

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON MONDAY, DECEMBER 17, 2018, 2018 AT 3:30 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, Councilmember Michael Snelson, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director and City Recorder Kim Crane. Excused from the meeting; Councilmember Creer

Councilmember Miller participated electronically over the telephone.

CALL TO ORDER

Mayor Child welcomed everyone and called the meeting to order at 3:34 p.m.

REGULAR AGENDA

1. **Consideration of a Resolution Supporting and Encouraging the Utah County Commission to Implement the Fourth Quarter, Cent Sales Tax Option - Troy Fitzgerald, City Administrator**

Administrator Fitzgerald gave a background of the Utah County Commission sales tax item and explained when enacted by Utah County before July 1 2019 they will receive all money generated by tax, and it could be adopted on December 18, 2018. If the City enacts the tax before July 1, 2019 the City would receive 50% of tax generated. There is a sunset of June 30, 2022 to enact the tax.

Councilmember Nelson asked what prompted the tax. Administrator Fitzgerald stated in the previous election citizens wanted to enact the tax for areas in Utah County with poor roads.

Administrator Fitzgerald stated Utah County would be voting tomorrow on the item, and found the need to have the meeting today to inform the Council and see what they support.

Councilmember Miller expressed a need for restrictions on how UTA (Utah Transit Authority) uses the funds.

Administrator Fitzgerald explained there were no restrictions coming from MAG (Mountainland Association of Governments) on whether the resolution passes or not, they suggest it may be helpful with the process. Other cities are also considering passing a resolution.

COUNCILMEMBER JENSEN MOVED THAT THE COUNCIL HAS BEEN INFORMED AND CHOOSES NOT TO MAKE A MOTION.

COUNCILMEMBER NELSON SECONDED THE MOTION. ALL PRESENT VOTED AYE.

RESOLUTION #2018-48 NOT APPROVED

ADJOURNMENT

COUNCILMEMBER JENSEN MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 3:50 p.m. COUNCILMEMBER SNELSON SECONDED THE MOTION, AND ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Regular meeting held on Monday, December 17, 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 Monday, December 17, 2018

A handwritten signature in blue ink, appearing to read 'K Crane', is written over a horizontal line.

Kim Crane, CMC
City Recorder