
MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, OCTOBER 01, 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 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 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 Director Rita Wright. Excused from the meeting, Councilmember Christopher Creer.

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 Nelson led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER SNELSON MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN. COUNCILMEMBER JENSEN 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.

Logan Millsap, resident; spoke on the MAG presentation from the work study meeting. He felt their program has been a failure because money has been spent to expand on roadways and not so much towards the transit system. He is talking to the City because MAG has told him their hands are tied.

Mayor Child addressed the city is submitting projects to MAG and working to have more transit options.

Fitzgerald stated he would give his information to the City Engineer and he could speak with them and receive more information. He asked the Council to be mindful of the transit needs.

CONSENT AGENDA

1. Approval of minutes for the September 10, 2019 Work Study meeting
2. Approval of the Mayors appointments to the Library Board of Tawyna Monson and Terry Smith
3. Approval of an Ordinance and amendment to Springville City Code Title 2, Chapter 5 - Kim Crane, City Recorder

COUNCILMEMBER MILLER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN AND APPROVE ORDINANCE #22-2019 AMENDING SPRINGVILLE CITY CODE TITLE 2, CHAPTER 5.

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

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

ORDINANCE #22-2019 APPROVED

REGULAR AGENDA

4. **Consideration of an Operating Agreement with Zagster Inc. for a Multimodal Mobility Share System - Troy Fitzgerald, City Administrator**

Fitzgerald reported on Provo's process to introduce scooters into their community. The company Zagster deploys them every morning and picks them up at night, providing maintenance and charging. Zagster would like to use Springville as a test area. The agreement has a 30 day "out" clause by either party. Information would be shared with the city on where the use is concentrated and may be an opportunity for citizens. Operation areas will need a closer look and instructions in the ordinance on where they are allowed to travel.

Councilmember Nelson stated many cities are doing this and there are so many questions. Could cities using these be contacted for best practices. Penrod reported there was a 30 day "out" clause by either party.

Fitzgerald stated the company has been very cooperative to work with, and is a new concept for this area and the company.

Logan Millsap, resident, commented on the scooter program being helpful. His car broke down in Provo and he was able to use a scooter to get to and from work and it has also highlighted the need for better bike lanes.

COUNCILMEMBER JENSEN MOVED TO APPROVE AN OPERATING AGREEMENT FOR A MULTIMODAL SHARE SYSTEM WITH ZAGSTER, INC.

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

5. **Consideration of an exchange/swap of land between Spanish Fork City and San Miguel Valley Corporation adjacent to Spanish Fork/Springville Airport - Bruce Riddle, Assistant City Administrator/Finance Director**

Fitzgerald explained the Airport was currently under plans to move under Spanish Fork City control. He introduced Cris Child, Airport Manager.

Cris explained the process would involve land the City of Spanish Fork would keep and another business. Spanish Fork would be able to use the property for a taxiway extension. They anticipate what

they are getting will be more valuable to Spanish Fork. They wanted to move forward with Springville's blessing.

Mayor Child asked if the land would fall under the same agreement. Penrod it would remain in the same agreement for the land should the area cease functioning as an airport.

COUNCILMEMBER SNELSON MOVED TO APPROVE ALLOWING SPANISH FORK CITY TO ENTER INTO THE PROFESSIONAL SERVICES AGREEMENT WITH ARMSTRONG CONSULTANTS, INC. AND SAN MIGUEL VALLEY CORPORATION AND RESERVING THE RIGHT FOR SPRINGVILLE CITY TO CONSIDER WITH THE OPTION TO DENY ANY FINAL TRANSACTION BEFORE THE CITY EXECUTES ANY DOCUMENTS NEEDED FOR EXCHANGING LAND OWNED BY SPRINGVILLE AND SPANISH FORK FOR PROPERTY OWNED BY SAN MIGUEL VALLEY CORPORATION.

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

MAYOR, COUNCIL REPORTS

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

6. 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 NELSON MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:32 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, October 01, 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, October 01, 2019.*



Kim Crane, CMC
City Recorder