

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JUNE 15, 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	Absent
Matt Packard	
Mike Snelson	
Brett Nelson	Absent

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, Power Director Leon Fredrickson, Chief of Police Lance Height, Administrative Services Director Patrick Monney, Community Development Director Josh Yost, Public Works Director Brad Stapley, Recreation Director Corey Merideth, 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 Snelson offered the invocation, and Councilmember Packard led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER SNELSON MOTIONED TO MOVE ITEM #9 TO THE CONSENT AGENDA. COUNCILMEMBER PACKARD SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

COUNCILMEMBER SNELSON MOTIONED TO CONTINUE ITEM #11 TO AN INDEFINITE DATE. COUNCILMEMBER CRANDALL SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

COUNCILMEMBER PACKARD MOTIONED TO APPROVE THE AGENDA AS AMENDED, COUNCILMEMBER SNELSON 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 requests to speak submitted.

Amanda Miller a resident stated she was following up on election integrity. She said she was serving everyone with an affidavit and notice to require a forensic audit to ensure the validity of the Utah

2020 election cycle. She said she would reference three points of the Utah constitution bill of rights rather than quoting each section. She then read from her affidavit.

Bobby Widmar stated he was here to get an update on his request from last month regarding the Ray Sanford property complaint. Attorney Penrod replied Mr. Sanford's property was divided into two parcels, one area is no longer owned by Mr. Sandford and the city is currently searching for the current owner. The City has also talked to the children of Mr. Sandford who are willing to help.

CONSENT AGENDA

1. Approval of minutes for the May 04 and 18, 2021 regular council meetings.
2. Approval of a Resolution and a Memorandum of Understanding with the Utah Department of Workforce Services to receive HEAT payments for the period of performance May 1, 2021 to April 30, 2026 - Heather Penni, City Treasurer
3. Approval of a Resolution and Interlocal Agreement between Springville City and Utah County regarding an electronic prosecution case and document management system - John Penrod, Assistant City Administrator/City Attorney
4. Approval of a Resolution renewing a 5-Year Contract with Utah Education and Telehealth Network (UEN) - Patrick Monney, Director of Administration
9. Approval of an Ordinance amending the definition for "Impervious Surface" and the billing calculation process when establishing fees (moved from Regular Agenda)- Brad Stapley, Public Works Director

COUNCILMEMBER PACKARD MOVED TO APPROVE THE CONSENT AGENDA AS AMENDED.

COUNCILMEMBER SNELSON SECONDED THE MOTION, THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	Absent
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE
COUNCILMEMBER NELSON	Absent

RESOLUTION #2021-32, 33, and 34 and Ordinance #13-2021 APPROVED

PUBLIC HEARING AGENDA

5. **Public Hearing for consideration of the Enterprise Fund Transfers for FY 2021/2022 - Bruce Riddle, Assistant City Administrator/Finance Director**

Director Riddle requested agenda items 5, 6, and 7, be allowed to hold public hearings for each at one time.

Director Riddle reported sales tax was not as negatively impacted by COVID as previously forecast and there was anticipation for more growth. In addition to opening a Public Hearing, no formal action was required of the City Council. State law requires that the City provide an annual disclosure of money transferred from an Enterprise Fund to any other fund of the City. Director Riddle reviewed the Fiscal Year 2022 transfers.

Mayor Child asked if the grant for the Fire Department was not received how would it affect the Fire Department from going full time. Administrator Fitzgerald replied the construction regarding the Fire remodel was currently underway, and it would not be manned full time.

MAYOR CHILD OPENED THE PUBLIC HEARING FOR ALL THREE BUDGET ITEMS #5, #6, AND #7.

There was no comment

COUNCILMEMBER SNELSON CLOSED THE PUBLIC HEARING. COUNCILMEMBER PACKARD SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

NO FORMAL ACTION WAS REQUIRED BY THE CITY COUNCIL FOR THE ENTERPRISE FUND TRANSFERS.

6. Public Hearing for consideration of an Ordinance approving of setting compensation for Springville City Officers and Employees for FY 2021/2022 - Bruce Riddle, Assistant City Administrator/Finance Director

Director Riddle reported benefits have decreased this year and grade scales have been raised. He reported each annual budget included the City's compensation schedules and every employee's grade. It also specifically includes the elected official salaries.

THE PUBLIC HEARING HAD NO COMMENT

COUNCILMEMBER PACKARD MOVED TO *APPROVE* **ORDINANCE #11-2021** SETTING COMPENSATION FOR SPRINGVILLE CITY OFFICERS AND EMPLOYEES FOR THE FISCAL YEAR ENDING JUNE 30, 2022. AND MOTIONED TO APPROVE **RESOLUTION 2021-35** ADOPTING A BUDGET FOR SPRINGVILLE CITY CORPORATION IN THE AMOUNT OF \$96,793,604 FOR EXPENDITURES IN THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022.

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	Absent
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE
COUNCILMEMBER NELSON	Absent

ORDINANCE #11-2021- APPROVED

7. Public Hearing to consider a Resolution and adoption of the Springville City Final Budget for Fiscal Year 2021/2022 - Bruce Riddle, Assistant City Administrator/Finance Director

Director Riddle reported on the Fiscal Year 2022 final budget and explained the budget as proposed included no new tax increase. Changes to fees were reflected in the Comprehensive Fee Schedule

APPROVED BY MOTION ON ITEM #6.

8. Public Hearing for consideration of a Resolution and Budget Amendment to the FY 2020/2021 Springville City Budget - Bruce Riddle, Assistant City Administrator/Finance Director

Director Riddle reported in response to new developments and after reviewing the various fund budgets the Finance Department recommended a budget amendment to the following; General Fund, Capital Improvement Fund, Water Fund, and Solid Waste Fund budgets for operating and capital expenses applying to the Fiscal Year ending June 30, 2021.

MAYOR CHILD OPENED THE PUBLIC HEARING

There was no comment.

COUNCILMEMBER SNELSON CLOSED THE PUBLIC HEARING. COUNCILMEMBER CRANDALL SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

COUNCILMEMBER CRANDALL MOVED TO *APPROVE* **RESOLUTION #2021-36** TO OPEN AND AMEND THE GENERAL FUND, CAPITAL IMPROVEMENT FUND, WATER FUND, AND SOLID WASTE FUND BUDGETS FOR OPERATING AND CAPITAL EXPENSES APPLYING TO THE FISCAL YEAR ENDING JUNE 30, 2021 AS OUTLINED IN EXHIBIT A

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	Absent
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE
COUNCILMEMBER NELSON	Absent

RESOLUTION #2021- 36 APPROVED

REGULAR AGENDA

9. Consideration of an Ordinance amending the definition for “Impervious Surface” and the billing calculation process when establishing fees - Brad Stapley, Public Works Director

Item was moved to the Consent Agenda and approved.

10. Consideration of a Resolution and an Operating Agreement for a Multimodal Share System with Superpedestrian, Inc. - Troy Fitzgerald, City Administrator

Administrator Fitzgerald reported micro-mobility was becoming very popular, with electric scooters, bicycles, and rideshare of vehicles.

Administrator Fitzgerald reported in late 2020, Springville discussed expanding Zagster’s service area into Springville and the City Council authorized an agreement shortly thereafter. The City worked with Zagster to roll out the experiment and expand the service area with a target date of March or April 2020 - COVID-time. About the same time, Superpedestrian bought out Zagster. Superpedestrian began servicing Zagster accounts, including Provo. Recently, Superpedestrian approached the City with a similar concept as Zagster. Superpedestrian would expand its market area into Springville. He explained the proposed agreement was experimental and either party may cancel on ninety days of notice

Councilmember Snelson commented the data would be very helpful for the Active Transportation Master Plan.

COUNCILMEMBER PACKARD MOVED TO *APPROVE* **RESOLUTION #2021-37** AND AN OPERATING AGREEMENT FOR A MULTIMODAL SHARE SYSTEM WITH SUPERPEDESTRIAN, INC.

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	Absent
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE
COUNCILMEMBER NELSON	Absent

RESOLUTION #2021- 37 APPROVED

11. Consideration of a Zone Map Amendment to apply the Materials Processing and Storage (MPS) Overlay to the property located at 1838 South State Street, Springville, Utah currently located in the Light Industrial Manufacturing (LIM) Zone - Josh Yost, Community Development Director

Attorney Penrod stated the applicant requested this item be continued to an indefinite date.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked if there were any comments. There were none.

CLOSED SESSION

12. *The Springville City Council may temporarily recess the regular meeting and convene in a closed session as provided by UCA 52-4-205.*

COUNCILMEMBER SNELSON MOVED TO ADJOURN THE REGULAR MEETING AND GO INTO A CLOSED SESSION REGARDING LITIGATION AT 7:58 P.M.

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	Absent
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE
COUNCILMEMBER NELSON	Absent

ADJOURNMENT

This document constitutes the official minutes for the Springville City Council Regular Meeting held on Tuesday, June 15, 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, June 15, 2021.

DATE APPROVED: August 17, 2021



Kim Crane, CMC
City Recorder