



MINUTES
Springville City Council Work/Study Meeting - JUNE 07, 2022

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JUNE 07, 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
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, City Recorder Kim Crane, Administrative Services Director Patrick Monney, Community Development Director Josh Yost, Planner II/Economic Development Specialist Carla Weise, Golf Pro Craig Norman, Library Director Dan Mickelson, Museum of Art Emily Larsen, Parks and Recreation Director Stacey Child, Power Director Leon Fredrickson, Public Safety Director Lance Haight, Fire Chief Hank Clinton, and Public Works Director Brad Stapley.

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

COUNCIL BUSINESS

1. Calendar

- Jun 11 - Art City Days Grand Parade 10:00 a.m.
- Jun 14 - Work/Study Meeting 5:30 p.m.
- Jun 21 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.

Mayor Packard asked if there were any questions or additions to the calendar. There was none.

2. DISCUSSION ON THIS EVENING'S REGULAR MEETING AGENDA ITEMS

- a) Invocation - Councilmember Crandall
- b) Pledge of Allegiance - Councilmember Snelson
- c) Consent Agenda
 2. Approval of minutes for the May 17, 2022 Work/Study and Regular meetings.
 3. Approval of Regents Park Brixton, LLC, seeking subdivision plat amendment approval for Lot 2 of the Grant Commercial Subdivision located at 395 N 2000 W in the HC-Highway Commercial Zone - Josh Yost, Community Development Director

4. Approval of Regents Park Brixton, LLC, seeking an amendment to the Regent's Park Condominiums plat located at 317 N 2000 W in the HC-Highway Commercial Zone - Josh Yost, Community Development Director
5. Approval of Johnston Developments seeking final approval for the Holdaway Park Estates Subdivision located in the area of 650 E 200 N in the Traditional Neighborhood Development Overlay Zone - Josh Yost, Community Development Director
6. Approval of Adam Weight seeking plat amendment approval for Spring Terrace Estates located at 1451 E 620 S in the R1-10 Single-Family Residential Zone - Josh Yost, Community Development Director
7. Approval of surplus property 2009 Ford Escape Hybrid - Leon Fredrickson, Power Director

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

3. DISCUSSIONS/PRESENTATIONS

a) Fire Department and Staffing - Public Safety Director Lance Haight

Chief Haight gave a presentation on staffing and service levels in the Fire Department. A review of medical dispatch procedures and response levels was given. The dispatch procedure doesn't give specifics on the number of responders needed. The response level is determined by the medical director for the department and each municipality. Currently, there are eleven active reserve firefighters to potentially respond and the fire department relies on mutual aid from other fire departments. Currently, there are fewer reserves than in years past. A competitive job market has reduced reserve firefighters and fewer are living in Springville. Staffing has been requested from the Safer Grant, it will not be known until this fall if the department receives the grant. Chief Haight explained they wanted to make the council aware of their response capability at this time, a formal policy is being created and the council will be asked to be a part of the discussion. He noted a more urban response model is becoming more needed and the cost of \$1.5 million would be needed to staff the Fire Department if the Safer Grant does not come through.

b) Presentation and discussion of the preferred scenario from the scenario analysis phase of the 1600 South Corridor Plan - Josh Yost, Community Development Director

Director Yost introduced Ben Levenger with Downtown Redevelopment Services. Ben gave an update on the 1600 South Corridor Plan from recommendations given by the council at a previous presentation a few months back.

Mayor Packard asked if there needed to be as much residential in the corridor. Director Yost replied in order to support the commercial areas residential would be needed.

The council was asked for feedback to move forward and if they are headed in the right direction. Ben explained determining the future for the corridor could be fifteen to twenty years out, and some commercial uses could stay as they are.

The Mayor and council said they would like to take some time to review the current scenario and ask any questions.

c) Public Infrastructure District (PID) Presentation - Carla Wiese, Planner II/Economic Development Specialist

Carla presented on Public Infrastructure Districts (PID) what they are and what is required.

d) **Aggressive Pan Handling Discussion - John Penrod, Assistant City Administrator/City Attorney**

This item was postponed.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Packard asked for any other comments. There were none.

CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION

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

There was none.

ADJOURNMENT

Motion: Councilmember Snelson moved to adjourn the work/study meeting at 6:58 p.m. Councilmember Sorensen 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, June 07, 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, June 07, 2022.

DATE APPROVED: June 21, 2022

Kim Crane
City Recorder

