involved when the 950 west railroad crossing project started.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked for any other comments. There was none.

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

COUNCILMEMBER MILLER MOVED TO ADJOURN THE CITY COUNCIL WORK SESSION AT 6:15 P.M. AND CONVEIN IN CLOSED SESSION TO DISCUSS PROPERTY AND LITIGATION.

COUNCILMEMBER CREER SECONDED THE MOTION.

THE VOTE IS RECORDED AS FOLLOWS:

COUNCILMEMBER CREER	AYE
COUNCILMEMBER JENSEN	AYE
COUNCILMEMBER MILLER	AYE
COUNCILMEMBER NELSON	AYE
COUNCILMEMBER S NELSON	AYE

ADJOURNMENT

COUNCILMEMBER MILLER MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 7:01 P.M.

COUNCILMEMBER CREER SECONDED THE MOTION, ALL VOTED AYE.

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

