MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, NOVEMBER 06, 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 Jason Miller, 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 Crane.

Also, present were: Public Safety Director Scott Finlayson, Power Director Leon Fredrickson, Golf Pro Craig Norman, Operations Manager Rod Oldroyd, Public Works Director Brad Stapley, Building and Grounds Director Bradley Neel, Community Development Director Glen Goins, Recreation Director Corey Merideth, Library Director Dan Mickelson, and Museum of Art Director Rita Wright. Excused from the meeting Councilmember Craig Jensen and Councilmember Brett Nelson.

CALL TO ORDER
Mayor Child welcomed everyone and called the Work/Study meeting to order at 5:36 p.m.

COUNCIL BUSINESS
1) Calendar
   • Nov 06 - Work/Study Meeting 5:30 p.m., City Council meeting 7:00 p.m.
   • Nov 12 - Veterans Day observed (city offices closed)
   • Nov 13 - Work/Study Meeting 5:30 p.m.
   • Nov 20 - Work/Study Meeting 5:30 p.m., City Council meeting 7:00 p.m.
   • Nov 22, 23 - Thanksgiving Observed (city offices closed)
   • Dec 4 - Work/Study Meeting 5:30 p.m., City Council meeting 7:00 p.m.

   Mayor Child asked if there were any questions or additions to the calendar. There were none.

2) Discussion on this evening’s Regular Meeting agenda items
   a) Invocation - Councilmember Snelson
   b) Pledge of Allegiance - Councilmember Miller
   c) Consent Agenda
      1. Approval of the minutes for the Regular Council meetings held on June 19, July 03, July 17, and August 07, 2018.
      2. Approval of the Arts Commission grant recipients - Rita Wright, Museum of Art Director
      3. Approval of a Resolution and Interlocal Agreement with the State of Utah regarding dispatch services - Scott Finlayson, Public Safety Director

   Mayor Child asked if there was any discussion on tonight's consent agenda. There were none.

DISCUSSIONS/PRESENTATIONS
a) Speed Study Results and Speed Limit Discussions (various locations in the community) - Brad Stapley, Public Works Director

Director Stapley discussed the goal of the transportation flow, safety and consideration for the aesthetics of the community. He reviewed the different functional classifications of streets; from freeway, arterial, collector,
and local streets. He explained speed limits are tied to the general plan and the master plan based on function, characteristic and classification. He asked the council how much they want to deviate from the master plan regarding speed limits.

Councilmember Snelson asked if the speed limit is changed would it push individuals to go faster. Director Stapley gave an example of the 800 south and 900 south studies where they looked at speed all times during the day. The National standard has found the 85th percentile of people go the speed they feel comfortable driving.

Administrator Fitzgerald commented the Council has the authority to adopt the speed limit or change the speed limits. He asked if the Council wanted more information and to be a part of the decision or if they wanted staff to follow the studies and General Plan. Councilmember Miller expressed he would like knowing ahead of time any major changes to intersections.

Councilmember Creer asked about the status of the Brookside speed study. Director Stapley explained staff had discussed information with the residence and the speed did not warrant any changes.

b) Discussion of the grant award process - Troy Fitzgerald, City Administrator

Administrator Fitzgerald brought forth discussion on the grant award process and asked the Council for feedback. Historically grant awards and recommendations have been given to the council for approval. He asked if the Council wanted to continue with this option, or allow staff to award them with guidelines and the Council seeing the final recommendation.

Councilmember Miller asked if Director Wright would comment, Mayor Child stated he would like information on how it is working.

Museum Director Wright expressed concern with community members who sit on the Arts Council and receive the grants; she would like to consider this in the process. She suggested these types of grants go before the Council for approval.

Councilmember Snelson asked if the general citizenry knew there were grants available. Director Wright stated they were working to bring more attention to the available grants.

Director Wright conveyed she would like to see more applicants and focus on marketing. She felt the Arts Commission could make the recommendation and go before the council for approval. She believes it is time to review the bi-laws of the Arts Commission. Councilmember Snelson would like more people to be aware of the available grants.

Daryl Tucker, member of the Arts Commission, reported the members of the Arts Commission have served well and it has been difficult to have more served on the commission. He would also like to see a broader distribution of the grant funds.

Councilmember Miller asked what should be funded and stated it would be a good idea to discuss it further.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked for any other comments.

Power Director Fredrickson updated the council on the Blue Mountain Bio-Gas Project. A court hearing was scheduled for this Friday; he will keep the Council informed.

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 CREER MOVED TO ADJOURN THE WORK/STUDY MEETING AT 6:15 P.M. AND CONVENE IN A CLOSED SESSION REGARDING LITIGATION.

COUNCILMEMBER MILLER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

COUNCILMEMBER CREER AYE
COUNCILMEMBER JENSEN ABSENT
COUNCILMEMBER MILLER AYE
COUNCILMEMBER NELSON ABSENT
COUNCILMEMBER SNELSON AYE
The City Council Work/Study meeting reconvened at 6:50 p.m. Mayor Child allowed for public comment, there was none.

ADJOURNMENT

COUNCILMEMBER MILLER MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:52 P.M

COUNCILMEMBER CREER SECONDED THE MOTION, ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, November 06, 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, November 06, 2018.

Kim Crane, CMC
City Recorder