

MAYOR AND COUNCIL DINNER - 5:00 P.M.

The Mayor and Council will meet in the Multi-Purpose Room for informal discussion and dinner. No action will be taken on any items.

No decisions will be made at this meeting. The public is invited to observe the work session. Public comment generally is not taken during work sessions.

CALL TO ORDER- 5:30 P.M.

COUNCIL BUSINESS

- 1. Calendar
 - Feb 09 Work/Study Meeting 5:30 p.m.
 - Feb 15 President's Day Observed (City Offices Closed)
 - Feb 16 Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
 - Mar 02 Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.

2. DISCUSSION ON THIS EVENING'S REGULAR MEETING AGENDA ITEMS

- a) Invocation Councilmember Packard
- b) Pledge of Allegiance Councilmember Monney
- c) Consent Agenda
 - 3. Approval of mintues for the January 05, 2021 work study meeting and regular meeting.

3. DISCUSSIONS/PRESENTATIONS

- a) RAP Tax Discussion Corey Merideth, Recreation Director
- b) Ranked Choice Voting Kim Crane, City Recorder
- c) Waste Water Treatment Plant Upgrade Brad Stapley, Public Works Director
- 4. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

5. CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION

The Springville City Council may temporarily recess the meeting and convene in a closed session as provided by UCA 52-4-205.

6. ADJOURNMENT

CERTIFICATE OF POSTING - THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE- POSTED 01/28/2021

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Recorder at (801) 489-2700 at least three business days prior to the meeting.

Meetings of the Springville City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone or other electronic means and the meeting will be conducted pursuant to Springville City Municipal Code 2-4-102(4) regarding electronic meetings. s/s - Kim Crane, CMC, City Recorder





In light of health concerns with the COVID-19 pandemic and the limits on public gatherings. We encourage you to watch a live broadcast of the regular Springville City Council meeting from your computer. Go to <u>https://www.springville.org/agendas-minutes/</u> and select the Zoom Meeting link.

Public Comment may be submitted via email, comments will be read in the meeting and entered into the permanent record. Email comments to <u>kcrane@springville.org</u> before <u>5:00 p.m.</u> on February 02, 2021.

6:45 p.m.

CEREMONIAL

- 1. Swearing in of the Chief of Police, Lance Haight
- 2. Presentation to the City Council from Anna Kirby and Sydney Condie

CALL TO ORDER

INVOCATION PLEDGE APPROVAL OF THE MEETING'S AGENDA MAYOR'S COMMENTS

PUBLIC COMMENT - Audience members may bring any item, not on the agenda to the Mayor and Council's attention. Please complete and submit a "Request to Speak" form. Comments will be limited to two or three minutes, at the discretion of the Mayor. State Law prohibits the Council from acting on items that do not appear on the agenda.

CONSENT AGENDA - The Consent Agenda consists of items that are administrative actions where no additional discussion is needed. When approved, the recommendations in the staff reports become the action of the Council. The Agenda provides an opportunity for public comment. If after the public comment the Council removes an item from the consent agenda for discussion, the item will keep its agenda number and will be added to the regular agenda for discussion, unless placed otherwise by the Council.

3. Approval of minutes for the January 05, 2021 work study meeting and regular meeting.

REGULAR AGENDA

- 4. Consideration of the vacation of a portion of a public utility easement on the property located at 2448 Deer Creek Way, Springville, Utah Josh Yost, Community Development Director
- 5. Consideration of the Wastewater Treatment Plant 2020 General Upgrade Brad Stapley, Public Works Director
- 6. Consideration of an <u>Ordinance</u> amending unlawful parking provisions in Title 9, Chapter 2, Section 104 of the Springville City Code - Brad Stapley, Public Works Director

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION

7. The Springville City Council may adjourn the regular meeting and convene into a closed session as provided by UCA 52-4-205.

ADJOURNMENT

CERTIFICATE OF POSTING - THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE- POSTED 01/28/2021

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Recorder at (801) 489-2700 at least three business days prior to the meeting.

Meetings of the Springville City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone or other electronic means and the meeting will be conducted pursuant to Springville City Municipal Code 2-4-102(4) regarding electronic meetings. s/s - Kim Crane, CMC, City Recorder





MINUTES Springville City Council Work/Study Meeting - JANUARY 05, 2021

- 2 MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JANUARY 05, 2021 AT 5:30 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET,
- 4 SPRINGVILLE, UTAH.
- 6 Presiding and Conducting: Mayor Richard J. Child
- 8 Elected Officials in Attendance: Liz Crandall Craig Jensen
 10 Patrick Monney Matt Packard
 12 Mike Snelson
- 14 **City Staff in Attendance:** City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, Deputy Recorder Jennifer
- 16 Grigg, Building and Grounds Director Bradley Neel, Community Development Director Josh Yost, Golf Pro Craig Norman, Interim Police Chief Dell Gordon, Public Works Director Brad Stapley, Recreation
- 18 Director Corey Merideth, Operations Manager Rod Oldroyd, Library Director Dan Mickelson, and Museum of Art Director Rita Wright.
 - CALL TO ORDER
- 22 Mayor Child welcomed everyone and called the Work/Study meeting to order at 5:30 P.M. He reviewed the details for tonight's meeting.
- 24

28

30

20

- COUNCIL BUSINESS
- 26 1. Calendar
 - Jan 12 Work/Study Meeting 5:30 p.m.
 - Jan 18 Martin Luther King Jr. Day Observed (City Offices Closed Monday)
 - Jan 19 Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
 - Jan 26 Budget Retreat 2:00 p.m.
 - 2. Discussion on this evening's Regular Meeting agenda items
- 32 a) Invocation Councilmember Jensen
 - b) Pledge of Allegiance Councilmember Snelson
- 34 c) Consent Agenda
 - 1. Approval of minutes for the December 15, 2020, Work Study and Regular meetings.
- 36 Mayor Child asked if there was any discussion on tonight's consent agenda or the calendar. There was none. He welcomed the council and directors.
- 38

40

42

- 3. DISCUSSIONS/PRESENTATIONS
- a) Water Adjudication Update John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reported the water adjudication had reached a place where the City would be considering settlement agreements with some parties. The water adjudication is in the left fork of Hobble

Creek Canyon where there are many water rights to the tributaries joining Hobble Creek. He explained

- 44 the elements of a water right including-
- 0 Priority Date (date when water was first used; the lowest priority date is 1851; these rights 46 have the most right to use the water and that right is never cut off)
- Type of Water 0 48
 - Irrigation
 - Stock watering .
 - Domestic
 - Municipal
- 52 Mining

50

54

56

58

60

- Power (unusual and has low priority; but the city does not consume that water; it leaves the creek, enters the power plant, and returns to the creek)
- Quantity of Water
 - Flow rate (CFS or cubic feet per second)
 - volume (acre-feet)

Councilmember Packard asked if there was seasonal water. Attorney Penrod answered yes, typically starting in March and ending in September. That water is cut off based on the priority date.

• Point of Diversion and Source of Water

Attorney Penrod explained a water right owner can take water from their designated point of diversion and source, not just any part of the creek. Mayor Child added that every drop of water is owned 62 by the State of Utah or the Federal Government.

 Beneficial Use means if you have a water right and do not continually use it, you can lose it. 64 Municipalities can hold a water right for foreseeable use of the city for 40 years without using 66 it or losing it.

Attorney Penrod continued by explaining the State Engineer makes the proposed determinations.

- 68 The PD is a book containing determinations regarding type, quantity, and priority. Entities who do not agree with the PD file objections. Most objections have sat undetermined for decades; some since 1934.
- 70 Recently, the State appointed a Special Master to help the courts decide in each objection. The Special Master will recommend a determination; send it to the courts who decide whether to sign off. The Special
- 72 Master set a deadline for the City to settle or go to court by September. Councilmember Snelson asked if the objections are filed by people who live in the left-hand fork of Hobble Creek Canyon and when it
- 74 goes to court, do the water right owners go to court. Attorney Penrod answered yes and the objectors show evidence for priority, type, and quantity in court. Springville City has filed for summary judgment in
- some of the objections because the evidence shows the city owns the water and the objectors need to 76 show evidence and/or consider settling. Councilmember Crandall asked if the state shows evidence.

78 Attorney Penrod answered yes evidence is required just like a trial case. Administrator Fitzgerald added the Jordan River Water Conservancy District files the most objections not just the residence up the

80 canyon.

Attorney Penrod continued by explaining a river commissioner is needed to enforce what is 82 decided in the courts. The state asked for comments from all entities, which ended December 7, 2020. Springville City commented in favor of the idea of a river commissioner. Now the State will create a board,

- 84 commissioner, and budget. This will cost the City to participate but helps maintain our water rights. Councilmember Snelson asked if the money comes from the City or the people using the water. Attorney
- 86 Penrod compared this funding to a shareholder fee to the irrigation company. Councilmember Monney asked about recourse. Attorney Penrod answered the same as any criminal recourse, as well as shutting
- 88 off the water and requiring measuring equipment for accuracy. Councilmember Monney asked who pays for the measurement systems. Attorney Penrod said the water rights owners pay for their measurement
- 90 systems. Councilmember Monney asked if the expense would be determined by the shares we own.

Mayor Child answered yes once it is determined. Attorney Penrod said a river commissioner is very

92 important and will encourage water right owners to settle. He also said Springville City shares have the highest priority date, which is 1851. He explained the Booth Decree (1901). Springville owns a large
 94 amount of Springville Irrigation Company water.

- Attorney Penrod showed that there are about 72 water rights with priority dates from 1851 to 1918 in that area. Without a high priority date, water can be cut off to a water right owner in June when high water stops flowing. Administration Fitzgerald added that in a dry year high water could be cut off in May.
- 98 Mayor Child said there might not even be enough snow for high water right holders this year. Attorney Penrod said a river commissioner will help with water adjudication and water owners will be encouraged
- 100 to fall in line with state determinations. Councilmember Monney asked if the river commissioner works for Hobble Creek water owners, the state, or neighboring communities. Attorney Penrod said the state is still
- deciding. Councilmember Crandall asked if Springville City hires the commissioner, Attorney Penrod answered no the state created board will hire the commissioner, and Springville City is one of the biggest
 stakeholders in Springville Irrigation Company.
- In addition to protecting Springville City's water rights in the canyon, Attorney Penrod said another issue is year-round property owners are asking for year-round water. Councilmember Packard asked for
- clarification between culinary/in-house water and irrigation/lawn sprinkling water use. Attorney Penrod said canyon property owners could buy a higher priority right in the canyon from Springville Irrigation
- Company or move their water rights to a well for year-round use similar to municipal water. The state requires the water right owner to accept only 60% of the water once it is part of a well. Some water rights
- owners in the canyon are working on settlement agreements which staff will bring before the council in the next few weeks. Councilmember Monney asked for clarification on drilling a well for year-round use.
- Attorney Penrod said the water right would be adjusted in the proposed determination book (PD). Mayor 114 Child said the amount of water depends on what type of right they have. Attorney Penrod said the county
- allowed some subdivisions in the 1970s, but there are objections. Technically the water might not be
- 116 theirs. Councilmember Jensen clarified that the water is metered now. He asked about private wells. Attorney Penrod mentioned the Hidden Creek Water Company. Councilmember Packard asked if this will
- 118 ever be settled. Attorney Penrod said the state created a special master so this will be settled or go to trial within the year. Councilmember Packard said this council has become experts on water between the
- 120 discussions on this water adjudication and the Highline Ditch.

122

b) Discussion Concerning COVID19 Leave - Troy Fitzgerald, City Administrator

- Administrator Fitzgerald provided information on COVID19 leave. Congress wrote a 1600-page statute and enacted it with leave coverage through the CARES Act (The Coronavirus Aid, Relief, and Economic Security Act) money. Springville City Employees took advantage of that with 306.5 hours of
- 126 leave in the last pay period. The CARES Act expired on December 31, 2020, and Congress did not renew the leave. Staff recommends continuing the leave to encourage employees to stay home when sick.
- 128 Cares Act Money in the budget can pay for the leave. If 100 employees claim 80 hours of leave that expense approaches almost \$200,000. A survey last week showed 100% of Utah cities that responded
- 130 are continuing the leave. He was concerned that if part-time employees become benefited, pension issues arise. URS (Utah Retirement Systems) indicated COVID19 leave is non-triggering when it comes
- 132 to pension as long as the public health emergency stays in place at the state level, which did not expire as of yet.
- 134 Councilmember Snelson asked for clarification of the leave before December 31, 2020. Administrator Fitzgerald explained the policy allows up to 80 hours of leave, meaning hours accumulated
- 136 in 2020 are carried forward and included in the limit of 80 hours total COVID19 sick leave per full-time employee. Part-time employees COVID19 leave is calculated based on hours worked per week.
- 138 Councilmember Snelson asked what percentage of employees used up their 80 hours. Administrator

Fitzgerald answered 10 or 12, and there were 10 new COVID19 leave requests yesterday. There is no

- 140 evidence of employees abusing the leave policy. Councilmember Monney clarified employees are required to show a note from a doctor following state and CDC policy. Councilmember Packard asked for
- 142 a reason not to do this. Administrator Fitzgerald answered money aside, staff recommends keeping employees comfortable staying homesick. Crews can stay healthy and continue responding to the needs
- 144 of the community. Councilmember Packard agreed stating this is very acceptable. Councilmember Crandall asked how this compares to the private sector. Administrator Fitzgerald answered the private
- 146 sector can use their funds the same as the city if they have it in savings. The City budget funds are paying for this leave extension as well as some Cares Act money for private local companies. Councilmember
- 148 Crandall asked about creating a fund for local businesses to pay for leave. Administrator Fitzgerald answered the council could create a fund for businesses from city revenue. Councilmember Monney said
- 150 the state has that policy for the private sector.
- 152 c) Open and Public Meetings Training John Penrod, Assistant City Administrator/City Attorney
- Attorney Penrod gave a presentation and training on open and public meetings law which is required annually. The presiding officer (Mayor Child) is required by the state to assure Open Public Meetings Law training every year.
- Attorney Penrod reviewed the state of Utah Open Meetings Law in the state code at §§ 52-4-103, 52-4-104, 52-4-203, 52-4-208, 52-4-210, 10-3-504, and 10-3-506. After five minutes Attorney Penrod said
 he would continue this training at a future time.

160 4. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

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

162

5. CLOSED SESSION

- 164 *The Springville City Council may temporarily recess the regular meeting and convene in a closed session as provided by Utah Code Annotated Section 52-4-205*
- 166 There was none.

168 ADJOURNMENT

- 170 COUNCILMEMBER SNELSON MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:14 P.M.
- 172 COUNCILMEMBER JENSEN SECONDED THE MOTION, ALL VOTED AYE.
- 174 This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, January 05, 2021.

I, Jennifer Grigg, do hereby certify that I am the duly appointed, qualified, and acting Deputy 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 05, 2021.

180 DATE APPROVED:

182

DATE APPROVED: _____

Jennifer Grigg Deputy Recorder



MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JANUARY 05, 2021, AT 7:00 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

4			
	Presiding and Conducting:	Mayor Richard J. Child	
6	Elected Officials in Attendance:	Liz Crandall	
8		Craig Jensen	
		Patrick Monney	
10		Matt Packard	
		Mike Snelson	

- 12
- City Staff in Attendance: City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney
 John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, and Deputy Recorder
 Jennifer Grigg. Building and Grounds Director Bradley Neel, Power Director Leon Fredrickson, Interim
- 16 Police Chief Dell Gordon, Community Development Director Josh Yost, Public Works Director Brad Stapley, Library Director Dan Mickelson, Operations Manager Rod Oldroyd, and Museum of Art Director
- 18 Rita Wright were also in attendance.
- 20 Mayor Child welcomed everyone and called the ceremonial portion of tonight's meeting to order at 6:30 p.m.
- 22

CEREMONIAL

24 1. Presentation of the Mayor's Awards - Shannon Acor, CTC Coordinator

- Mrs. Acor started her presentation by reporting the community nominates kids who are a good influence at school and in their neighborhoods. Last spring, Caden Lacey, son of Adam and Heather Lacey, a fifth-grader at Sage Creek Elementary was nominated by his principal who said Caden always
- 28 works hard and tries his best. He is loved by every student and teacher. Hudson Beals, son of Alec and Tracy Beals, is a third-grader at Meadowbrook Elementary, smiling really big behind his mask, was
- 30 nominated by his teacher, Morgan Petersen, who says Hudson is a hard worker who does his best and is a kind friend to all. He comes to school ready to learn and is a joy to be around and is loved by
- 32 everyone.

2. Recognition of the Springville High School Girls State Championship Team

Mayor Child turned the time over to Attorney Penrod who introduced the Springville High School Girls Cross Country team. He said for the third year in a row, this team has won the state championship.
 He introduced Coach Sam Smith who also coached the boys and track teams to state championships.

- These teams are also nationally ranked. She introduced the team and gave some background and story 38 on this team.
 - 3. Swearing in of the new Public Safety Director

40 Administrator Fitzgerald presented Lance Haight as the new Public Safety Director. He comes to Springville from the Bay Area Rapid Transit (BART) where he was the Deputy Chief leading over 200

- 42 officers and 100 civilian personnel. He has a degree in architectural engineering, graduated from the FBI academy, and has two decades of public safety service. He is moving to Mapleton with his wife and
- 44 three young daughters. He turned the time over to Director Lance Haight. Mayor Child complimented

Director Lance Haight and said Springville City is lucky to get someone with the qualifications we need for the rapid growth in our city.

- 48 COUNCILMEMBER SNELSON MOVED TO RATIFY MAYOR CHILD'S ACCEPTANCE OF LANCE HAIGHT. COUNCILMEMBER PACKARD SECOND AND ALL VOTED AYE.
- 50

46

- Judge Fenstermaker swore Lance Haight in as the Director of Public Safety of Springville City.
 He will be sworn in as Police Chief after the POST Test (Police Officers Selection Test). Director Haight thanked Mayor Child, councilmembers, and staff and said he is grateful for the opportunity.
- 54

CALL TO ORDER

- 56 Mayor Child welcomed everyone and called the regular portion of tonight's meeting to order at 7:00 p.m.
- 58

INVOCATION AND PLEDGE

- 60 Councilmember Jensen offered the invocation, and Councilmember Snelson led the Pledge of Allegiance.
- 62

APPROVAL OF THE MEETING'S AGENDA

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

68 MAYORS COMMENTS

Mayor Child welcomed the Council, staff, and those in attendance. He asked if there were any youth in attendance on assignment. He announced Rod Oldroyd will retire and this is his last meeting. He said it will be hard to fill his position and adjust because he is a great asset to the City.

72

PUBLIC COMMENT

- 74 Mayor Child introduced the Public Comment section of the agenda. He asked if there were any written comments submitted.
- 76 <u>Wesley Morgan, resident;</u> started his presentation by pulling up a Google document presentation. He stated months ago, he came before the Council requesting a sidewalk on 950 West
- 78 north of 400 South. He has since attended the Active Transportation Committee Meeting and collected signatures on this digital petition. He described three areas that need sidewalks and the people and children that use them for school, church, Dutch Hall's farm, and walking to Smith's. 40 households
- signed this petition. Councilmember Snelson asked Mr. Morgan to explain Dutch Hall's position. Mr. 82 Morgan answered that Mr. Hall is willing to donate the land if the City covers the cost to rebuild his
- fence. Councilmember Packard asked about communications with the other property owners. 84 Councilmember Snelson clarified Mr. Morgan wants a single sidewalk on the east side of the road.
- Mayor Child said he sees both sides. A developer gets a sizable gift if the city gives them a curb, sidewalk, and gutter. It is important for safety reasons and hard to balance fairness. Councilmember Jensen agreed. Councilmember Packard asked if the City could monetarily credit the effort to property
- 88 owners. Administrator Fitzgerald answered yes through a special improvement district, but more than 50% of the neighbors need to agree then a lien is placed against the property and the cost recovered
- 90 when that property is developed.

Councilmember Crandall asked about the December 18, 2021 email announcing a grant received for sidewalks. Administrator Fitzgerald answered the City applied for UDOT safe sidewalk funds and some areas around town qualified because they are walking routes to schools. This area is

- 94 not a school district walking route. Councilmember Monney told Mr. Morgan to contact the school district about route designation to receive state-level funding. Mr. Morgan said he understands and 96 Mayor Child thanked him for his presentation.
- 96 Mayor Child thanked him for his presentation.
 Administrator Fitzgerald concluded public comment by reminding the Council that department
 98 heads are working on their five-year capital plan.

100 CONSENT AGENDA

4. Approval of minutes for the December 15, 2020, Work-Study and Regular meetings.

102

106

COUNCILMEMBER PACKARD MOVED TO APPROVE THE CONSENT AGENDA AS 104 WRITTEN. COUNCILMEMBER JENSEN SECONDED THE MOTION. AND ALL PRESENT VOTED AYE.

REGULAR AGENDA

- 108 5. Consideration of an <u>Ordinance</u> Amending Springville City Code §11-5-5 Westfield's Overlay-Village Center Zone - Josh Yost, Community Development Director
- 110 Director Yost presented a revision to the Village Center Zone which is part of the Westfield's Overlay Zone of the Springville City Zoning Map. The Village Center is the area west of 1200 West and 112 south of 400 South where the potential FrontRunner station would be. He said Community Development has received numerous development inquiries regarding property within the Village
- 114 Center (VC) Zone. As a result, staff has reviewed and scrutinized the language of the VC Zone and discovered an inconsistency in height limits stated between the VC Zone and the RMF-2 Zone for the
- 116 Multi-Family section of the Village Center. Staff made additional changes for clarity and to better achieve the intent of the zone. The purpose of the zone is to provide a setting for a mix of commercial,
- 118 office, public, quasi-public and residential development. The uses are mixed-use, civic, and multifamily residential. The purpose states that the area should be designed with the pedestrian in mind and it
- 120 should be characteristic of an urban village. The proposed amendment changes the setback from 30 feet to 20 feet, which is more representative of an urban village center area. Councilmember Snelson
- 122 asked how this compares to the David Simpson proposal. Director Yost explained the difference between gradations of development like a Neighborhood Center and an Urban Village. He explained
- 124 the minimum sidewalk width is increased to eight feet in an Urban Village development zone. He continued by stating language was cleaned up on the density bonus and the height maximum was 126 changed from 45 to 35 feet. These changes are best practices and the Planning Commission did not
- have any substantive discussion about the proposed amendments. Councilmember Jensen agreed
 saying there is no push back and this cleans up the code. Administrator Fitzgerald said in a conflict, the law will take the strictest interpretation.
- 130

COUNCILMEMBER PACKARD MOVED TO APPROVE ORDINANCE #01-2021 AMENDING 132 SPRINGVILLE CITY CODE TITLE 11 CHAPTER 5 ARTICLE 5 - WESTFIELDS OVERLAY - VILLAGE CENTER ZONE.

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

136	COUNCILMEMBER CRANDALL	AYE
	COUNCILMEMBER JENSEN	AYE
138	COUNCILMEMBER MONNEY	AYE
	COUNCILMEMBER PACKARD	AYE
140	COUNCILMEMBER SNELSON	AYE

ORDINANCE #01-2021 APPROVED

- 142
- 6. Consideration of <u>Ordinance</u> #02-2021 Amending Springville City Code #11-4-301 Land Use Matrix
 to clarify the effective date of street classifications as cited Josh Yost, Community Development Director
- 146 Director Yost started his presentation by saying that on May 19, 2020, the City Council adopted an ordinance amending Springville City Code §11-4-301 Land Use Matrix to prohibit specific uses
- 148 within 500 feet of an arterial street. The recent adoption of an update to the Transportation Master Plan (TMP) changed the functional classification of 2600 West to an arterial street. This had the unintended
- 150 effect of increasing the area to which the May 19, 2020 amendment applies. This new ordinance tidies up the language in the Land Use Matrix. Councilmember Jensen asked for clarification on 500 South.
- 152 Councilmember Packard asked which property is in question. Director Yost said this change is justified and meets the criteria set for changing the code and the Planning Commission recommends adopting 154 this amondment. Councilmember, longer, asked about the street numbering
- this amendment. Councilmember Jensen asked about the street numbering.
- 156 COUNCILMEMBER SNELSON MOVED TO <u>APPROVE</u> ORDINANCE #02-2021 AMENDING THE SPRINGVILLE CITY CODE §11-4-301 LAND USE MATRIX, TO CLARIFY THE EFFECTIVE
 158 DATE OF STREET CLASSIFICATIONS AS CITED BY THE SECTION.
- COUNCILMEMBER JENSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS 160 FOLLOWS:
- 162 COUNCILMEMBER CRANDALL AYE 162 COUNCILMEMBER JENSEN AYE COUNCILMEMBER MONNEY AYE 164 COUNCILMEMBER PACKARD AYE
- COUNCILMEMBER SNELSON AYE

166 ORDINANCE #02-2021 APPROVED

168 MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

- Mayor Child asked if there were any comments. He thanked Director Yost for his presentation.
- 170 Councilmember Monney asked for parting words from Mr. Oldroyd. Councilmember Packard congratulated Mr. Oldroyd.
- 172 Mayor Child said he is looking forward to the budget meeting on January 26, 2021.

174 CLOSED SESSION

- 7. The Springville City Council may temporarily recess the regular meeting and convene in a closed session as provided by UCA 52-4-205.
- There was none.
- 178

176

ADJOURNMENT

- 180 COUNCILMEMBER JENSEN MOVED TO ADJOURN THE REGULAR MEETING AT 7:34 P.M. COUNCILMEMBER SNELSON SECONDED THE MOTION. ALL VOTED AYE.
- 182

192

This document constitutes the official minutes for the Springville City Council Regular Meeting held on Tuesday, January 05, 2021
 I, Jennifer Grigg, do hereby certify that I am the duly appointed, qualified, and acting Deputy 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 05, 2021.

188 DATE APPROVED: _

Jennifer Grigg Deputy Recorder



STAFF REPORT

DATE: January 26, 2021

TO: Honorable Mayor and City Council

FROM: Laura Thompson, City Planner II

SUBJECT: APPROVAL TO VACATE A PORTION OF A 10' PUBLIC UTILITY EASEMENT ON THE PROPERTY AT 2448 DEER CREEK WAY.

RECOMMENDED MOTION

Motion to grant approval to vacate five feet of the recorded public utility easement on the property located at 2448 Deer Creek Way.

SUMMARY OF ISSUES/FOCUS OF ACTION

Will vacating five feet of the existing public utility easement be in the best interest of all concerned parties as per Section 11-6-125(2) of Springville City Code?

BACKGROUND

City Code requires public utility easements to be recorded along the perimeters of each lot. A ten-feet wide easement along the front property line and five-feet wide easements along the sides and rear property lines. For unknown reasons, the Cottonwood Cove Subdivision plat included ten-feet wide public utility easements on all four sides of the lots.

The property owners of Lot 6 at 2448 Deer Creek Way wish to construct a swimming pool six feet from the rear property line, which would encroach into the recorded easement.

DISCUSSION

The property owners contacted the Community Development Director with their request and have provided written statements from the utility departments and companies with interest in the easement, whom have all given their consent to the reduction.

ALTERNATIVES

- 1. Grant approval of the vacation.
- 2. Deny the vacation.

Laura Thompson Planner II

Attachments

cc: Bill and Susan Holman



STAFF REPORT

DATE: January 28, 2021

TO: Honorable Mayor and City Council

FROM: Jake Nostrom, Wastewater Superintendent Public Works

SUBJECT: Springville Wastewater Treatment Plant 2020 General upgrade

RECOMMENDED MOTION

Motion to

- Approve Van Con Construction as the low bidder of the Springville City Wastewater Treatment Plant General upgrade for bid items A&B for a total of \$1,723,000
- Authorize the Director of Public works to issue a Notice to Proceed for the project
- Authorize the Director of Public works to issue change orders (if needed) not to exceed 10% of the awarded amount.

GOALS, OBJECTIVES, AND STRATEGIES AT ISSUE

The City General Plan, Section 7, Community facilities & Services has a goal to.

Provide functionally effective community facilities and services to support a safe, healthy, and vibrant community life;"

Objective 4 of this goal is to:

"Provide a process for planning and constructing capital improvements that meet the current and future needs of Springville City;"

Objective 7 of this goal is to:

A wastewater collection and treatment system that protects the health and safety of the City, is economical and is designed to meet the needs of Springville City now and in the future.

SUMMARY OF ISSUES/FOCUS OF ACTION

In February of 2015, Springville City along with other water reclamation facilities along the Wasatch Front received a letter informing the City that the Utah Division of Water Quality adopted rule UAC R317-1-3.3, Technology-based Phosphorus Effluent Limits (TBPEL), as it relates to "non-lagoon" wastewater treatment plants. This rule establishes new regulations for the discharge of phosphorus to surface waters and is self-implementing.

City Council February 2, 2021 Page 2

The TBPEL rule includes the following requirements:

- All non-lagoon treatment works discharging wastewater to surface waters of the state shall provide treatment processes that will produce effluent less than or equal to an annual mean of 1.0mg/L for total phosphorus. This TBPEL shall be achieved by January 1, 2020.
- The Department of Environmental Quality Director approved a variance to the TBPEL under conditions listed in the UAC R317-3.3.C. The variance does not extend beyond March 1, 2021, unless an extension is requested.
- The Department of Environmental Quality Director is in the approval process to approve a variance to the TBPEL under conditions listed in the UAC R317-3.3.C. The variance would extend the deadline to January 1, 2022.

The Springville City Wastewater Treatment Division has been budgeting monies and exploring different options to meet such requirements. Working with consultants and the State through these options, we feel this project is the most efficient and effective way to meet the new total phosphorus rule.

DISCUSSION

Bid Item A: Primary chemical addition pump station. This task requires the construction of a new brick building structure (adjacent and tied into the existing headwork's building) and chemical storage area. Install new chemical piping to allow chemical addition in the headwork's influent channels.

For this task to be accomplished, the following activities must be completed:

- Construction of new brick chemical pump building.
- Installation of chemical storage tanks/pads.
- Installation of dual chemical pump dosing skid.
- Installation of chemical piping/valving.

Bid Item B: Secondary chemical addition pumping station. This task requires the installation of secondary chemical addition pump skids, associated dual-containment yard piping, and chemical injection/diffusers at delivery points.

For this talk to be accomplished, the following activities must be completed:

- Installation of chemical dosing pump skids in the existing building.
- Installation of chemical piping/valving within the building.
- Installation of dual containment chemical yard piping to the injection point.
- Installation of chemical injection points to STM Aerator Basin #2 effluent box.

Bid Item B: Dissolved Air Floatation Thickener (DAFT) building. This task requires partial demolition of an existing thickener structure, construction of a new DAFT building, and installation of all associated piping, pumps, and mechanical equipment associate with the DAFT process. This task includes handling/installation and startup associated with the City (previously purchased) furnished HUBER DAFT equipment package.

City Council February 2, 2021 Page 3

For this task to be accomplished, the following activities must be completed.

- Partial demolition of an existing sludge thickening structure.
- Pipe connections to existing 24-inch Return Activated Sludge (RAS) pipeline to provide supply/return flow to and from the DAFT. These connections will likely require bypass pumping and coordination with operating staff.
- Pipe connection of thickened Waste Activated Sludge (WAS) piping to existing sludge handling piping.
- Installation of bypass pumping and valves in the sludge pump building.

ALTERNATIVES

The bid package contained one deductive alternate (Bid Item "C") in the event the bid amount exceeded the budget set forth by the City.

Bid Item C: Anoxic Basin. This task requires the construction of a new concrete anoxic basin and installation of 30-inch influent piping, 36-inch internal recycle piping, mechanical mixers, gates, and associated yard piping.

For this task to be complete, the following activities must be complete

- Construction of concrete anoxic basin (including inlet box)
- Installation of 30-inch influent line, including a tie-in to existing 24-inch STM Aerator influent line. This activity will likely require bypass pumping.
- Installation of STM internal recycle pumps (1 in each of 4 basins) and 36-inch combined internal recycle header pipe. This activity will require that each STM basin be taken offline and drained one-at-time.
- Installation of 36-inch anoxic basin effluent lines, including cores/installation of 36inch line into both existing STM trains, be offline (i.e. 1 2-basin set) in or to install the new piping at each core. The 30-inch line connection to the two (2) STM influent structures will need to be isolated as well.

Bid Item C: Nestle bypass & flow control structures. This task requires:

- A bypass weir structure adjacent to the existing roughing tower.
- Installation of buried 8-inch piping.
- Associated flow control vault that includes a flow meter and modulating gate valve to allow a controlled portion of influent from Nestle to bypass the roughing tower and trickling filters.

For this task to be accomplished, the following activities must be completed:

- Construct bypass overflow weir box adjacent to roughing tower.
- Install 8" yard piping line to connect overflow box to the Aerator pump station.
- Install bypass control vault including flow meter and modulating gate valve for flow control.
- Install wall sleeve for 8" bypass line into existing Aerator pump station structure.

BID RESULTS

A mandatory pre-bid conference was held to educate possible bidders of the proposed project. Eight (8) well-known contractors attended this meeting, however, only two (2) contractors bid on the project.

The subsequent investigation into why only two contractors submitted bids indicated other competitive projects were being bid at the same time, with some contractors already prequalified for other projects, and the timeline of the City's project conflicted with the contractor's already secured projects.

Rebidding the project is not feasible due to the time constraints in completing the project before the State's variance deadline of January 1, 2022.

Contractor	Bid Item	Amount
VanCon	A	\$360,000
	В	\$1,363,000
	С	\$2,723,000
	Total	\$4,446,000
COP	A	\$495,000
	В	\$2,500,000
	С	\$2,685,166
	Total	\$5,680,166

The two bids submitted are shown in the table below.

STAFF RECOMMENDATION

Staff recommends the Council approves Bid Items A & B, awarding the project to the lowest responsible bidder. Bid item C is not to be awarded.

Bid Item C, Anoxic Basin construction was initiated to help with the wastewater plant efficiency, primarily for the removal of Nitrogen and Ammonia, and the effective use of chemical treatment.

Subsequent discussions with the City's consultant on this project have indicated that the wastewater treatment can meet current State effluent regulations without the construction of Bid Item C.

City Council February 2, 2021 Page 5

FISCAL IMPACT

The City budgeted for each Bid Item as follows:

Bid Item	Budget GL#	Amount Budgeted
A	52-6190-158	\$482,000
В	52-6190-157	\$1,080,000
С	52-6190-156	\$935,000
Total		\$2,497,000

The engineer's estimate for construction, along with the lowest responsible bid for each Bid Item is shown in the table below.

Bid Item	Engineer's Estimate	Bid Amount
A	\$170,648	\$360,000
В	\$1,005,741	\$1,363,000
С	\$1,322,497	\$2,723,000
Total	\$2,498,886	\$4,446,000

Staff is recommending transferring budgeted money from GL#52-6190-156 (representing funds for Bid Item C) for the following:

- Into GL#52-6190-157 \$420,000 to cover the shortfall in Bid Item B (this includes funding for up to 10% in change orders should they arise).
- Into GL#52-6190-153 \$100,000 for SCADA integration (SKM Consultant is under contract for similar WWTP SCADA upgrades).

The Mayor can authorize these transfers according to policy.



STAFF REPORT

DATE: January 27, 20121

TO: Honorable Mayor and City Council

FROM: Bradley D. Stapley, P.E., Director of Public Works

SUBJECT: ON-STREET PARKING CODE LANGUAGE UPDATES

RECOMMENDED MOTION

Motion to approve changes to Title 9, Chapter 2, Section 104, "Unlawful Parking" of the Springville City Code, which limits parking on City streets and strengthens the enforcement ability of the Public Safety Department.

SUMMARY OF ISSUES/FOCUS OF ACTION

The Springville City Public Work department, in conjunction with Administration and Public Safety Departments is endeavoring to overcome a proliferation of stored recreational vehicles, recreational trailers, utility trailers, and boats on City streets.

Code language changes seek to limit parking of recreational vehicles, recreational trailers, utility trailers, and boats, as well as strengthening the enforcement ability of the Public Safety Department.

Of note is the prohibition of unhitched trailers (recreational trailers, utility trailers, fifthwheels, and boats) at any time on City streets. This misuse of City streets constitutes "storage" and is not allowed under the new Code language.

GOALS, OBJECTIVES, AND STRATEGIES AT ISSUE

Springville General Plan's Goals, Objectives, and Strategies include the following:

• Chapter 4 - Goal, "To provide and maintain a vibrant, multi-modal transportation network that encourages **flow**, **safety** and a consideration for the **aesthetics** of the community."

BACKGROUND AND DISCUSSION

Springville City Public Work staff have noticed a proliferation of stored recreational vehicles, recreational trailers, utility trailers, and boats on City streets. These parked recreational vehicles, recreational trailers, utility trailers, and boats:

- Pose a *sight-safety* hazard to pedestrians (especially little children) as they try to cross the street.
- *Inhibit* solid waste pick-up, making it difficult for garbage trucks to maneuver around these large obstacles to make curb-side retrieval of garbage cans.
- *Inhibit* and/or make it impossible to perform regular sweeping of street shoulders and gutters by City personnel.
- Clutter the roadway itself, thus diminishing the *aesthetic* beauty of the street and neighborhood.

The updated Code language:

- Clarifies time limits for curbside parking of any vehicle for a consecutive time of no more than 48 consecutive hours during the months of April through October, and
- Continues to define the 24 consecutive hour parking time limit of curbside parking during the months of November through March.
- Makes is unlawful
 - For any person to park or leave standing an **unhitched** trailer **any time** on a public road, street, alley, or roadway right-of-way.
 - To park any motor vehicle or trailer in such a manner as to block pedestrian traffic on a sidewalk.
 - To park or leave standing any motor vehicle or trailer within the park strip of the roadway right-of-way (the area between the back of the concrete curb and the sidewalk)
- Strengthens the ability of the Public Safety Department to enforce parking violations.

ALTERNATIVES

Leave current written Code as-is, with no changes - Not recommended by Staff

FISCAL IMPACT

None

Respectfully,

Bradley D, Stapley, P.E. Director of Public Works, Springville City.

ORDINANCE #XX-2021

AN ORDINANCE AMENDING UNLAWFUL PARKING PROVISIONS OF TITLE 9, CHAPTER 2, SECTION 104 OF THE SPRINGVILLE CITY CODE.

WHEREAS, the City has an existing ordinance regarding Unlawful Parking as outlined in Title 9, Chapter 2, Section 104 of the Springville City Code; and

WHEREAS, the Public Works and the Public Safety Department recommend amending the ordinance to include important provisions and correct language; and

WHEREAS, the City Council has determined that the clarifications and amendments in this ordinance are in the best interest of the citizens of Springville and an appropriate exercise of the City Council's legislative power.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Springville, Utah that the following sections are hereby amended:

SECTION 1: SECTION AMENDED. Title 9, Chapter 2, Section 104 of the Springville City Code is hereby amended to read and provide as follows:

9-2-104 Unlawful Parking.

(1) No motor vehicle shall be parked with the left side of the vehicle next to the curb, except on one-way streets. It shall be unlawful to stand or park any motor vehicle in a street other than parallel with the curb and with the two (2) right wheels of the vehicle within twelve inches (12") of the regularly established curb line, except on those streets which have been marked for angle parking. On streets which have been marked for angle parking, vehicles shall be parked at the angle to the curb indicated by such marks.

(2) It shall be unlawful to park any vehicle from which merchandise is peddled on any business street.

(3) When so posted, it shall be unlawful for the driver of a passenger vehicle to stand or park such vehicle for a period of time longer than is permitted by the posted sign; or to stand or park such vehicle in a zone marked for the loading or unloading of passengers for longer than the limit on the sign; or for the driver to stand or park any freight-carrying motor vehicle for a period of time longer than is necessary to load, unload and deliver materials in any place designated as a loading zone and marked as such. (4) It shall be unlawful for any person, except physicians on emergency calls or designated emergency vehicles when properly posted, to park any motor vehicle or trailer on any street in violation of the posted restrictions.

(5) No person shall park a motor vehicle or trailer within an alley or street in such manner or under such conditions as to leave less than ten feet (10') of the width of the roadway available for the free movement of vehicular traffic. No person shall stop, stand, or park a vehicle or trailer within a street or an alley in such a position as to block the driveway entrance to any abutting property.

(6) <u>Parking on public streets and roadway right-of-ways is temporary in all cases.</u> <u>"Storage" of motor vehicles and trailers on public streets and roadway right-of-ways is</u> <u>not allowed at any time.</u>

(a) It shall be unlawful for any person to park or leave standing on any public road, street or alley any motor vehicle or <u>any motor vehicle with a hitched</u> trailer <u>attached</u>:

(i) <u>F</u>for forty-eight (48) or more consecutive hours <u>during the months of</u> April, May, June, July, August, September, and October, or

(ii) F for twenty-four (24) or more consecutive hours during the months of November, December, January, February, and March,.

(b) It shall be unlawful for any person to park or leave standing an unhitched trailer anytime on any public road, street, alley or roadway right-of-way.

(c) It shall be unlawful to park any motor vehicle or trailer:

(i) In such a manner as to block or inhibit pedestrian traffic on a sidewalk, or

(ii) Within the park strip of the roadway right-of-way (the area between the back of concrete curb and the sidewalk).

(d) and aAny vehicle or trailer so parked or left standing contrary to paragraphs "(a)", "(b)" and "(c)" of subsection (6) above constitutes "storage" and is subject to a written parking violation and/or may be impounded or removed by the Chief of Police (or the Police Chief's designee). (i) For purposes of impoundment and removal, the Chief of Police (or the Police Chief's designee) may, after making a reasonable effort to locate the owner, impound and remove any motor vehicle or trailer. which reasonably appears to have been unmoved for forty-eight (48) consecutive hours. The cost of impoundment and removal shall be charged to the owner or any person who claims the impounded vehicle.

(ii) Simply moving a parked motor vehicle (or a parked motor vehicle with a hitched trailer attached) a short distance forward or backward along a block, across the street, or around the corner to avoid the twenty-four (24) or forty-eight (48) hour criteria listed in paragraph (6) above constitutes "storage" and is a violation subject to a written parking violation and/or towing and impoundment.

(7) It shall be unlawful for any person to park or leave standing on any property owned by the City any motor vehicle or trailer in violation of parking restrictions which are posted for the area in which the vehicle or trailer is parked.

(8) No person shall park a motor vehicle or a <u>motor vehicle with a hitched</u> trailer <u>attached</u> on any street between the hours of 11:00 p.m. of any day and 6:00 a.m. of the following day during the months of November, December, January, February and March on specific City streets designated by the Public Works Director or designee. The Public Works Director or designee shall review the designated "No Overnight Parking" streets from time to time and add or remove streets as appropriate to respond to changing vehicle movements and needs of the community. Any vehicle or trailer parked in violation of this subsection <u>is subject to a written parking violation and also</u> may be impounded as provided in subsection (6) of this Section.

(9) It shall be unlawful for any person to leave any motor vehicle parked or unattended within the area of a fire lane designated and marked pursuant to Section <u>3-4-123</u>. Any such vehicle is hereby declared to be a nuisance and may be removed at the direction of any police officer or fire officer. The owner of any vehicle so removed shall pay all costs of removal and impoundment.

(Added in codification 1979; 1979 Code 9-2-4; amended by Ord. No. 4-86; Ord. No. 19-86; Ord. No. 14-87; Ord. No. 16-92; Ord. No. 19-00; Ord. No. 18-04; Ord. No. 23-05; Ord. No. 04-2009, 03/17/2009)

SECTION 2: This ordinance will become effective one day after publication hereof in the manner required by law.

SECTION 3: The City Recorder shall cause this ordinance or a short summary hereof to be published in the *Daily Herald*, a newspaper published and of general circulation in the City.

ADOPTED by the City Council of Springville, Utah, this _____ day of _____, 2021.

Richard J. Child, Mayor

ATTEST:

Kim Crane, City Recorder