



MINUTES
Springville City Council Work/Study Meeting - APRIL 16, 2019

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, APRIL 16, 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 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, Operations Manager Rod Oldroyd, Building and Grounds Director Bradley Neel, Public Works Director Brad Stapley, City Engineer Jeff Anderson, Library Director Dan Mickelson, Building Official Jason Van Ausdal, 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 Christopher Creer.

CALL TO ORDER

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

COUNCIL BUSINESS

1) Calendar

- Apr 24 - Springville Museum of Art's 95th Annual Spring Salon Opening Reception 6:00 p.m. - 8:00 p.m.
- May 07 - Work/Study Meeting 5:30 p.m., City Council Meeting 7:00 p.m.
- May 11 - Springville Museum of Art's Annual Art Ball
- May 14 - Work/Study Meeting 5:30 p.m.
- May 18 - Bike with the Mayor 9:30 a.m.

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

Councilmember Snelson invited the Mayor and Council to the Springville/Mapleton Chamber of Commerce Summer barbeque on August 13, 2019. The Chamber would like the Springville and Mapleton Mayors and Councils to help with cooking.

Mayor Child asked to have the Art City Days celebrations added to the calendar on the City website.

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

- a) Invocation - Councilmember Snelson
- b) Pledge of Allegiance - Councilmember Miller
- c) Consent Agenda

3. Approval of the minutes for the March 12 and March 19, 2019 Council Work Study meetings; March 19 and April 2, 2019 Council Regular meetings.

4. Approval of the amended phasing plan for Sumsion West Subdivision located in the area of 1150 South 1250 West, Springville, Utah - Glen Goins, Community Development Director
5. Approval of a Resolution and Interlocal Agreement between Utah County and Springville City for administration of the 2019 Springville City Municipal Election - Kim Crane, City Recorder

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

DISCUSSIONS/PRESENTATIONS

a) Traffic Calming Options - Jeff Anderson, City Engineer

Engineer Anderson presented on traffic calming options and reviewed Chapter 4 of the General Plan, regarding Transportation and Circulation. He explained traffic calming as a combination of reducing the negative effects of motor vehicle use, alter driver behavior and improve conditions for non-motorized street users. The objectives are to encourage safe vehicle speeds, reduce collisions, reduce cut-through traffic, increase safety and perception of safety, increase access to all modes of transportation and reduce the need for police enforcement. He reviewed the Functional Classification Matrix, for local roadways, while connectivity is needed, they have planning in place to discourage short cut roads and speeding. Mostly what they found was the perception of speed, with a small percentage of outliers.

Engineer Anderson went on to explain the "Three E's" of speeding; Education, make drivers aware; Enforcement, focused enforcement; and Engineering, traffic calming solutions. He introduced the Neighborhood Traffic Management Program, used in other states as well as West Jordan, Utah. The program establishes a procedure for assessing traffic calming needs. It can be a lengthy process, sometimes up to two years, it's not inexpensive, and would need funding.

Administrator Fitzgerald explained some areas of the city have worked together to help make a decision for traffic calming. Engineer Anderson gave examples of different traffic calming measures.

Councilmember Miller asked to see a streamed lined program with a proposal. Administrator Fitzgerald expressed there were some ways to cut back the program and plan accordingly with the budget. He asked the Council how much citizen participation they would like.

Councilmember Nelson commented to possibly make a process with an application fee.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked for any other comments.

Administrator Fitzgerald explained to the Council the time involved to hire police officers for open positions can take a few months or upwards of 10-12 months. Recently most are coming in prior to POST certification and turnover is approximately 4-5 officers per year. When budget savings allow they would like to hire two new officers for approved positions, and could start immediately before the position opens and utilize the hiring pool. Budget dollars are available for the balance of this year and will reduce the time to fill the vacancies.

Council was in consensus to go with the hiring program for police officers.

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

COUNCILMEMBER JENSEN MOVED TO ADJOURN THE REGULAR MEETING AT 6:25 P.M. AND CONVENE IN A CLOSED SESSION REGARDING PROPERTY AND LITIGATION.

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

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

Council returned to the work session at 6:46 p.m.

Councilmember Miller stated he had a few questions. He asked about the \$15,000 for the Theater. Administrator Fitzgerald replied it had not been allocated, and will stay there. Councilmember Miller reported the Power Board discussed the flat increase, and would like feedback before it is implemented. Administrator Fitzgerald commented they were having internal discussions with them. Councilmember Miller expressed a need for future budget and capital planning. He asked if the golf course irrigation could be done progressively in parts, since funding is not available, rather than have it sit for another year or two. Administrator Fitzgerald explained Golf Pro Norman along with Director Riddle are working on a plan regarding recent issues with pumping the irrigation. Councilmember Miller asked if it would be possible to do small community projects on Community Park with volunteers and do a portion at a time. Also look at a dog park. Councilmember Miller asked about the Clyde Recreation Center pass renewal and any ad campaigns. Director Merideth replied there were emails going to members with specials; the remaining will be given a smaller discount. Councilmember Miller asked about the City's security on water tanks. Administrator Fitzgerald explained there were measures being done and any cost to increase security would be reviewed with the council.

Golf Pro Craig Norman reported on the irrigation pumps at the golf course. He explained there is only one person in the state that fixes that type of electrical panel; they will be out next week. The pumps on the back nine have a frozen valve, and a water department employee can rebuild the valve. The initial electrical side is fixable, and they will keep a watch on the pump.

ADJOURNMENT

COUNCILMEMBER NELSON MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:58 P.M

COUNCILMEMBER MILLER SECONDED THE MOTION, ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, April 16, 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, April 16, 2019.



Kim Crane, CMC
City Recorder

