

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MAY 03, 2022, AT 7:00 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
Jason Miller
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. Power Director Leon Fredrickson, Power Distribution Superintendent Brandon Graham, Public Safety Director Lance Haight, Administrative Services Director Patrick Monney, Parks and Recreation Director Stacey Child, Community Development Director Josh Yost, Public Works Director Brad Stapley, and Museum of Art Director Rita Wright

CALL TO ORDER

Mayor Packard called the meeting to order at 7:01 p.m.

INVOCATION AND PLEDGE

Councilmember Miller offered the invocation, and Councilmember Crandall led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

Motion: Councilmember Snelson moved to approve the agenda as written. Councilmember Miller seconded the motion. **Voting Aye:** Councilmember Crandall, Councilmember Jensen, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. The motion **Passed Unanimously, 5-0.**

MAYORS COMMENTS

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

CEREMONIAL AGENDA

1. **Recognition of the 2022 Springville High School Girls State Champions**

Attorney Penrod introduced the coaches of this year's Springville High Schools girls Cross Country, Wrestling, and Basketball state champions.

2. **Recognition of Julie Ann Ahlborn, Debbie Allred, Polly Dunn, and Daryl Tucker for their service on the Springville Arts Commission**

This item was postponed.

PUBLIC COMMENT

Mayor Packard introduced the Public Comment section of the agenda. He asked if there were any written requests to speak submitted.

Robert Burk stated he was representing several neighbors in the Hunter's Valley neighborhood. He expressed water had not been delivered to the secondary water lines. He asked why did Springville not provide secondary water and they have to use culinary. The Neighborhood has had water lines, ready and waiting for the last fifteen years for secondary water. Can they be compensated, with impending water shortages, rates on the water are likely to rise? The residents are paying property taxes, he would like a good answer from the city.

Eugene Metler a resident near Hobble Creek Park asked the council why millions of gallons of culinary water were being used on city parks, during each summer gallons of water are used on the parks, secondary water should be used in the area. He would like to see the city address secondary water.

Clark King, expressed the CRC was celebrating four years and he has been attending for most of those four years. He can speak highly of those that work there and run it, the fantastic lifeguards. He would suggest adding a few dollars to those working at the rec center and showing we appreciate them.

CONSENT AGENDA

3. Approval of minutes for April 05, 2022, Work-Study and Regular meetings, and April 14, 2022, Budget Meeting.
4. Approval of the Mayor's appointment of Kelly Norman and Byran Korth to the Community Board
5. Approval of a Resolution approving the Annual 2021 Municipal Wastewater Planning report - Jake Nostrom, Wastewater/Storm Water Superintendent
6. Approval of a Resolution approving the MAG Pre-Disaster Mitigation Plan - Lance Haight, Public Safety Director
7. Approval of a Resolution approving the Utah County Municipal Recreation Grant - Stacey Child, Parks, and Recreation Director
8. Approval of a Resolution for the URS Public Safety Employees Tier II Highbred Pension Plan - John Penrod, Assistant City Administrator/City Attorney

Motion: Councilmember Snelson moved to approve the consent agenda as written. Councilmember Jensen seconded the motion. **Rollcall Vote: Voting Aye** Councilmember Crandall, Councilmember Jensen, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. The motion **Passed Unanimously, 5-0. Resolution #2022-12, Resolution #2022-13, Resolution #2022-14, and Resolution #2022-15 Adopted.**

REGULAR AGENDA

9. **Consideration of a Resolution and boundary adjustment for the Jacobson property located at 561 East Aaron Avenue, Springville, Utah - John Penrod, Assistant City Administrator/City Attorney**

Attorney Penrod reported the boundary line between the right-of-way and the property located at 561 East Aaron Avenue does not line up with the back of the sidewalk. The City appears to own approximately 200 square feet of property that is located north of the sidewalk into the property that the property owners have been taking care of for decades. The property owners own approximately 175 feet of property that goes beyond the back of the sidewalk and into the City's right-of-way. The purpose of this item is to determine whether the City Council wants to clean up the property lines between the right-of-way and the property located at 561 East Aaron Avenue.

Motion: Councilmember Sorensen moved to approve **Resolution #2022-16** authorizing the Mayor to execute the necessary documents to adjust the boundary line between the right-of-way and the property

at 561 East Aaron Avenue to the back of the sidewalk. Councilmember Snelson seconded the motion. **Rollcall Vote: Voting Aye:** Councilmember Crandall, Councilmember Jensen, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. The motion **Passed Unanimously, 5-0.**
Resolution #2022-16 Adopted

10. Consideration of the sale of 21 spans of single-phase power line to Spanish Fork City that has been annexed into their city limits boundary, for the amount of \$49,304.92 - Power Department - Brandon Graham, Power Distribution Superintendent

Superintendent Graham reported on the state code requirement of transferring power lines. He explained Spanish Fork City recently annexed the property south of 400 south and north of the Spanish Fork Airport. Springville City has a single-phase power line that feeds three homes and the Rocky Mountain Large Animal Vet Clinic. The Power Department took inventory of the line and came up with a value of \$72,039.47. After taking a depreciation of 2.5% over 22 years, the current depreciated value was \$49,304.92.

Motion: Councilmember Crandall moved to approve selling 21 spans of single-phase power line to Spanish Fork City that has been annexed into their city limits boundary, for the amount of \$49,304.92. Councilmember Snelson seconded the motion. **Voting Aye:** Councilmember Crandall, Councilmember Jensen, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. The motion **Passed Unanimously, 5-0.**

11. Consideration of Resolution approving an Annexation Petition for further study regarding 55 acres of the Suntana Property, Parcel #26:049:0051, #26:050:0042, #26:050:0041, and # 26:050:0040 - John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reported Springville City submitted an annexation petition proposing that their property, which is currently unincorporated, be annexed into the City's municipal boundary. Annexing the Suntana property is consistent with the City's General Plan and including the property within Springville's boundaries should not place an undue burden on City resources.

Motion: Councilmember Miller moved to approve **Resolution #2022-17** and accept the Annexation Petition for further study regarding the Suntana Property. Councilmember Jensen seconded the motion. **Rollcall Vote: Voting Aye:** Councilmember Crandall, Councilmember Jensen, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. The motion **Passed Unanimously, 5-0.**
Resolution #2022-17 Adopted

12. Consideration of a Resolution regarding the Springville City tentative budget for the Fiscal Year 2022/2023, and a request to schedule a Public Hearing date and time for formal adoption of the Final Budget - Bruce Riddle, Assistant City Administrator/Finance Director

Director Riddle reported on the tentative budget for the Fiscal Year 2022/2023. Some of the challenges or observations stated by the U of U Kem C Gardner Policy Institute were continued disruption in the supply chain, considerable federal stimulus dollars, as well as inflation. He went on to review the General Fund revenues.

Councilmember Sorensen asked for more explanation about converting to a full-time fire department. Director Riddle explained the Fire Department applied for a SAFER Grant if received it could fund a full-time fire department for three years. Administrator Fitzgerald reported last fall the Fire Department integrated three full-time firefighters over a twenty-four-hour period, therefore reducing call times.

Motion: Councilmember Snelson moved to approve Resolution #2022-18 adopting the city of Springville tentative budget for Fiscal Year 2022-2023 and set a public hearing for adoption of the final budget on June 21, 2022, at 7:00 p.m. Councilmember Sorensen seconded the motion. **Rollcall Vote: Voting Aye:** Councilmember Crandall, Councilmember Jensen, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. The motion **Passed Unanimously, 5-0. Resolution #2022-18 Adopted**

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

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


CLOSED SESSION AND ADJOURN

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

Motion: Councilmember Crandall moved to adjourn the regular meeting at 8:10 p.m. and go into a closed session regarding property and litigation. Councilmember Jensen seconded the motion. **Rollcall Vote: 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 Regular Meeting held on Tuesday, May 03, 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, May 03, 2022.

DATE APPROVED: May 03, 2022



Kim Crane
City Recorder