
MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, NOVEMBER 05, 2019, 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, 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, Recreation Director Corey Merideth, Community Development Director Josh Yost, Public Works Director Brad Stapley, Library Director Dan Mickelson, and Museum Director Rita Wright. Excused from the meeting Councilmember Michael Snelson,

CALL TO ORDER

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

CALENDAR

- Nov 11 - Veterans Day Observed (City Offices Closed)
- Nov 12 - Work/Study Meeting 5:30 p.m.
- Nov 19 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Nov 19 - Municipal General Election Canvass 7:00 p.m.
- Nov 28-29 - Thanksgiving Holiday Observed (City Offices Closed)

INVOCATION AND PLEDGE

Councilmember Nelson offered the invocation, and Councilmember Jensen led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER CREER 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.

CEREMONIAL

1. Presentation of recent CERT graduates - Martin Palmer - CERT Coordinator

Martin Palmer along with Chief Martinez introduced the ten recent CERT graduates. Palmer explained this was the first class to be able to do some online training and hands on.

PUBLIC COMMENT

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

CONSENT AGENDA

2. Approval of minutes for the Work Study meetings held on September 17 and October 01, 2019; and the Regular meetings held on September 03, September 17 and October 01, 2019
3. Approval of Surplus Property - Juan Garrido, Storm Water/Waste Water Superintendent
4. Approval of a Resolution authorizing delivery of documents associated with the Payson Nebo Power Project Refinancing - John Penrod, Assistant City Administrator/City Attorney and Leon Fredrickson, Power Director

COUNCILMEMBER JENSEN MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN AND APPROVE **RESOLUTION #2019-36** AUTHORIZING DELIVERY OF DOCUMENTS ASSOCIATED WITH THE PAYSON NEBO POWER PROJECT REFINANCING.

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

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

RESOLUTION #2019-36 APPROVED

REGULAR AGENDA

5. Consideration of a Resolution establishing a RAP Tax Ad Hoc Committee - Corey Merideth, Recreation Director

Director Merideth reported staff was asked by the Council to proceed with establishing a RAP Tax Ad Hoc Committee in preparation for a RAP Tax Question on the 2020 ballot. He explained in conjunction with Museum of Art Director Wright and Building and Grounds Director Neel they have a list of possible members to serve on the committee and they asked the Council for any recommendations they would suggest to please contact Director Merideth. They will then bring the names back to the Council for approval.

COUNCILMEMBER CREER MOVED TO APPROVE **RESOLUTION #2019-37** ESTABLISHING A RAP TAX AD HOC COMMITTEE.

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

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

RESOLUTION #2019-37 APPROVED

6. Consideration of a Historic Preservation Grant - Josh Yost, Community Development Director

Director Yost reported the Utah State Historical Preservation Office provides funding through a grant program to local communities. A grant was applied for and received by the previous Director, who then left the City. The State was unable to contact someone and the grant was cancelled. The City budgeted a \$10,000 match and in discussions with City Administration a decision was made to take the \$10,000 budgeted and cut the grant recommendations in half and distribute the monies. Staff will apply for a grant again next year. The current funds will need to be expended, within this fiscal year. No match will be required from the applicants.

Councilmember Jensen asked about advertising the award of grants, possibly in the newsletter.

COUNCILMEMBER JENSEN MOVED TO APPROVE THE STAFF RECOMMENDATION OF THE GRANT AWARDS

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

MAYOR, COUNCIL REPORTS

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

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 7:18 P.M. COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

This document constitutes the official minutes for the Springville City Council Regular meeting held on Tuesday, November 05, 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, November 05, 2019.



Kim Crane, CMC
City Recorder