



MINUTES
Springville City Council Regular Meeting - DECEMBER 04, 2018

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, DECEMBER 04, 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 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 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.

CALL TO ORDER

Mayor Child welcomed everyone and called the meeting to order at 7:02 p.m.

INVOCATION AND PLEDGE

Councilmember Creer 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 JENSEN 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.

Norman Evans, Springville resident; stated he looks out his front home window onto Canyon Avenue, and notices a problem with speed and congestion; 20-30 children use the cross walk daily. Something needs to be done with the cross walk, it is a school zone, and signage is needed. He gave examples of the dangerous crossings stating a young lady was nearly and he and his family have experienced the crosswalk dangers.

Aiden Marshall, student from Springville high school; he expressed a stop sign at 250 North 750 West in his neighborhood, is for traffic going north and south, where 90% of traffic is going east and west. Two blocks north is the same problem. He asked why and proposed it be looked at to see if it needs to be corrected.

CEREMONIAL

1. Presentation of the Mayor's Recognition Awards - Shannon Acor, CTC Coordinator

Coordinator Acor introduced the nine candidates for this month's Mayor's Awards. The following students were recognized. Lydia Steiner, Samantha Steiner, Jaxon Barrett, Cohen Wilding, Nely Lara, Sawyer Mayberry, Bennett Scott, Paityn Hunter

CONSENT AGENDA

2. Approval of the minutes for the City Council Work/Study meetings held on May 08, June 19, August 07 and August 21, 2018.

3. Approval of the Mayor's appointments to the Hobble Creek Golf Course Committee of DeEte Chivers, Clay Packard, Jay Lamb, Mike Harward, and Chris Sisk.
4. Final approval of Sumsion West, Plat A Subdivision located in the area of 1150 South 950 West in the R1-10 Single-Family Residential and WF-1 Westfield's Overlay Zones - Glen Goins, Community Development Director
5. Approval of an agreement and **Resolution** with Kestra Advisory Services - Troy Fitzgerald, City Administrator

COUNCILMEMBER MILLER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN WITH CHANGES TO THE MAY 08, 2018 WORK/STUDY MINUTES NOTING COUNCILMEMBER MILLER WAS ABSENT AND APPROVING **RESOLUTION #2018-43** AN AGREEMENT WITH KESTRA ADVISORY SERVICES.

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

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

RESOLUTION #2018-43 APPROVED

REGULAR AGENDA

6. **Consideration of a preliminary plan approval for the Condie Farms Subdivision located in the area of 400 North 1325 West, Springville, Utah in the R1-10 Single-Family Residential and WF-1 Westfield's overlay zones - Glen Goins, Community Development Director**

Director Goins reported the Condie Farms Subdivision would be done in two phases. The proposed 71-unit residential subdivision would be located in the area of 1500 west and 550 north. The property falls within the R1-10 and R1-8 single-family residential zones and is within the Westfield's Overlay, which allows a developer to participate in the density bonus program, but not a full amount and expected to contain up to 64 units. The park improvements are to be done in the first phase. The Springville Drainage Group would need to approve and staff is working out the process with the Developer. Director Goins noted the Planning Commission reviewed and recommended approval.

Councilmember Snelson asked with the green space and the path would it connect to any city trails. Director Goins replied eventually yes, at the 1200 west spur.

COUNCILMEMBER MILLER MOVED TO APPROVE THE PRELIMINARY PLAN FOR THE CONDIE FARMS SUBDIVISION LOCATED IN THE AREA OF 400 NORTH 1325 WEST IN THE R1-10 SINGLE-FAMILY RESIDENTIAL AND WF-1 WESTFIELD'S OVERLAY ZONES.

COUNCILMEMBER SNELSON SECONDED THE MOTION. ALL PRESENT VOTED AYE.

7. **Consideration of a Resolution implementing Criminal Discovery Fees - Cari Thomsen, Legal Assistant and John Penrod, Assistant City Administrator/City Attorney**

Attorney Penrod asked to continue the item in order for staff to provide more information.

COUNCILMEMBER MILLER MOVED TO CONTINUE THE ITEM TO A FUTURE COUNCIL MEETING. COUNCILMEMBER CREER SECONDED THE MOTION. ALL PRESENT VOTED AYE.

8. **Consideration of a Resolution and Agreement with Wavetronix - John Penrod, Assistant City Administrator/City Attorney**

Attorney Penrod reported on the public improvements requested of Wavetronix, involving roads. Discussions have been ongoing with Wavetronix and staff is working with them. They seek to obtain a building permit for Phase I, a guarantee of improvements would also need to be in effect. In the interim there is a possibility of a pioneering road.

Councilmember Snelson asked for an explanation of a “pioneering road”. Attorney Penrod explained it was a road that comes before a larger, curbed and guttered road; it would allow vehicles to come in and out, where eventually it would be a larger road.

COUNCILMEMBER NELSON MOVED TO APPROVE **RESOLUTION #2018-45** ADOPTING AN IMPROVEMENT AGREEMENT BETWEEN SPRINGVILLE CITY AND WAVETRONIX LLC THAT ADDRESSES THE INSTALLATION OF PUBLIC IMPROVEMENTS RELATED TO PHASE 1 OF THE WAVETRONIX CAMPUS IN SPRINGVILLE.

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

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

RESOLUTION #2018-45 APPROVED

MAYOR, COUNCIL REPORTS

Mayor Child asked if there were any comments. There was none.

CLOSED SESSION

9. *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 JENSEN MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:44 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, December 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, December 04, 2018



Kim Crane, CMC
City Recorder