

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JANUARY 04, 2022, AT 5:30 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Presiding and Conducting: Mayor Matt Packard

Elected Officials in Attendance: Liz Crandall
Craig Jensen
Mike Snelson
Chris Sorensen

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. Chief of Police Lance Height, Community Development Director Josh Yost, Golf Pro Craig Norman, Recreation Director Stacey Child, Building and Grounds Director Bradley Neel, Power Director Leon Fredrickson, Analyst Jack Urquhart, Library Director Dan Mickelson, Public Works Director Brad Stapley, and Museum of Art Director Rita Wright.

CEREMONIAL AGENDA

1. MAYORAL AND CITY COUNCIL OATH OF OFFICE - CITY COUNCIL CHAMBERS

Oath of Office for Mayor Matt Packard and City Council Members Michael Snelson, Craig Jensen, and Chris Sorensen.

The newly elected Mayor and Council Members were given the oath of office by Justice Court Judge Sherlynn Fenstermaker.

CALL TO ORDER

Mayor Packard welcomed everyone and called the meeting to order at 6:00 p.m.

MAYORS COMMENTS

Mayor Packard welcomed the Council, staff, and those applicants who have applied for the vacant city council seat. He asked City Attorney John Penrod, to explain the process of the meeting.

COUNCIL BUSINESS

2. Calendar

- Jan 11 - Work/Study Meeting 5:30 p.m.
- Jan 18 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Jan 24 - Budget Retreat 12:00 p.m. - 8:00 p.m.

REGULAR AGENDA

3. Interviews and Appointment of Vacant City Council Seat

The City Council conducted interviews of each individual whose names were submitted for consideration to fill the midterm municipal office vacancy left by Councilmember Matt Packard who was

elected Mayor. Each candidate was allowed to provide answers to the following question; why would you make the best city council member? Answers were limited to three minutes, with a 15-second warning before the end of the time.

Adam Provance stated when he looks around there are many that have been born in Springville and raised in Springville and stayed. He quickly fell in love with Springville and the small-town feel. He and his wife and children reside in Springville. He has participated in many different councils, both private and ecclesiastically. The Spanish population is growing and he could be a liaison for the community. He lives in west Springville with the exploding expansion in that area he could be a representative for the area.

Lyle Wert expressed his appreciation for being considered. He immigrated to the U.S. and calls Springville his home. Now is the time for the city council to have a new voice. He has worked on many boards and councils, he would provide leadership and be a voice for all residents. His professional experience would be a benefit to the council. He regularly attends council meetings and other city meetings. He is ready to be engaged with the residents and the council. He knocked on many doors during the 2021 council election and did well, he would like the council to consider this tonight.

Daniel G. Workman stated he applied for the last council vacancy and is familiar with how government works and would be accountable to the public. He regularly considers important decisions, and with careful engagement, he could problem-solve with the community. He was a member of the ad hoc committee for the City General Plan and has stayed active in the election process. He expressed tonight could go a long way for encouraging city involvement and to hear from different voices. He also wanted to recommend Ximena Bishop for consideration.

Dale Watson reported how important votes are, relayed a story about his experience with a recent republican convention. He voted for the bike park although his friends were against it, he believed it was best for Springville.

Brandon Brandt his family came to Springville and have stayed because of the many amenities with recreation and parks. He has a strong desire to represent the residents of Springville. His professional background allows him to work with various individuals and accomplish and make decisions. He would look at how do we manage the growth and continue to be responsible and sustained and attract more revenue to the city.

Andrew Nunnally reported he would like to bring a unique perspective to the council, he is a manager and an employee of a software company. The city has many wonderful things like the recreation center, events such as Art City Days and many activities. They are dependent on city employees to provide them. He would like to build relationships and have an open dialogue.

Glen Mathew Bass stated he has been a resident for eighteen years. He loves Springville and chose the area to raise his children. He respects the sound financial history of the city and it has ensured the prosperity of the city. He looks for hope and generations with the growth. He speaks Spanish and would be able to administer and help with the Hispanic demographic.

Douglas Scott Mousser expressed he has lived in Springville and raised his children. He has been on multiple teams and committees. Springville continues to foster procedures, practices, and processes



from previous generations and that is great if it is the right way to do things. He would like processes to be looked at for the best way to do things.

Jason Miller stated he was grateful to have served in the past. His previous experience with the council would allow him to hit the ground running and immediately jump in. He has risk management experience and renewable energy, which the city has a stake in. He established trust with his employer to mitigate risks. He has lived on the westside of Springville for fifteen years and would be able to address issues facing the city.

Mariah Hurst stated she came to Springville as a transplant as a renter and a homeowner. She regularly relies on city resources. She is fiscally responsible and able to make hard choices. She has worked with businesses and agencies, been on executive committees to come up with unified goals. Raising individual investment of the community, through community engagement. The people we represent make Springville great.

Frank R. Young reported he was experienced and has been on the Planning Commission for eleven years. The council is familiar with how he votes and the development of the community. He has worked with many mayors across the valley in his professional career. People want the city to succeed, he has experience at UVU with running a small city. Wants the city to thrive, be open to ideas, committed, and has the time necessary to be prepared for council. He is a good listener and has a sense of humor.

Ximena M. Bishop stated she appreciated the opportunity. This last year she spent time running for the four-year seat on the council to have an opportunity for local service. This was her first time running and an appointment would be in respect to the voice of the community through ranked-choice voting. She can add an important perspective, she did not grow up in the U.S. and has experience of leaving everything behind for a goal, she is an educator and teaches public education. Being from Argentina she shares the roots and speaks the language of 20% of the community and would represent these communities.

FIRST VOTE: Required the City Council to limit the number of applicants to two individuals having the highest number of votes after the first vote. Each member of the City council, excluding the mayor, individually ranked the top three (3) candidates on a ballot. The Council ranked their highest candidate with three points, their second-ranked candidate with two points, and their lowest of the top three candidates with one point. John Penrod, Assistant City Administrator/City Attorney, and Bruce Riddle Assistant City Administrator/Finance Director tallied the ballots.

Mayor Packard announced the two top candidates; Jason Miller and Frank Young.

MAYOR PACKARD CALLED FOR A ROLL CALL VOTE, BY EACH COUNCILMEMBER STATING THE NAME VOTED INTO THE SECOND ROUND OF VOTING. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER CRANDALL - Jason Miller

COUNCILMEMBER JENSEN - Frank Young

COUNCILMEMBER SNELSON - Jason Miller

COUNCILMEMBER SORENSEN - Jason Miller

Approved by rollcall 3 to 1 was Jason Miller

MAYOR PACKARD expressed this was a difficult thing to do and he had great admiration for the many wonderful people in the community and hopes they continue to be engaged.

Mayor Packard called for a ten-minute recess at 6:58 p.m. The Mayor and Council returned at 7:10 p.m.

Mayor Packard recognized students attending the council meeting who were on a school assignment.

Jason Miller was sworn in by City Recorder Crane.

Mayor Packard discussed boards and committees and how they are organized and functioning. He has some thoughts on how they should be organized and asked the council to review them.

Council was agreeable to review and look at diversity on committees with professionals and citizens, how long to serve, and whether to combine some committees.

Councilmember Crandall expressed the need to be more active in letting citizens know how to serve. Put the information as a priority on the city website.

Mayor Packard stated committees should be relaying information and recommendations to the council, it was critical to have citizens be a part of the process.

Councilmember Sorensen asked about the progress of Cherrington Park. He expressed the Cherrington Family would like more information and input.

Administrator Fitzgerald explained the property was owned by the city and as the process of developing the park was done there would be more open communication.

CLOSED SESSION

4. *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 7:41 P.M.
COUNCILMEMBER CRANDALL SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

*This document constitutes the official minutes for the Springville City Council Regular Meeting held on Tuesday, January 04, 2022
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,
January 04, 2022.*

DATE APPROVED: January 18, 2022



Kim Crane, CMC
City Recorder