
MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JULY 16, 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 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 Craig Martinez, Building Official Jason Van Ausdal, Building and Grounds Director Bradley Neel, Recreation Director Corey Merideth, Power Department Director Leon Fredrickson, Public Works Director Brad Stapley, Library Director Dan Mickelson, and Museum Director Rita Wright.

CALL TO ORDER

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

CALENDAR

- Jul 24 - Pioneer Day Observed (City Offices Closed)
- Jul 29 - World Folkfest Street Dance, Springville Museum of Art 6:00 p.m.
- Aug 06 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Aug 13 - Work/Study Meeting 5:30 p.m.
- Aug 20 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.

INVOCATION AND PLEDGE

Councilmember Miller offered the invocation, and Councilmember Snelson 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.

Kurt Boucher resident; spoke on the transportation systems in the City. He expressed the benefits of bike paths would be to reduce traffic, pollution and to have shared use paths. They would

increase property values and business, with more foot traffic and bicycle traffic. People are happier with other options of transportation, such as bicycles. The Hobble Creek Parkway could be a safe, continuous path, allow more people to get around without cars. He suggested building a city for those that like to be active. A protected bike lane adjacent to sidewalks, with a protective barrier would not affect private property. The hobble creek parkway would go along the creek; currently there are lanes up the canyon, not so much in town.

Councilmember Snelson recommended Kurtt continue to work with Director Neel and the Building and Grounds Department. Penrod suggested an ad hoc committee would be beneficial, if Mr. Boucher would be willing to participate. Mayor Child agreed.

Fitzgerald gave an update on the Round Peak Fire. Official containment is 5%; with concerns of evening winds. The fire will be staffed with engines and teams camping on the fire line. They have been working very hard and pushing fire away from homes. Overnight they will see how it goes and what work will be involved in the morning. The fire itself has not touched City property at this time, and has been on forest service and state lands.

CONSENT AGENDA

1. Approval of minutes for the May 14, June 11, 2019 and June 18, 2019 Work Study meetings and the June 18, 2019 regular meeting.
2. Approval of a Plat amendment for Stonehenge of Springville Amended #5 located at 829 West 400 South in the NC-Neighborhood Commercial Zone - Laura Thompson, Planner II
3. ~~Approval of a Community Development Director - John Penrod, Assistant City Administrator/City Attorney~~

COUNCILMEMBER JENSEN MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN, AND MOVING ITEM #3 TO THE REGULAR AGENDA.

COUNCILMEMBER SNELSON SECONDED AND ALL PRESENT VOTED AYE.

REGULAR AGENDA

4. **Approval of a Community Development Director - John Penrod, Assistant City Administrator/City Attorney**

Penrod introduced the new Community Development candidate Joshua Yost, who is also a resident of Springville, he and his family love the city. Yost attended BYU studying economics and transferred to the University of Utah and graduated in urban planning and continued his master degree with Cornell University. Penrod gave a background of his work history.

Josh addressed the council and expressed his enthusiasm for the position and working and living in Springville

COUNCILMEMBER CREER MOVED TO APPROVE JOSHUA YOST AS THE COMMUNITY DEVELOPMENT DIRECTOR.

COUNCILMEMBER NELSON SECONDED AND ALL PRESENT VOTED AYE.

5. **Discussion/Consideration regarding Art City Days - Corey Merideth, Recreation Director**

Director Merideth gave a follow up review of this year's Art City day's celebration. The Nestle 5k had good participation. The talent festival was rained out and moved to the High School. The rodeo grounds received a lot of rain, and the riding club did a lot of work on drying it out, the rodeo went well and covered costs for this year. The Fun-A-Rama had a good turnout, other than a micro burst wind. The battle of the bands went well. The hot air balloons were not able to fly this year at the Balloon Fest.

This was the second year in row they have been unable to fly. The balloon committee is looking at other ways of handling the balloon fest, either by changing times or other options. The fireman's breakfast was a success. The children's parade and arts festival was a huge success. Saturday the grand parade and carnival went well and ticket sales were good. Weather was also good for the fireworks.

This year the Fireman's Breakfast did not open on Thursday, only Friday and Saturday because of coverage needs. For 2020 they are looking at some changes and new participants.

Staff is reviewing the future for the City float. This year they had some struggles with the company creating the City float; they were slow and struggled to get the float done in time for the parade. The theme will be structured around the city logo rather than changing it each year. It will help with being consistent with the float. The committee is looking for suggestions about having community volunteer's help with the float and where to store the float during the year.

Councilmember Nelson commended all involved for providing a great event for the city. He suggested they go through each item and take notes on ways to improve.

Councilmember Miller asked if the rodeo was at capacity. Merideth stated they do need more bleachers.

6. Discussion/Consideration regarding a RAP Tax on the 2019 Municipal General Election Ballot - Corey Merideth, Recreation Director

Corey provided information regarding a possible RAP Tax. He asked the council for their approval to place the RAP tax on the 2019 ballot. Riddle explained there was a company that would help the city with providing information and input out to citizens.

Merideth provided a pros and con list for the council to review.

Councilmember Snelson asked about getting information out to the citizens without rushing it for the 2019 ballot.

Merideth expressed the top priorities would be to expand Springville's persona as the Art City, as well as trails, park repurposing, bike trails, and a dog park.

Councilmember Miller expressed completing what has already been started, like Community Park.

Administrator Fitzgerald asked the council if they would want to discuss debt being used to improve Community Park.

Merideth will provide information to the Council on August 6, 2019 about approving the RAP tax being added to the ballot. If council decides to go with the 2020 ballot he gave a timeline starting in January or sooner.

Mayor Child stated due diligence needs to be done and we need to make sure it is done right.

Councilmember Nelson, expressed the need for a movement to get the information out, and was not sure there would be enough time for 2019. He requested staff find out when approval is needed from the county for the 2020 election year.

Fitzgerald explained a RAP tax has been on the ballot in the past; preparedness with debate will need to be done as well as having a plan in place.

Councilmember Creer asked if there were any council members wanting to put it on the 2019 ballot.

Councilmember Nelson commented it needs to start now even if it goes to 2020.

MAYOR, COUNCIL REPORTS

Mayor Child asked if there were any comments.

Fitzgerald reported the developer of the Allen's corner would like a second meeting with the community; it has been scheduled for July 22, 2019 at 7:00 p.m.

Stapely reported on the speed limit meeting with the public. Citizen's concerns were if the speed limit is raised people will drive much faster, the lack of enforcement, and they didn't want the roads to get busy. More discussions with the Council will be held at the August 06, 2019 meeting. A considerable amount was concerned about 400 east. He explained 400 East is a collector roadway and designed to handle traffic moving off of Main Street. Information presented to the Council will be adjusted to include what they learned from the public meeting. The question on enforcement was discussed.

7. 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 JENSEN MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 8:16 P.M. COUNCILMEMBER SNELSON 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 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, July 16, 2019.



Kim Crane, CMC
City Recorder