

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JANUARY 07, 2020 AT 7:00 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Presiding and Conducting: Mayor Richard J. Child

Elected Officials in Attendance: Liz Crandall
Craig Jensen
Patrick Monney
Matt Packard
Mike Snelson

City Staff in Attendance: City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, City Recorder Kim Crane, 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 of Art Director Rita Wright.

Excused:

CALL TO ORDER

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

INVOCATION AND PLEDGE

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

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER JENSEN MOVED TO APPROVE THE MEETING'S AGENDA MOVING ITEM 7 TO THE CONSENT AGENDA. COUNCILMEMBER MONNEY 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 Milsap, resident; spoke regarding the Hobble Creek Trail easement. He would like to preserve the trail and easement along the gaps, believes it would benefit the community.

Rebecca Von Dorp, explained she started a business over a year ago, Heritage Gardens Assisted Living. The location has been an assisted living facility for some time prior to her and she would like some reinstatements of grandfather clauses that have gone awry. She is new to the community, and

is enjoying growing the business, and being on the premises. Her grandfathered clause to reside in the business has expired. She would like the Council to reconsider, and allow her to be an owner occupant in the facility. The original part of the house had a two-bedroom apartment and she would like to expand. They purchased the lot next to the property and the grandfather clause has also expired, and would like to discuss it further with the Council.

CONSENT AGENDA

1. Approval of minutes for the December 10, 2019 Regular Meeting.
2. Approval of an Off-Premise Beer Retailer License to Extra Mile #194/Jacksons Food Stores Inc., 1456 N. Main Street, Springville, Utah - Heidi Westerman, Business Licensing
3. Approval of Surplus Property - Jason Riding, Streets Department Superintendent
4. Approval of a Resolution regarding an Interlocal Cooperation Agreement with Utah County for funding a portion of the 1200 West corridor - Brad Stapley, Public Works Director
7. Consideration of a Resolution and approval of the Utah County OICI Agreement between Springville City and Utah County - Craig Martinez, Public Safety Director - Moved from regular agenda. (Moved from the Regular Agenda)

COUNCILMEMBER JENSEN MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN AND **RESOLUTION #2020-01** APPROVING AN INTERLOCAL AGREEMENT WITH UTAH COUNTY FOR FUNDING A PORTION OF THE 1200 WEST COORIDOR; AND **RESOLUTION #2020-03** APPROVING THE UTAH COUNTY OFFICER INVOLVED CRITICAL INCIDENT AGREEMENT BETWEEN SPRINGVILLE CITY AND UTAH COUNTY.

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	AYE
COUNCILMEMBER MONNEY	AYE
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE

RESOLUTION #2020-01 AND RESOLUTION #2020-03 APPROVED

REGULAR AGENDA

5. Consideration of an Ordinance establishing Title 9 Chapter 2, Section 111 of the Springville City Municipal Code, Administrative Civil Infractions - Craig Martinez, Public Safety Director

Chief Martinez reported Springville City has been enforcing parking issues criminally as allowed by the Utah Criminal/Traffic Code. The proposed ordinance would decriminalize enforcement and allow the Department to better serve the community by way of an administrative hearing for alleged violations. This would also free up some time utilized by the Legal Department and Springville Justice Court. Fees would be collected through payment or collections; a Hearing Officer would handle any disputed citations.

Councilmember Jensen asked about an early pay, discount.

Councilmember Monney asked for more information on the Hearing Officer and the leeway they would have. Chief Martinez explained discussions with the City Attorney and Administration will come up when implementing the policy.

COUNCILMEMBER SNELSON MOVED TO APPROVE **ORDINANCE #01-2020** ESTABLISHING TITLE 9 CHAPTER 2, SECTION 111 OF THE SPRINGVILLE CITY MUNICIPAL CODE, ADMINISTRATIVE CIVIL INFRACTIONS.

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	AYE
COUNCILMEMBER MONNEY	AYE
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE

ORDINANCE #01-2020 APPROVED

6. Consideration of a Resolution establishing Administrative Civil Infraction Fees and amending the Springville City Comprehensive Fee Schedule - Craig Martinez, Public Safety Director

Chief Martinez reported the proposed Resolution would establish Administrative Civil Infraction Fees and authorize the Finance Director to amend the Comprehensive Fee Schedule for the City of Springville.

Penrod stated there would need to be information in the Resolution on reducing of fees. Martinez stated it could be from 0 to 100 % in fees.

Fitzgerald commented the ease of the process and freeing up the court will be positive. Nuisance Enforcement will also be up for discussion soon.

COUNCILMEMBER PACKARD MOVED TO APPROVE **RESOLUTION #2020-02** ESTABLISHING ADMINISTRATIVE CIVIL INFRACTION FEES AND AMENDING THE SPRINGVILLE CITY COMPREHENSIVE FEE SCHEDULE, PLUS THE AMENDED PORTION.

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	AYE
COUNCILMEMBER MONNEY	AYE
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE

RESOLUTION #2020-02 APPROVED

7. Consideration of a Resolution and approval of the Utah County OICI Agreement between Springville City and Utah County - Craig Martinez, Public Safety Director

MOVED TO CONSENT AGENDA

MAYOR, COUNCIL REPORTS

Mayor Child reported UAMPS has invited elected officials to a workshop to learn more about power, on January 22, 2020 at 4:00 p.m. in Lehi. Council should let staff know if they are interested in attending.

Mayor Child gave out assignments to the Council for Boards and Commissions.

Fitzgerald completed his discussion from the Work Study meeting on incentives

Councilmember Snelson stated he would like a short-term ROI (RETURN OF INVESTMENT) and up-front analysis.

Mayor Child suggested looking at it on a case by case basis with caution on tax incentives.

Councilmember Packard expressed he would like to be able to explain to citizens how and why the City is giving incentives.

Councilmember Snelson asked for explanation on what the taxing entity does. Fitzgerald explained to the Council the taxing entity requirements.

Councilmember Monney confirmed it could be given incrementally, not all at once. Penrod agreed.

Councilmember Packard stated it would need to be good for the community and will need to be a benefit.

Councilmember Jensen would like information and examples from staff when possible.

Administrator Fitzgerald stated the policy will be refined and the Council will be notified.

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 SNELSON MOVED TO ADJOURN THE REGULAR MEETING AT 7:47 P.M. AND CONVEIN IN A CLOSED SESSION REGARDING LITIGATION.

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	AYE
COUNCILMEMBER MONNEY	AYE
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE

Council returned to the Regular Meeting at 8:14 p.m.

ADJOURNMENT

COUNCILMEMBER JENSEN MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 8:15 P.M. COUNCILMEMBER PACKARD SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

This document constitutes the official minutes for the Springville City Council Regular meeting held on Tuesday, January 07, 2020. 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, January 07, 2020.

DATE APPROVED: _____ January 21, 2020



Kim Crane, CMC
City Recorder