



MINUTES
Springville City Council Work/Study Meeting - MARCH 03, 2020

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MARCH 03, 2020 AT 5:30 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, Golf Pro Craig Norman, Operations Manager Rod Oldroyd, Library Director Dan Mickelson, and Museum of Art Director Rita Wright.

CALL TO ORDER

Mayor Child welcomed everyone and called the Work/Study meeting to order at 5:30 PM.

COUNCIL BUSINESS

1) Calendar

- Mar 08 - Daylight Savings (Spring ahead one-hour)
- Mar 10 - Work/Study Meeting 5:30 p.m.
- Mar 17 - Work/Study Meeting 5:30 p.m., City Council Meeting 7:00 p.m.
- Apr 07 - Work/Study Meeting 5:30 p.m., City Council Meeting 7:00 p.m.

Mayor Child asked if there were any questions or additions to the calendar. There were none.

2) Discussion on this evening's Regular Meeting agenda items

- a) Invocation - Councilmember Crandall
- b) Pledge of Allegiance - Councilmember Snelson
- c) Consent Agenda
 1. Approval of minutes for the Work Study meeting and Regular meeting on February 04, 2020 and the Work Study Budget Meeting on February 05, 2020
 2. Approval of the Mayor's re-appointments of Travis Ball and Mark Lamoreaux to the Power Advisory Board

Mayor Child asked if there was any discussion on tonight's consent agenda. There was none.

DISCUSSIONS/PRESENTATIONS

a) Discussion on zoning procedures - John Penrod, Assistant City Administrator/City Attorney

Penrod gave an overview of land use and zoning. He encouraged the Council to ask questions if they would like more information.

Councilmember Packard asked for clarification on needing two councilmember approvals to request something be done. Penrod stated the city has a policy in place where two councilmembers are needed to add information to an agenda.

Penrod gave a review of zoning, overlays and text amendments along with procedures of the Planning Commission and process of giving recommendations to the City Council were covered.

Penrod explained it would be prudent to review zoning areas and the uses allowed.

Councilmember Snelson asked about HB273 and the impact on cities. Fitzgerald remarked it has been a contentious bill, and is proceeding, he explained possible liabilities to cities as it is currently written.

b) City Dashboard - Troy Fitzgerald, City Administrator

Fitzgerald reviewed the City Dashboard, to include measures the city uses to how they are doing, information from the citizens survey is also included. Public Safety has been doing excellent compared to the state average.

Councilmember Jensen commented if the city is continually meeting targets, we should look at moving them. Fitzgerald replied it was possible and encouraged the council to give feedback on targets they would like to adjust.

Councilmember Jensen suggested looking at household size, as the numbers are over six years old. Fitzgerald explained the information is available from the census and with the new census its likely to have a change in family size.

3. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child reported he received information for additional committee members for the Rap Tax Ad Hoc Committee, and would like the council to recommend three more people. He asked the council for their feedback on proceeding with a RAP tax.

Fitzgerald and Pernod explained the responsibility of the Rap Tax Ad Hoc Committee.

Councilmember Packard expressed he doesn't like the idea of increasing taxes and would be for the citizens being able to vote.

5) 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 WORK STUDY MEETING AT 6:36 P.M. AND CONVEIN IN A CLOSED SESSION REGARDING PROPERTY.

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

Council returned to the work session at 6:50 p.m.

ADJOURNMENT

COUNCILMEMBER MONNEY MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:51 P.M.

COUNCILMEMBER CRANDALL SECONDED THE MOTION, ALL VOTED AYE.

*This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, March 03, 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, March 03, 2020.*

DATE APPROVED: April 07, 2020



Kim Crane, CMC
City Recorder