MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON
TUESDAY, JULY 17, 2018, 2017 AT 7:00 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 Craig Jensen, 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, Public Works Director Brad Stapley, Power Director Leon Fredrickson, Building and Grounds Director Bradley Neel, Community Development Director Glen Goins, Library Director Dan Mickelson, Operations Manager Rod Oldroyd, and Museum of Art Director Rita Wright. Excused from the meeting; Councilmember Christopher Creer

CALL TO ORDER

Mayor Richard J. Child welcomed everyone and called the meeting to order at 7:02 p.m.

INVOCATION AND PLEDGE

Councilmember Miller offered the invocation, and Councilmember Nelson led the Pledge of Allegiance.

APPROVAL OF THE MEETING’S AGENDA

CONSENT AGENDA

1. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
2. Approval of the minutes for the Budget Retreat on February 15, 2018, Regular meetings on March 06, 20, and April 03, 2018
3. Approval of a subdivision for the Utah School for the Deaf and the Blind located at approximately 1160 West 900 South, Springville in the R1-10 Single Family Residential Zone – Glen Goins, Community Development Director
4. Approval of a final site plan for the phase one of Jessie’s Brook, Plat L, located at approximately 950 West 1200 South, Springville in the R1-10 Single Family Residential and WF-1 Westfield’s Overlay Zones – Glen Goins, Community Development Director
5. Approval of a plat amendment for the Dial Development Phase 2 subdivision at approximately 434 South 2000 West, Springville in the RC-Regional Commercial Zones – Glen Goins, Community Development Director

COUNCILMEMBER MILLER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN REMOVING ITEM NUMBER FOUR TO ITS OWN LINE ITEM.

COUNCILMEMBER NELSON SECONDED THE MOTION, AND ALL VOTED AYE.
4. Approval of a final site plan for the phase one of Jessie’s Brook, Plat L, located at approximately 950 West 1200 South, Springville in the R1-10 Single Family Residential and WF-1 Westfield’s Overlay Zones – Glen Goins, Community Development Director

COUNCILMEMBER MILLER MOVED TO APPROVE FINAL SUBDIVISION PLAT PLAN FOR PHASE ONE OF JESSIE’S BROOK, PLAT L, LOCATED AT APPROXIMATELY 950 WEST 1200 SOUTH, SPRINGVILLE IN THE R1-10 SINGLE FAMILY RESIDENTIAL AND WF-1 WESTFIELD’S OVERLAY ZONES.

COUNCILMEMBER JENSEN SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

MAYOR’S COMMENTS

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

PUBLIC COMMENT

Mayor Richard J. Child introduced the Public Comment section of the agenda. He asked if there were any requests. There were none.

PUBLIC HEARING AGENDA

6. Public Hearing for consideration of Springville City divesting itself of approximately 300 acres of real property located in Spanish Fork known as the Spanish Fork/Springville Airport – John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod explained the process and reasoning going into Springville divesting itself from the Spanish Fork/Springville Airport. He reported Spanish Fork City is continuing to review the documents and he suggested waiting for clarification from the FAA (Federal Aviation Administration). Attorney Penrod suggested continuing the public hearing and item number seven until August 04, 2018.

Councilmember Miller expressed Springville City’s property lies under the runway and any chance for commercial upside to Springville is limited. Attorney Penrod expounded Springville has invested a lot of money with little grant money to offset the expense.

City Administrator Fitzgerald reported in February of 2018 Spanish Fork added $100,000 to the General Fund and in their Fiscal 2019 budget another $100,000 was included towards the airport while they are undertaking capital projects. This is to the good of Springville not having to expend those dollars.

Attorney Penrod stated the item would be brought back to the Council on August 04, 2018 with more information.

Mayor Child opened the public hearing.

Karen Ifediba, Springville resident; Ms. Ifediba stated she thinks removing Springville from the Airport was an excellent idea. Fifteen years ago it was not economically viable and it is good to see the City is now acting on this. Springville’s participation in the Airport was not noted as being a part owner.
COUNCILMEMBER MILLER MOVED TO CONTINUE THE PUBLIC HEARING AND ITEM #7 UNTIL AUGUST 07, 2018.
COUNCILMEMBER JENSEN SECONDED THE MOTION, ALL PRESENT VOTED AYE.

REGULAR AGENDA
7. Consideration of a Resolution approving documents to transfer the Spanish Fork-Springville Airport to Spanish Fork – John Penrod, Assistant City Administrator/City Attorney
CONTINUED UNTIL AUGUST 07, 2018.

8. Consideration of a Resolution approving a Development Agreement with Bach Homes for the Jessie’s Brook Subdivision, Plat L, Phase I, at approximately 1200 South 950 West, Springville – John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod provided information on the location of the development and noted some standard provisions and key focuses unique to the agreement. He noted 1200 west was not a standard residential local road and the City would be participating in a portion of the road development. The developer would pay for 59 feet in width and Springville would cover the remainder of the road. Because it is an arterial road he requested allowing the City Engineer to be able to include some costs and minor tweaks to the agreement.

Attorney Penrod explained a ten-inch pressurized water line would be going in and upsizing would be covered by the City. Density bonuses would need to come up for a density increase.

COUNCILMEMBER JENSEN MOVED TO APPROVE RESOLUTION #2018-32 AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT FOR THE JESSIE’S BROOK SUBDIVISION, PLAT L, PHASE 1.
COUNCILMEMBER MILLER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:
COUNCILMEMBER CREER Absent
COUNCILMEMBER JENSEN AYE
COUNCILMEMBER MILLER AYE
COUNCILMEMBER NELSON AYE
COUNCILMEMBER SNELSON AYE

RESOLUTION #2018-31 APPROVED

MAYOR, COUNCIL REPORTS

CLOSED SESSION
8. 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 no closed session.

ADJOURNMENT
COUNCILMEMBER JENSEN MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:21 P.M.
COUNCILMEMBER NELSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

This document constitutes the official minutes for the Springville City Council Regular meeting held on Tuesday, July 17, 2018.
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 and accurate, and complete record of this meeting held on Tuesday, July 17, 2018

Kim Crane, CMC
City Recorder