

Notice was given of an all-electronic meeting to minimize the potential spread of COVID-19, and as authorized by Utah Governor Gary Herbert's Executive Order #2020-05, the Springville City Council conducted an all-electronic Council Meeting beginning at 7:00 p.m. on Tuesday, April 21, 2020. There was no public access to the Springville City Council chambers. Those desiring to join the meeting did so electronically.

MINUTES OF THE ELECTRONIC SPECIAL MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, APRIL 21, 2020 AT 7:00 P.M.

Presiding and Conducting Electronically: Mayor Richard J. Child

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

City Staff in Attendance Electronically: City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Bruce Riddle, Assistant City Administrator/Finance Director, and City Recorder Kim Crane.

CALL TO ORDER

Mayor Child called for a roll call of councilmembers in attendance, welcomed everyone, and called the meeting to order at 7:00 p.m.

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER SNELSON MOVED TO APPROVE THE MEETINGS AGENDA AS WRITTEN. COUNCILMEMBER PACKARD SECONDED THE MOTION, THE VOTE IS RECORDED AS FOLLOWS:

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

MAYOR'S COMMENTS

Mayor Child welcomed the Council, staff, and audience.

CONSENT AGENDA

1. Approval of minutes for the regular meetings held on March 03, 17, 2020 and April 01, 2020
2. Approval of the Mayors re-appointment of Jeremy Barker and the appointment of Polly Dunn to the Parks and Recreation Board
3. Approval of a proclamation declaring April 24, 2020, Arbor Day

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

REGULAR AGENDA

4. **Consideration of a Resolution pursuant to City Code and Section 10-9a-509 of the Utah Code that formally initiates proceedings to amend Springville's land use regulations in a manner that would prohibit office warehouse and other similar type uses in the highway commercial zone - Josh Yost, Community Development Director**

Director Yost provided a map of the area involved and explained the proposal is to initially amend the Highway Commercial Zone to prohibit office warehouse uses from being constructed within a certain distance of arterial and major arterial streets. Back in March of 2016, the Springville City Council adopted the Lakeside Community Plan as an element of the Springville General Plan. The plan contained a future land use map establishing various land use designations within the Lakeside Community Planning Area. The zoning in the area has not been changed to align with the adopted future land use map. Community Development has received inquiries for the development of large office warehouse buildings along 400 South in this area. In order to preserve the City's ability to implement the Lakeside Community Plan, it is necessary to adopt the resolution. The resolution will prevent potential development applications, which are contrary to the intent of the General Plan, from becoming vested under the existing land use regulations for the area.

Mayor Child asked about the setback requirement. Director Yost explained it would be taking the smallest amount of area to eliminate warehouse office in areas that conflict with the general plan.

Councilmember Packard would like to understand the pros and cons of warehouse offices. Director Yost reported this case is reacting to the general plan for the area, which is mixed-use, and warehouse offices do not fit with the general plan. The plan is working to give some breathing room. Administrator Fitzgerald commented it would be limiting it to certain uses.

Councilmember Snelson noted when this was discussed with the previous council they wanted retail in the area and not office warehouses.

Councilmember Crandall asked about the setback of 500 feet. Administrator Fitzgerald explained the council would have six months to determine what they want in the 500 feet. Currently, there are no pending applications.

Councilmember Jensen expressed he wanted more discussion before approving uses.

COUNCILMEMBER SNELSON MOVED TO APPROVE RESOLUTION #2020-15 TO FORMALLY INITIATE PROCEEDINGS TO AMEND SPRINGVILLE'S LAND USE REGULATIONS IN A MANNER TO LIMIT OFFICE WAREHOUSE AND OTHER SIMILAR TYPE USES IN CERTAIN AREAS WITHIN THE HIGHWAY COMMERCIAL ZONE.

COUNCILMEMBER PACKARD 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 #2020-15 APPROVED

DISCUSSION/CITY BUSINESS

5. Mayor, Council, and Administrative Reports.

Mayor Child asked Councilmember Jensen for an update on the Solid Waste Transfer Station. Councilmember Jensen reported they are proceeding with development and have been through the final design stage.

Administrator Fitzgerald asked the Council what they would like to see on upcoming agendas. He provided the Governors public health guidance plan. Explaining there would be limited groups for some time and electronic meetings would be needed for the immediate future. He asked if the Council would like to keep items to a critical nature or allow for more content.

Councilmember Snelson asked about having an electronic meeting along with a personal meeting following the guidelines for numbers in attendance.

Councilmember Packard asked about using another room in the City offices to house more attendees. Administrator Fitzgerald noted the multi-purpose room has the functions for this. He will bring back more information and ideas for the council.

Administrator Fitzgerald commented staff would look at multiple ways to handle meetings and explained there would be a need for operating guidelines. The process from going from moderate to low risk can be a large task, with the requirement of masks and social distancing.

Councilmember Jensen expressed community awards are a part of what we do as a council and would like to see them continue.

Building and Grounds Director Neel spoke to a request regarding the Ray Arthur Wing Park and stated they have been in contact with the citizen and have addressed the problem.

Councilmember Snelson reported there was a group that would like to create some banners to put on light poles along Main Street for the graduating seniors. City Attorney Penrod explained the policy is, only City-sponsored events are allowed on banners, otherwise it could be opening up a forum and run into problems with content. Administrator Fitzgerald reported Nebo School District felt strongly each school within their district should be treated the same, it was not binding, the District was requesting this of the cities.

Councilmember Monney expressed it would be difficult to name everyone for fear of missing someone. A generic congratulations to the class of 2020 with banners would be a possibility. There could be challenges of missing other charter schools as well.

Mayor Child commented it should be generic for all graduating seniors.

Councilmember Crandall suggested explaining to the School District what we would like to do and let the District communicate it to other schools and cities.

Attorney Penrod asked for the contact information and city staff would work with them. A proclamation could also be done.

Councilmember Monney conveyed he felt it important to honor the schools within the city.

Councilmember Crandall stated she had been approached about the possibilities for Art City Days. Some citizens want to plan and do their own celebrating. Councilmember Monney cautioned on the liability they could be taking; the City would be unable to sponsor the events and it should not be considered an "Art City Days" event.

ADJOURNMENT

COUNCILMEMBER JENSEN MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:55 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, April 21, 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,
April 21, 2020.*

DATE APPROVED: May 19, 2020



Kim Crane, CMC
City Recorder