CALL TO ORDER
Mayor Child welcomed everyone and called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE
Councilmember Creer offered the invocation, and Councilmember Miller led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA
COUNCILMEMBER SNELSON MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN. COUNCILMEMBER JENSEN SECONDED THE MOTION, AND ALL PRESENT 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.

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

CONSENT AGENDA
1. Approval of the minutes for the Work/Study meetings held October 09 and 16, November 06 and 13, December 04, 11 and 18, 2018 and January 08 and 15, 2019. Regular meeting minutes for January 15, 2019.

COUNCILMEMBER CREER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER MILLER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

REGULAR AGENDA
2. Consideration of Approving an Addendum to the Development Agreement for The Meadows at Jessie's Brook, Phase 1 - John Penrod, Assistant City Administrator/City Attorney
Attorney Penrod reported the development started construction last year and entered into a development agreement where they were required to install a park. At this point all improvements have been done for Phase 1 and bonded for park improvements in order to record the plat. In discussions with the developer and staff all have come to a consensus on the improvements. The 1200 west road is set to be installed and by delaying the
improvements it would save on the future landscape and once construction was completed the developer would put in the remaining improvements. Attorney Pernod explained the details of the agreement.

COUNCILMEMBER JENSEN MOVED TO APPROVE THE EXECUTION OF AN ADDENDUM TO THE DEVELOPMENT AGREEMENT FOR THE MEADOWS AT JESSIE’S BROOK, PHASE 1.
COUNCILMEMBER SNELSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

3. Consideration of a Resolution Approving a Property Purchase Agreement to Purchase Property for 1200 West from 92057 LLC - John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod explained the Sumsion Springs West Subdivision has the 1200 West arterial street running through the subdivision and would require the City to purchase property to build the road. There was a miscommunication between Mr. Simpson and City Engineers regarding completion of 1200 west. Simpson thought the City would take care of the water lines, the City has always held the position it was paying for the road improvements on 1200 west. Mr. Simpson’s price for the property was based on his understanding and a new price for the property is before the council today. Attorney Penrod stated the price is within value and will involve a purchase of a home where the road will go through.

Councilmember Jensen asked the time frame for construction of the subdivision. Mr. Simpson stated construction would start in 4 months.

COUNCILMEMBER MILLER MOVED TO APPROVE RESOLUTION #2019-03 APPROVING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT BETWEEN SPRINGVILLE CITY AND 92057, LLC FOR THE PURCHASE OF A HOME AND 1.85 ACRES FOR THE AMOUNT OF $387,328.
COUNCILMEMBER JENSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:
COUNCILMEMBER CREER  AYE
COUNCILMEMBER JENSEN  AYE
COUNCILMEMBER MILLER  AYE
COUNCILMEMBER NELSON  Absent
COUNCILMEMBER SNELSON  AYE

Attorney Penrod stated MAG funding would be coming in for the property.

MAYOR, COUNCIL REPORTS
Mayor Child asked if there were any comments. There was none.

4. 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.

COUNCILMEMBER JENSEN MOVED TO ADJOURN THE REGULAR MEETING AT 7:18 P.M. AND CONVENE IN A CLOSED SESSION REGARDING THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY.
COUNCILMEMBER SNELSON SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:
COUNCILMEMBER CREER  AYE
COUNCILMEMBER JENSEN  AYE
COUNCILMEMBER MILLER  AYE
COUNCILMEMBER NELSON  Absent
COUNCILMEMBER SNELSON  AYE

ADJOURNMENT
COUNCILMEMBER CREER MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:54 P.M.
COUNCILMEMBER SNELSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.
This document constitutes the official minutes for the Springville City Council Regular meeting held on Tuesday, February 05, 2019. 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, February 05, 2019.

Kim Crane, CMC
City Recorder