



MINUTES
Springville City Council Work/Study Meeting - FEBRUARY 19, 2019

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, FEBRUARY 19, 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 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, Community Development Director Glen Goins, Power Director Leon Fredrickson, Recreation Director Corey Merideth, and Golf Pro Craig Norman. Excused from the meeting Councilmember Craig Jensen.

CALL TO ORDER

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

COUNCIL BUSINESS

1) Calendar

- Mar 05 - Work/Study meeting 5:30 p.m., City Council meeting 7:00 p.m.
- 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.

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

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

- a) Invocation - Councilmember Miller
- b) Pledge of Allegiance - Councilmember Nelson
- c) Consent Agenda
3. Approval of the minutes for the Work/Study meeting and Regular meeting held on February 05, 2019.
4. Approval of a Resolution approving the hourly fees for the Springville Field House - Corey Merideth, Recreation Director

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

DISCUSSIONS/PRESENTATIONS

a) **Public Safety Dispatch and Fire Discussion - Scott Finlayson, Public Safety Director**
Presentation was postponed.

b) **Speed Limit Study Results and Recommendations - Brad Stapley, Public Works Director**
Presentation was postponed.

c) **RAP Tax Discussion - Bruce Riddle, Assistant City Administrator/Finance Director**
Director Riddle reported on a Recreation, Arts and Parks (RAP) Tax as requested for review by the Council in the last budget meeting. Those that shop in Springville whether a resident or not will contribute to the revenue. The tax can only be enacted with a majority vote on a question placed on the ballot in a regular general election or municipal general election. If passed the tax would be effective for ten years and would need to be

voted on again after that time. Director Riddle reviewed the requirements for placing the RAP Tax question on a ballot. A letter of intent would need to be sent to Utah County no later than June 24, 2019.

Councilmember Snelson asked what negatives would come from a RAP tax. Director Riddle stated there could be some competition for funding between the different groups; parks, recreation and arts. Councilmember Snelson suggested putting it on the ballot and let the citizens decide.

Councilmember Nelson said it should be explained to the voters where the money is going and the Council should have a proposal of specific information regarding the RAP tax and have a proposal. Councilmember Snelson agreed, and suggested go out to the community for more information.

Director Riddle the RAP tax question was asked in 2011 along with the General Obligation bond for a recreation center and it failed. The public seemed to think it was tied to the Recreation Center. He suggested more information be given to the community about the areas where the funds could be used.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child commented on the problems Sandy City had recently with their water system and asked Public Works Director Stapley to comment on the City's water system.

Director Stapley reported on the various inspections the city does of the water system.

Administrator Fitzgerald a communication group with a representative from each department is in the works and will assist with the citywide emergency notification system,

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 SNELSON MOVED TO ADJOURN THE REGULAR MEETING AT 6:05 P.M. AND CONVEIN IN A CLOSED SESSION REGARDING PROPERTY.

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

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

ADJOURNMENT

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

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, February 19, 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, February 19, 2019.



Kim Crane, CMC
City Recorder

