



MINUTES
Springville City Council Work/Study Meeting - APRIL 05, 2022

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, APRIL 05, 2022 AT 5:30 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Motion: Councilmember Jensen moved to have Councilmember Mike Snelson serve as *Mayor Pro Tem*. Councilmember Crandall seconded the motion. **Voting Aye:** Councilmember Crandall, Councilmember Jensen, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. The motion **PASSED unanimously, 5-0.**

Presiding and Conducting: Mayor Matt Packard Excused

Elected Officials in Attendance: Liz Crandall
Craig Jensen
Jason Miller
Mike Snelson Mayor Pro Tem
Chris Sorensen

City Staff in Attendance: City Administrator Troy Fitzgerald, Assistant City Administrator/Finance Director Bruce Riddle, City Recorder Kim Crane, Community Development Director Josh Yost, Building and Grounds Interim Director David Aston, Public Safety Director Lance Haight, Administrative Services Director Patrick Monney, Power Director Leon Fredrickson, Power Generation Superintendent Shawn Black, Public Works Director Brad Stapley, Recreation Director Stacey Child, Golf Pro Craig Norman and Museum of Art Director Rita Wright.

CALL TO ORDER - Mayor Pro Tem Snelson welcomed everyone and called the Work/Study meeting to order at 5:30 p.m.

COUNCIL BUSINESS

1. Calendar

- Apr12 - Work/Study Meeting 5:30 p.m.
- Apr 14 - Spring Budget Meeting 4:00 p.m.
- Apr 19 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.

Mayor Pro Tem Snelson asked if there were any questions or additions to the calendar. There were none.

2. Discussion on this evening's Regular Meeting agenda items

- a) Invocation - Councilmember Jensen
- b) Pledge of Allegiance - Councilmember Sorensen
- c) Consent Agenda

3. Approval of minutes for the March 08, 2022, work-study meeting and the March 15, 2022 work-study and regular meetings.
4. Approval of the Mayor's appointments to various Boards and Commissions

Mayor Pro Tem Snelson asked if there was any discussion on tonight's consent agenda. There was none.

3. DISCUSSIONS/PRESENTATIONS

a) **Mountainland Association of Governments (MAG) - Regional Highway Project Plan**

Tim Hereth with MAG and Becca Miranda a BYU Intern working with MAG presented on the Regional Highway Grid. Becca reported transportation summits had been held planning for the Utah County regional transportation plan.

Administrator Fitzgerald commented planning with Spanish Fork City and Mapleton City has been beneficial, it will be essential for Provo City and Springville City to work together on connectivity planning.

Tim explained they plan for arterial and collector roads. Councilmember Snelson asked about community roads. Tim replied the plan will help address the growth.

Becca explained they hope to see better mobility by connecting to other cities, shorter trips and keeping local trips local, making it a functional regional transportation choice.

Administrator Fitzgerald explained there had been multiple conversations with UTA and the safety component is not complete. He emphasized it would be important to communicate the safety plans.

Tim showed a mapping tool based on the year 2050 plan with drive time analysis on connectivity and how long it would take to get to your destination. He provided a website link www.connectingutahroads.com where the Utah County Regional Transportation Grid information could be found.

b) **Parks and Trails Master Plan Impact Fee Analysis Discussion - Troy Fitzgerald, City Administrator**

Administrator Fitzgerald presented the proposed impact fee analysis for the Parks and Trails Master Plan. He provided information on service levels, maximum allowable fees, and growth in households and explained to continue to maintain the service level, fees would need to be discussed. Options could be one, reduce the service level; two, reduce improvement value; or three accept the analysis and adopt something less than the maximum fee.

Councilmember Snelson said he liked number three with some modifications.

Councilmember Jensen said he would like to see a comparison of service levels with other communities.

Councilmember Sorensen asked if there was a variable by having developers build the parks, etc. Administrator Fitzgerald said it would help and the developer could be credited on impact fees.

Councilmember Sorensen asked about having school playgrounds included. Administrator Fitzgerald said it could be if it was included in the plan, currently, it is only city-owned open space.

Administrator Fitzgerald asked if they want any changes before it comes to the council for approval. If the council wants to add schools the service level will need to be decided.

Council by consensus would like to explore reducing service levels, accept the analysis and adopt something less than the maximum fee. Administrator Fitzgerald said staff would ask the consultant to review if the service level was correct and is the maximum allowable fee where we should start.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Pro Tem Snelson asked for any other comments. Councilmember Sorensen discussed naming the bike park with the Cherrington family in mind. They understand the city is being sensitive to the family, they would like a plaque commemorating the history of the area.

Councilmember Crandall asked about the possibility of a city bus for disabled citizens.

5. CLOSED SESSION

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 was none.

ADJOURNMENT

Motion: Councilmember Sorensen moved to adjourn the work/study meeting at 6:55 p.m. Councilmember Crandall seconded the motion. **Voting Aye:** Councilmember Crandall, Councilmember Jensen, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. The motion **Passed unanimously, 5-0.**

*This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, April 05, 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, accurate, and complete record of this meeting held on Tuesday, April 05, 2022*

DATE APPROVED: May 03, 2022



Kim Crane
City Recorder