

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JULY 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, and City Recorder Kim Crane. Public Safety Director Craig Martinez, Building and Grounds Director Bradley Neel, Power Director Leon Fredrickson, Community Development Director Josh Yost, Public Works Director Brad Stapley, Museum of Art Director Rita Wright

Excused: Bruce Riddle, Assistant City Administrator/Finance Director

CALL TO ORDER

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

INVOCATION AND PLEDGE

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

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER SNELSON MOVED TO APPROVE THE MEETINGS AGENDA AS WRITTEN. COUNCILMEMBER PACKARD SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

Mayor Child directed the Council to hear item #6 before item #5 on the regular agenda.

MAYORS COMMENTS

Mayor Child welcomed the Council, staff, and those in attendance. He asked if there were any youth in attendance on assignment. There were none.

PUBLIC COMMENT

Mayor Child introduced the Public Comment section of the agenda. He asked if there were any written comments submitted.

Chad Kidder, resident; stated he would like to have the fireworks boundary adjusted to include west of 950 West or have Wing Park included in the boundaries. Staff agreed to look into expanding the fireworks zone. He also asked about the status on the drainage problem for Wing Park, he knows there has been work done, some areas may be incomplete with sidewalk and landscaping. He asked if the pond had been dredged.

Mayor Child asked Director Neel to address the dredging of the pond. Director Neel reported dredging was done on an outlet of the pond to push water flow to the north, to help with moss build up. The area has slow-moving water and is below water level, staff will look at other options. There are also plans to reseed the areas needing landscaping.

CONSENT AGENDA

1. Approval of minutes for the June 16, 2020 work-study and regular meeting minutes.

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

REGULAR AGENDA

2. **Consideration of a Resolution and Interlocal Cooperation Agreement between Utah County and Springville City for disbursement from the Coronavirus Relief Fund - Troy Fitzgerald, City Administrator**

Administrator Fitzgerald reported there were some indemnification portions regarding adhering to federal law. Anything not spent or encumbered by end of year would need to be returned to the county.

The Utah Interlocal Cooperation Act authorizes local governmental entities to enter into certain cooperative agreements by resolution of the respective entities in order to carry out various governmental duties. This interlocal agreement will allow Utah County to disburse federal funding from the Coronavirus Relief Fund to Springville City to be used for authorized expenditures.

On March 27, 2020, in response to the COVID-19 pandemic, President Trump signed the Coronavirus Aid, Relief and Economic Security Act ("CARES Act"). The Federal Government provided \$1.25 billion to Utah state and local government through the Coronavirus Relief Fund ("CRF"). Based on the distribution formula in the CARES Act, \$934.8 million was paid to the State of Utah, \$203.6 million was paid directly to Salt Lake County, and \$111.6 million was paid directly to Utah County. The Utah County Commission has elected to share a portion of the \$111.6 million disbursements with local entities within Utah County. State and local governments can only use the CRF payment to respond to the COVID-19 pandemic.

COUNCILMEMBER JENSEN MOVED TO ADOPT RESOLUTION #2020-22 AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SPRINGVILLE CITY AND UTAH COUNTY FOR DISBURSEMENT FROM THE CORONAVIRUS RELIEF FUND.

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 #2020-22 APPROVED

3. **Discussion regarding Accessory Dwelling Units (ADU) and Short-Term Rentals (STR) - John Penrod, Assistant City Administrator/City Attorney**

Attorney Penrod reported planning priorities of the council regarding Accessory Dwelling Unit's (ADU's) came in at number two, there were many other important items including short term rentals (STR) that came in at 13. The Planning Commission has discussed it, and the staff has reviewed it with other

cities. Staff recommends revising the ordinance and send it to the Planning Commission for a recommendation to the council.

Attorney Penrod reported on the purpose of ADU's and STRs. Short term rentals would require the owner to live in the home 183 days out of the year. Councilmember Jensen stated he was not sure the current rentals would pass this litmus-test.

ADU's would allow for growth and more choices of housing. Director Yost stated it would allow for greater diversity and a broad range of accessibility, it would be the easiest way to add density without creating a substantial fiscal impact to the city, no new roads, or require more infrastructure. Short term rentals help to increase tourism and visitation, but there can be some downsides. The financial benefit to the city is minimal, and an even smaller list of benefits.

Attorney Penrod noted they are difficult to govern; state law allows an owner to advertise their property. Complaints come in from neighbors, in order to maintain a residential feel and not a business, is to have it owner-occupied. He provided information on detached ADU's, the size of the units was discussed using a percentage of the lot size.

Director Yost addressed short term rentals and comments from the public during a past open meeting, the comments regarded potential benefits and concerns. The number one regulation to address negative effects was to require licensing. Limiting rental occupancy or number of nights the property could be rented.

Attorney Penrod reviewed the ordinance suggestions regarding short term rentals. Currently, there is a disturbing the peace, a noise ordinance is not in place.

Staff will take information to the Planning Commission for a recommendation to the council.

4. Discussion regarding Land Use Tools - John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reviewed planning tools, the land use regulation process, types of zoning codes, building design standards, and incentive tools.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

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

CLOSED SESSION

5. *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 UCA 52-4-205.*

There was none.

Director Neel reported Jolley's Ranch campground was having water issues. The last weekend the water could not keep up with supply and demand. They will likely shut off water to the campground for the next couple weeks, and allow water to build up, for the July 24th holiday weekend. Staff is looking for remedies, the park is watered by a separate system from the creek. They have repaired some leaks and the supply line to the tank may need repairs.

ADJOURNMENT

COUNCILMEMBER JENSEN MOVED TO CLOSE THE REGULAR MEETING at 8:38 P.M.
COUNCILMEMBER SNELSON SECONDED THE MOTION. ALL VOTED AYE.

*This document constitutes the official minutes for the Springville City Council Regular Meeting held on Tuesday, July 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,
July 07, 2020.*

DATE APPROVED: July 21, 2020



Kim Crane, CMC
City Recorder