



MINUTES
Springville City Council Work/Study Meeting - AUGUST 16, 2022

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, AUGUST 16, 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 Arrived at 5:40 p.m.
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 Wiese, Golf Pro Craig Norman, Library Director Dan Mickelson, Museum of Art Director Rita Wright, Parks and Recreation Director Stacey Child, Power Director Shawn Black, Public Safety Director Lance Haight, and Public Works Director Brad Stapley.

CALL TO ORDER - Mayor Packard welcomed everyone and called the Work/Study meeting to order at 5:32 p.m.

COUNCIL BUSINESS

1. Calendar

- Sep 05 - Labor Day Holiday Observance (City Offices Closed Monday)
- Sep 06 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Sep 09 - Springville Art Festival 4:00 p.m. - 8:00 p.m. - Civic Center Park

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 Snelson
- b) Pledge of Allegiance - Councilmember Jensen
- c) Consent Agenda
 2. Approval of the minutes for the work-study meetings held on July 12 and August 02, 2022, and the regular meeting held on August 02, 2022
 3. Approval of a Resolution to enter into a Boundary Line Agreement with Andrew Allman to adjust boundary lines between Mr. Allman's property and the city's Kelly's Grove property.
- John Penrod, Assistant City Administrator/City Attorney
 4. Approval of a Resolution approving a multi-year contract with Submittable for the Museum High School Art Show - Rita Wright, Museum of Art

5. Approval of a Resolution to enter into a Utility Reimbursement Agreement with UDOT for the amount of \$15,199.01 less the scrap value of a conductor - Brandon Graham, Power Generation Superintendent

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

DISCUSSIONS/PRESENTATIONS

a) Discussion regarding the Area 11 Annexation - Troy Fitzgerald, City Administrator

Administrator Fitzgerald presented on the Area 11 annexation boundaries. He explained the area is within Springville's annexation declaration boundary and that proper planning would be needed within the boundary. Currently, no definitive planning has been completed. Some recommendations are if the area is annexed the land should be included with its own impact fee area. He cautioned the proposed development is not in harmony with the Council's vision for Springville. The projected service costs are significantly higher than other areas of the city and could eliminate or reduce opportunities for agriculture.

Fitzgerald went on to outline the potential costs for infrastructure based on an ERC (Equivalent Residential Connection) where use and density could change the cost. There may be additional costs if an expansion of the wastewater treatment plant, wells, etc. is needed. Increasing density even slightly would increase costs. Light industrial uses with wet production could increase the size needed and the cost of infrastructure. The Council will need to keep this in mind when planning.

Councilmember Jensen would like to see if the benefit to annex is to Springville or if Spanish Fork should annex.

Mayor Packard stated does the annexation encourage the equitable distribution of community resources and obligations. This is where the Council can look at it in different ways.

Councilmember Sorensen expressed that if Spanish Fork were to annex the area the look and feel of Springville will not be a priority. He asked if the property owners and developer were in discussions with Spanish Fork.

Jared was present representing the Developer. He expressed they want to give the process the attention it needs. They have not done a full-blown study with Spanish Fork, they have been focused on the process with Springville.

Councilmember Sorensen asked about the preference of the property owner. Jared said he would not speak for the property owners. The timing of getting the infrastructure completed is being discussed.

Administrator Fitzgerald conveyed the developer would like the council's input for moving forward with annexation. The Council by consensus agreed a roadblock could be meeting the timeline of the developer.

Councilmember Miller said he doesn't see how we could justify this to the citizens. Councilmember Snelson stated he would rather move forward expressing that the land should be part of Springville and the city should take the next step. Councilmember Jensen said to move forward but also look at the cost-effectiveness with Spanish Fork. It would be nice to have Springville extend along Utah Lake. Councilmember Sorensen said he didn't want to waste a lot of time, and to move forward if we can make it work. Councilmember Crandall would like to move forward, expressing the equitable use of city funds should be studied. If the City was able to provide it, it could be a positive for Springville.

Jared conveyed they want to be sensitive to the process. They are looking at studying concurrently with both municipalities. He said the Council would encourage them by deciding on how to proceed.

- b) **Discussion regarding (PIDs) Public Infrastructure Development and Policy - Josh Yost, Community Development Director**

**This item was continued to another meeting.

- c) **Discussion regarding Automatic License Readers - Lance Haight, Public Safety Director**

Chief Haight presented on ALR (Automatic License Readers). He introduced Greg representing Flock Safety who assisted with the presentation. Greg explained the current reality is police headcounts are declining, crime is on the rise, and trust is needed in the community. There are technology opportunities to capture and distribute objective evidence and engage the community to support and grow. They are working on a pilot program where two cameras would be installed in the city at 1400 north and main and 400 South near Walmart. Greg expressed they were very sensitive to privacy, there are no people or facial recognition and no traffic enforcement, the data is not kept or sold and is only to law enforcement for investigation, such as stolen vehicles, or wanted vehicles.

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.

No closed session.

ADJOURNMENT

Motion: Councilmember Miller moved to adjourn the meeting at 6:59 p.m. **Councilmember Jensen seconded** the motion. **Voting Yes:** 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, August 16, 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, August 16, 2022.

DATE APPROVED: September 06, 2022



Kim Crane
City Recorder