



MINUTES
Springville City Council Regular Meeting - NOVEMBER 06, 2018

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, NOVEMBER 06, 2018, 2017 AT 7:00 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 Jason Miller, 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 Crane.

Also present were: Public Safety Director Scott Finlayson, Public Works Director Brad Stapley, Recreation Director Corey Merideth, Power Director Leon Fredrickson, Building and Grounds Director Bradley Neel, Operations Manager Rod Oldroyd, Community Development Director Glen Goins, Library Director Dan Mickelson, and Museum of Art Director Rita Wright. Excused from the meeting Councilmember Craig Jensen and Councilmember Brett Nelson,

CALL TO ORDER

Mayor Child welcomed everyone and called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE

Councilmember Snelson offered the invocation, and Councilmember Miller led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER SNELSON MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN. COUNCILMEMBER MILLER SECONDED THE MOTION, AND ALL VOTED AYE.

MAYOR'S COMMENTS

Mayor Child welcomed the Council, staff and audience. He asked for any scouts or students on assignment to please stand and be recognized.

PUBLIC COMMENT

Mayor Child introduced the Public Comment section of the agenda. He asked if there were any requests.

Clare Taylor, resident; stated she was happy to see councilmembers over to her home and the response from the City on October 05, 2018 at 4:00 a.m. when she woke up to a basement full of water. 1700 east was full of water and flowed into her basement and several of her neighbors. She said at the time several employees stated they thought it had been fixed, clearly it had not.

Janice Nelson, resident; stated she has lived in her home 17 years, almost from day one, if it rains more than 15 minutes, the drain clogs. They have unclogged it many times. She explained there was a retention basin and then it was changed to a bladder system. They asked what would happen when it gets full, or their basement gets full of water. They have not received a denial letter from the insurance, and wondered if the City could appeal. Clearly it was not functioning, and they would like to see logs on how it was maintained.

Jeff Hardy resident and Chris Quinlan resident; stated they recently formed the Hobbie Creek Bicycle Association where they discuss bicycle safety and were inspired by Governor Gary Herbert's goal to build 1000 miles of new trail. They wanted to give input to Springville City about constructing bike lanes. Currently the bike lanes are disjointed; they would like citizen input on the matter and discuss some of the issues.

CONSENT AGENDA

1. Approval of the minutes for the Regular Council meetings held on June 19, July 03, July 17, and August 07, 2018.
2. Approval of the Arts Commission grant recipients - Rita Wright, Museum of Art Director
3. Approval of **Resolution #2018-40** an Interlocal Agreement with the State of Utah regarding dispatch services - Scott Finlayson, Public Safety Director

COUNCILMEMBER CREER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN AND APPROVING **RESOLUTION #2018-40** AND AN INTERLOCAL AGREEMENT WITH THE STATE OF UTAH REGARDING DISPATCH SERVICES.

COUNCILMEMBER MILLER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

COUNCILMEMBER CREER	AYE
COUNCILMEMBER JENSEN	ABSENT
COUNCILMEMBER MILLER	AYE
COUNCILMEMBER NELSON	ABSENT
COUNCILMEMBER SNELSON	AYE

RESOLUTION #2018-40 APPROVED

REGULAR AGENDA

4. **Consideration of a Resolution opening and amending the Storm Water Fund budget for capital expenses applying to the Fiscal Year ending June 30, 2019 - Bruce Riddle, Assistant City Administrator/Finance Director**

Director Riddle reported unexpected revenues and expenses have emerged since the beginning of the budget year. In order to proceed with addressing the variations from the original budget, the Council would need to take action through amending the budget. The proposed amendment would reduce a project budget and rearrange another into four separate projects with a net-zero gain, re-appropriating the funds.

COUNCILMEMBER SNELSON MOVED TO ADOPT **RESOLUTION #2018-41** TO OPEN AND AMEND THE STORM WATER FUND BUDGET FOR CAPITAL EXPENSES APPLYING TO THE FISCAL YEAR ENDING JUNE 30, 2019 AS OUTLINED IN EXHIBIT A

COUNCILMEMBER MILLER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

COUNCILMEMBER CREER	AYE
COUNCILMEMBER JENSEN	ABSENT
COUNCILMEMBER MILLER	AYE
COUNCILMEMBER NELSON	ABSENT
COUNCILMEMBER SNELSON	AYE

RESOLUTION #2018-41 APPROVED

5. **Consideration of a Resolution approving an agreement between Springville City and East Bay RV, LLC regarding East Bay's violations - John Penrod, Assistant City Administrator/City Attorney**

Attorney Penrod reported East Bay RV Park has had some history with the City regarding violations on their monthly logs and customer stay periods. The RV Park is located on the north side of Springville next to the freeway corridor. Attorney Penrod gave a history of the RV Park and the agreement before the council for approval.

Councilmember Miller stated he would like to see the RV Park actively monitored.

COUNCILMEMBER CREER MOVED TO APPROVE **RESOLUTION #2018-42** APPROVING AN AGREEMENT BETWEEN SPRINGVILLE CITY AND EAST BAY RV, LLC REGARDING EAST BAY'S VIOLATIONS OF THE SETTLEMENT AGREEMENT AND GENERAL RELEASE OF ALL CLAIMS, DATED MAY 6, 2014.

COUNCILMEMBER MILLER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

COUNCILMEMBER CREER	AYE
COUNCILMEMBER JENSEN	Absent

COUNCILMEMBER MILLER	AYE
COUNCILMEMBER NELSON	Absent
COUNCILMEMBER SNELSON	AYE

RESOLUTION #2018-42 APPROVED

6. **Consideration of approving an Ordinance and amendment to Title 2, Sections 2-2-109 and 2-6-101 through 2-6-109 of the Springville City Code, duties of the office of City Treasurer and bonding requirements for the City Treasurer and officers - John Penrod, Assistant City Administrator/City Attorney**

Attorney Penrod explained the ordinance before the Council was to revise sections of the City Code regarding the City Treasurer position. The current City Treasurer will be retiring and the amendment will make sure the City Code is up to date with the State Code. He explained the requirement of bonding and noted crime insurance was added to the Trust agreement and covers what was needed.

COUNCILMEMBER SNELSON MOVED TO APPROVE **ORDINANCE #23-2018** AMENDING SECTIONS 2-2-109 AND 2-6-101 THROUGH 2-6-109 OF THE SPRINGVILLE CITY CODE, WHICH SECTIONS ESTABLISH THE DUTIES OF THE OFFICE OF CITY TREASURER AND BONDING REQUIREMENTS FOR THE CITY TREASURER AND OFFICERS

COUNCILMEMBER MILLER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

COUNCILMEMBER CREER	AYE
COUNCILMEMBER JENSEN	Absent
COUNCILMEMBER MILLER	AYE
COUNCILMEMBER NELSON	Absent
COUNCILMEMBER SNELSON	AYE

ORDINANCE #23-2018 APPROVED

MAYOR, COUNCIL REPORTS

Mayor Child asked if there were any comments.

Councilmember Miller reported a member of the Hardship Committee resigned and the vacancy will need to be filled. He explained the Committee is not very active and may need to be reviewed. Administrator Fitzgerald commented the public should be notified there is an option to donate to the utility fund for those in need. Also, the Finance Department is active in recommending options.

Councilmember Snelson commented the Economic Advisory Committee may want to look at having a committee review the sign ordinance.

CLOSED SESSION

7. *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 no closed session.

ADJOURNMENT

COUNCILMEMBER CREER MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:34 P.M.
COUNCILMEMBER SNELSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

This document constitutes the official minutes for the Springville City Council Regular meeting held on Tuesday, November 06, 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, November 06, 2018



Kim Crane, CMC
City Recorder