
MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JULY 02, 2019 AT 7:00 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/Finance Director Bruce Riddle 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, Operations Manager Rod Oldroyd, Library Director Dan Mickelson, and Museum Director Rita Wright. Excused from the meeting Councilmember Brett Nelson and Assistant City Administrator/City Attorney John Penrod.

CALL TO ORDER

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

INVOCATION AND PLEDGE

Councilmember Miller 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.

PUBLIC COMMENT

Mayor Child introduced the Public Comment section of the agenda. He asked if there were any requests. There was none.

CONSENT AGENDA

1. Approval of minutes for the June 04, 2019 regular and work study meetings
2. Approval of a Resolution and Interlocal Agreement for a Justice Court Judge - John Penrod, Assistant City Administrator/City Attorney
3. Approval of a revised agreement with Prestige Broadband - John Penrod, Assistant City Administrator/City Attorney
4. Approval of an Ordinance and amendment to Springville City Code Title 3 Chapter 1 Section 102 Director of Public Safety - John Penrod, Assistant City Administrator/City Attorney

COUNCILMEMBER CREER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN INCLUDING RESOLUTION #2019-26 AND ORDINANCE #14-2019.

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

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

RESOLUTION #2019-26 AND ORDINANCE #14-2019 APPROVED

REGULAR AGENDA

5. Consideration of an Ordinance amending the Springville City Development Code, Sections: 11-3-402 Definitions (Outdoor Storage); 11-4-301 Land Use Matrix; 11-5-402 Use and Development Regulations (Westfield's and Lakeside Overlays); and 11-5-406 Housing Mix Requirements - Laura Thompson, City Planner II

City Planner Thompson explained the amendment in part by defining outdoor storage. The preferred use should be the actual store or building in the highway commercial zone.

Councilmember Snelson stated he agreed if they own the property; why not allow them to use it. He asked how it would apply to a car dealer. Thompson stated car dealer lots are considered an outdoor display not outside storage.

Fitzgerald added it does reduce and limit the density.

COUNCILMEMBER JENSEN MOVED TO APPROVE ORDINANCE #15-2019 AMENDING THE SPRINGVILLE CITY DEVELOPMENT CODE, SECTIONS: 11-3-402 DEFINITIONS (OUTDOOR STORAGE); 11-4-301 LAND USE MATRIX; 11-5-402 USE AND DEVELOPMENT REGULATIONS (WESTFIELD'S AND LAKESIDE OVERLAYS); AND 11-5-406 HOUSING MIX REQUIREMENTS.

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

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

ORDINANCE #15-2019 APPROVED

6. Consideration of an Ordinance amending the Official Zone Map applying the Lakeside Overlay Zone to parcels located within the Lakeside Community Plan area - Laura Thompson, City Planner II.

Planner Thompson explained the Lakeside Overlay.

COUNCILMEMBER CREER MOVED TO APPROVE ORDINANCE #16-2019 AMENDING THE OFFICIAL ZONE MAP BY APPLYING THE LAKESIDE OVERLAY ZONE TO PARCELS LOCATED WITHIN THE LAKESIDE COMMUNITY PLAN AREA.

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

COUNCILMEMBER CREER	AYE
COUNCILMEMBER JENSEN	AYE

COUNCILMEMBER MILLER	AYE
COUNCILMEMBER NELSON	ABSENT
COUNCILMEMBER SNELSON	AYE

ORDINANCE #16-2019 APPROVED

7. Consideration of a Cooperative Agreement with UDOT for a Traffic Signal and Intersection Spacing Control Plan - Brad Stapley, Public Works Director

Director Stapley provided information on the agreement, explaining it preserves the corridor including Main Street and identifies traffic signals and spacing.

Councilmember Creer asked what would happen if UDOT did not live up to their part. Fitzgerald explained when it was necessary to have them in a different location it would likely happen. It helps UDOT in their organization and in turn can help the City.

COUNCILMEMBER MILLER MOVED TO APPROVE **RESOLUTION #2019-27** APPROVING THE CORRIDOR PRESERVATION COOPERATIVE AGREEMENT BETWEEN THE UTAH DEPARTMENT OF TRANSPORTATION AND SPRINGVILLE CITY, WHICH ESTABLISHES A TRAFFIC SIGNAL AND ACCESS CONTROL PLAN ALONG US-89 FROM 1400 NORTH TO 1600 SOUTH IN SPRINGVILLE, UTAH.

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

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

RESOLUTION #2019-27 APPROVED

MAYOR, COUNCIL REPORTS

Mayor Child asked if there were any comments. Director Stapley provided information on a notice that will be going out on July 15, 2019 regarding speed limit changes.

Fitzgerald reported on settlements made regarding claims for a home flooding. Another was on the Spanish Fork landfill case, where both cities were dismissed.

8. 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 CREER MOVED TO ADJOURN THE REGULAR MEETING AT 7:29 P.M. AND CONVEENE IN A CLOSED SESSION REGARDING PROPERTY.

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

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

Council returned to the work session at 7:54 p.m.

ADJOURNMENT

COUNCILMEMBER SNELSON MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:54 P.M. COUNCILMEMBER JENSEN SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

This document constitutes the official minutes for the Springville City Council Regular meeting held on Tuesday, July 02, 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, July 02, 2019.



Kim Crane, CMC
City Recorder