



MINUTES
Springville City Council Work/Study Meeting - OCTOBER 02, 2018

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, OCTOBER 02, 2018 AT 5:30 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

COUNCILMEMBER JENSEN MOVED TO APPOINT COUNCILMEMBER SNELSON AS MAYOR PRO TEM TO PERFORM, DURING THE MAYOR'S ABSENCE, THE DUTIES AND FUNCTIONS OF MAYOR. COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

Mayor Pro Tem Snelson presided. In addition to Mayor Pro Tem Snelson, the following were present: Councilmember Christopher Creer, Councilmember Craig Jensen, Councilmember Jason Miller, 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 Crane.

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 Museum of Art Director Rita Wright. Excused from the meeting; Mayor Richard J. Child.

CALL TO ORDER

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

COUNCIL BUSINESS

1) Calendar

- Oct 09 - Work/Study Meeting 5:30 p.m. Multipurpose Room.
- Oct 09 - Planning Commission Meeting 7:00 pm
- Oct 16 - Work/Study Meeting 5:30 p.m., City Council meeting 7:00 p.m.
- Oct 23 - Planning Commission Meeting 7:00 pm
- Oct 31 - Safe Halloween 3:00 - 5:00 p.m. Main Street
- Nov 04 - Daylight Savings; fall back
- Nov 06 - Election Day
- Nov 12 - Veterans Day observed, city offices closed

Mayor Pro Tem Snelson asked if there were any questions or additions to the calendar.

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

- a) Invocation - Councilmember Nelson
- 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 Minutes for the August 14, 2018 City Council Work/Study meeting.
 3. Consideration of approving an agreement with Brown's Amusements, Inc. to provide the Art City Days Carnival - Corey Meredith, Recreation Director

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

DISCUSSIONS/PRESENTATIONS

a) Discussion on Boards and Commissions, City Administrator Troy Fitzgerald

Administrator Fitzgerald gave background information on the purpose of Boards and Commissions and why they are created. He explained they are generally made up of citizens to provide feedback as a citizenry. Costs and impact of Boards and Commissions regarding staff was detailed. Currently there are approximately thirteen ordinance created boards and commissions.

Mayor Pro Tem Snelson stated he would like to go over each board and discuss what they do. Discussion of the management and value of the boards was had.

Councilmember Miller stated the council should be involved with managing and determining the value for the boards they oversee.

Councilmember Nelson countered the Directors need to play a role in managing the Boards they serve on and Council should report on the progress of the boards.

Mayor Pro Tem Snelson asked the directors how they were feeling about the interaction of the council on the boards and any recommendations.

Director Fredrickson oversees the Power Board, reported they have been a tremendous insight and helpful in bringing information to the council regarding solar and net metering. They go back into the community and get feedback to provide to the board.

Director Neel, oversees the Parks and Recreation Board, he reported on what they have been doing to gather information from the public.

Director Wright oversees the Arts Commission Board. She has been concerned about how the awarding of funds is being handled from the board. She would like a review and has discussed with Councilmember Miller about the issue. Councilmember Miller will be working with them to provide a report on what the board is doing.

Mayor Pro Tem Snelson stated a deeper look at the Arts Commission could be reviewed at a later time.

Director Stapley oversees the Water Board. He expressed the board is a good mix of citizens and professionals. They have had deep discussions regarding rates for canyon water users and the twenty-year plan for the city water system.

Councilmember Miller suggested a strategy from the boards be recommended for the future. He believed a lot of value in the water, power and parks/recreation board will be needed in the coming years.

b) Discussion on a City Flag, City Administrator Troy Fitzgerald

Administrator Fitzgerald brought up for discussion having a city flag. With the implementation of a new logo a city flag may be of interest and noted other cities have flags. Councilmember Miller conveyed he would like to see the American flag in good repair.

Some interest was voiced from the Council during discussion for a city flag.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Pro Tem Snelson asked for any other comments.

Administrator Fitzgerald provided information regarding high speed internet for the community. Information regarding the cost to build a connection was presented along with an incremental build. Citizens have consistently stated they want a high-speed internet service. Councilmember Jensen asked of ways to possibly incentivize companies or put it out to the citizens to vote for what they are willing to pay. Administrator Fitzgerald said he would reach out and bring information back to the council.

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

COUNCILMEMBER JENSEN MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:42 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, October 02, 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, October 02, 2018.



Kim Crane, CMC
City Recorder