
MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 17, 2019, 2017 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/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 and Grounds Director Bradley Neel, Power Department Director Leon Fredrickson, Recreation Director Corey Merideth, Community Development Director Josh Yost, Public Works Director Brad Stapley, Operations Manager Rod Oldroyd, Library Director Dan Mickelson, and Museum Event Coordinator, Gena Wolf. Excused from the meeting, Councilmember Brett Nelson.

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.

PUBLIC COMMENT

Mayor Child introduced the Public Comment section of the agenda. He asked if there were any requests.

There were none.

CONSENT AGENDA

1. Approval of minutes for the August 13, 2019 Work/Study meeting and the August 06 and 20, 2019 Regular meetings.
2. Approval of a Beer License for Seven Eleven, Store #19326J located at 210 North Main Street, Springville, Utah - Aftyn Anderson, Business License Official

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

REGULAR AGENDA

3. Consideration of a Resolution that approves a Second Improvement agreement with Wavetronix for site plan improvements, including 1950 West street improvements - John Penrod, Assistant City Administrator/City Attorney

Penrod reported Wavetronix was in the process of developing a campus for its company in Springville, at the approximate location of 550 North and 1750 West. One of the conditions of the site plan approval was that Wavetronix be required to install the 1950 West Street improvements or enter into an agreement to install the improvements at a later date. One of the reasons staff has considered recommending the 1950 West Street Improvements be installed at a later date is because the 1950 West Street improvements would not connect to another street at this time, and Wavetronix is working towards installing a pioneering road that will provide street access from 1750 West north of Hobble Creek to the south end of the Wavetronix property.

Wavetronix and the City entered into a prior improvement agreement. The prior improvement agreement contemplated entering into a second agreement to address the pioneering road and the installation of 1950 West. The proposed second agreement was outlined.

Penrod explained Wavetronix could get a Certificate of Occupancy if they have met all requirements without finishing improvements. The agreement does not allow any other occupancy of buildings until improvements are finished. A UDOT detention basin would be moved onto Wavetronix property to allow the 1950 West road to run further south.

Councilmember Snelson asked if the pioneering road would accommodate the employees accessing the property. Penrod reported it would.

COUNCILMEMBER SNELSON MOVED TO APPROVE RESOLUTION #2019-32 THAT APPROVES A SECOND IMPROVEMENT AGREEMENT WITH WAVETRONIX THAT ADDRESSES THE TIMING AND INSTALLATION OF SITE PLAN IMPROVEMENTS AND OCCUPANCY.

COUNCILMEMBER JENSEN 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 #2019-32 APPROVED

MAYOR, COUNCIL REPORTS

Mayor Child asked if there were any comments.

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 CITY COUNCIL MEETING AT 7:11 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, September 17, 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, September 17, 2019.*



Kim Crane, CMC
City Recorder