MINUTES
Springville City Council Regular Meeting - FEBRUARY 19, 2019

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, FEBRUARY 19, 2019, 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 Christopher Creer, 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 Crane.

Also, present were: Public Safety Director Scott Finlayson, Public Works Director Brad Stapley, Water Superintendent Shawn Barker, Building and Grounds Director Bradley Neel, Operations Manager Rod Oldroyd, Power Department Director Leon Fredrickson, Library Director Dan Mickelson, and Community Development Director Glen Goins. Excused from the meeting Councilmember Craig Jensen.

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

INVOCATION AND PLEDGE
Councilmember Miller offered the invocation, and Councilmember Nelson 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 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. Craig Conover, Springville resident; addressed city code 10-1-105, on base floor elevations. He is currently building a house and would like a crawl space for duct work and piping. He would like a conversation on the requirements in the Westfield overlay for the allowance of crawl spaces. Administrator Fitzgerald gave a background of the process when the council came to the decision on the ordinance and said he would bring back more information to the Council. Council asked to have a work session with information on the base floor elevations.

CEREMONIAL
1. Presentation of the Mayor's Awards - Shannon Acor, CTC Coordinator
   Coordinator Acor along with Mayor Child presented Brinnley Leaven with this month’s Mayors Award.

2. Presentation Youth City Council Awards - Annette Sorensen, Youth City Council Coordinator
   Coordinator Sorensen presented the 2018/2019 Youth City Council Awards. She reported they worked hundreds of hours in fifteen different city service events. The recipients were Emma Ashton, Ashlynn Christensen, Lexi Christensen, Caroline Elliott, Kaidon Exon, Koryanne Exon, Paige Jacobson, Gavin Jones, Autumn Lord, Greg Payne, Eliza Sorensen, Colby Seeley, Justus Seeley, Mariane Rizzuto, and Kinley Walker.
CONSENT AGENDA

3. Approval of the minutes for the Work/Study meeting and Regular meeting held on February 05, 2019.
4. Approval of a Resolution approving the hourly fees for the Springville Field House - Corey Merideth, Recreation Director

COUNCILMEMBER CREER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN ALONG WITH RESOLUTION #2019-04, ESTABLISHING SPRINGVILLE FIELD HOUSE FEES.
COUNCILMEMBER MILLER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:
COUNCILMEMBER CREER  AYE
COUNCILMEMBER JENSEN  ABSENT
COUNCILMEMBER MILLER  AYE
COUNCILMEMBER NELSON  AYE
COUNCILMEMBER SNELSON  AYE
RESOLUTION #2019-04 APPROVED

REGULAR AGENDA

5. Consideration of an Ordinance amending the Springville City Code Sections 11-3-402, Definitions; and 11-4-302, Land Use Matrix - Glen Goins, Community Development Director
Director Goins explained the proposed amendments reflect the experience and observation of staff involved with the administration of land uses. The proposed changes would simplify development processes, leave those uses as Conditional which staff finds it warranted, and eliminates some potentially problematic uses. The proposed amendments meet the requirements for amendment to the Title and staff finds that the intent of the General Plan is better fulfilled as proposed. The Planning Commission reviewed the amendment and provided some recommended changes.
Councilmember Snelson asked about accessory apartments and the permitted use in R1-5 in the middle of town and not in 15, 10, or 8. Director Goins asked to come back and have a discussion on this with the Council. It may be up to what the legislature passes regarding accessory dwellings.
Attorney Penrod commented back in 2012 the Planning Commission recommended changing it throughout the city and it was not passed. Staff will be looking to bring it back.
Councilmember Snelson asked about dance studios and batting cages with zoning discrepancies. He would like to have further discussion at another meeting.
Attorney Penrod proposed there be some corrections on residential dwellings permitted use and use what it shown in the handout.

COUNCILMEMBER CREER MOVED TO APPROVE ORDINANCE #02-2019 AMENDING TITLE 11, SECTIONS 11-3-402, DEFINITIONS; AND 11-4-301, LAND USE MATRIX OF THE SPRINGVILLE CITY CODE. WITH THE NOTATION OF SINGLE OR MULTI FAMILY ABOVE THE FIRST FLOOR REMAIN AS IN CODE.
COUNCILMEMBER NELSON SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:
COUNCILMEMBER CREER  AYE
COUNCILMEMBER JENSEN  ABSENT
COUNCILMEMBER MILLER  AYE
COUNCILMEMBER NELSON  AYE
COUNCILMEMBER SNELSON  AYE
ORDINANCE #02-2019 APPROVED

6. Consideration of an Ordinance amending Title 4, Chapter 10, which involves “Drinking Water Source Protection - Brad Stapley, Public Works Director
Director Stapley introduced Water Superintendent Shawn Barker. Superintendent Barker explained the purpose of the action was to provide long-term groundwater source protection from the effects of Class V Injection Wells (storm water sumps) used in both Springville City and Mapleton City. The purpose of the proposed Code changes is to protect Springville City’s groundwater sources from possible contamination by storm water sumps (Class V Injection Wells) located within Springville City’s Groundwater Source Protection Zones. Currently the city has a Drinking Water Source Protection plan in place.
Councilmember Nelson asked if there had been discussions with Mapleton City. Superintendent Barker replied there has and currently they have no plan to change.


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

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

ORDINANCE #03-2019 APPROVED

7. Consideration of an amendment to the FY2018-2019 Budget - Bruce Riddle, Assistant City Administrator/Finance Director

Director Riddle reported in response to new developments and after reviewing the various fund budgets the Finance Department recommended a number of budget appropriations.

The General CIP Fund (Streets) as a result of unanticipated development, construction of Phase 1 of the 1200 West roadway project needs to begin in the current budget year. MAG funding is planned for this project.

The Water Fund amendments for projects due to bids being higher than the engineer’s estimate and existing funds for the Flowserve and Spring Creek Place Pipeline Replacement project and unanticipated development along the 1200 West corridor, there is now a need for funding water pipelines in 1200 West for the Bach homes section at approximately 1150 South to 1350 South and 700 South to 900 South.

The Sewer Fund amendments for the Spring Pointe Lift Station have been in the planning stages for some time and are now ready for construction and associated with the unanticipated development along the 1200 West corridor, and required sewer line improvements.

COUNCILMEMBER NELSON MOVED TO APPROVE RESOLUTION #2019-05 TO OPEN AND AMEND THE GENERAL CIP FUND, WATER FUND, SEWER FUND AND STORM WATER FUND BUDGETS FOR CAPITAL EXPENSES APPLYING TO THE FISCAL YEAR ENDING JUNE 30, 2019 AS OUTLINED IN EXHIBIT A

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

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

RESOLUTION #2019-05 APPROVED

MAYOR, COUNCIL REPORTS

Mayor Child asked if there were any comments. There was none.
8. 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 CITY COUNCIL MEETING AT 7:56 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 19, 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 19, 2019.

Kim Crane, CMC
City Recorder