

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, FEBRUARY 02, 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 City Recorder Kim Crane. Power Director Leon Fredrickson, Chief of Police Lance Height, Community Development Director Josh Yost, Public Works Director Brad Stapley, Waste Water Superintendent Jake Nostrom, Library Director Dan Mickelson, and Museum of Art Director Rita Wright

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

Mayor Child welcomed everyone and called the meeting to order at 7:07 p.m.

INVOCATION AND PLEDGE

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

APPROVAL OF THE MEETING'S AGENDA

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

MAYORS COMMENTS

Mayor Child welcomed the Council, staff, and those in attendance.

PUBLIC COMMENT

Mayor Child introduced the Public Comment section of the agenda. He asked if there were any written comments submitted. There were none.

CONSENT AGENDA

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

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

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**

Director Yost reported City Code required public utility easements to be recorded along the perimeters of each lot. A ten-foot-wide easement along the front property line and five-foot-wide easements along the sides and rear property lines. For unknown reasons, the Cottonwood Cove Subdivision plat included ten-foot-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.

Staff recommends the easement be approved.

COUNCILMEMBER MONNEY MOVED TO APPROVE A VACATION FIVE FEET OF THE RECORDED PUBLIC UTILITY EASEMENT ON THE PROPERTY LOCATED AT 2448 DEER CREEK WAY, SPRINGVILLE, UTAH.

COUNCILMEMBER JENSEN SECONDED THE MOTION. ALL PRESENT VOTED AYE

5. **Consideration of the Wastewater Treatment Plant 2020 General Upgrade - Brad Stapley, Public Works Director**

Superintendent Nostrom asked for consideration to award the wastewater treatment plan general upgrade.

In February of 2015, Springville City 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.

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, they feel the project is the most efficient and effective way to meet the new total phosphorus rule.

COUNCILMEMBER SNELSON MOVED 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; AND, AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ISSUE A NOTICE TO PROCEED FOR THE PROJECT; AND, AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ISSUE CHANGE ORDERS (IF NEEDED) NOT TO EXCEED 10% OF THE AWARDED AMOUNT.

COUNCILMEMBER MONNEY SECONDED THE MOTION. ALL PRESENT VOTED AYE

6. **Consideration of an Ordinance amending unlawful parking provisions in Title 9, Chapter 2, Section 104 of the Springville City Code - Brad Stapley, Public Works Director**

Director Stapley reported on the city code language changes and explained the Springville City Public Works Department, in conjunction with City Administration and the Public Safety Department are

working together to overcome a proliferation of stored recreational vehicles, recreational trailers, utility trailers, and boats on City streets.

Administrator Fitzgerald suggested bringing in the development community regarding parking and have the council decide what they want to see as a standard. Also, possible legislation on ADU's (accessory dwelling units) may change the need for parking on a street.

Director Stapley expressed long term parking on streets would have an effect on snow removal and street sweeping.

Councilmember Jensen and Councilmember Snelson suggested some type of permit system for parking vehicles. Also, construction trailers that are actively working on a site.

COUNCILMEMBER PACKARD MOVED TO APPROVE ORDINANCE #04-2021 AMENDING 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 EFFECTIVE MAY 01, 2021.

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

ORDINANCE #04-2021 APPROVED

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked if there were any comments. Councilmember Packard asked for an update on the recent legislative session. Administrator Fitzgerald provided a brief update regarding House Bill 82 and Senate Bill 61, he expressed it looks to be a very active legislative session.

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 7:57 P.M. COUNCILMEMBER SNELSON SECONDED THE MOTION. THE VOTE IS RECORDED AS

This document constitutes the official minutes for the Springville City Council Regular Meeting held on Tuesday, February 02, 2021. 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, February 02, 2021.

DATE APPROVED: March 16, 2021



Kim Crane, CMC
City Recorder