



**MINUTES**  
**Springville City Council Work/Study Meeting - AUGUST 10, 2021**

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MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, AUGUST 10, 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  
Bret Nelson  
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, City Recorder Kim Crane, Deputy Recorder Jennifer Grigg, Facilities Superintendent Dave Ashton, Community Development Director Josh Yost, Golf Pro Craig Norman, Library Director Dan Mickelson, Operations Director Patrick Monney, Power Director Leon Fredrickson, Public Safety Director Lance Haight, Public Works Director Brad Stapley, Recreation Director Corey Merideth, and Museum of Art Director Rita Wright.

**CALL TO ORDER- 5:30 P.M.**

**COUNCIL BUSINESS**

**1. CALENDAR**

- Aug 10 - 17 - Springville Municipal Election Candidate Filing Period
- Aug 17 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Sept 07 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Sept 14 - Work/Study Meeting 5:30 p.m.
- Sept 29-Oct 01 - ULCT Annual Convention

**2. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**

Administrator Fitzgerald described American Recovery Act Funds (ARPA) and asked the City Council for input. Councilmember Snelson asked what Springville City would owe. Administrator Fitzgerald described qualified census tracts. Councilmember Packard asked if the qualifications for this funding are in statute or is it up for interpretation. Administrator Fitzgerald answered interpretation. Councilmember Packard continued by clarifying that Springville City could request funds and use them, thinking the request qualified, but by interpretation, the city could be in trouble. The United States Treasury Department will have qualifying tests. He explained that COVID supplies and revenue loss could qualify. Councilmember Nelson asked about funds for public safety to improve employee retention. Administrator Fitzgerald said incentivizing new hires qualifies; repairing park systems and infrastructure qualifies; upgrading tourism system qualifies; open space development north of 1600 North qualifies; developing of affordable housing; mental health services; utility support payments; and more. Councilmember Nelson clarified the meaning of a business planning counseling fund.

Administrator Fitzgerald concluded by asking the City Council if the staff was thinking about the right stuff. Councilmember Packard stated he is nervous about taking one-time money that becomes overhead. Councilmember Crandall stated she is interested in making our community more self-sustaining for future emergencies. Administrator Fitzgerald said some programs qualify like back to work and educational programs. Mayor Child agreed there are opportunities for one-time money in water and sewer infrastructure that always needs upgrading. Councilmember Packard asked how the city would develop affordable housing as a revenue stream. Administrator Fitzgerald said yes, the city could partner with the Olene Walker Housing Loan Fund. Director Riddle added that is interesting because it would create a three-way partnership with municipal, developer, and state matching funds from the American Recovery Act Funds (ARPA). Councilmember Nelson said generally when the government gets involved in housing; it is not a good result. Councilmember Packard added he is thinking of a non-government entity. Administrator Fitzgerald said the state is setting aside \$35 million for cities willing to change commercially zoned property to higher density property. Director Monney described city purchasing developments to lease to city workers. Director Stapley asked about reimbursement for current projects. Administrator Fitzgerald answered potential if it qualifies.

Councilmember Nelson said the infrastructure is critical now. Councilmember Crandall clarified the strings attached to the money. Administrator Fitzgerald said as long as the projects qualify and are well documented, there is low risk.

**a) Discussion with Department Directors**

Director Stapley reported east 400 South infrastructure is complete and will be repaved in the spring. Councilmember Nelson acknowledged the rough pavement. Councilmember Packard asked about 1200 East. Director Stapley said it will be completed by October. Councilmember Crandall asked about the upgraded ADA crosswalks. Director Stapley said it is difficult for contractors to get employees.

Director Fredrickson reported on power failures and the variety of causes.

**b) Mayor and Council Reports**

There were none.

**3. ADJOURNMENT**

Not recorded, but I witnessed the motion, second and all voted aye.

**4. CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION**

*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 were none.

*This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, August 10, 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, August 10, 2021.*

DATE APPROVED: September 07, 2021

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Jennifer Grigg  
Deputy Recorder