



MINUTES
Springville City Council Work/Study Meeting - MAY 04, 2021

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MAY 04, 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
Matt Packard
Mike Snelson
Brett Nelson

City Staff in Attendance: City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, City Recorder Kim Crane, Building and Grounds Director Bradley Neel, Building and Grounds Superintendent David Ashton, Community Development Director Josh Yost, Golf Pro Craig Norman, Police Chief Lance Haight, Administrative Services Director Patrick Monney, 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 Work/Study meeting to order at 5:30 p.m.

COUNCIL BUSINESS

1. Calendar

- May 11 - Work/Study Meeting 5:30 p.m.
- May 18 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- May 31 - Memorial Day Observed (City Offices Closed)
- Jun 05-12 - Art City Days Celebration

Mayor Child asked if there were any questions or additions to the calendar. There were none.

2. Discussion on this evening's Regular Meeting agenda items

- a) Invocation - Councilmember Nelson
- b) Pledge of Allegiance - Councilmember Crandall
- c) Consent Agenda
 2. Approval of minutes for the March 02 and 16, 2021 work-study meetings.
 3. Approval of the Mayor's appointments of Leticia Goodman, Alice Johansen, Michael Johnson, and Amanda McClellan to the Springville Library Board

Mayor Child asked if there was any discussion on tonight's consent agenda. There was none.

3. DISCUSSIONS/PRESENTATIONS

a) HB 82 Implementation Strategy Discussion - Josh Yost, Community Development Director

Director Yost asked for guidance from the council on HB82 in part regulates the city's ability to require builders and developers to adhere to certain design standards. He explained the different options up for discussion and possible design regulations.

Director Yost explained the Westfield's overlay currently has two types of standards and provided information on what the council would need to decide, with a possibility of raising the standard to R1-15 and then lower upon developer request. He then reviewed base performance standards and density bonus standards.

Attorney Penrod suggested looking at three different options, by having a higher zone an overlay, and a development agreement so there is no question about the intent. A review of the new zoning laws was discussed.

b) Discussion regarding Exactions - John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reviewed the state code and provided information on exactions. He reported there was a resolution in the regular meeting the council would need to consider and decide how to move forward.

Attorney Penrod discussed with the Council code requirements for subdivisions regarding road mill and overlay and the impact of cutting into a road affecting the value and life of the road. He expressed engineering standards would need to be looked at, and decipher between one lot and multiple lot subdivision requirements.

c) Presentation from the Facilities Department

David Ashton with the City Facilities Department reported on their capital improvements plan and how they maintain the city facilities.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked for any other comments. There were none.

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 6:38 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, May 04, 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, May 04, 2021.

DATE APPROVED: _____ July 20, 2021



Kim Crane, CMC
City Recorder