

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MARCH 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. Building and Grounds Director Bradley Neel, Chief of Police Lance Height, Community Development Director Josh Yost, City Engineer Jeff Anderson, Public Works Director Brad Stapley, Recreation Director Corey Merideth, Library Director Dan Mickelson, and Museum of Art Director Rita Wright

CALL TO ORDER

Mayor Child welcomed everyone and called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE

Councilmember Crandall 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. CONTINUING #9 TO NEXT WEEK 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.

Logan Milsap, resident; spoke regarding the site plan for Nebo School District. He was encouraged Nebo was seeking public input. Several things he was concerned about were a large number of parking spaces and roads. He would like to see a reduction in parking spaces and more availability for active transportation.

Doris Weight, resident; was concerned about a dog park and stated Springville needs a dog park and Spanish Fork has one. They have to go somewhere else with their dogs. She has received a lot of information from others requesting a dog park. She expressed the money for a dog park was given to the

canyon parks that more people outside of the community use. Cares funding has helped the general fund and would like the council to consider a dog park. Springville residents want a dog park.

Taylor Johnson; expressed she lives near a city park and sees people turn away because they can't bring their dogs. She sees the need for a dog park.

Jamie Smith, resident; uses Spanish Forks dog park, people from all over go there. Would like to be able to go to Springville. Users of the park also purchase food and drinks in the community.

Marcie Harris, resident; encourages the council to approve a dog park and said it was an easy answer. Councilmember Creer from a past council meeting asked for a dog park due to citizen requests. Citizens need a place to be able to go exercise their dogs.

Stacy Hall has senior citizen friends that would like a dog park to be able to take their dogs for exercise.

CONSENT AGENDA

1. Approval of minutes for January 26, 2021, Budget Planning meeting, and the February 09, 2021, Work Study meeting.
2. Approval of a Resolution and agreement with Highland Golf-Yamaha Golf-Car Company for an electric golf cart fleet lease - Craig Norman, Golf Pro
3. Approval of city park contract mowing services - Bradley Neel, Building and Grounds Director
4. Approval of a Resolution and the Final Cooperative Agreement of the Hobbie Creek PL566 Water Shed Plan Environmental Assessment - Jeff Anderson, City Engineer

COUNCILMEMBER MONNEY MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN ALONG WITH RESOLUTION #2021-03 AND RESOLUTION #2021-05.

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

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

RESOLUTION #2021-03 AND RESOLUTION #2021-05 APPROVED

PUBLIC HEARING

5. **Public Hearing for consideration of a Resolution and amendment to the Springville City FY2020-2021 Budget - Bruce Riddle, Assistant City Administrator/Finance Director**

Director Riddle addressed changes to the current budget, including a grant received from the Sorensen Foundation to the Museum of Art.

Mayor Child opened the public hearing

COUNCILMEMBER SNELSON MOTIONED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER JENSEN SECONDED, ALL PRESENT VOTED AYE

COUNCILMEMBER SNELSON MOVED TO APPROVE RESOLUTION #2021-11 TO OPEN AND AMEND THE GENERAL FUND, INTERNAL SERVICE FUND, SPECIAL REVENUE FUND, WATER FUND, SEWER FUND, ELECTRIC FUND, SOLID WASTE FUND, AND GOLF FUND BUDGETS FOR OPERATING AND CAPITAL EXPENSES APPLYING TO THE FISCAL YEAR ENDING JUNE 30, 2021 AS OUTLINED IN EXHIBIT A.

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

RESOLUTION #2021-11 APPROVED

REGULAR AGENDA

6. Consideration of a Joint Resolution with Nebo School District regarding property exchanges and improvements of the new Springville High School campus site plan and surrounding city parks - John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reported Nebo School District was planning to start construction in 2024 on a new Springville High School (SHS), with a projected completion date of 2026. The City and District have historically shared use of each entities' properties in and around the current SHS. As directed by the City Council, the staff of the City and District have been working together to help make the new SHS campus and surrounding City properties the best overall campus site for Springville residents and SHS students.

The parties agree that the property exchanges and improvements listed in the Joint Resolution achieves fundamental fairness, and all such property exchanges and improvements will happen even if there is a change in costs between now and 2024 when the improvements are made.

The resolution also includes a provision that allows the District's and City's staffs to work together to finalize the site plan design and address any unforeseen necessary changes.

Attorney Penrod explained the hillside acres next to the current high school have not been included in the balance sheet and any improvements the city receives will be new. He explained the 5% rule to keep the balance sheet between the city and the school district fair.

The final design work has not been done, the city and school district have worked together to come up with the initial site plan to accommodate both.

Councilmember Snelson would like public input. Attorney Penrod stated he had been negotiating between the two entities and it had not gone through the city process and standards. Also, a wetland study did not show many wetlands.

Attorney Penrod recommended softening the language in the Section 1A amendment.

Nebo School District Superintendent Nielson spoke to the council and thanked them and city staff for being able to work together with the district. He welcomed the public to comment to the school board any concerns, information is available on the school district website.

COUNCILMEMBER SNELSON MOVED TO APPROVE JOINT RESOLUTION #2021-12 APPROVING PROPERTY EXCHANGES AND CONSTRUCTION OF IMPROVEMENTS BETWEEN SPRINGVILLE CITY AND THE NEBO SCHOOL DISTRICT AS PART OF THE NEW SPRINGVILLE HIGH SCHOOL CAMPUS.

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

RESOLUTION #2021-12 APPROVED

7. **Consideration of an Ordinance amending the Official Zoning Map from R1-15 Single-Family Residential Zone to R1-10 Single-Family Residential Zone on a five-acre parcel located at 1162 W Center Street, Springville - Josh Yost, Community Development Director**

Director Yost reported the zone map amendment request was to change the zoning from the R1-15 Single-Family Residential Zone to the R1-10 Single-Family Residential Zone on the five-acre parcel located at 1162 West Center Street.

On May 20, 2003, the City Council adopted the Westfields Community Plan element of the General Plan, which amended the Land Use Map and Official Zone Map.

Most of the proposed zoning at that time was R1-10 and R1-8. There were several property owners concerned that they would lose their animal rights and requested to retain the R1-15 Zoning designation which is the residential agricultural zone that allows for animal keeping. It was explained that when those properties were ready to develop, they could amend the zoning map to be consistent with the land use designations of the General Plan.

COUNCILMEMBER MONNEY MOVED TO APPROVE ORDINANCE #06-2021 AMENDING THE OFFICIAL ZONING MAP FROM THE R1-15 SINGLE-FAMILY RESIDENTIAL ZONE TO THE R1-10 SINGLE-FAMILY RESIDENTIAL ZONE ON A FIVE-ACRE PARCEL LOCATED AT 1162 W CENTER STREET.

COUNCILMEMBER PACKARD 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 #06-2021 APPROVED

8. **Consideration of a Resolution approving an agreement with the developer of Evans Legacy Park regarding water tendering - John Penrod, Assistant City Administrator/City Attorney**

Attorney Penrod reported Jamie Evans was looking to develop property known as the Evans Legacy Park, which is located north of the Nestle Stouffers plant. Evans submitted building permits to build two large offices/warehouses on the property. One of the remaining items for the building permits to be issued is for Evans to tender water. Evans has contested tendering any water because Evans' group contends that a prior development was approved and water tendered. Neither Evans nor the City can find a record showing that any water was tendered. The proposed agreement is to resolve Evans' claim by allowing Evans to pay money in lieu of tendering water and give Evans extra time to find information showing that the water was previously tendered. If Evans can show that the water was previously tendered, the City will return the money to Evans.

Attorney Penrod explained the city has not been able to locate any building permit from a previous owner of the property AeroTrans or water being tendered. There have been some minor changes to the agreement and the resolution has been updated, staff will work with the developer on the agreement.

Jamie Evans said they expect to get a rail spur near their building.

COUNCILMEMBER JENSEN MOVED TO APPROVE RESOLUTION #2021-13 RESOLVING A CLAIM MADE BY A DEVELOPER REGARDING REQUIRED WATER TO BE TENDERED FOR EVANS LEGACY PARK.

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

RESOLUTION #2021-13 APPROVED

9. Consideration of a Resolution to declare Springville City's intent to adjust its boundary with Spanish Fork City at or near the location of parcel #26:045:0108 and #66:273:0019 - John Penrod, Assistant City Administrator/City Attorney

COUNCIL POSTPONED ITEM UNTIL THE NEXT MEETING MARCH 09, 2021.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked if there were any comments.

Councilmember Monney stated for personal reasons he was tendering his resignation from the city council effective immediately. He thanked the Mayor, City Council, and Staff for the opportunity to serve.

Director Neel reported the Spanish Fork city dog park was approximately 3 acres.

CLOSED SESSION

10. *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 MONNEY MOVED TO ADJOURN THE REGULAR MEETING AT 8:11 P.M. COUNCILMEMBER PACKARD SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

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

DATE APPROVED: April 06, 2020



Kim Crane, CMC
City Recorder