



MINUTES
Springville City Council Work/Study Meeting - MARCH 21, 2023

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MARCH 21, 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
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, and Public Safety Director Lance Haight

CALL TO ORDER - Mayor Packard welcomed everyone and called the Work/Study meeting to order at 5:37 p.m.

COUNCIL BUSINESS

1. Calendar

- Apr 04 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Apr 11 - Work Study Meeting 5:30 p.m.

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

- a) Invocation - Councilmember Snelson
- b) Pledge of Allegiance - Councilmember Jensen
- c) Consent Agenda
 - 3. Approval of the minutes for the March 07, 2023 Work Study and Regular Meeting
 - 4. Approval of a utility relocation agreement between UDOT and Springville City for 1600 South widening - Brad Stapley, Public Works Director
 - 5. Approval of a Resolution and Franchise Agreement with XO Communications - John Penrod, Assistant City Administrator/City Attorney

Mayor Packard asked if there was any discussion on the consent agenda.

Administrator Fitzgerald requested continuing item #4 on the consent agenda and consolidating it with another UDOT item at the next regular meeting.

Mayor Packard asked for information regarding item #5 regarding XO Communications. Attorney Penrod explained it was a telecommunications company requesting to use the City's public right-of-way and they may likely use an existing UDOT right-of-way.

3. DISCUSSIONS/PRESENTATIONS

a) Public Art Update - Emily Larsen, Museum of Art Director

Director Larsen asked the question, "how do we make Springville truly an art city and not just a city with an Art Museum?" She said community engagement and buy-in would be needed and explained we are Art City, fun, engaging, inclusive, and meaningful.

Director Larsen announced Leslie Gleaves as the new public art coordinator and gave an update on the Master Arts Plan while also doing a discovery workshop to prepare for the (RFQ) Request for Quotes. She reviewed the FY2023 art projects with a proposed art mural at the skate park and said proposals have been received, with some very impressive applicants, and explained the finalists would be chosen in April.

Director Larsen went on to explain a proposed Westfields Central Sculptor Garden, that would be kinetic, fun, and colorful. Also, downtown murals have been considered as well as on the 400 South roundabout, along with a sculpture of Alan Curtis for Memorial Park. She also announced a Springville Art Walk was in the works and will connect the Library, Riverwalk, Museum of Art, and downtown.

Councilmember Sorensen asked if this would be part of the previous program Statues to Live By. Director Larsen said it would likely be incorporated, and be more dynamic.

Director Larsen explained programming would include a fall arts festival with an expanded Sunday Concert Series. Unveilings of public art projects, a possible art walk block party. With other performing arts, how, and where is what they are looking towards.

Council by consensus asked for a schedule regarding when selection committees are meeting and have two council members attend.

b) Property Discussion - Brad Stapley, Public Works Director

Postponed to next meeting.

MAYOR PACKARD, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Packard asked for any additional comments.

Councilmember Sorensen asked about the CRC being closed for private events because he had a citizen contacted him about not being able to attend. Director Child explained there has only been one this year and it was last night. Or sometimes they have had to close for emergencies at the pool.

ADJOURNMENT 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.

Motion: Councilmember Snelson moved to adjourn the meeting at 6:05 p.m. and go into a closed session to discuss property. **Councilmember Crandall seconded** the motion. **Roll Call: 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, March 21, 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,
March 21, 2023.*

DATE APPROVED: April 04, 2023



Kim Crane
City Recorder