

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, NOVEMBER 16, 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
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, Public Safety Director Lance Haight, Administrative Services Director Patrick Monney, Community Development Director Josh Yost, Public Works Director Brad Stapley, Recreation Director Stacey Child, 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 Jensen offered the invocation, and Councilmember Packard led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER SNELSON MOVED TO APPROVE THE AGENDA AS WRITTEN. COUNCILMEMBER PACKARD SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

MAYORS COMMENTS

Mayor Child welcomed the Council, staff, and those in attendance.

CEREMONIAL AGENDA

1. Presentation of the Mayor's Awards - Shannon Acor, CTC Coordinator
Coordinator Acor introduced three students who were being recognized for Mayor Awards. Brianna Young, 9th Grade Springville Junior High; Isabell Rammell, 9th Grade Springville Junior High, and Julia Brown, 9th Grade Springville Junior High.

PUBLIC COMMENT

Mayor Child introduced the Public Comment section of the agenda. He asked if there were any written requests to speak submitted. There were none.

BOARD OF CANVASSERS

2. **Consideration of a Resolution approving and certifying the Board of Canvassers Official Report of the November 02, 2021, Municipal General Election for Springville City, Utah - Kim Crane, City Recorder**

Recorder Crane reported the 2021 Municipal General Election had seats open for Mayor, 2-four-year council seats, and 1-two-year council seat. A total of 13 candidates submitted their Declarations of Candidacy. Three candidates applied for the Mayoral seat. Seven candidates applied for the two open four-year council seats, and three candidates applied for the two-year council seat.

According to the canvass results, it is hereby declared and duly elected by the residents of Springville City to serve as Mayor Matt Packard for a four-year term. To serve in the two seats open on the city council for a four-year term each are Michael Snelson and Craig Jensen. To serve as a council member for the two-year seat is Chris Sorensen. The newly elected Mayor and council members will start their terms beginning the first Monday of January 2022 according to Utah State Code 10-3-201, and ending the first Monday of January 2024 and 2026 respectively.

COUNCILMEMBER CRANDALL MOVED TO APPROVE RESOLUTION #2021-51 OF THE BOARD OF CANVASSERS CERTIFYING THE OFFICIAL CANVASSERS' REPORT OF THE NOVEMBER 02, 2021, MUNICIPAL GENERAL ELECTION FOR SPRINGVILLE CITY, UTAH

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	AYE
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE
COUNCILMEMBER NELSON	ABSENT

RESOLUTION #2021-51 APPROVED

CONSENT AGENDA

3. **Approval of minutes for the work-study meetings held on August 17, September 07, and October 12, 2021.**

COUNCILMEMBER JENSEN MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER SNELSON SECONDED, AND ALL PRESENT VOTED AYE.

PUBLIC HEARING AGENDA

4. **Public Hearing for consideration of an Ordinance for the Fackrell Annexation. The proposed annexation is for approximately 1.981 acres, parcel #26:006:0100 and parcel #26:006:0102 located at approximately 2295 East 700 South, Utah County. The proposed annexation would be zoned R1-15. - Josh Yost, Community Development Director**

Director Yost reported on the proposed annexation area, stating it was consistent with the City's General Plan and by including the property within Springville's boundaries should not place an undue burden on City resources.

Mayor Child opened the public hearing.

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

COUNCILMEMBER SNELSON MOVED TO *APPROVE* **ORDINANCE #27-2021** THAT APPROVES THE FACKRELL ANNEXATION REGARDING PARCEL #26:006:0100 AND PARCEL #26:006:0102 FOR APPROXIMATELY 1.981 ACRES, LOCATED AT APPROXIMATELY 2295 EAST 700 SOUTH, UTAH COUNTY AS AN R1-15 ZONE.

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	AYE
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE
COUNCILMEMBER NELSON	ABSENT

ORDINANCE #27-2021 APPROVED

5. Public Hearing for consideration of a Resolution and Budget Amendment - Bruce Riddle, Assistant City Administrator/Finance Director

Director Riddle reported the Uniform Fiscal Procedures Act for Utah Cities sets forth the procedures for the governing body to review and increase or decrease the appropriations in operating and capital budgets of the city. The resolution provides the budget authority for the city to proceed with the projects detailed in the staff report.

Mayor Child opened the public hearing.

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

COUNCILMEMBER PACKARD MOVED TO *APPROVE* **RESOLUTION #2021-52** OPENING AND AMENDING THE GENERAL FUND, CAPITAL IMPROVEMENT FUND, VEHICLE & EQUIPMENT FUND, STORM WATER FUND, AND SOLID WASTE FUND BUDGETS FOR OPERATING AND CAPITAL EXPENSES APPLYING TO THE FISCAL YEAR ENDING JUNE 30, 2022 AS OUTLINED IN EXHIBIT A (ATTACHED).

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	AYE
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE
COUNCILMEMBER NELSON	ABSENT

RESOLUTION #2021-52 APPROVED

6. Public Hearing regarding intent to issue Water and Sewer Refunding Bonds - Bruce Riddle, Assistant City Administrator/Finance Director

Director Riddle explained there was no formal action required by the Council other than opening a Public Hearing according to the City’s publication of Notice of Intent to Issue Bonds, which occurred following the Council’s action of adopting a parameters resolution in its November 02, 2021, regular meeting. The recently adopted parameters resolution authorized the Designated Officers of the City (the

City Administrator, Finance Director, or Mayor) to take advantage of current bond market conditions and proceed with issuing refunding bonds associated with the 2008 Water & Sewer Revenue bonds that were issued for system improvements and Water Revenue bonds (new money) of about five million dollars for the construction of a water tank.

Mayor Child opened the public hearing.

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

REGULAR AGENDA

7. Consideration of Resolutions to amend the Cell Tower Site Lease Agreements between Springville City and Crown Castle - Jack Urquhart, Management Analyst

Attorney Penrod reported in 1991 and 1995 Springville City entered into initial agreements for two cell tower sites now leased to Crown Castle and located just northwest of Evergreen Cemetery. In the resolutions, the two organizations agreeing to terms with Springville City for the tower sites are NCWPCS MPL 22 - Year Sites Tower Holdings LLC and T-Mobile West Tower LLC, respectively. Crown Castle is the parent company of both. He explained the agreements and reported the City would receive one-time payments, then a yearly and monthly payment for the two cell tower sites. The monthly rent would increase by 3% annually for the length of the agreements, which end in 2041 and 2046, respectively.

Councilmember Packard asked if inflation could be added. Attorney Penrod stated he has not seen an agreement with this type of lease.

COUNCILMEMBER JENSEN MOVED TO *APPROVE* RESOLUTION #2021-53 AND RESOLUTION #2021-54 APPROVING THE AMENDMENTS OF THE CELL TOWER SITE LEASE AGREEMENTS BETWEEN SPRINGVILLE CITY AND CROWN CASTLE.

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	AYE
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE
COUNCILMEMBER NELSON	ABSENT

RESOLUTION #2021-53 AND RESOLUTION #2021-54 APPROVED

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked if there were any comments.

CLOSED SESSION

8. *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 JENSEN MOVED TO ADJOURN THE REGULAR MEETING AT 7:46 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, November 16, 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, November 16, 2021.

DATE APPROVED: January 18, 2022



Kim Crane
City Recorder