



MINUTES
Springville City Council Work/Study Meeting - OCTOBER 16, 2018

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, OCTOBER 16, 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 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, Golf Pro Craig Norman, Public Works Director Brad Stapley, City Engineer Jeff Anderson, Building and Grounds Director Bradley Neel, Building and Grounds Superintendent Joel Bree, Community Development Director Glen Goins, Recreation Director Corey Merideth, Library Director Dan Mickelson, and Museum of Art Director Rita Wright. Excused from the meeting Councilmember Brett Nelson,

CALL TO ORDER

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

COUNCIL BUSINESS

1) Calendar

- Oct 31 - Safe Halloween 3:00- 5:00 p.m. Main Street
- Nov 04 - Daylight Savings (fall back)
- Nov 06 - Election Day
- Nov 06 - Work/Study Meeting 5:30 p.m., City Council meeting 7:00 p.m.
- Nov 12 - Veterans Day observed (city offices closed)
- Nov 13 - Work/Study Meeting 5:30 p.m.

Mayor Child asked if there were any questions or additions to the calendar. There was none.

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

- a) Invocation - Councilmember Creer
- b) Pledge of Allegiance - Councilmember Snelson
- 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 regular Council meetings held on May 01, 2018 and June 05, 2018.

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

DISCUSSIONS/PRESENTATIONS

a) **FEMA Proposed Flood Maps - Appeal discussion - Jeff Anderson, City Engineer**

Engineer Anderson introduced Ricky Anderson with Jones and DeMille they assisted Springville City with the appeal to the Federal Emergency Management Agency (FEMA) regarding proposed flood maps. Ricky addressed the appeal process and expressed the goal was to prepare FEMA maps that are correct and a model Springville City could use directly with FEMA. While his company reviewed and verified the maps they looked to reduce the flood plain.

Ricky provided information on the research involved in providing the data; they will package the data and submit it to FEMA, where FEMA will provide new flood plain maps. Councilmember Jensen asked if the flood plain was reduced. Ricky stated to some degree it was,

Administrator Fitzgerald asked if FEMA could deny them. Ricky stated the City is in a really good position, they have been proactive in contacting FEMA, and FEMA has been supportive. Administrator Fitzgerald inquired if the City should be proactive in the future. Ricky replied Jones and DeMille put together a preliminary study of future projects.

Chief Finlayson asked about the area around the 1500 West Railroad Bridge. Ricky stated he walked the channel in that location and suggested a box culvert could possibly be put in, he expressed the area is a concern. Perhaps the City could talk with the June Sucker group and work together on a solution. Director Stapley indicated they will need to look at funding. The railroad bridge at 1500 West continues to be a problem when flooding occurs. The City has contacted the Railroad numerous times about the issue; ultimately it is the Railroads responsibility.

b) Large Cell Tower Leases - Bradley Neel, Building and Grounds Director

Director Neel reviewed existing Springville City leases for small cell towers and provided information regarding current tower sites in the city. He asked the Council if they wanted cell tower leases for the next thirty years on towers located at the Evergreen Cemetery site.

Attorney Penrod asked if the council wanted to reenter into new agreements. Council was in agreement to keep towers where they were and to negotiate options.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked for any other comments.

Director Stapley gave an update on the new 400 South, Well #2 and explained the draw down has been very good.

Administrator Fitzgerald reported on the Utah League of Cities and Towns LPC meeting he attended with Councilmember Miller. Councilmember Miller commented affordable housing was discussed at the meeting.

Administrator Fitzgerald stated in the next legislative session there was talk from other groups about items cities are most likely to consider. Councilmember Snelson and Councilmember Jensen were in favor of Accessory Dwelling Units (ADU's).

Director Merideth gave an update on the field house located at the old pool site. He contacted multiple masonry companies and only received one bid back, it was from Child Enterprises. The City followed the procurement code and entered into an agreement, Councilmember Jensen asked when it would be completed. Director Merideth stated it would depend on construction and available clean fill.

Councilmember Creer commented on the flood plain discussion and asked if it was expanded. Engineer Anderson replied the flood way was expanded. Director Stapley affirmed more information would be forthcoming.

Administrator Fitzgerald discussed the Purchasing Code of the City and State Code with the council. Mayor Child expressed he would like some oversight. Administrator Fitzgerald commented its likely there will be a lower flow of purchase orders to the council, if there were any questions from the Mayor or Council, staff would be happy to share.

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 MILLER MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:36 P.M.

COUNCILMEMBER SNELSON SECONDED THE MOTION, ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, October 16, 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 16, 2018.



Kim Crane, CMC
City Recorder