



MINUTES
Springville City Council Regular Meeting - NOVEMBER 15, 2022

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, NOVEMBER 15, 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 Excused
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, Library Director Dan Mickelson, Museum of Art Director Rita Wright, Parks and Recreation Director Stacey Child, 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 Jensen offered the invocation, and Councilmember Sorensen led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

Motion: Councilmember Snelson moved to approve the agenda as written. **Councilmember Jensen seconded** the motion. **Voting Yes:** Councilmember Jensen, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. Councilmember Crandall was absent. The motion **Passed unanimously 4-0 with 1 absent**.

MAYORS COMMENTS

Mayor Packard welcomed the Council, staff, and those in attendance. He welcomed students in the audience in attendance for a school project.

PUBLIC COMMENT

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

Rebecca Osborne invited the Mayor and Council to participate in the Tabitha's Way Food Pantry, and Christmas Basket Giveaway, and help hand out baskets. She said it would be Saturday, December

17, 2022, from 8:30 a.m. to 11:00 a.m. at 45 East 100 North, Spanish Fork. She said as inflation has increased more families are in need and she thanked the Springville community for all they do.

Janice Reeb is a resident of Hobble Creek Canyon and has a commercial building in Springville. She expressed that recently individuals in Hobble Creek Canyon questioned the tax required to participate in Springville amenities. There are many paying a lot of money to the Nebo School District. She compared her Hobble Creek taxes and Springville taxes. She requested the council considers the indirect taxes that come into the community to be a way to allow Hobble Creek residents access to city amenities. Due to time, she would like to discuss water at another time.

CONSENT AGENDA

1. Approval of the minutes for the November 01, 2022 work-study and regular meetings.
2. Approval of a Resolution and Agreement with Wasatch Evergreens for tree transplanting - Stacey Child, Parks, and Recreation Director

Motion: Councilmember Jensen moved to approve the consent agenda as written. Councilmember Miller seconded the motion. Roll Call Vote, Voting Yes: Councilmember Jensen, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. Councilmember Crandall was absent. The motion **Passed unanimously 4-0 with 1 absent. Resolution #2022-46 Approved**

REGULAR AGENDA

3. Consideration of a Resolution and agreement with Wavetronix - John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reported Wavetronix is far ahead in constructing its Springville campus, at the approximate location of 550 North and 1750 West. Wavetronix has received site plan approval for Phase 1 of the development and has completed construction on its manufacturing building and is almost finished constructing its main office building.

One of the conditions of site plan approval is that Wavetronix is required to install the 1950 West Street improvements or enter into an agreement to install the improvements at a later date. One of the reasons staff has considered recommending that the 1950 West Street Improvements be installed at a later date is because the 1950 West Street improvements would not connect to another street at this time, and Wavetronix is working towards installing a pioneering road that will provide street access from 1750 West north of Hobble Creek to the south end of the Wavetronix property.

The pioneering road has not yet been completed. The engineering department does not want 1950 West to be installed until the pioneering road is installed because no cars will drive on 1950 West, which will more than likely lead to 1950 West failing.

Attorney Penrod said the road will need curb, gutter, and sidewalk. Wavetronix is ready to pave the road, he noted nothing was connecting the road to the north. Postponing the requirement for the road will allow them to get a certificate of occupancy.

A representative from Wavetronix said they were appreciative of Springville for the help. The company is based in Springville and provides radar traffic control systems. Their system is designed to improve the safety of lighted intersections.

Motion: Councilmember Jensen moved to approve Resolution #2022-47 and an agreement with Wavetronix that addresses the timing and installation of site plan improvements and occupancy for Wavetronix's main building within its campus. Councilmember Snelson seconded the motion. Roll Call Vote, Voting Yes: Councilmember Jensen, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. Councilmember Crandall was absent. The motion **Passed unanimously 4-0 with 1 absent. Resolution #2022-47 Approved**

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Packard asked if there were any comments.

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 Jensen moved to go into a closed session at 7:33 p.m. for property and to adjourn the regular meeting. **Councilmember Miller seconded** the motion. **Roll Call Vote: Voting Yes:** Councilmember Jensen, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. Councilmember Crandall 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, November 15, 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, November 15, 2022.

DATE APPROVED: December 06, 2022



Kim Crane
City Recorder