
MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, DECEMBER 07, 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	Excused
Matt Packard	
Mike Snelson	Participated Via Telephone
Brett Nelson	

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, 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 Packard offered the invocation, and Councilmember Nelson led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER PACKARD MOVED TO APPROVE THE AGENDA AS WRITTEN. COUNCILMEMBER CRANDALL 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 the recipients of the Mayor's Award. Two 8th grade students from Springville Junior High, Nema Groves and Zeke Obrien.

2. Presentation of the recent CERT Graduates - Lance Haight, Public Safety Director

Chief Haight introduced Martin Palmer member of CERT. Martin explained the training involved to become CERT certified. He introduced Karrie Beardall, CERT Director and Kathryn Harrith Assistant Program Director.

Chief Haight recognized the recent graduates. Clinton Brady, Brooke Cravik, Jeannette McIroy, Mark McIroy, Alison Mickelson, Karen Roberts, and Nate Roberts.

3. Recognition of the PAR Tax Ad Hoc Committee - Patrick Monney, Director of Administration Item was postponed.

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.

CONSENT AGENDA

4. Approval of the minutes for the regular meetings held on September 07, October 05, PAR Tax October 05, and October 19, 2021.
5. Approval of the Springville City FY 2021 Independent Auditor's Report - Bruce Riddle, Assistant City Administrator/Finance Director
6. Approval of the Camberlango Development Group seeking final approval for the Condie Farms, Plat C Subdivision located in the area of 550 N 1500 W in the R1-8 Single-Family Residential and WF-1 Westfields Overlay Zones - Josh Yost, Community Development Director

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

REGULAR AGENDA

7. **Consideration of an Ordinance amending the Westfields Central New Neighborhood Plan in the area of 950 West 700 South, Springville - Josh Yost, Community Development Director**
Attorney Penrod requested items #7,8, and 9 be postponed until December 14, 2021.

COUNCILMEMBER NELSON MOTIONED TO MOVE AGENDA ITEMS #7,8,AND 9 TO NEXT WEEK DECEMBER 14, 2021.

COUNCILMEMBER PACKARD SECONDED THE MOTION, ALL PRESENT VOTED AYE.

8. **Consideration of an Ordinance adopting a Development Agreement for parcel 26:041:0068 in the area of 950 West 700 South, Springville - Josh Yost, Community Development Director**
9. **Consideration of the Westfields Central Subdivision located in the area of 950 West 700 South, Springville in accordance with the Westfield's Central New Neighborhood Plan - Josh Yost, Community Development Director**
10. **Consideration of an Ordinance amending the Springville Zoning Map to apply the Traditional Neighborhood Development Overlay Zone to parcel 23:041:0196 located at 641 East 200 North, Springville - Josh Yost, Community Development Director**

Director Yost reported in early 2021, Ryan Johnston shared a concept with Springville City to subdivide the property located at 641 East 200 North into three building lots. Currently, Holdaway Park can only be accessed from 400 North and by a small pedestrian access way from 550 East. Community Development staff initiated internal discussions about the possibility of gaining a southern access into Holdaway Park as part of the proposed subdivision.

Mr. Johnston and city staff worked together to create a concept that provides public road access to the park and two additional building lots for the development, for a total of five lots. Mr. Johnston will construct and dedicate the public road to the park at his expense. The road will lead to a new parking lot in the park.

Attorney Penrod noted the cost to the city for the parking lot was more because the park was in a drinking water shed protection area near the 200 North Well and drainage could not be flow sheeted into the park.

COUNCILMEMBER NELSON MOVED TO *APPROVE* **ORDINANCE #28-2021** AMENDING THE ZONE MAP TO APPLY THE TRADITIONAL NEIGHBORHOOD DEVELOPMENT OVERLAY ZONE TO THE PROPERTY LOCATED AT 641 E 200 N, PARCEL 23:041:0196.

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	EXCUSED
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE
COUNCILMEMBER NELSON	AYE

ORDINANCE #28-2021 APPROVED

11. Consideration of an Ordinance adopting the Holdaway South New Neighborhood Plan as Springville City Code Title 11 Development Code, Chapter 5a New Neighborhood Plans, Section 2 - Josh Yost, Community Development Director

COUNCILMEMBER PACKARD MOVED TO *APPROVE* **ORDINANCE #29-2021** AMENDING THE SPRINGVILLE ZONING CODE TO ADOPT THE HOLDAWAY SOUTH NEW NEIGHBORHOOD PLAN AS SPRINGVILLE CITY CODE TITLE 11, CHAPTER 5, SECTION 2.

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	EXCUSED
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE
COUNCILMEMBER NELSON	AYE

ORDINANCE #29-2021 APPROVED

12. Consideration of an Ordinance adopting a Development Agreement for parcel 23:041:0196 located at 641 East 200 North, Springville - Josh Yost, Community Development Director

Director Yost reported obligations of each party relating to the development of the parking lot are described in the development agreement. The development may be the only opportunity to provide another access into Holdaway Park without purchasing and demolishing an existing home. The new access will open the park to the neighborhood, provide visibility into the park space and new parking adjacent to the large field area on the north end of the park.

COUNCILMEMBER CRANDALL MOVED TO *APPROVE* **ORDINANCE #30-2021** AND A DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 641 E 200 N, PARCEL 23:041:0196.

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	EXCUSED
COUNCILMEMBER PACKARD	AYE

COUNCILMEMBER SNELSON AYE

COUNCILMEMBER NELSON AYE

ORDINANCE #30-2021 APPROVED

13. Consideration of an Ordinance that enacts and levies 0.1% local sales and use tax in accordance with UCA Section 59-12-1401 for funding botanical, cultural, recreational, and zoological organizations or facilities - John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reported on July 20, 2021, the Springville City Council passed Resolution #2021-38 to move forward with placing the PAR Tax opinion question on the November 02, 2021 ballot, the City met all required hearing and notice requirements for placing the PAR Tax opinion question on the ballot. In the November 2021 General Election, Springville City residents voted in favor of the PAR Tax by a vote of 69.9 percent in favor and 30.31 percent against the PAR Tax. It was roughly estimated that the PAR Tax would fund \$500,000 plus for parks, arts and recreation organizations, programs and facilities.

COUNCILMEMBER CRANDALL MOVED TO APPROVE ORDINANCE #31-2021 THAT WILL ADOPT, ENACT AND LEVY A LOCAL SALE AND USE TAX OF 0.1% FOR THE FUNDING OF PARKS, ARTS AND RECREATION ORGANIZATIONS AND FACILITIES.

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

COUNCILMEMBER CRANDALL AYE

COUNCILMEMBER JENSEN EXCUSED

COUNCILMEMBER PACKARD AYE

COUNCILMEMBER SNELSON AYE

COUNCILMEMBER NELSON AYE

ORDINANCE #31-2021 APPROVED

14. Consideration of a Resolution and approval of the South Utah Valley Transit Study - Troy Fitzgerald, City Administrator

Administrator Fitzgerald introduced representatives from UTA to explain the study. He reported the Utah Transit Authority, Cities of Provo, Springville, Spanish Fork, Payson, and Santaquin, Mountainland Association of Governments, and Utah Department of Transportation have jointly prepared the South Valley Transit Study which identifies a future Commuter Rail alignment from Provo to Payson, and Express Bus service from Payson to Santaquin.

Mary - Reported on the locally preferred alternative. The study was from Provo to Santaquin and the importance to get high transit in place before the all property is gone.

Clair - reported they are working on an alternative roadmap, different alignments and modes. Three alternatives rail, bus rapid transit, bus rapid transit design option. Locally preferred option of commuter rail from Payson to Provo, and express bus transit from Payson to Santaquin.

Todd Provost - explained the project was early in the design process and would become more refined. First is the environmental study and can take an undetermined amount of time, they will continue to work with Springville staff.

COUNCILMEMBER PACKARD MOVED TO APPROVE RESOLUTION #2021-55 DECLARING SUPPORT FOR THE LOCALLY PREFERRED ALTERNATIVE FOR THE SOUTH VALLEY TRANSIT PROJECT.

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

COUNCILMEMBER CRANDALL AYE

COUNCILMEMBER JENSEN	EXCUSED
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE
COUNCILMEMBER NELSON	AYE

RESOLUTION #2021-55 APPROVED

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

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

CLOSED SESSION

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

COUNCILMEMBER PACKARD MOVED TO ADJOURN THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL AND GO INTO A CLOSED SESSION REGARDING LITIGATION AT 8:21 P.M.

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

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	EXCUSED
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE
COUNCILMEMBER NELSON	AYE

ADJOURNMENT

This document constitutes the official minutes for the Springville City Council Regular Meeting held on Tuesday, December 07, 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, December 07, 2021.

DATE APPROVED: _____ January 18, 2022 _____



Kim Crane
City Recorder