MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MARCH 20, 2018 AT 5:30 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Mayor Richard J. Child presided. In addition to Mayor Child, the following were present: Councilmember Christopher Creer, Councilmember Craig Jensen, Councilmember Jason Miller, Councilmember Brett Nelson, Councilmember Michael Snelson, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle and City Recorder Kim Rayburn.

Also present were: Public Safety Director Scott Finlayson, Power Director Leon Fredrickson, Recreation Director Corey Merideth, Public Works Director Brad Stapley, Building and Grounds Director Brad Neel, Community Development Director Glen Goins, Library Director Dan Mickelson, and Museum of Art Director Rita Wright.

CALL TO ORDER
Mayor Child welcomed everyone and called the Regular meeting to order at 5:30 p.m.

COUNCIL BUSINESS
1) Calendar
   • Apr 1 – Easter Sunday
   • Apr 3 – Work/Study Meeting 5:30 p.m./City Council 7:00 p.m.
   • Apr 10 – Budget Meeting 1:00 p.m.
   • Apr 17 – Work/Study Meeting 5:30 p.m./City Council 7:00 p.m.

Mayor Child asked if there were any calendar items up for discussion. There was none.

INVOCATION AND PLEDGE
Councilmember Snelson offered the invocation, and Councilmember Jensen led the Pledge of Allegiance.

APPROVAL OF THE MEETING’S AGENDA

COUNCILMEMBER SNELSON MOVED TO APPROVE THE MEETING’S AGENDA AS WRITTEN. COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL VOTED AYE.

MAYOR’S COMMENTS
Mayor Child welcomed the Council, staff and audience. He asked for any scouts or students on assignment to please stand and be recognized.

CEREMONIAL AGENDA
1. **Presentation of the Mayor’s Awards – Shannon Acor, CTC Coordinator**  
   Coordinator Acor introduced the Mayor’s Award recipient Lindsay Gardiner, 9th grade Springville Junior High student, nominated by her school administrator Shauna Shepherd. Coordinator Acor read in part, Lindsay’s kind actions every day help make Springville Junior High School a positive, safe place for students. Councilmember Creer assisted Coordinator Acor in presenting the award.

2. **Presentation to MariLee Allred for her service to the Library Board – Dan Mickelson, Library Director**  
   Director Mickelson presented MariLee Allred with a plaque for her service on the Springville Library Board. Ms. Allred served as a volunteer on the Library Board for six years and spent some of that time as the Chair of the board.

**PUBLIC COMMENT**  
Mayor Child introduced the Public Comment section of the agenda. He asked if there were any requests.

Max Morgan, Springville resident, provided photos to the Council and commented he lives on 500 East and 1000 South. He was told curb and gutter would be installed in front of his residence. He stated he has spent thousands of dollars putting gravel in front of his home. During the winter the snow plows remove the gravel and cause a mess with mud; during the summer it is a dust bowl. Irrigation runs across the area and causes a muddy mess. He asked the Council to visit this area and if curb and gutter is not possible, have black top installed. Councilmember Snelson asked how much gravel is there. Mr. Morgan replied the entire block, his frontage is 70 feet, and about 20 feet from sidewalk to pavement. Administrator Fitzgerald expressed he would have public works contact him and let him know the road plan for the area and other options available.

Johnathan Duncan, Springville resident; stated he would like to see Google Fiber come into the city. He said he had an informal survey on Facebook for interest. He reported 294 were interested and eight said they had no interest. He spoke to a representative of Google Fiber and was told the first key step is interest. Mayor Child commented the city has contacted Google in the past. Administrator Fitzgerald reported staff will keep in touch with them.

**CONSENT AGENDA**

3. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
4. Approval of an Ordinance amending Springville City Code Title 10-1-105 Base Floor Elevation to include a graphic for a visual concept not intended to be struck from the code – Jason Van Ausdal, Building Official
5. Approval of the Mayors Re-Appointments to the Power Board of Clair Anderson, Rod Andrew, Elizabeth Crandall and Patrick Monney.

COUNCILMEMBER CREER MOVED TO **APPROVE** THE CONSENT AGENDA AS WRITTEN.  
COUNCILMEMBER NELSON SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

COUNCILMEMBER CREER AYE
COUNCILMEMBER JENSEN AYE
COUNCILMEMBER MILLER  AYE
COUNCILMEMBER NELSON  AYE
COUNCILMEMBER SNELSON  AYE

ORDINANCE #05-2018 APPROVED

REGULAR AGENDA

6. Consideration of a Resolution Extending the Military Waiver for Utilities – Bruce Riddle, Assistant City Administrator/Finance Director

Director Riddle reported the renewal of the Extended Military Waiver for Utilities had recently expired. The discount for Military Personnel was first adopted at the beginning of the Iraqi War as an effort to help the families of those left behind. It was intended to ease the strain and uncertainty of having a loved one, in many cases the breadwinner of the family, leave and go off to war. It was also intended to show support for those Springville citizens protecting freedom. Director Stapley and Director Fredrickson were consulted on approving the resolution.

COUNCILMEMBER JENSEN MOVED TO APPROVE RESOLUTION #2018-07 GIVING FULL CREDIT ON MONTHLY CITY UTILITY BILLS FOR MEMBERS OF U.S. MILITARY SERVICES SERVING IN COMBAT OR ACTIVE WAR ZONES.
COUNCILMEMBER MILLER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:
COUNCILMEMBER CREER  AYE
COUNCILMEMBER JENSEN  AYE
COUNCILMEMBER MILLER  AYE
COUNCILMEMBER NELSON  AYE
COUNCILMEMBER SNELSON  AYE
RESOLUTION #2018-07 APPROVED

DISCUSSIONS/PRESENTATIONS

7. Museum of Art Report – Rita Wright, Museum Director

Director Wright gave an introduction of the Springville Museum of Art and the purpose of the museum. The museum was dedicated by David O. McKay in 1957 and has been a contribution to the arts in Springville and has benefited from previous and current city leaders. The Museum would like to be complimentary to other boards and commissions, and have a place in the community.

Director Wright introduced Trevor Weight, the current Chair of the Arts Commission and is the registrar for the BYU Museum of Art. Mr. Weight thanked the council and city of Springville for their support of the museum and commitment to the arts.

Director Wright went on to review the Memorandum of Understanding (MOU) for the Museum. The City helps with daily programming and preservation of the art collection. About 4000 objects per year are moved in and out of the museum.

Councilmember Snelson expressed he was not a real artsy guy, however with the knowledge gained about the Museum and the Art Board under the direction of Mr. Weight it has been great and many fantastic things are going on at the Museum.

8. General Plan Discussion – Glen Goins, Community Development Director
Director Goins gave a review of the General Plan and how it is intended to be a tool for the council and mayor. He explained the teeth of the General Plan is the city code, it is the official policy document. It is a statement of the long term civic vision, administered through the Planning Commission and staff and required by State Code.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked for any other comments. There was none.

9. CLOSED SESSION

The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated Section 52-4-205

There was none.

ADJOURNMENT

COUNCILMEMBER CREER MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:27 P.M.

COUNCILMEMBER JENSEN SECONDED THE MOTION, ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, March 20, 2018.

I, Kim Rayburn, 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 and accurate, and complete record of this meeting held on Tuesday, March 20, 2018.

Kim Rayburn, CMC
City Recorder