



MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JANUARY 12, 2021 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

City Staff in Attendance: City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, Recorder Kim Crane, Deputy Recorder Jennifer Grigg, Buildings and Grounds Director Bradley Neel, Community Development Director Josh Yost, Golf Pro Craig Norman, Library Director Dan Mickelson, Museum of Art Director Rita Wright, Operations Manager Rod Oldroyd, Power Department Director Leon Fredrickson, Public Safety Director Lance Haight, Public Works Director Brad Stapley and Recreation Director Corey Merideth.

CALL TO ORDER

Mayor Child welcomed everyone and called the work/study meeting to order at 5:30 P.M.

COUNCIL BUSINESS

1. Calendar

- 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. Administrator Fitzgerald said the budget meeting will be in the library multi-purpose room.

Mayor Child reviewed the calendar and there was nothing to add.

DISCUSSION AND PRESENTATIONS

Mayor Child announced a special recognition of Rod Oldroyd as he retires after working as the City Operations Manager for 12 years. Administrator Fitzgerald presented a gift and thanked him for his service. Mr. Oldroyd said it has been a great pleasure working full-time for 45 years, part-time at his father's SOS Drug Company pharmacy before that. He commuted to Salt Lake so his children could be near their grandparents here in Springville. He said this job, for the last 12 years with Springville City has been amazing. His first job interview included Councilmembers Bird and Strong, Mayor Gene Mangum, Administrator Fitzgerald, and Attorney Penrod; a very intimidating group. Mr. Oldroyd concluded his words on his career by saying this community is like no other in Utah Valley.

2. City Art Collections Policy - Rita Wright, Museum of Art Director

Director Wright started her presentation by describing former Mayor Delores Bertelsen's contribution to the Art to Live By collection. As the City acquires artwork, including newly acquired art at the CRC, the museum staff proposes creating a collection policy. This policy means there is a process in place to accept works of art, whether purchased or donated; document, place, and care for the acquisitions. Springville is recognized as Utah's Art City. Museum staff wants to assure we are thoughtful about the art we acquire and maintain the collection with the current staff. For clarification, the Art Museum Collection is separate from city-owned art and owned by the Springville Art Museum non-profit 501(c)(3). This policy concerns other art owned by Springville City.

She continued by explaining this is a long-term plan that is in the best interest of the City. Numerous cities in Utah County have lost sculpture; stolen and sold for scrap. She said the City needs a collections policy and committee and documentation and tax records when donated. There should be a database to track the care and maintenance of works of art. City and State staff have works of art in their offices. This policy is best practice standards to avoid conflicts, the complete due process when accepting donations, evaluate the donation's legal background, checking for conflict or problems, and clarify the scope of what we accept into our collection. The policy also covers checking the condition of public art every year. Donations, including artistic as well as historical and heritage donations, need to be evaluated for risk management, aesthetics, and legal and tax background. Having a collections committee meet twice a year will direct citizens to the process for donating and give councilmembers an answer for donors.

Councilmember Packard asked how the artwork in this building is protected against theft. Director Wright answered some art is in buildings with security. Mayor Child asked if art is insured. Administrator Fitzgerald answered the policy will create a committee of departments to make sure the art is protected. Many pieces of art in the Civic Center are giclee reproductions. Councilmember Packard commented on the art in the Utah County Building. Director Wright said part of the responsibility of the committee will be public art placement and decorating facilities. She emphasized no one except the Museum staff can move the art in the Museum Collection.

Administration Fitzgerald said staff brings this operation policy to the Council relieving it of the burden of accepting or turning down a donation from a citizen. The committee and staff members will be making decisions and processing donations through the policy, protecting the Council. On the other hand, it gives away a previous Council authority to a staff committee. Councilmember Snelson stated he prefers staff taking care of acquisition. Councilmember Packard agreed. Administrator Fitzgerald said this policy will create a buffer between the public and the Council. The committee will create a staff report. Director Wright referred to the Art Museum Board. Administrator Fitzgerald said this motion will be on the agenda next week. Councilmember Jensen complimented Director Wright on grant acquisition. Administrator Fitzgerald said Jack Urquhart is working on the broader process of grants for the arts. Councilmember Jensen said there is lots of grant money on the table. Director Wright said this committee can reach out for grants and donations for public sculpture or a new building. She noted the example of the art donation for the Clyde Recreation Center.

Director Wright concluded her presentation by stating there is a line item in the budget for the Arts Commission for statue maintenance. Councilmember Crandall mentioned she organized volunteers to clean statues in the past. Director Wright said the committee will coordinate volunteers and assure employee oversight. Councilmember Crandall asked about a previous maintenance program. Director Wright said there was an informal plan under the Arts Commission. Councilmember Crandall clarified community members would be invited to advise. Director Wright said collections issues and donation issues take up the most staff time.

Administrator Fitzgerald said a policy to maintain statues does not belong in the Recreation Department. As Springville City grows, volunteers come, donations are proposed; there needs to be a

more formalized process when issues arise and the collection grows. Director Wright added citizens ask for transparency and documentation and this policy and committee will protect the City from liability. Councilmember Crandall and Mayor Child thanked Director Wright.

3. DISCUSSION WITH DEPARTMENT DIRECTORS

Director Wright said a show opened this week with a very interesting installation. The All-State High School Art Show intake starts this week; judging starts this Friday.

Golf Pro Craig Norman reported he is getting 3-5 phone calls a day asking when the golf course will open. The estimate to replace the sprinkler comes next week. Administrator Fitzgerald added the record that early open was February 10.

Director Meredith reported the regular patrons are upset because of the crowds after the New Year. Basketball resumed inside and staff is enforcing Nebo School District policy of wearing masks. Only two parents per player are allowed to attend as spectators. Councilmember Jensen reported the Tai chi clients are happy.

Director Riddle said W2s were sent out and raises will be on the next check. Two part-time utility staff members left and those positions are being filled.

Director Stapley reported Utah is at 57% snowpack. Administrator Fitzgerald said 80% snowpack is considered drought conditions.

Director Neel said staff is researching opportunities to reduce the cost of maintaining city properties and saving seasonal dollars by contracting lawn services. The RFP is out and a pre-bid meeting is this Friday. Councilmember Jensen asked if the RFP is all or nothing. Director Neel said there is an option to select services from different contractors.

Director Fredrickson reported the only call last month was when the on-call linemen rescued a cat. The power system is robust and performing well. The staff and frontline employees are excellent and the power department appreciates the support, raises, and bonuses. The Central Shop staff is excellent and cares for 350 vehicles and equipment.

Director Mickelson reported library collection circulation is at 88% of the circulation for the same time last year, before COVID; with only 40% of patrons entering the library. Families are stocking up, checking out more books per visit and digital resources are being used.

Director Yost reported his department is at 106% of budget collecting fees for reviewing plans. Completed building permits are in the high 80 percent. Staff is working on projections from development partners for the next budget year. Community Development hired a new staff member for inspections. Councilmember Snelson asked about Burger King. Administrator Fitzgerald stated the developers are actively working on the project and seeking financing but no plans are submitted.

Chief Haight reported his first week and a half have been great and he has met most of the department and city staff has been welcoming. Public Safety staff had a few employees test COVID positive. There is an opportunity for his staff to be vaccinated on January 18 and 20, 2021. They will stagger staff vaccinations to maintain service.

Administrator Fitzgerald cleared a request to ring bells nationwide in honor of those who died of the coronavirus along with the Presbyterian Church on Tuesday, January 19, 2021. He and Director Riddle met with the Utah League of Cities and Towns. There are currently 79 bills open dealing with law enforcement as well as a bill gutting the ADU (Accessory Dwelling Unity) ordinance the Springville City Council just passed and another bill allowing developers to hire outside inspectors. This will be a very busy legislative session and the league is asking local elected officials to be actively engaged with our state legislators. He and Mayor Child met with a South Utah Valley transit visioning meeting. Councilmember Monney asked about Governor Cox overhauling the entire transit system. Administrator Fitzgerald updated Councilmember Monney.

4. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked for any other comments. Councilmember Packard volunteered for the Utah League of Cities and Towns and complimented the city and reported compliments from residents about how this year's lights are beautiful. Mayor Child asked that they stay up through January.

Councilmember Snelson asked about water. Director Stapley said if Bartholomew dries, secondary water will be shut off. Mayor Child said we need the water. Administrator Fitzgerald said the master plan shows the lowest Springville water year with an n-1 scenario and we can still supply the city. Administrator Fitzgerald said there are strategies in place before rationing residents.

Councilmember Crandall said she is grateful for the staff and learned about the park plan and property acquired to serve our community from Director Neel.

Councilmember Jensen thanked Mr. Oldroyd for the last 12 years of *Atta Boys* like the new logo and the CRC and Civic Center. Looking forward, he wants to have more big wins like Dr. Wright's art collection policy and working toward the Springville City trail system being the best in the county. Councilmember Snelson said the committee is deep into working on the trail system project. Director Yost predicted presenting the Trail Master Plan to the Council for adoption in 6 to 8 months with federal funding.

Councilmember Monney reported the Art City Days Committee met and is moving forward. Citizens are already calling to ask for the parade this year. Councilmember Packard said our town needs Art City Days even if it is 80% of what we can do. Councilmember Monney agreed and said the fireworks will happen. Mayor Child said he knows most of the citizens of Springville are happy; they just are not the ones who call.

5. CLOSED SESSION

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

There was none.

ADJOURNMENT

COUNCILMEMBER SNELSON MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:37 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, January 12, 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 12, 2021.

DATE APPROVED: February 16, 2021

Jennifer Grigg
Deputy Recorder