



MINUTES
Springville City Council Work/Study Meeting - MARCH 05, 2019

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MARCH 05, 2019 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 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, Operations Manager Rod Oldroyd, Building and Grounds Director Bradley Neel, Parks Staff Tiffany Haveron, Facilities Superintendent Joel Bree, Public Works Director Brad Stapley, City Engineer Jeff Anderson, Library Director Dan Mickelson, Community Development Director Glen Goins, Power Director Leon Fredrickson, Recreation Director Corey Merideth, Golf Pro Craig Norman and Museum of Art Director Rita Wright. Excused from the meeting, Councilmember Craig Jensen, Councilmember Michael Snelson

CALL TO ORDER

Mayor Child welcomed everyone and called the Work/Study meeting to order at 5:37 p.m.

COUNCIL BUSINESS

1) Calendar

- Mar 10 - Daylight Savings (clocks ahead one hour)
- Mar 12 - Work/Study meeting 5:30 p.m.
- Mar 19 - Work/Study meeting 5:30 p.m., City Council meeting 7:00 p.m.
- Apr 02 - Work/Study meeting 5:30 p.m., City Council meeting 7:00 p.m.

Mayor Child asked if there were any questions or additions to the calendar.

Chief Finlayson stated this month marked his 40th anniversary as a police officer. He started his career in 1979 and was appointed Springville's Police Chief on April 01, 1996; making him the longest tenured police chief in Springville's history. He expressed Springville is a wonderful place to work and raise a family, he was grateful for the support of mayors and councils over the years. At this time he announced his retirement to be effective on June 03, 2019. Mayor Child thanked Chief Finlayson and expressed what a great asset he has been to the City.

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

- a) Invocation - Councilmember Nelson
- b) Pledge of Allegiance - Councilmember Creer
- c) Consent Agenda
 1. Approval of the minutes for the Budget Meeting held on January 29, 2019 and the work/study meeting from February 12, 2019.
 2. Approval of an amendment to the Approved Positions list - Corey Merideth, Recreation Director

3. Approval of a Plat amendment for the Spring Pointe Retail Center, **Plat H**, which is an amendment of Lot 3-Plat A, located in the area of 500 North 2250 West in the HC-Highway Commercial Zone - Glen Goins, Community Development Director
4. Approval of a Plat amendment for the Spring Pointe Retail Center, **Plat I**, which is an amendment to Plats F and G, located in the area of 500 North 2000 West in the HC-Highway Commercial Zone - Glen Goins, Community Development Director
5. Approval of the Final Ashton Springs Subdivision, Plat 'A' located in the area of 900 S 750 W in the R1-10 Single-Family and WF-1 Westfield's Overlay Zones - Glen Goins, Community Development Director

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

DISCUSSIONS/PRESENTATIONS

a) Speed Limit Study Results and Recommendations - Brad Stapley, Public Works Director

Director Stapley reported there have been various speed limit studies conducted over the last year and traffic flows have been monitored over the past few years. He turned the time over to Jeff Anderson, City Engineer to review some of the information.

Engineer Anderson reported the General Plan, Chapter 4 addresses speed limits, along with street functional classification. He stated most of the issues have occurred on collector streets and reduced school speed zones. Reduced speed zones are two zones posted and dropped to 20 miles per hour during school times. Specifications require drop speed zones to have a posted speed limit of 30 miles per hour or greater.

Engineer Anderson reported the speed studies were conducted on seven consecutive days for 24 hours around the city. They were done while school was in session and during times school was not in session. Staff recommended speed limits be raised for some specific roadways.

Councilmember Nelson asked about the Brookside area. Engineer Anderson reviewed the study and stated the Brookside area was not recommended for a change in speed limit and to keep it at 25 miles per hour. More information on traffic calming is scheduled to be presented on March 19, 2019 during the work study meeting. Councilmember Nelson asked for a copy of tonight's presentation.

Councilmember Creer suggested having information with speed and accident data in areas citizens are concerned about, it would help them understand the reasoning for the speed limit.

Administrator Fitzgerald recommended a blitz of information be given to residence in advance of any changes, in order to provide an opportunity for public feedback.

b) Park Development - Bradley Neel, Building and Grounds Director

Attorney Penrod started the discussion regarding Community Park and explained staff was working on a recommendation for the park, but it has been pushed back, due to work on Bartholomew Park and the Clyde Recreation Center. A decision was made to collect impact fees and then look at finishing the park. At this time staff would like to hold off on finishing the park due to floodways, 1200 west road construction and impact fees.

Attorney Penrod reviewed the history of Community Park and the master plan for the park. Currently the park is being used for soccer, La Crosse, rugby, and is more of flat landscape with a large playground. He explained one of the bigger issues is a preliminary FEMA map showing a good portion of the park in a floodway. In order to complete the park it may be cumbersome and would require significant dollars to raise it out of the floodway.

Administrator Fitzgerald explained there was not a lot the city could do about the Federal Government designating the park as a floodway, more discussions will be needed about the park and any homes affected.

Councilmember Nelson asked if the floodway was in place when development in the area was started. Administrator Fitzgerald replied no, it had recently changed. Councilmember Nelson asked if the federal government will be assisting with funds involved with the changes. Attorney Penrod replied the City would be working with a consultant to help with the changes.

Attorney Penrod reported another issue was the 1200 west road going through the park and flood way. Roads have been looked at differently from structures and staff was working on funding for the road. Their hope is to receive MAG funding; also a bridge or culvert is part of the project and could be costly. Attorney Penrod reviewed how impact fees can and cannot be used for funding towards parks.

Building and Grounds Director Neel reported as time and funds allow, work would be done on Community Park. Going forward staff would like to go with more greenspace to accommodate the needs of the Recreation Department. They are also considering an all-purpose park, ADA compliant to be used by the disabled and others. Another park on the east side of the city named Cherrington Park is also being considered, depending on what the Council deemed necessary.

Attorney Penrod reported there was not a set recommendation for Community Park and asked the council where they wanted staff to focus. Councilmember Miller recommended cleaning up the eyesores at Community Park, finish the parking area, add grass and alleviate some of the problems.

Administrator Fitzgerald explained a lot could be piecemealed in multiple phases. Attorney Penrod can come back with a ten to 20-year plan. Mayor Child would like to see the current parks taken care of, if a park needs to be revitalized, work to get it done.

Director Neel reported the Parks and Recreation Board recommended a dog park. He provided information on other communities with dog parks.

Mayor Child allowed for public comment.

Parker Boyack, resident; stated he was interested in a dog park. He would like to see one in Community Park and felt it would be very useful. He ran a survey and found there are a few dog owners in the community and who do not seek dog parks outside the community, and if there were one in Springville they would use it.

Councilmember Creer reported the Parks and Recreation Board had been tasked with finding what the community would like, and a dog park was one of them.

c) Approved Positions List - Corey Merideth, Recreation Director

Director Merideth reported on the current budget and positions within the Recreation Department. He explained the Recreation Department lost a full-time employee, last Fall of 2018. They tried something new with part-time employees on the outdoor portion of field prep and maintenance. It did not go as they planned, and was extremely hard to get part-time hours to all match up together to form a crew to get daily responsibilities done. Since then, they have lost all part-time help dedicated to outdoor duties. Projects ended up solely on the shoulders of the Director and the Supervisor to finish. Hours have been budgeted to fill the positions; however, it has been extremely difficult to find people to fill the hours as needed and get the quality of work needed. They felt strongly, and last Fall was proof, they need a full-time employee strictly for field maintenance and projects, and the quality of work will be done to expectations.

Councilmember Nelson asked what a full time person would do in the winter. Director Merideth replied they were having a hard time finding employees to fill the part time position and getting quality work done. A full time position would be able to get more work done and have ownership of the job.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked for any other comments. There was none.

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 CREER MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:49 P.M

COUNCILMEMBER JENSEN SECONDED THE MOTION, ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, March 05, 2019.

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, March 05, 2019.



Kim Crane, CMC
City Recorder