
MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JUNE 04, 2019 AT 7:00 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

6:30 p.m.

CEREMONIAL

1. Swearing in of New Public Safety Director, Craig Martinez

City Recorder Kim Crane swore in new Public Safety Director/Police Chief Craig Martinez.

Mayor Richard J. Child presided. In addition to Mayor Child, the following were present: Councilmember Christopher Creer, Councilmember Craig Jensen, Councilmember Jason Miller, Councilmember Brett Nelson, Councilmember Michael Snelson, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod and City Recorder Kim Crane.

Also, present were: Public Safety Director Craig Martinez, Building and Grounds Director Bradley Neel, Power Department Director Leon Fredrickson, Public Works Director Brad Stapley, Recreation Director Corey Merideth and Museum Director Rita Wright. Excused from the meeting Assistant City Administrator/Finance Director Bruce Riddle

CALL TO ORDER

Mayor Child welcomed everyone and called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE

Councilmember Snelson offered the invocation, and Councilmember Jensen led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER SNELSON MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN. COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

MAYOR'S COMMENTS

Mayor Child welcomed the Council, staff and audience. He asked for any scouts or students on assignment to please stand and be recognized.

CEREMONIAL

2. Presentation from the Springville Art Royalty

Jordan Hansen, Teen Program Specialist for the Museum of Art, introduced the 2019 Springville Art Royalty. She explained the royalty provides volunteer service for events around the city.

3. Presentation of Dignitaries for Art City Days - Corey Merideth, Recreation Director

Director Merideth introduced Heidi and Patrick Monney co-chairs for Art City Days to present recognition to this year's dignitaries. Resident Artist, Allison Watson; Business of the Year, Pepsi Cola of Springville; Grand Marshall, Dutch Hall and Citizens of the Year, Patrick and Heidi Monney.

PUBLIC COMMENT

Mayor Child introduced the Public Comment section of the agenda. He asked if there were any requests. There were no comments.

CONSENT AGENDA

4. Approval of a declaration of Surplus Property - Leon Fredrickson, Power Department
5. Approval of a Resolution and Interlocal Agreement with Utah County for the 2019 County Recreation Grant in the amount of \$16,620.77 - Corey Merideth, Recreation Director
6. Approval of the Meadows at Jessie Brook Phase 2 Subdivision Final located in the area of 1100 West 1200 South in the R1-10 Single-Family Residential and Westfield's Overlay Zones - John Penrod, Assistant City Administrator/City Attorney
7. Approval of the Canyon Springs, Plat B Subdivision Final located in the area of 700 West 900 South in the R1-10 Single-Family Residential and Westfield's Overlay Zones - John Penrod, Assistant City Administrator/City Attorney
8. Approval of an adjustment to the Final approval of the Sumsion West Plat B subdivision plan - John Penrod, Assistant City Administrator/city Attorney
9. Approval of an Ordinance amending Springville City Code Title 4 Section 4-1-101 thru Section 4-1-117 Electric Department Public Property and Utilities - Leon Fredrickson, Power Director
10. Approval of Firework Restrictions for the wildland interface areas of Springville - Henry Clinton, Fire Chief
11. Approval of adopting a Multi-Jurisdictional Mutual Aid Agreement, for Fire, EMS, and other Emergency Services - Henry Clinton, Fire Chief

COUNCILMEMBER CREER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN AND APPROVE **RESOLUTION #2019-23** AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF SPRINGVILLE, UTAH REGARDING THE ADMINISTRATION OF THE 2019 COUNTY REC GRANT AND,

APPROVE **ORDINANCE #12-2019** TO AMEND SPRINGVILLE CITY CODE SECTION 4-1-101 TO SECTION 4-1-117 (POWER DEPARTMENT) TO CORRECT LANGUAGE AND MAKE OTHER TECHNICAL CHANGES.

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

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

RESOLUTION #2019-23, ORDINANCE #12-2019 APPROVED.

REGULAR AGENDA

12. **Consideration of Final approval for the Foxridge Condominiums located in the area of 600 South 100 West in the RMF-2 -Multi-Family Residential Zone - John Penrod, Assistant City Administrator/City Attorney**

Attorney Penrod reported on the final condominium plat located at 600 south 100 west. The proposed multifamily condominium project is located on the former Nebo Learning Center property on south Main Street and consists of approximately six residential buildings totaling 135-units. UDOT has requested 700 South be closed because of traffic concerns and have included a collector street. UDOT has been looking into putting a traffic light on Main Street at 600 south. The traffic lights are expected to

be installed before the development is fully occupied. The development does meet within the zoning requirements and the Planning Commission has approved.

Councilmember Creer asked if the City could request 700 south remain open until the traffic light is installed. Fitzgerald stated he believes UDOT was looking at changing the road and working on it as a Phase 1.

Penrod explained the commercial element of the development. He reviewed parking requirements per city code and design elements.

Corey Anderson, project developer; said they have started taking contracts for the first building. One of their similar developments in Orem took 2.5 years, because they stagger building and don't do every building at once. The units are sold and are not apartments. He explained how the first phase would be done and UDOT has granted them the terms that 700 South be closed.

Arden Hjorth, Springville resident; stated for the record a citywide petition was presented to the council for a comprehensive non-partisan traffic study for Main Street, 400 South, 700 South and surrounding areas be completed before a zone change is made in the area, the petition was ignored. He asked to be on record stating the applicant said he had money for roads. They have seen nothing that the city will receive funds from the applicant for roads. He asked to be on record; two individuals in the neighborhood who met with Glen Goins about the petition has moved out of the neighborhood and last week it was announced that Director Glen Goins was no longer with the City. It has become clear the developer carries more weight with the City Council than the citizens of Springville. He asked how the roads will be affected with a middle school going in the area.

Marlene Nelson, Springville resident; stated she was excited about the development, and hopes it goes as planned. She said it was good to see the west side of Main Street looking better, although the road situation will be difficult.

Marlene Reed, resident Springville; had a question about the light. She works in Mapleton comes into the city through that area. People are not going the speed limit and she is worried about congestion. She stated 400 south is a big concern and the area of south main is a concern. She was in the meeting when Mr. Anderson said he would have funds for roads and sidewalks. It will be nice to have the area looking better, but doesn't want to pay for sidewalks. She asked who would pay for the road going down 700 south. She suggested Walgreens on 400 south could have an entrance only off 400 south and an exit only onto main street.

Director Stapley stated Public Works has worked with UDOT on the project and the school going in the area and the developer has been a great help. UDOT will sync the lights along the corridor. Traffic studies have been done on the area and coordinated with City engineers.

Maryann Ayers, Springville resident; lives on 400 south and her driveway is affected. She asked with 700 South being closed and traffic coming down 170 west, what will happen to her property and having access. Councilmember Snelson asked for clarification on access. When she is coming home she has to turn left on 170 west. Director Stapley explained they could do traffic counts for the area, and look at options for traffic calming.

COUNCILMEMBER NELSON MOVED TO GRANT FINAL APPROVAL OF THE FORXRIDGE CONDOMINIUMS LOCATED IN THE AREA OF 600 SOUTH 100 WEST IN THE RMF-2 -MULTI-FAMILY RESIDENTIAL ZONE, WITH AUTHORITY GIVEN TO THE CITY ENGINEER TO EXECUTE ALL DOCUMENTS AFTER FINAL APPROVAL BY THE CITY ATTORNEY.

COUNCILMEMBER JENSEN SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

MAYOR, COUNCIL REPORTS

Mayor Child asked if there were any comments. There was none.

13. 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 8:07 P.M. AND CONVENE IN A CLOSED SESSION REGARDING PROPERTY.

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

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

Council returned to the work session at 8:36 p.m.

ADJOURNMENT

COUNCILMEMBER JENSEN MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 8:36 P.M. COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

*This document constitutes the official minutes for the Springville City Council Regular meeting held on Tuesday, June 04, 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, June 04, 2019.*



Kim Crane, CMC
City Recorder