



MINUTES
Springville City Council Work/Study Meeting - MAY 07, 2019

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MAY 07, 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 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, Operations Manager Rod Oldroyd, Building and Grounds Director Bradley Neel, Public Works Director Brad Stapley, Library Director Dan Mickelson, Community Development Director Glen Goins, Power Director Leon Fredrickson, Golf Pro Craig Norman 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

- May 11 - Springville Museum of Art's Annual Art Ball 6:00 p.m.
- May 14 - Work/Study Meeting 5:30 p.m.
- May 18 - Bike with the Mayor 9:30 a.m.
- May 21 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- May 27 - Memorial Day Observed (City Offices Closed)

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

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

- a) Invocation - Councilmember Miller
- b) Pledge of Allegiance - Councilmember Nelson
- c) Consent Agenda
 4. Approval of the minutes for the April 09, 2019, Budget meeting, April 16, 2019 Work Study meeting, and April 16, 2019 Regular meeting.
 5. Approval of a Class A Beer License to Singhkaur, Inc. located at 171 North Main, Springville - Heather Bakker, Business Licensing Official
 6. Approval of an application for the 2019 Utah County Recreation Grant in the amount of \$16,620.77 - Corey Merideth, Recreation Director
 7. Approval of a Plat for the Springville Storage Condominiums, an office/warehouse development located at 2052 West 700 South in the HC-Highway Commercial Zone - Glen Goins, Community Development Director

8. Approval of the amended Interlocal Agreement regarding the Sharp/Tintic Railroad Connection Project - Brad Stapley, Public Works Director
9. Approval of an Agricultural Lease Agreement between Springville City and Ashley Mortensen for animal grazing on City property - Brad Stapley, Public Works Director

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

DISCUSSIONS/PRESENTATIONS

a) Public Safety Bike Compound Project - Troy Fitzgerald, City Administrator

Chief Finlayson provided information to the Council regarding the current setup for the bicycle compound and what they would like to see for a future bicycle compound. Currently lost or stolen bicycles are held at the 400 South City compound. The area is not covered and is out in the weather year round; also some bicycles have been stolen out of the compound. Having the bicycle compound closer to the Police Department will allow officers to assist citizens without having to travel back and forth.

Two different options were presented. The first option was described as a built covered area next to the police covered parking in the west parking lot. The cost is approximately \$35,000 with a gate, currently \$15,000 is budgeted for the project. Chief Finlayson stated they would like a permanent structure to house the bicycles.

Fitzgerald explained when the building was designed the west parking was setup to eventually be a secured police parking area.

The second option would be next to the park and playground area in an unused area covered in bark and adjacent to the police employee entrance. It would require a covered area built with fencing.

Fitzgerald explained the approval process and funding requirements; he noted there have been some concerns with the location and wanted council input.

Council was in consensus for the option 2 location, next to the park and playground.

b) Referendum Map - Troy Fitzgerald, City Administrator

Administrator Fitzgerald reported on a new law regarding referenda and how a person can initiate a referendum in an effort to challenge a ruling by the City Council. Springville City is a city of a third class and is required to take action by January 01, 2020. The law requires the city to be divided into four contiguous and compact voter participation areas equal in population. The required signatures would be from three of the four areas for a referendum.

Fitzgerald explained he was not in favor of the change and the Mayor was not in favor, only that the issue should be discussed. The law also allows for council districts that are not at large. He asked if the council was in favor to have some of the seats not at large, but coming from different areas of the city. He explained larger cities have districts, where smaller cities do not. Council asked Fitzgerald to put together a resolution and bring it back to the council for review.

c) Expressive Activities - John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reported on a new act regarding expressive activities that will go into effect this month. He explained what was considered an expressive activity and types of public forums. Content neutral and content based was discussed. An ordinance would be needed to limit expressive activities.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked for any other comments.

Fitzgerald gave information on employee incentive rewards and the policy process. He asked if staff could make adjustments so it would not take as much time. Council was in consensus.

Councilmember Snelson reported he was asked about installation of a cross walk at 400 East 700 North. He asked about the status of a sign ordinance committee. Director Goins was preparing information to bring to council.

Councilmember Miller said using golf carts during the parade was more preferred than riding in a wagon. Mayor Child asked Golf Pro Norman how it would affect the golf course, with the Council using the carts. He said there have been times when people have been waiting for carts. Councilmember Snelson said he would talk to the Art City Days Committee about changing it to carts.

Councilmember Miller commented on semi-trucks lining the 1750 West corridor. He expressed the road is being used more frequently and asked if it could be posted. Chief Finlayson said an area out by Walmart and across the freeway was being used for parking and signs going North on Main Street from Center Street are missing signage for parking. Director Stapley reported working with Flying J may be an option for more semi parking.

Mayor Child has received comments on family passes for the CRC and ages of children. Fitzgerald commented there was a written policy and staff could respond to the questions.

Penrod reported the Camp Jeremiah Johnson lease would need a six month's notice to cancel. He would be sending a cancellation notice tomorrow, and can continue to negotiate. He reported the County Attorney is no longer prosecuting Class A misdemeanors. He would like to send a letter to the County Attorney about them taking all of the Class A's; the City is not required to take the cases and it would be burdensome to the Justice Court.

Councilmember Snelson thanked the staff for all their work on hiring the new police chief. He expressed it was top notch, and thorough.

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 6:40 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, May 07, 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, May 07, 2019.



Kim Crane, CMC
City Recorder