

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, March 09, 2021, AT 5:00 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
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, Facilities Superintendent David Ashton, Community Development Director Josh Yost, Golf Pro Craig Norman, Public Safety Director Lance Haight, Power Director Leon Fredrickson, Public Works Director Brad Stapley, Library Director Dan Mickelson, and Museum of Art Director Rita Wright.

CALL TO ORDER

Mayor Child welcomed everyone and called the regular/work/study meeting to order at 5:00 p.m. he reviewed the details for tonight's meeting and asked if there were questions on the calendar.

COUNCIL BUSINESS

1. Calendar

- Mar 14 - Daylight Savings Time Starts
- Mar 16 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Apr 06 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.

2. **REGULAR AGENDA**

- a) **Consideration of Resolution #2021-14 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**

Attorney Penrod started his presentation by introducing the resolution to declare the intention to adjust the boundary between Spanish Fork and Springville City. After this resolution is approved, the ordinance will come back to the Council within 60 days with a public hearing to approve the ordinance. The property owners can object to any of the details during the 60 days. This ordinance originated in Spanish Fork with *Young Family Living* and *Southwest Plumbing*. He showed slides with details of the properties, owners, and a planned road. The concern with development is a sewer connection is easier to Springville City because of height.

Councilmember Packard clarified the owner is from Cedar City.

Councilmember Jensen asked what staff recommends. Administrator Fitzgerald clarified the transaction.

COUNCILMEMBER PACKARD MOVED TO APPROVE A RESOLUTION INDICATING SPRINGVILLE CITY'S INTENT TO ADJUST ITS COMMON BOUNDARY WITH SPANISH FORK CITY.

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

COUNCILMEMBER CRANDALL AYE

COUNCILMEMBER JENSEN AYE

COUNCILMEMBER PACKARD AYE

COUNCILMEMBER SNELSON AYE

RESOLUTION #2021-14 APPROVED

b) City Council Vacancy Discussion - John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod started his presentation on the council vacancy. This is a two-year seat that ends this year. State law requires public notice at least two weeks before the meeting to fill the vacancy. Staff is suggesting March 30, 2021, which is the fifth Tuesday. The application acceptance process starts after the public notice. Recorder Crane will accept applications until March 29, 2021, at 5:00 p.m.

Attorney Penrod continued by explaining the interviews must be conducted in an open meeting. The format used last time included two questions for each applicant with two minutes to answer. Each member of the Council then asks each candidate a question of their choosing. He then explained the voting process. Ballot design was discussed.

Mayor and Council discussed their calendars before they adjourned for the tour of the new IHC Hospital in Spanish Fork. Administrator Fitzgerald reported on the state legislature funding 1600 South and suggested the Council thank Speaker Gibson. Councilmember Snelson asked for an announcement on the Administration position that was recently filled. Administrator Fitzgerald stated Patrick Monney accepted that position and he starts March 22, 2021.

3. ADJOURNMENT AND TOUR

The Mayor and City Council adjourned to participate in a tour of the new IHC Hospital in Spanish Fork, Utah

COUNCILMEMBER PACKARD MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 5:24 P.M.

COUNCILMEMBER JENSEN SECONDED THE MOTION, ALL VOTED AYE.

4. CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED

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.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, March 09, 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, March 09, 2021.

DATE APPROVED: April 06, 2021

Jennifer Grigg
Deputy Recorder