



MINUTES
Springville City Council Work/Study Meeting - AUGUST 18, 2020

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, AUGUST 18, 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 ABSENT

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, Building and Grounds Director Bradley Neel, Community Development Director Josh Yost, Public Safety Director Craig Martinez, 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

- Sep 01 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Sep 07 - Labor Day Observed (City Offices Closed - Monday)
- Sep 08 - Work/Study Meeting 5:30 p.m.
- Sep 14 - Council Strategy Meeting 6:00 p.m.

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

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

- a) Invocation - Councilmember Packard
- b) Pledge of Allegiance - Councilmember Jensen
- c) Consent Agenda
 2. Approval of minutes for the July 21, 2020, regular meeting.
 3. Approval of the Mayor's appointment of Barbara Lee and Nancy Calkins to the Landmark Preservation Commission and the re-appointment of Von Alleman to the Landmark Preservation Commission
 4. Approval of the Utah County Recreation Grant application request - Corey Merideth, Recreation Director
 5. Approval of the Foxridge Plaza Condominiums Phase-I located at 644 South Main, Springville in the CC-Community Commercial Zone - Josh Yost, Community Development Director

6. Approval of an Ordinance amending Springville City Code Title 2, Chapter 2, Sec 101-119 qualifications and duties of officers - Kim Crane, City Recorder
7. Approval of a Resolution to exchange property with the owner of property located 2541 east 1100 south, Springville, Utah - John Penrod, Assistant City Administrator/City Attorney

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

3. DISCUSSIONS/PRESENTATIONS

- a) **Springville City Code Title 2, Chapter 2, Sec 101-119 qualifications and duties of officers - Kim Crane, City Recorder**

Recorder Crane provided information on the update to Title 2, Chapter 2, Sections 101-119, and gave a review of Title 2, Chapter 3, Mayor and Chapter 4 City Council for future updates.

- b) **Discussion regarding the Main Street South Gateway (MSSG) Zone - Troy Fitzgerald, City Administrator**

Director Yost reviewed the changes the council directed from the previous meeting on August 11, 2020, work-study meeting.

Councilmember Packard asked if a specific height of 50 feet was discussed at the last meeting.

Councilmember Jensen confirmed a specific number was not discussed; four stories was discussed.

Director Yost stated the 50 feet would be on the interior and explained the maximum height would be 50 feet with a maximum of four stories.

Councilmember Packard said he did not want 50 feet anywhere and would like to discuss feet, not only stories.

Director Yost commented all upper stories would need to be nine feet and went from six feet to eight feet to allow for parapets. A review of text changes regarding maximum and minimum height was reviewed.

Director Yost explained the maximum height on the block face was 40 feet on Main Street and 400 South Street. He expressed at some point the council may want to consider streetscapes and right of way standards. Limits of conventional zoning are permitted but not required. A much more stylistically prescriptive design standard would contribute to how walls are laid out, the height of windows, eaves, columns, proportions. It would describe what type of soffits and trim, roof material could be used, and would provide a very predictable design regulation. Controlled development would help to guarantee a result. By going this way it's not likely it would be up for adoption by September, and does provide a limited option and asked the council how they would like to move forward.

Councilmember Monney stated there could be boilerplates on design standards the council and staff could adjust and would like a cohesive look. Start with a design standard that could be carried over.

Councilmember Jensen asked what is the look we want for Springville, it needs to be established and we need to get something decided.

Councilmember Packard would like to have a collecting or gathering place for the community.

Administrator Fitzgerald stated the ordinance presented provides the framework for something excellent, the additions from last week make it stronger and even better when development occurs, the vision for the corner the council wanted or wait and take a risk on the current zoning until something better is approved.

Because of the time, the Council agreed to continue the discussion during this evening's regular session.

c) **Cultural Committee - John Penrod, Assistant City Administrator/City Attorney**
Postponed to the regular session.

d) **Chief Martinez -Investigations**
Postponed to the regular session.

e) **Corey Merideth - CRC**
Postponed to the regular session.

4. **MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**

Mayor Child asked for any other comments. There were none.

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

There was none.

ADJOURNMENT

COUNCILMEMBER PACKARD MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:58 P.M.

COUNCILMEMBER JENSEN SECONDED THE MOTION, ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, August 18, 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, August 18, 2020.

DATE APPROVED: September 15, 2020



Kim Crane, CMC
City Recorder