

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MAY 17, 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 EXCUSED

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, Administrative Services Director Patrick Monney, Community Development Director Josh Yost, Library Director Dan Mickelson, Museum of Art Director Rita Wright, Parks and Recreation Director Stacey Child, Power Director Leon Fredrickson, Public Safety Director Lance Haight, and Public Works Director Brad Stapley.

CALL TO ORDER

Mayor Packard called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE

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

APPROVAL OF THE MEETING'S AGENDA

Motion: Councilmember Crandall moved to <u>approve</u> the agenda as written. Councilmember Snelson seconded the motion. Voting Aye: Councilmember Crandall, Councilmember Miller, Councilmember Snelson, Councilmember Sorensen Absent: Councilmember Jensen, the motion Passed unanimously, 4-0 with 1 absent

MAYORS COMMENTS

Mayor Packard welcomed the Council, staff, and those in attendance. He reported today he and Shannon did a presentation today at cherry creek, 1900 lbs. of food, Tabitha's Way, they filled 20 barrels. Never had a school respond in that manor.

CEREMONIAL AGENDA

1. Presentation of the Mayor's Awards - Shannon Acor, Prevention Coordinator

The following youth were recognized and awarded the 2022 Mayors Award for the positive impact they have in their schools and the community. Coordinator Acor introduced this month's recipients all

from Reagan Academy and Mayor Packard presented them with a certificate. Molly Price, second grade; Miwa Figuerres, fifth grade; Bentley Clark, third grade; Olivia Magleby, seventh grade, and Katelyn Herker, sixth grade.

2. Recognition of the Art City Days Rodeo Royalty

The 2022 Art City Days Rodeo Royalty; Miriam Brophy, Queen; Sydney Nielsen, First Attendant; Kyla Louingier, Second Attendant, and Natilee Hetzel, Princess introduced themselves and invited the council and mayor to the Art City Days Rodeo on June 04, 2022.

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

Director Wright recognized volunteers from the Springville Arts Commission for their service to the city. Julie Ann Alhlborn, Debbie Allred, Polly Dunn, and Daryl Tucker. Daryl thanked the Mayor and Council and provided some history on Springville being known as the Art City. Mayor Packard thanked them all for their service.

PUBLIC COMMENT

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

Andrew Weakley stated he witnessed antisemitic symbols in south Springville and provide a handout to the council. He indicated the Anti-Defamation League tracks hate crimes and read some information from them regarding specific symbols. He explained he emailed the chief of police, council, and mayor about having them removed. He said all but one has been covered and he was not sure if it was by citizens or the city, he wanted to know why it was not taken care of faster, and the lack of urgency. He encouraged the mayor, council and police department to act diligently.

Councilmember Snelson asked which one was not covered and if it was on city property. Andrew replied it was a power pole. Attorney Penrod explained the police were investigating, and some property involved was not city owned property.

<u>RD Boardman</u> asked the council to consider the current four way stop on 800 S and 800 E to be changed into a two way stop. He stated the intersection gets very backed up and his fellow classmates being new drivers he would like to help the flow of traffic. He has monitored the intersection during after school and the need for a stop sign is causing traffic back up. The two way stop sign is the cheapest, and no changes in the road.

Mayor Packard took a moment to review what the Consent Agenda is and how it is used. He explained items on the consent agenda have been reviewed and discussed by city staff and the council prior to it being added to the agenda or they are administrative actions where no additional discussion is needed. The council can may request to have more discussion on an item and request to move it to the regular agenda and the agenda itself provides an opportunity for public comment.

CONSENT AGENDA

- 4. Approval of minutes for April 12, 2022 City Council Work Meeting and May 03, 2022 City Council Work Meeting and Regular Meeting
- 5. Approval of a <u>Resolution</u> authorizing the volunteers for Art City Days festivities John Penrod, Assistant City Administrator/City Attorney
- 6. Approval of the Firework Restrictions and Map for the wildland interface areas of Springville Henry Clinton, Fire Chief

7. Consideration of a <u>Resolution</u> for a Mutual Release of Claims Agreement between SWUA and SUVPS regarding the Settlement of Claims for Reimbursement of 46KV Line System Costs, Title Transfer of the 46KV Line System, and The Sale of the Taylor Switch Rack Parcel and Associated Equipment - John Penrod, Assistant City Administrator/City Attorney

Motion: Councilmember Sorensen moved to <u>approve</u> the consent agenda as written. Councilmember Miller seconded the motion. Rollcall Vote: Voting Aye Councilmember Crandall, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. Councilmember Jensen was absent. The motion Passed Unanimously, 4-0 with 1 absent. Resolution #2022-19 and Resolution #2022-20 Adopted.

PUBLIC HEARING AGENDA

8. Public Hearing for consideration of an <u>Ordinance</u> and adoption of the Parks and Trails Master Plan to include the IFFP and IFA - Stacey Child, Parks, and Recreation Director

Director Child introduced Sam Taylor with Landmark Design and Fred Philpot with Lewis, Young, Robertson & Burnigham. Each took some time to review the plan and impact fees.

Attorney Penrod reviewed the impact fee summary, noting Springville has one of the lower impact fees compared to surrounding cities. With the level of service Springville would be one of the higher in the county. The PAR Board has recommended adopting the IFA, and provide for any impact fee challenges. Staff is recommending an increase in impact fees by steps, with a review every 90-180 days. If the council wants to reduce the impact fee, reducing the level of service should be considered.

Administrator Fitzgerald explained most of the impact fees were looked at as recent as two years ago, any adjustment would be for inflation and would hope it to be minimal.

Councilmember Snelson commented while Springville may be higher after an increase, other cities are facing the same thing. If other cities haven't reviewed them frequently they may have significant increases and believes Springville will drop from having higher impact fees based on the surrounding area. The PAR Board has vetted the impact fees and he feels comfortable with what has been recommended.

Councilmember Sorensen stated the city is the richest in park property, and by not implimenting the full suggested impact fee and only do 70% the city would still be rich in park property.

Administrator Fitzgerald explained there is a risk the fees collected today will need to be able to pay for parks within the next six years.

Councilmember Miller expressed the study was done right at the peak of the economy and inflation. We should be more measured and start at a lower fee then revaluate.

Mayor Packard stated they can also be lowered when evaluated later.

Councilmember Crandall stated with a lower fee it forces us to be creative in how we spend and things may be very different in the coming years.

Attorney Penrod reported the ordinance to be considered is to approve updates and amends the Master Plan, Impact Fee Facilities Plan (IFFP), Impact Fee Analysis (IFA), and the Parks and Recreation Impact Fees.

The City Council and the PAR Board have had an opportunity to review and discuss the Master Plan, IFFP, IFA and potential increase in the parks and recreation impact fees. The Planning Commission had only reviewed the Master Plan.

Mayor Packard opened the public hearing. There was no comment.

Motion: Councilmember Snelson moved to close the public Hearing. Councilmember Miller seconded the motion. Voting Aye Councilmember Crandall, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. Councilmember Jensen was Absent. The motion Passed Unanimously, 4-0 with 1 absent.

The council discussed the motion. Councilmember Snelson stated he was at 100% and was agreeable to 70%. Councilmember Crandall asked Councilmember Miller if he was wanting 50%, he stated starting slow was his goal, 70% would be agreeable. Councilmember Sorensen expressed inflation has had an impact. He was agreeable to 70%.

Motion: Councilmember Snelson moved to <u>approve</u> Ordinance #05-2022 at 70% of the maximum allowable with the ability to go back and look at it on a regular basis. Councilmember Snelson amended his to motion to adopt the \$6062.70 for each single family dwelling and \$4627.70 for each dwelling unit in a multi-family building for the purposes of this ordinance and a mobile home shall be charged a parks and recreation impact fee in the amount of \$4627.70 to adopt, enact and amend the Springville City Parks, Recreation, Trails, and Open Space Master Plan, the impact fee facilities plan, and the impact fee analysis parks and recreation and the parks and the parks and recreation impact fee.

Councilmember Sorensen seconded the motion.

Councilmember Miller commented he would not be a push over for more increases.

Rollcall Vote: Voting Aye Councilmember Crandall, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. Absent Councilmember Jensen. The motion Passed Unanimously, 4-0 with 1 absent. Ordinance #05-2022 Adopted.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

9. Discussion on Area 11 of the Annexation Declaration Plan located west of the City and north of 400 South - Mayor Matt Packard

Mayor Packard asked the council for discussion in relation to the annexation on the west side of Springville. He would like any comments from the council while this is an opportunity to express concerns.

Councilmember Miller appreciated staff keeping it in front of the council. He said it would be a cost and he would like more information.

Councilmember Sorensen said he doesn't like surrendering the annexation declaration area and expressed do we really no the tax impact, other development could come in, also it is next to Spanish Fork, and we should try to make it work.

Administrator Fitzgerald reported they were willing to collaborate and they will have the area in the study participation they are conducting.

Jared with one of the interested parties was currently in the process of negotiating 300 acres, with a total development of 600 acres. The scope of the study would include Springville's annexation declaration area and will help them define the metric process.

CLOSED SESSION, AND ADJOURNMENT IF NEEDED - TO BE ANNOUNCED IN MOTION

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

Motion: Councilmember Miller moved to adjourn the regular meeting at 9:03 p.m. and go into a closed session regarding property. Councilmember Crandall seconded the motion. Rollcall Vote: Voting Aye: Councilmember Crandall, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. Councilmember Jensen was absent. The motion Passed Unanimously, 4-0 with 1 absent.

This document constitutes the official minutes for the Springville City Council Regular Meeting held on Tuesday, May 17, 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 17, 2022.

May 17, 2022.

DATE APPROVED:	June 07, 2022	Alle	
	•	Kim Crane	
		City Recorder	