



MINUTES
Springville City Council Work/Study Meeting - FEBRUARY 07, 2023

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, FEBRUARY 07, 2023 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 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, City Recorder Kim Crane, Administrative Services Director Patrick Monney, Community Development Director Josh Yost, Library Director Dan Mickelson, Museum of Art Director Emily Larsen, Parks and Recreation Director Stacey Child, Power Director Shawn Black, Public Safety Director Lance Haight, Public Works Director Brad Stapley, Assistant Public Works Director/City Engineer Jeff Anderson, and Planner II/Economic Development Carla Wiese.

CALL TO ORDER - Mayor Packard welcomed everyone and called the Work/Study meeting to order at 5:34 p.m.

COUNCIL BUSINESS

1. Calendar

- Feb 14 - Work Study Meeting 5:30 p.m.
- Feb 20 - President's Day Observance (City Offices Closed - Monday)
- Feb 21 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.

The consensus of the council was to cancel the February 14, 2023 work meeting.

1. **DISCUSSION ON THIS EVENING'S REGULAR MEETING AGENDA ITEMS**

- a) Invocation - Councilmember Sorensen
- b) Pledge of Allegiance - Councilmember Miller
- c) Consent Agenda
 1. Approval of the minutes for the January 10, 2023 work session and the January 17, 2023 work session and regular meeting.
 2. Approval of the Mayor's appointment of Lyric Canaan to the Landmark Commission

3. Approval of a Resolution and agreement for the Utah Local Matching Grant Contract between the Utah Governor's Office of Economic Opportunity and Springville City outlining the respective terms and responsibilities for accepting grant funding of one million dollars for the Burt Springs Renovation project - Jeff Anderson, Assistant Public Works Director/City Engineer
4. Approval of a Resolution approving the purchase of approximately 439 square feet of property located at 558 N 1500 West for right-of-way purposes - Brad Stapley, Public Works Director

Councilmember Snelson said he had been contacted about recognizing Jerry Gardner regarding his snow sculptures. He was recognized as an artist of the year a few years back. The Council would like to see some social media recognition.

Administrator Fitzgerald asked the council if they would like a formal recognition process. Council by consensus said no regular schedule would be needed.

3. DISCUSSIONS/PRESENTATIONS

a) Public Works Discussion - Brad Stapley, Public Works Director

Director Stapley reported on discussions his department has had with UDOT and the 1600 South - US 89 Intersection. They discussed doing a right in right out; Director Stapley explained to them it was not likely the council would agree. Options discussed were closing off the southerly 400 East road at Highway 89, or constructing a cul-de-sac. Another option would be to extend 1800 S eastward through the Evergreen Cemetery to US 89. Some discussions have been had with staff about taking of possible future grave sites.

Mayor Packard asked about getting a signal at Highway 51 and Evergreen Road. Director Stapley replied it would depend on the development of the 1600 South Road to Highway 89 and whether it be UDOT or the City controlling Highway 51. Mayor Packard expressed his concern explaining it was a very dangerous intersection. Director Stapley said they could request a signal analysis for the area and get more information for the plan of the area. Stapley suggested moving the shed area at Evergreen Cemetery south to achieve more ground for gravesites.

b) Presentation regarding State Route 75 (1400 N) Corridor Agreement with UDOT - Brad Stapley, Public Works Director

Director Stapley reported the Corridor Agreement intended to identify existing or proposed traffic signal locations, establish access management, and allows a mechanism for future change. He explained new traffic signal locations in the agreement, the road would be a UDOT category 4. He asked if the council had any questions or concerns. None were noted.

MAYOR PACKARD, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Packard asked for any additional comments.

Administrator Fitzgerald reported to the council they have the option of choosing ranked choice voting for the upcoming municipal election. Council by consensus chose not to pursue ranked-choice voting.

Power Director Black reported on renewing the Whitehead Plant engines, he explained they have budgeted for them. The city has the equipment and platforms to provide for the new engines. He explained it is getting more difficult to find parts for older engines. Council was of consensus if it was budgeted to move forward.

Administrator Fitzgerald provided information on the MAG Transportation Plan and Highway 51 was not included in the future planning.

Mayor Packard asked how the MAG Transportation Plan was created. Fitzgerald explained there have been meetings with UDOT, MAG, and the public, and the south county areas have been low on the list. Stapley explained some of the processes are how projects are chosen. Councilmember Miller said they have been trying to address the choke points from Utah County to Salt Lake.

Attorney Penrod reported the tennis courts are being redone at Memorial Park, with costs going up there are no funds for a bike park at the CRC but they are working on doing something.

Councilmember Sorensen asked about the option of cutting the council's legislative budget by 1%. Council agreed these cuts should be made.

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 Crandall moved to adjourn the meeting at 6:49 p.m. Councilmember Snelson seconded the motion. Voting Yes: Councilmember Crandall, Councilmember Jensen EXCUSED, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. The motion **Passed Unanimously; 4-0 with 1 excused**

This document constitutes the official minutes for the Springville City Council Work/Study Meeting held on Tuesday, February 07, 2023.

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, February 07, 2023.

DATE APPROVED: February 21, 2023



Kim Crane
City Recorder

