

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.

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, and Deputy Recorder Jennifer Grigg. Building and Grounds Director Bradley Neel, Power Director Leon Fredrickson, Interim 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 Rita Wright were also in attendance.

Mayor Child welcomed everyone and called the ceremonial portion of tonight's meeting to order at 6:30 p.m.

CEREMONIAL

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 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 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 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 on this team.

3. Swearing in of the new Public Safety Director

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 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 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.

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

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.

CALL TO ORDER

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

INVOCATION AND PLEDGE

Councilmember Jensen 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 CRANDALL SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

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.

PUBLIC COMMENT

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

Wesley Morgan, resident; 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 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. 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. 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 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 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 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 Mayor Child thanked him for his presentation.

Administrator Fitzgerald concluded public comment by reminding the Council that department heads are working on their five-year capital plan.

CONSENT AGENDA

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

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

REGULAR AGENDA

5. Consideration of an Ordinance Amending Springville City Code §11-5-5 Westfield's Overlay-Village Center Zone - Josh Yost, Community Development Director

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 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 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 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, 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 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 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 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 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.

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

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

ORDINANCE #01-2021 APPROVED

6. Consideration of Ordinance #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

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 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 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. 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 this amendment. Councilmember Jensen asked about the street numbering.

COUNCILMEMBER SNELSON MOVED TO APPROVE ORDINANCE #02-2021 AMENDING THE SPRINGVILLE CITY CODE §11-4-301 LAND USE MATRIX, TO CLARIFY THE EFFECTIVE DATE OF STREET CLASSIFICATIONS AS CITED BY THE SECTION.

COUNCILMEMBER JENSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

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

ORDINANCE #02-2021 APPROVED

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked if there were any comments. He thanked Director Yost for his presentation.

Councilmember Monney asked for parting words from Mr. Oldroyd. Councilmember Packard congratulated Mr. Oldroyd.

Mayor Child said he is looking forward to the budget meeting on January 26, 2021.

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.

ADJOURNMENT

COUNCILMEMBER JENSEN MOVED TO ADJOURN THE REGULAR MEETING AT 7:34 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, 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.

DATE APPROVED: _____ February 02, 2021


Jennifer Grigg
Deputy Recorder