



**AGENDA FOR THE WORK/STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET
TUESDAY, MARCH 10, 2015 – 5:15 PM**

CALL TO ORDER

COUNCIL BUSINESS

1. Calendar

- March 17 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- April 05 – Easter Sunday
- April 07 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- April 14 – Work/Study Meeting 5:15 p.m.
- April 15 – Tax Day
- April 21 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.

2. **DISCUSSION/PRESENTATIONS**

- a. Wayne Bartholomew Park Fund Raising Discussion – Alex Roylance, Building and Grounds Director
- b. Training – John Penrod, Assistant City Administrator/City Attorney

3. **MAYOR, COUNCIL, ADMINISTRATIVE REPORTS**

- c. Discussion with Department Directors
- d. Commission, Board, and Committee Minutes
 - i. Aquatic Activity Center Exploratory Committee minutes from February 24, 2015
 - ii. Communities that Care minutes for January 27, 2015
 - iii. Emergency Preparedness minutes for January 15, 2015
 - iv. Power Advisory Board minutes for December 10, 2014
 - v. Spanish Fork/Springville Airport Board minutes for February 05, 2015
 - vi. Water Board minutes for February 10, 2015
- e. Mayor and Council Reports

ADJOURNMENT

This meeting was noticed in compliance with Utah Code 52-4-202 on March 05, 2015. Agendas and minutes are accessible through the Springville city website at www.springville.org/agendasminutes. Council meeting agendas are available through the Utah Public Meeting Notice website at <http://www.utah.gov/PMN/index.html>. E-mail subscriptions to the Utah public meeting notices are available through their website.

In compliance with the Americans with disabilities act, the city will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Recorder (801) 489 – 2700 at least three business days prior to the meeting.

Aquatic Activity Center Exploratory Committee Meeting
Tuesday, February 10, 2015 7:00pm Springville City Multipurpose Room

Members present: Julie Park, Kathryn Crandall, Mark Brewer, Jack Daybell, Marcie Harris, Colleen Tingey, Lorinne Morris, Lesa Hyer, Mike Stansfield, Ben Jolley

Absent: Devin Bird, Jane Thorpe, Jose Inclan

City Staff present: John Penrod, Alex Roylance, Jake Davies

City Council members present: Chris Creer, Chris Sorensen, Wilford Clyde

Guest: Brent Tippetts from VCBO

Proceedings:

The meeting was called to order at 7:05 p.m.

January 27, 2015 meeting minutes were approved.

Discussion of the Committee's Survey Results

John Penrod reviewed the results of the survey sent to committee members the previous week. The survey asked committee members to prioritize recreation and aquatic center features and the bond amount they felt Springville City residents would pass.

First Survey Question: Rank the aquatic/recreation center services that will best serve Springville City residents. Handout was given to committee members showing prioritizing of the features (below), how each feature was prioritized, and the range of ranking.

1. indoor leisure
2. competition pool & outdoor leisure
3. basketball courts & indoor track
4. childcare & indoor four to six lane pool
5. fitness room, weight room, party room, senior center, climbing wall
6. racquetball courts & splash pad
7. indoor turf field

Second Survey Question: Are services or features that you would like to see?

- concession stand
- fitness equipment alongside an indoor track

Third Survey Question: Bond Amount

- (1) vote for \$3 million
- (1) vote for \$5-8 million
- (2) votes for \$8-9 million
- (5) votes for \$10 million
- (1) vote for \$13 million
- (1) vote for \$10-15 million
- (1) vote for \$10-20 million

John said the survey suggested a tentative budget amount of \$10 million for the bond amount and \$7 million city & school district amount for a total of \$17 million for a facility. Having this tentative budget will allow the committee to look what kind of aquatics and dry elements could be considered. Concern was raised by Councilmember Sorensen that bond amount needs to be considered in terms of what will Springville City residents pass. John said that a \$10 million bond would cost a household with home worth \$229,000 about \$5/month for 20 years.

Consideration of recommendation for a bond amount for general obligation bond election

John asked the committee if they wanted to have a motion for a tentative bond amount. Brent Tippetts suggested postponing the bond amount discussion until after his presentation since he had additional information that would help the committee in making their decision. A question was asked if the committee was considering a recreation tax as in the 2011 election. John said no, and said the members could look into that if they were interested.

Discussion of types and sizes of aquatic/recreation centers, locations, and other items as deemed necessary.

Question was asked about the requirements from Nebo School District's \$2 million contribution. The school district wants a minimum of 8 lanes. 25mx25y pool would give 8 lanes for meet, 1 lane for separation, and 2 lanes for warm-up & warm-down. Brent presented the committee 5 different options. Each option includes large surface area around the leisure pool, family locker rooms, lounge area, reception area, and traditional locker rooms. There is space for pool equipment, lifeguard room, spectator seating area that overlooks the competition pool. The prices to build for each option include the site purchase of \$800,000.

Option 1: indoor leisure and no dry recreation

Option 1B: indoor leisure and dry recreation (1 gym is 12,000 sf).

Option 3: outdoor leisure and no dry recreation

Option 3E: outdoor leisure and dry recreation

Option 4: outdoor leisure, small indoor leisure, and dry recreation;

Concern was raised if the proposed leisure area was programmable. What will be it is depth? It was suggested the pool needs to accommodate programming that residents will vote for. It was suggested that we need to ensure that the pool design accommodates the programming needs of Springville. Also suggested is that water temperature differences between competition and leisure needs to be considered since swim lessons and senior swimming are different temperatures than lap swimming. Mayor said as the needs are considered, the pool must be affordable to the city residents. Brent suggested that separating the pools into two bodies of water with two different temperatures will allow increase programming with what Springville currently has. Brent suggested that lap lanes put into leisure area, and that would not increase the cost. He said that the most expensive to build and operate of a recreation facility is the aquatics. When you transition from an indoor to outdoor facility, the operation expenses go down considerably as does your usage because outdoor is only used seasonally. Leisure pools will generate more money than a competition pool.

Brent said if the committee is going to look at dry recreation, he recommends three areas to focus on: gymnasium, fitness/aerobic areas, and walking/jogging track. Gymnasiums are very popular. A community will never have enough gyms. Gyms can be programmed for youth sports and also community events. Brent feels that even if Sp Fork builds a rec center and with the courts Provo Rec Center has, our community will still benefit from having them. The best money makers of rec center are fitness/aerobic areas. They are easily accommodated into facility design. What is popular in recreation centers are walking/jogging tracks. Walking, jogging, and running is #1 participated sporting activity in the US. People like them and they like to have access to tracks. If you build a gymnasium, it is very economical to build a suspended jogging track. Brent suggested that next steps for the committee would be to decide how much money to bond for and what program elements to include, whether the facility will be only only aquatics or if it will include dry recreation elements. He said that the committee needs to remember that if the project is too grand, it will fail. He recommended that committee consider a decision that is in response to the previous election, that what is being proposed shows reduction and trying to provide the necessities.

Chris Sorensen asked if possible to have the design include indoor competition, indoor leisure, and doors that opened to small outdoor element (splash pad or something that is more multiuse) to utilize the sunshine in the summer. This would allow for recreation area that would create year round use. The mayor raised the concern of having an outdoor leisure element as it reduces use to only a few months. It is more economical, but it does make it year round use facility except the completion pool. Need to make sure there was a party room included in the design.

Brent the small indoor leisure pool on option 4 would be about 18 inches-2/12 ft depth. Option 4 leisure pool could be made to be the outdoor pool. It would increase the cost about \$1.5 million. Brent felt outdoor element could fit into the design.

Colleen asked the seniors attending the meeting about the water temperature. Colleen asked them if they could see themselves using the competition pool being proposed since the water will be colder. Seniors need higher temperatures. Colleen suggested that if the competition pool has lower temperatures to accommodate high school swimmers and lap swimmers, the leisure pool could be made to lap lanes to accommodate seniors who need warmer temperatures. Have pools accommodate the needs of the users. She suggested that swimming lessons could be taught in these lanes. It was suggested that if the pool design accommodated the senior usage and other pool usage, it would have a better chance of passing.

Option 5's indoor leisure pool is only a toddler pool. Brent said that 6400 sq ft leisure pool is a big pool. Provo's leisure pool is 4800 sq ft. Brent could add several lap lanes without increasing the cost as long you stay with the same sq footage. If you break off the lanes into a separate pool, you escalate the costs. It will accommodate the different usage: swim teams, swim lessons, and senior swimming. Brent said that Bountiful has 4 lanes and their leisure will total 6400 sq ft.

Councilmember Creer suggested that committee look at adding the dry elements since they are money generators and help handle the operational costs. Brent says that there is technical problem to build a track around a pool. Colleen asked if you built a gymnasium if you could build a track around it. Brent said you could almost get the track for free if you built it around the gym.

Committee members voted twice on options

Option 1: 8 votes

Option 1B: 7 votes

Option 3: No votes

Option 3B: No votes

Option 5: 5 votes

Motion to eliminate option 3 & 3B. Passed.

Three options are still being considered. Brent said that option 1 & 1B are really the same thing; it is a decision to spend more money on dry elements. It was suggested that if there if we present a rec center rather than aquatic center, it will be voted down by citizens and criticized. Rec Center elements can be added later. Concern is that citizens voted down twice a rec center, and do not want one. Another concern was raised that there were many factors involved in the 2011 bond defeat. Chris Sorensen suggested that the pool should be build, and then build a rec center. We will have the space and the parking, and the bond for aquatic center will more likely pass. Another concern was raised that it may be difficult to bond again in the city. Rec Center will generate revenue. Mayor Clyde said that the committee needs to consider the climate of the past two bonds that were defeated. 2003 bond there was a drought that caused that bond to fail. 2011 we had just build a city center and fire station, and a bond for a library. We proposed a \$21million bond and rat(?) tax, and it was too much. Great recession was at the same time. People who were strong opponents, but Harold Davis talked with each naysayer. Each person said that the city needed something for the community. Mayor thinks we present a rec center for less money, it could pass. The other side raised that citizens who want a recreation center will not vote for aquatic center. Mayor said we need to grab the \$2million of Nebo School District. Provo Rec Center put the Senior Center into the rec center. It is used by the seniors during the day and by the rest of the community the rest day. Mayor thinks we can pass it because the bond (\$10 million) will be sellable to the public.

Mayor reported that Spanish Fork has formed a committee to look at combination library, rec center, and senior center for \$40 million. Recommended that Springville work towards getting the \$2 million from the school district.

Discussion of a recommendation for aquatic/recreation center location

A quick discussion of site location was given by Brent Tippets. Looked at the advantages and disadvantages of the 11 sites in Springville, and several of the sites cannot be considered because the inadequately sized for a basic facility and would not accommodate expansion. Brent recommended to the committee that the site selection is critical piece in the success of the election. You do not want the site to be reason to vote against the bond. The committee has two sites it is considering for recommendation. The facility fits on either site.

- Westside Elem. School on Main Street
- Westfields: works well. School district piece of property. Elementary going to be built in the summer with a road. A bit buried than Westside Elem. 1200 West will be developed as a collector road, and give this site easy access. One advantage is 400 South is major access for Springville.

Mayor requested Brent to discuss each of the sites. Brent said a good site would be large enough for a facility, expansion, and a parking lot.

- Westside Elem: large enough. Question was asked if necessary to purchase homes to accommodate facility. There is vacant ground around the site that could be acquired to make it larger. Purchase of the house along the walkway. Owners willing to sell. The property would be better if second access off 400 South is developed. The only disadvantage with the site is right turn in and the right turn out onto Main Street.
- Grant School: not large enough and buried

- Memorial Park: could be adequately sized; disadvantage is location (residential area). The location needs to have high visibility on heavily traveled streets. Also residents have strong feelings that the park was set up as a memorial of our veterans, and people would actively work to defeat the bond it that was the facility's location.
- Old Jr High site: can accommodate the facility and parking, but too small for expansion.
- Site by new Jr. High: location not good since it will discourage non-resident usage.
- Gammel property: can accommodate facility, but needs 400 South access. Disadvantage is the cost of the property, and would need road development through the arts park.
- Bird Park: adequately sized but isolated. Lose (3) ball fields which would need to be replaced, which is an additional cost.
- Existing Pool: inadequately sized.
- Crandall property: buried in a subdivision
- Community Park: adequately sized for expansion and parking. Disadvantage: too far away and will wipe-out the city's investment into the soccer fields, and the soccer fields will need to be replace, adding an additional cost.

Question was raised whether there would be any green space development in the need for 10 acres. Brent confirmed that the 10 acres needed is only for parking and facility.

Meeting adjourned at 8:40pm

Next meeting:

Tuesday, March 10, 2015 @ 7:00 p.m. Springville City Multipurpose Room

Minutes submitted by Lorinne Morris, secretary

Springville Aquatic Activity Center Exploratory Committee Meeting

Tuesday, February 24, 2015 7:00pm

Members present: Alan Bird, Mark Brewer, Mike Stansfield, Devin Bird, Kathryn Crandall, Lesa Hyer, Jane Thorpe, Colleen Tingey, Jack Daybell, Lorinne Morris, Ben Jolley

Absent: Julie Park, Jose Inclan, Marcie Harris,

City Staff present: John Penrod, Meredith Jones, Alex Roylance, Jake Davies

City Council members present: Chris Creer, Chris Sorensen, Wilford Clyde

Guest: Nathan Levitt from VCBO

Proceedings:

The meeting was called to order at 7:05 p.m.

Rules of procedure established:

Chairman Brewer stated rules of procedure for committee meetings:

1. Questions need to wait till after a presentation is made.
2. After a presentation is made on an agenda item, the chair will open the floor to the committee for discussing the item.
3. Members of the public attending the meeting were welcomed to participate but need to wait to comment until the chair acknowledges them. .
4. After each discussion committee members may make a motion on the discussion regarding the item, including a recommendation to the city council.

February 10, 2015 meeting minutes were approved.

Discussion on Operational Costs & Revenues:

Nathan Levitt presented to the committee operational cost models based on three options that were voted on from the last committee's meeting. Nathan said that the numbers are fairly accurate, but there are still many variables not known. He pointed out that the numbers do give the committee members a good comparison between the three options. He said that expenditures included any cost related to the facility (staffing, supplies, maintenance). Revenues include what is paid back (entrance fees, program fees, pool rental fees). Recovery is the percentage that would have to be made up by other means through the city.

- Option A: Indoor Aquatic Facility (25yd x 25m lap pool + leisure pool)
- Option B: Same as option A with a dry recreation component. This option increases the expenditures, but it also increases revenues since dry rec components will bring in more money than the wet components alone. Difference between revenues and expenditures is less than option A.
- Option C: Indoor lap pool (25yd x 25m) + large outdoor leisure pool (seasonal) + small youth scaled indoor leisure pool. Difference between expenditures and revenues is between option A & option B.

Chris Sorensen requested an additional option be presented to the committee based on the committee's last meeting discussion. This would be option A and would include indoor lap pool, a 6400 sq ft indoor leisure pool w/3-4 lanes, and an outdoor minimal wet component (splash pad/small kids pool) and patio with garage doors that open to the outside area. Suggestion was made that option C's small indoor leisure pool should be used as the outdoor minimal element, w/water 18-24 inches deep. Mayor would like to the outdoor element to be used by toddlers. Mayor asked if each body of water (indoor lap pool, indoor leisure pool, and outdoor small leisure pool) needs a separate pump and filtration system. Nathan confirmed that each body of water needs its own pump and filtration system, but all three pools could use the same boiler. Mayor pointed out that a wet element outside could use some of the mechanical systems for the two indoor pools, making the cost lower. Nathan said VCBO would add that element and get the cost to committee.

Ben Jolley pointed out that the recovery differences of the different options which are based on function and programmability of the options, and pointed out that option B recoups more money than the other options that only aquatics. He raised the concern that to add more water, such as option A with outdoor small leisure area, is not looking at the programming that could bring in more revenue and suggested adding the dry element which increases revenues. He recommended that center needs to be seen as facility that can service an entire family, including those who do use the water. Including dry elements gives more usage options. The savings of \$40,000 between option A and option B could be used to go back into the facility or programming. The recovery difference is significant that all committee members should weigh this in their decision making. It was also pointed out that adding a dry component would increase the facility by \$5million, and that is 10 years to recoup the cost on the bond. It would also could cause defeat of the bond if the citizens perceive that instead of an aquatic center to replace the existing pool, the committee presented a rec center which voted down in 2011. Kathryn Crandall suggested that due to other facilities in the area, many citizen's opinions have changed. The point was also raised that if Spanish Fork builds a facility it would reduce the usership of Springville's facility and that creates a concern about sustainability. Mayor asked VCBO would population was used for the revenue cost models. Nathan said that he would check to see what the population was that the numbers represented those models. Mayor pointed out that Springville's population could increase by 10,000 in the next 10 years. Economic develop in the westfield area would increase usage of the facility if located there. The point was raised that with other facilities close by, Springville's center needs to meet the needs of the Springville citizens.

Meredith Jones, aquatics manager, said that if the committee wanted to maintain Springville's current programming, the indoor leisure pool needs 3-4 lanes in order to have the correct depth and temperature for swim lessons and senior lap swimming. The competition/lap pool needs needs colder temperatures and greater depth. Currently, Springville does 3,000 swim lessons each year and is one the greatest revenue generators for the current pool. She said that only having an indoor lap pool will cause issues with programming. Meredith pointed out that the pool needs the leisure area to get votes, but it will be the programming the services the community and that will be done in the 3-4 lanes addition to the leisure. Option A & B would allow Meredith to increase programming for the community.

Discussion on the three aquatic/recreation options for types and sizes of centers the committee selected in the last committee meeting:

Nathan pointed out that option A & B had "run-out" slides that did not go into the pool but went out on dry ground. This would save on square footage of the leisure/3-4 lane pool. Lorinne pointed out that ground slide entrance rather than pool entrance is better for guarding since more guarding is needed when slides enter water (more saves from guards are required). Nathan also reconfirmed that 3-4 lanes addition to the leisure area would not increase costs as long sq footage does not increase.

Nathan went over the pool models. All options include a family change area, mens & womens locker rooms, staircase going up to the competition spectator seating. Option B's dry rec component which includes a track above the gym and aerobic and spin studios. Concern was raised that a big objection to the 2011 rec center bond was the fitness area would be in competition with private fitness centers.

Mike Stansfield proposed that we bond for the aquatics part of the facility, and the revenue from the city and school district pay for the rec center part. Mike proposed that the committee look at doing \$10million for the aquatics and \$7million for the dry component.

Lorinne asked if separating the 4 warm water leisure lanes from the leisure pool would be more costly. Nathan confirmed that would be additional machinery so separating the lanes would cost more. Meredith said there was a need to separate the lanes from leisure area so that revenues can be received from both areas, but separating the bodies of water could be with a rope. Fred Brooks, from the public, mentioned that separating the body of waters is good so that individuals participating in the programing area fell separate from the play area. Difficult to conduct

classes with leisure play close. He also suggested a hot tub. He suggested doing a survey in the water bills to help people feel that this is their pool. Ben Jolley pointed out that for the 2011 bond, a survey was conducted and 65% community said they would vote yes, but the bond didn't pass.

Lorinne motioned to remove option C. Motion passed with one opposition vote.

Chairman Brewer proposed that option A1 and option B1 were defined.

- Option A1: competition pool (25yd x 25m lap pool + indoor 6400 sq ft leisure pool w/3-4 lanes + outdoor wet component (splash pad/small kids pool) and patio with garage doors that open to the outside area.
- Option B1: the same as option A1 plus a dry rec component.

Nathan confirmed that the outdoor feature on both option A1 and B1 will cost between \$500,000 to \$1million. Mayor suggested that the outdoor leisure area be designed for toddlers--shallow depth but more than a splash pad with a few mushrooms and spray. Point was made that even though B1 option would cost more to build, it would create more revenue. Chris Sorensen reminded the committee that bond amount will be greater with option B1 and will take 10-12 years. Mayor said that the bond would have to be for \$11million to cover the increase cost of the outdoor feature. Alan made the argument that it will be just hard to sell a \$14million facility as would to sell \$18million, but adding the dry component increases the revenue.

Ben Jolley suggested to the committee that options B1 would be the same amount as the current pool, which is \$250,000/year. He suggested that one factor in deciding which option should be which option maintains the city's current subsidization. The city cannot afford an increase in subsidizing. He pointed out that if the committee choose option B, the city would get a larger facility at the same amount of subsidizing that it is currently getting in the current pool. He felt the 15 years of the paying the additional \$5million because if we don't build it, Springville is still putting out each year \$250,000 for the old pool.

Lisa Willey, from the public, asked three questions:

- What year will the library bond be paid off, and how much does the library cost Springville citizens each month? John Penrod answered that the library bond has a remaining 15years and costs a homeowner with \$200,000 home \$5/month.
- What will be the burden to business owners for the \$10million bond? Lisa said there was a huge concern from the businesses about voting in favor of 2011 bond since they were already burdened with the library. John answered that there is a 45% increase over homeowners. This translates into a business that is \$200,000 would pay \$10-\$11/month. H
- Why would someone choose to pay to use the splash pad at the new center when there is a free splash pad by civic center? It was answered that the new center would give multiple options to a family.

Colleen Tingey motioned to eliminate option A and focus on option B1. Passed.

Chairman Brewer recommended the committee select a site. Discussion was held about the old Westside Elementary School and the westfields sites. Concern was raised about the old Westside Elem site since access was difficult and more expensive to develop. Another concern was raised that if the site was moved to the westfields, families on the east side of Springville would feel it was too far away. The westfield site was recommended since the site easier to build, more parking due to new elem. school that will built next to the site, and access is easier for multiple communities. It will get more usage in that location than on Main Street.

Ben Jolley motioned made to eliminate the old Westside Elementary site and the committee focused on the westfields site. Passed.

Mayor said that the next meeting should look at when the bond should go up for election.

Meeting adjourned at 8:15pm

Next meeting:

Tuesday, March 10, 2015 @ 7:00 p.m. Springville City Multipurpose Room

Minutes submitted by Lorinne Morris, secretary



Community Board Meeting Jan. 27th 12 p.m.

Welcome: Shannon 12:01

Attendance: Chris Baird (Serve Daily) Vauna Davis (Utah Coalition Against Pornography) Carrie Bennett (Utah County Health Department) Mike Johnson (SHS) Val Belnap (Recovery Help) John Penrod (Springville City Legal) Shannon Acor (CTC Coordinator)

Food for Thought: article in the Huffington Post, an interesting perspective
http://www.huffingtonpost.com/johann-hari/the-real-cause-of-addicti_b_6506936.html

ACTION ITEM: Val Belnap will provide the next "Food for Thought."

Review of Mission Statement/Revision

Current Mission Statement: ASAP seeks to empower Springville citizens to be respectful and accountable by valuing unity, celebrating creativity, and promoting healthy lifestyles."

Sample Mission Statements:

Beaver: To stop the misuse and abuse of alcohol, tobacco and other drugs in our communities, by: educating the public and collaborating with various agencies and community leaders to create and implement positive programs and policies.

Washington County: To cultivate personal responsibility, individual growth, and a safe, healthy community by strengthening collaboration among community entities to reduce substance abuse among youth and adults through evidence-based strategies and programs.
"creating a safe, healthy, drug free community.."

Santa Cruz: Santa Cruz Community Prevention Partners are dedicated to building a diverse community that promotes health and well-being, and enhances youth and community safety through sustainable alcohol and drug prevention efforts.

"Bridging drug and alcohol prevention efforts for a safer community

****Fairfax County:** The Unified Prevention Coalition of Fairfax County (UPC) works collaboratively to prevent and/or reduce substance abuse and related risk factors in Fairfax County in ways that are measurable and that improve the well-being of youth, their families, and our communities.

Discussion on Mission Statement: the highlighted yellow were "likes" of the group, Do we include other addictive behaviors? How specific or how narrow? Use evidence based approaches. Healthy lifestyle invokes the picture of running/exercise and eating well not substance abuse prevention/mental health. Does the community understand risk factors?

ACTION ITEM: Everyone will make a version of a new mission statement that is appealing to them and possibly including pieces from the above mission statements. Email to Shannon: sacor@springville.org

Discussion

- Involvement in Art City Days:
Absolutely continue w/ some kind of involvement, Ideas: community youth dance, sporting event, extreme sport event (American Ninjas), Ultimate Board Game Competition (unique games), Involve local businesses such as Funfinity to sponsor/promote
ACTION ITEM: Mike Johnson will contact the Wolf's who own Howling fun Games, see if they, would be interested in helping/sponsor and get their ideas. Chris sent Funfinity a message on FB.
- Continue w/ local drug Take Back Events? Did not talk about, table to next meeting
- Collaboration with other partners in upcoming events: No one had any upcoming event to share
- Collaborate w/ SHS ASAP on Homeless events: SHS will go to exhibit and then will return and meet w/ Monica Hullinger to discuss ways to get involved. Our Community Board would like to be involved

Shannon showed a website called: www.southwestprevention.com Down the road this would be a good format to use to house all of our resources and partners.

ACTION ITEM: Take a look at the www.southwestprevention.com, what do you like, don't like, is this doable?

ACTION ITEM: Shannon and John will work with Reed Eskland in the police department (stats) to get identify where domestic violence, drugs/alcohol offenses, sexual assaults, gun offenses and robberies occur in Springville.

Adjourned: 1:04 p.m.

Next Meeting: February 24th at 12 p.m. Springville City Offices, a link will be provided to confirm/deny attendance, if you would like anything on Feb's agenda email it to sacor@springville.org, 801-491-7823



**Minutes of the
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING**

January 13, 2015 7:00 p.m.

Committee Members in Attendance: Councilman Craig Conover, Rick Salisbury, Dan Bott, Kevin Jennings, Elizabeth Elder, Kristian Kallaker and Brian Johnson. Committee Members Absent: Mayor Wilford W. Clyde, Chairman Mike Snelson, Shirlene Jordan, Dave Nemelka, Alan Shurtliff, and Clair Anderson. Staff in attendance included: City Administrator Troy Fitzgerald and Deputy Recorder Jennifer Grigg. Staff member Administrative Services Manager Rod Oldroyd was excused.

CALL TO ORDER

City Administrator Fitzgerald brought the meeting to order at 7:04 p.m.

APPROVAL OF MINUTES

Mr. Kallaker moved to approve the minutes of the December 12, 2015 meeting and the 2015 calendar. Mr. Johnson seconded, and everyone voted aye.

DISCUSSIONS

Administrator Fitzgerald outlined a presentation on zoning and economic development goals for the North Main Corridor from Center Street to 900 North.

1. What is our vision for this area of town?
2. What actions, based upon our values should the City take to enhance possible desired development?
3. What businesses do we want to see?

The North Main Corridor is a Central Commercial Zone. There are other pockets of CC Zone in town. Chart included in the packet shows permitted use, prohibited uses and conditional use.

Conditional means certain business can be located in that zone if impacts are mitigated. The extra step of approval through the Planning Committee is implied. Certain egregious businesses are conditional and must make sure the additional impacts are mitigated. Recommendations from

this Commission might include requests for zone changes to allow non-existent businesses within the CC Zone. An example currently facing the City is in an NC zone where a developer proposes a use that is larger than permitted by the NC zone, which limits the size of retail businesses.

Councilman Conover asked why the district stop at 900 North. There is not much buildable space in this zone.

Mr. Kallaker commented there are many lots in transition

Ms. Elder asked how many lots for sale in Springville? There are lots that could be changed to more productive businesses.

Administrator Fitzgerald There is a surprising number of lots for sale. In the 1-15 year plan for Main Street, the changes took place over time with a median, zoning changes, purchased the Rivoli, coalition raised money and made changes to the fronts of the buildings. Huge change in uses and character of the businesses. There are four women-owned businesses in the Main Street District. Looking at ten years shows the change. A grant funded the new lighting. Council wants lighting extending down to 4th North and then to 9th North. This committee could suggest lighting pushed to 9th North. Requiring buildings closer to the highway to make North Main Street look more like downtown.

Ms. Elder asked what businesses will stay? Johnson Tire, Sonic, car part stores are not going to leave.

Administrator Fitzgerald asked are you happy with those businesses?

Ms. Elder stated she is not happy and would like to have a place to walk with more retail.

Councilman Craig Conover stated the extending the lighting all the way down Main Street would make the city feel continuous. The berm and the stand-alone businesses seem to be normal in that district.

Administrator Fitzgerald stated berms are to hide the parking lot not raise the signs. Provo removed berms on 9th East and the BYU Law School parking lot is too visible.

Mr. Kallaker noted berms turn it into a suburban look, not a downtown look.

Ms. Elder suggested trees in front of UCCU and visualizes the district more walkable. Make the highway more walkable, so the North Main District is tied the community together extending the feel like it is part of downtown, not out of town.

Mr. Kallaker suggested encouraging development between Center and 3rd North and activating those buildings into businesses.

Ms. Elder insurance, gift shops, doctor's offices would be great in that area. Sidewalk and crosswalks from 4th North to McDonald's would help. Convert houses near Chip Reynolds home and Salisbury Gym into businesses.

Mr. Salisbury stated traffic is too fast. There is no parking, and there should be no median in that part of town. Getting customers into that area is hard. Because there is no parking, demand is terrible There should be a traffic light at 900 North Main Street.

Mr. Kalaker remarked his approval of the median downtown. It slows traffic and invites pedestrians to cross.

Mr. Salisbury vehemently suggested cleaning up the four transient motels on Main Street.

Mr. Kalaker commented without taxes or zone changes there is no pressure for those lucrative businesses to clean up.

Administrator Fitzgerald stated that the City is making progress to collect transient tax from those businesses to clean up that block of Main Street.

Mr. Kallaker believes residential housing should remain as a use in the North Main Corridor.

Salisbury reported getting a loan for residential improvements after a city changes a zone to commercial is next to impossible.

Administrator Fitzgerald agreed, stating residential use would be a nonconforming use in the North Main Corridor. The City will need to approve any remodeling to a residential property under the current zone.

Administrator Fitzgerald stated Springville City has one of the least restrictive nonconforming ordinances in the state. Remodeling is allowed, but expanding will be denied. Once a property becomes commercial, it cannot return to residential use.

Mr. Kallaker stated the area has architectural value with some beautiful homes.

Administrator Fitzgerald reported the historic district provides limited protection for the homes in the North Main Corridor, but not restricting a homeowner.

Current traffic count at 900 North Main Street is 30,000 trips per day. Current traffic count at 1750 W 400 S is 28,000 trips per day.

ADJOURNMENT

Administrator Fitzgerald adjourned the meeting at 7:44 p.m.



**MINUTES FOR THE REGULAR MEETING
OF THE EMERGENCY PREPAREDNESS COMMITTEE
OF THE CITY OF SPRINGVILLE, UTAH**

January 15, 2015

5:30 p.m.

ATTENDANCE: (ROLL)

WELCOME/COMMITTEE BUSINESS

Chief Clinton conducting.

APPROVAL OF THE MINUTES

Martin Palmer made a motion to accept the meeting minutes from November 20, 2014, Karrie Beardall seconded the motion, motion passed.

COMMITTEE BUSINESS

RADIO TEST REPORT: David Mair's report read by Chief Clinton; 5 stakes joined the January city-wide radio net and they were from the city sectors 3, 4, 5, 6 and 7. "This month we also had the county wide radio net take place on Tuesday January 13th, I (David Mair) was the one running it using the Springville EOC radio equipment. We had 31 stations participate from various locations and other EOCs around the county."

NET tests are held the first Sunday of the month at 6:30 p.m. on frequency 145.75. David Mair's email address is dmair.1@gmail.com.

REVIEW DRILL COMPONENTS: Chief Clinton provided a handout of the prepared Power Point presentation discussing the Purpose, Drill Components, Everbridge System, Communications, Command Posts, Emergency Representatives, Block Captains, CERT deployment, and Discussion points for Stake Presidents and Ward Representatives.

Time line was reviewed and some modifications may be made.

Pre-Drill preparations were discussed, markers to be placed at pre-determined homes. Block captain training completed and signal cards to be distributed to all residents. Block Captain training was discussed, if anyone would like to have a training session please contact Martin at 801-489-5328.

Next CERT classes will begin February 24th, 2015. Information will be sent to City to put on the City Website. Assignments for Chief Clinton include:

- Create an Everbridge Group for Stake Presidents and a group for CERT members.
- Send email to Stake Presidents to "Save the Date" for the drill.
- Ask David Mair to create a spreadsheet of the sectors that routinely do not participate in the Radio Tests
- Find who has the CERT member master list (Reed Esklund?)

NEXT MEETING: The next meeting will be February 19, 2015. Discussion will be Preparation.

ADJOURNED

APPROVED FEBRUARY 19, 2015



**MINUTES FOR THE REGULAR MEETING
OF THE POWER BOARD
OF THE CITY OF SPRINGVILLE, UTAH
WHITEHEAD POWER PLANT
DECEMBER 10, 2014 – 6:30 A.M.**

MEMBERS PRESENT: Councilman Craig Conover, Vice-Chairman Jason Miller, Elizabeth Crandall, Rod Andrew, Patrick Monney, Travis Ball, Tom Hawks

MEMBERS ABSENT: Chairman Clair Anderson, Darrin Wolz

DEPARTMENT STAFF: Leon Fredrickson, Matt Hancock, Brandon Graham

Minutes were transcribed from recording by Kami Craudell, Power Board Secretary.

CALL TO ORDER

The meeting was brought to order by Vice-Chairman Jason Miller at 6:30 a.m. Chairman Anderson and Darrin Wolz were excused from the meeting.

APPROVAL OF THE MINUTES

The motion to approve the November 12, 2014 meeting minutes as written was made by Rod Andrew. The motion was seconded by Patrick Monney. The Board did not vote on the motion.

BUSINESS

1. RESOURCE AND RATE FINANCIAL REPORTS

- a. **RESOURCE COST REPORT – FY COST OF RESOURCE – OCTOBER 2014:** Mr. Hancock reported to the Board that kWh sales are down due to the mild weather. This has caused some pressure on the purchase of off peak power, increasing the overall cost of power. Staff purchased 2.3 million kWh from the UAMPS pool. The purchased amount was roughly half of what is bought normally. San Juan was received at a cost of \$83.24 per MWh due to lack of kWh being produced. Horse Butte wind also put pressure on the resource budget at \$83.88 per MWh. There was minimal production from the Biogas project during the month.

Craig Conover and Tom Hawks joined the meeting.

- b. **FY15 kWh SALES AND RATE REVENUE REPORT – NOVEMBER 30, 2014:** Mr. Fredrickson reported that, with 41.67% of the fiscal year elapsed; the billed kWh is at 44.17%. Sales are roughly 100,000 kWh lower per day as compared to FY14. The report ending December 2014 will include the enterprise fund numbers which are done quarterly. Those totals are expected to be lower too. It was reported that revenue collected is at 44.18% of budget. Year-to-date comparison from 2013 to 2014 shows a decrease in all rate classes.

2. RESOURCE DISCUSSION

a. UAMPS PROJECT UPDATES:

- i. **GOVERNMENT PUBLIC AFFAIRS:** The group continues to monitor the Environmental Protection Agency (EPA) push for clean coal. EPA deadlines are coming that will need to be correctly interpreted and enacted. It was also mentioned that the Carbon Plant in the mouth of Price Canyon will be closing. This will affect the state's allowable pollution limit.
- ii. **CRSP:** The debate continues over the highly experimental flows. The high release of water, bypassing the hydros, to support the protected species in the canyon, is a concern for those with resource from the project.
- iii. **SAN JUAN:** The project has been restricted last month due to equipment problems. The coal contract for the project will end December 31, 2017.
- iv. **HORSE BUTTE WIND:** The capacity factor for November was 34%.

- v. **PAYSON POWER PROJECT:** The plant was down for maintenance during the month. A leak in the steam engine tubing was discovered during maintenance. The project is providing approximately 50% of the kWh purchased for Springville.
 - vi. **RESOURCE COMMITTEE:** The committee continued discussions on the carbon free, SMR, power project. Additional discussion was had on a biomass project utilizing engines placed in municipal landfills.
 - vii. **OPERATIONS:** The Directors discussed the CAISO EIM energy balance market transmission charge. The concern over proposed CAISO implementation is that the PacifiCorp control area has been grouped with California entities. This may cause for higher transmission charges for Utah entities.
- b. **2014 UAMPS SYSTEM IMPROVEMENT AWARD – SPRINGVILLE CITY:** Mr. Fredrickson nominated Springville City Electric staff for the UAMPS System Improvement Award for their work on the construction of the new North Substation. The award will be presented at the UAMPS annual meeting. The construction of the \$1.1 million substation was done mostly in house by Springville staff.

REPORTS

1. DISTRIBUTION

- a. **46 KV LINE EXTENSION:** Mr. Graham reported that Rocky Mountain Power charged \$80,000.00 upfront to raise the lines on four (4) poles for the project. The work was monitored and did not meet the projected time and budget. Rocky Mountain Power will be issuing a refund for approximately \$50,000.00.
- b. **POLE ATTACHMENT AGREEMENTS:** A new pole attachment contract has been reached, and signed, with Century Link and Comcast. The previous price per attachment was \$3.00 and \$4.50 respectively. The new price per attachment will be \$17.00.

2. GENERATION

- a. **BARTHOLOMEW HYDRO:** The damaged hydro unit has been sent to a manufacturer for repairs.
- b. **COMMUNICATIONS SYSTEM:** Staff has been busy deploying a new communication system through the transmission system. The current system is radio based and is being replaced by an OC48 Sonic Ring Fiber System, a fiber is being ran in parallel with the static wire being installed by the line crews currently on the Hobble Creek to Stouffer 46 KV line project. It will eventually be installed from Stouffer Substation to WHPP, then Knight Substation, and finally Baxter Substation. It will allow for increased substation security, SCADA system information, and metering capabilities.

OTHER

- 1. **BUDGET PERFORMANCE GOALS, STRATEGIES, AND MEASURES:** A handout detailing the items was provided for each member. Mr. Fredrickson noted that the first goal on the list is to efficiently manage wholesale power costs. The second goal is to provide friendly, professional customer service, this goal also ties into the department goal of providing good electric reliability. Staff is working on providing a better notification system to keep customers more informed during outages.

ADJOURN

Travis Ball moved to adjourn the meeting. The motion was seconded by Patrick Monney. No vote was made on the motion and the meeting was adjourned at 7:40 a.m.

Spanish Fork/Springville Airport Board Meeting Minutes
Held Springville City Council Work Room
February 5, 2015 4:00 pm

Board Members in Attendance:

Doug Ford - Spanish Fork
Brian Park - Springville
Clair Anderson – Springville

Staff:

Cris Child – Airport Manager
Jason Sant - SF City Assistant Attorney
Dave Bradford - Airport Facilities Manager
Cory Pierce – SF City Engineering Dept.

Absent/Excused:

Dean Olsen - Springville Councilman
Keir Scoubes – Spanish Fork Councilman
Matt Taylor – Chairman - Spanish Fork

Dave Anderson – SF City Planner
Bruce Riddle – Springville City Finance

Public Attendees:

Ed Helmick - Diamond Flight Center
Gordon Jacobs - Imsar

Jim Robinson

Item 1. Minutes from the January meeting. A motion to approve the minutes was made by Clair Anderson and seconded by Brian Park. The vote was unanimous in favor.

Item 2. Facilities Report. Dave Bradford reported that the Courtesy Car is temporarily out of service and the part needed for the repair is currently unavailable.

Item 3. Financial Report. The attached Financial Report prepared by Bruce Riddle was presented by Cris Child . A motion to approve the financial report was made by Brian Park and seconded by Clair Anderson. The vote was unanimous in favor.

Item 4. Armstrong Consultants Report on upcoming projects. The attached report outlining the status and schedule of current and upcoming projects for the Airport was presented to the board by Dennis Corsi of Armstrong Consultants. Mr. Corsi indicated that he will be in attendance at the Airport Board meeting once or twice each year to present a similar report.

Item 5. Airport Board Appointments. The re-appointments of Doug Ford and Brian Park by their respective Mayors are still pending. As per City Ordinance they are currently members of the board in good standing pending their official re-appointment.

Item 6. Review program for Joint Meeting with Springville City Council - Feb 10th 5:15 to 7:00pm in Hangar 60. The Board reviewed the Economic Impact Studies as well as the listing of businesses actively using the Airport. The Joint work session with the Spanish Fork City Council has been scheduled for April 30th.

Item 7. Main Street Sign. The board is supportive of a monument sign being built at the intersection of 2050 North and Main Street. It was noted that many people currently drive along Main Street without realizing that the Airport is even there. The idea was presented that the sign at this location could be similar to the "Welcome to Spanish Fork" sign which was built on the I-15 off ramp at the north end of Spanish Fork. As for recognizing the businesses at the Airport the entrance sign at 2050 North and 300 West could be upgraded to include information about these businesses.

Other Items: none.

The meeting was adjourned at 5:18 pm. The next meeting will be held at 4pm on March 5, 2015.



ARMSTRONG

Airport Improvement Update

Spanish Fork-Springville Airport

February 2015

RECAP

2014 Runway Shift and Extend (Phase II)

Subbase, Base Course, 1st Lift Asphalt, Intersection Improvements
Goran Construction
Final Inspection 2/3/14 – Only Minor Punch List Items
Final Pay Request Being Processed

Land Acquisition

Williams #1, Williams #2, Hanson: Completed
Hansen: Nearly Complete, Awaiting Final Moving Cost Claim

CURRENT PROJECTS

2015 Runway Shift and Extend (Phase III)

Taxiway A1, Relocate RW 30 threshold, irrigation lines, taxilane,
final lifts asphalt, seal coat and marking
Goran Construction - \$1.5 million

Tentative Preliminary Schedule:

- Closure: 1 day relocate RW 30 threshold (Mid Mar)
- Relocate RW 30 Threshold to 1,480' = 4,220' available
- Construct A1: 30 days (Mar/Apr)
- Closure: 1 day relocate RW 12 threshold 500' = 3,720 available
- Paving: (14 days) (May)
- Closure: 7 days seal coat and remark (Jun)
- 30 days cure time = 6,500' available
- Closure: 1 day final marking (Jul)
- Complete = 6,500' available

Apron Rehabilitation/Reconstruction

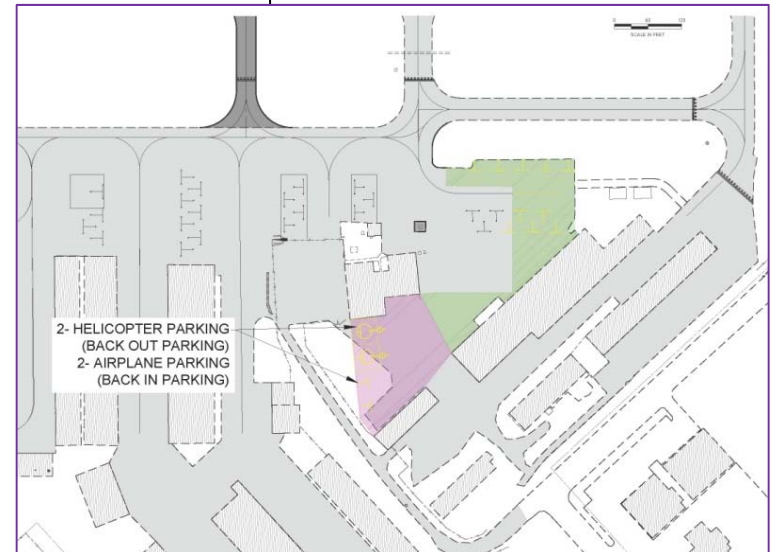
TBD - \$450,000

On-site meeting with UDOT 2/3/15
Awaiting City signatures on design contract
Design/Bid/Construct (Winter/Spring/Summer)

ON THE HORIZON

6-Year Airport Development Plan (ADP)

2016	AWOS	\$330,000
2017	Land Acquisition	\$500,000
2017	Pavement Maintenance	\$250,000
2018	Fencing	\$315,000
2019	Carryover	\$150,000
2020	SRE Building/Beacon	\$450,000
2021	Snow Removal Equipment	\$165,000



ARMSTRONG

OUR BUSINESS IS AVIATION. OUR PRIORITY IS YOU.

www.armstrongconsultants.com

Spanish Fork / Springville Airport
Financial Report
Period Ended December 30, 2014

Revenues

General Fund revenues in December were \$94,022 coming primarily from hangar and tie down leases, fuel flowage fees, tie down fees and fuel tax and. Year-to-date revenues are \$110,340 which is 106% of budgeted revenue with 50% of the budget year transpired.

In the CIP Fund, there were transfers from the Airport General Fund of \$70,000. The transfer was to bring the General Fund balance down to state limits and brings year-to-date capital fund revenue to \$1,201,821.

Expenditures

General Fund transfers and expenditures for December were \$79,879. Expenditures included management contract fees, professional services and day-to-day operating expenses. Year-to-date expenditures are \$114,449, which is approximately 73% of budgeted expenditures with 50% of the budget year transpired. There is an operating deficit of \$4,109 through the end of the reporting period.

There were no capital expenditures recorded in the CIP Fund in December. Total capital expenditures for the year are \$546,484.

SPRINGVILLE CITY CORPORATION
BALANCE SHEET
DECEMBER 31, 2014

AIRPORT TRUST FUND

ASSETS

83-1111000	CASH - AIRPORT TRUST	1,397,818.74	
83-1162000	PTIF FUND - AIRPORT	124,159.54	
83-1190000	CASH ALLOCATION FROM GENERAL F	(1,515,193.28)	
83-1311000	ACCOUNTS RECEIVABLE	65,402.65	
	TOTAL ASSETS		<u>72,187.65</u>

LIABILITIES AND EQUITY

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:		
83-2951000	BEGINNING OF YEAR	76,296.72	
	REVENUE OVER EXPENDITURES - YTD	(4,109.07)	
	BALANCE - CURRENT DATE		<u>72,187.65</u>
	TOTAL FUND EQUITY		<u>72,187.65</u>
	TOTAL LIABILITIES AND EQUITY		<u>72,187.65</u>

SPRINGVILLE CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

AIRPORT TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>MISCELLANEOUS REVENUE</u>					
83-3600-610 AIRPORT INTEREST EARNINGS	53.52	303.68	600.00	296.32	50.6
83-3600-631 AIRPORT RENTALS	80,580.02	80,580.02	79,000.00	(1,580.02)	102.0
83-3600-632 AVIATION FUEL TAX	1,518.25	4,687.96	3,000.00	(1,687.96)	156.3
83-3600-633 AIRPORT TIE DOWN FEES	11,220.00	12,740.00	11,000.00	(1,740.00)	115.8
83-3600-640 FUEL FLOWAGE FEES	649.95	4,188.20	6,000.00	1,811.80	69.8
83-3600-690 AIRPORT MISC REVENUE	.00	50.00	.00	(50.00)	.0
83-3600-691 PENALTIES	.00	(111.00)	300.00	411.00	(37.0)
83-3600-883 DONATIONS	.00	6,701.40	.00	(6,701.40)	.0
TOTAL MISCELLANEOUS REVENUE	94,021.74	109,140.26	99,900.00	(9,240.26)	109.3
<u>CONTRIBUTIONS & TRANSFERS</u>					
83-3800-650 LEASE REVENUE	.00	1,200.00	4,000.00	2,800.00	30.0
TOTAL CONTRIBUTIONS & TRANSFERS	.00	1,200.00	4,000.00	2,800.00	30.0
TOTAL FUND REVENUE	94,021.74	110,340.26	103,900.00	(6,440.26)	106.2

SPRINGVILLE CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

AIRPORT TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
83-4000-150 BAD DEBT EXPENSE	.00	389.00	500.00	111.00	77.8
83-4000-230 TRAVEL, DUES & CONVENTIONS	.00	275.00	2,300.00	2,025.00	12.0
83-4000-240 OFFICE EXPENSE	98.97	917.73	300.00	(617.73)	305.9
83-4000-250 AIRPORT SUPPLIES	.00	.00	300.00	300.00	.0
83-4000-251 VEHICLE FUEL	.00	.00	1,000.00	1,000.00	.0
83-4000-260 BUILDINGS & GROUNDS	4,279.55	10,824.55	15,000.00	4,175.45	72.2
83-4000-310 PROFESSIONAL FEES	3,500.00	4,000.00	4,500.00	500.00	88.9
83-4000-330 PROFESSL FEES-MANAGEMENT CONTR	2,000.00	12,000.00	24,000.00	12,000.00	50.0
83-4000-340 PROFESS FEES -MAINTENANCE CONT	.00	9,188.40	34,000.00	24,811.60	27.0
83-4000-510 INSURANCE & BONDS	.00	.00	6,000.00	6,000.00	.0
83-4000-894 EVENTS EXPENSES	.00	6,854.65	.00	(6,854.65)	.0
TOTAL EXPENDITURES	9,878.52	44,449.33	87,900.00	43,450.67	50.6
<u>TRANSFERS, OTHER</u>					
83-9000-874 TRANSFER TO CIP FUND	70,000.00	70,000.00	70,000.00	.00	100.0
TOTAL TRANSFERS, OTHER	70,000.00	70,000.00	70,000.00	.00	100.0
TOTAL FUND EXPENDITURES	79,878.52	114,449.33	157,900.00	43,450.67	72.5
NET REVENUE OVER EXPENDITURES	14,143.22	(4,109.07)	(54,000.00)	(49,890.93)	(7.6)

SPRINGVILLE CITY CORPORATION

BALANCE SHEET

DECEMBER 31, 2014

AIRPORT CIP FUND

ASSETS

85-1190000	CASH ALLOCATION FROM GENERAL F	876,960.10	
85-1311000	GRANTS RECEIVABLE	562,279.89	
	TOTAL ASSETS		<u>1,439,239.99</u>

LIABILITIES AND EQUITY

LIABILITIES

85-2110000	ACCOUNTS PAYABLE	655,709.50	
	TOTAL LIABILITIES		655,709.50

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:		
85-2951000	BEGINNING OF YEAR	128,193.75	
	REVENUE OVER EXPENDITURES - YTD	655,336.74	
	BALANCE - CURRENT DATE	783,530.49	
	TOTAL FUND EQUITY		<u>783,530.49</u>
	TOTAL LIABILITIES AND EQUITY		<u>1,439,239.99</u>

SPRINGVILLE CITY CORPORATION
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

AIRPORT CIP FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>CONTRIBUTIONS & TRANSFERS</u>						
85-3800-331	GRANTS FROM STATE AND FEDERAL	.00	1,131,820.94	1,312,266.00	180,445.06	86.3
85-3800-810	TRANSFER FROM GENERAL FUND	70,000.00	70,000.00	70,000.00	.00	100.0
TOTAL CONTRIBUTIONS & TRANSFERS		70,000.00	1,201,820.94	1,382,266.00	180,445.06	87.0
TOTAL FUND REVENUE		70,000.00	1,201,820.94	1,382,266.00	180,445.06	87.0

SPRINGVILLE CITY CORPORATION
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

AIRPORT CIP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>CAPITAL EXPENSE</u>					
85-5000-804 RUNWAY EXTENSION 12/30 (GRADIN	.00	44,253.53	.00	(44,253.53)	.0
85-5000-805 RUNWAY EXTENSION 12/30 (PHASE	.00	502,230.67	1,374,532.00	872,301.33	36.5
TOTAL CAPITAL EXPENSE	.00	546,484.20	1,374,532.00	828,047.80	39.8
TOTAL FUND EXPENDITURES	.00	546,484.20	1,374,532.00	828,047.80	39.8
NET REVENUE OVER EXPENDITURES	70,000.00	655,336.74	7,734.00	(647,602.74)	8473.5

1 **MINUTES OF THE SPRINGVILLE CITY WATER BOARD**

2
3 Tuesday, February 10, 2015

4 6:30 a.m.

5 110 South Main Street

6 Springville, Utah 84663



7
8
9 **ATTENDANCE**

10 Councilmember

11 Richard Child

Secretary

Marcie Clark

12
13 Board Members

14 Alton Beck

15 Nile Hatch

16 Calvin Crandall

17 Rollin Hotchkiss - excused

18 Rod Andrew

19 Bernell Hutchings - resigned

20 City Staff

Brad Stapley – Public Works Director

Shawn Barker – Water Superintendent

21
22 The minutes from the January 13, 2015 meetings were reviewed. Mr. Beck made the motion to approve the minutes.
23 Mr. Andrew seconded. All were in favor.

24
25 Mr. Stapley reviewed what happened at the Plat “A” Public Meeting held January 15, 2015. It was a long meeting,
26 but the residents were able to “talk”. Mr. Stapley went into the meeting with the idea to discontinue Plat “A”
27 Irrigation. But he left with the idea that it needs to continue, with a significant raise in the rates and help from the
28 users to help maintain the system. And, some sort of subsidy from the City to help make it work. Mr. Stapley
29 drafted a follow up letter to the Plat “A” users. He presented the letter to the board members.

30
31 We need to make a recommendation to City Council for the 2015-16 year budget. Cl. Child mentioned that we are
32 still charging less than what the irrigation company is.

33
34 Mr. Beck mentioned two issues that should go to City Council. The first is water rights. Mr. Harmer stated in the
35 meeting that the water belonged to the people, not the City. Mr. Beck made a motion to recommend the City have
36 staff or contract engineering research the water rights. Many people didn’t believe the document that Mr. Stapley
37 presented in the meeting.

38
39 Mr. Stapley explained how the Irrigation Company works. The Irrigation Company had worked with Hansen, Allen
40 & Luce (HAL) Engineers on the Water Master Plan in 2006 and had spent a year going over things. When it was
41 presented to City Council, Albert Harmer stood up during the meeting and stated he knew nothing about it and had
42 not had any input on it. There have always been misunderstandings between the State and irrigation companies. Mr.
43 Stapley mentioned that the City has already started that kind of research. Mr. Beck pulled his motion.

44
45 Resident Art Johnson went home during the public meeting and returned with a book that stated he owned the water;
46 he showed it to Mr. Stapley, but he wouldn’t let him touch it. Mr. Beck talked about information that the county
47 should have in relation to each property. Mr. Stapley mentioned that Brian Andrew with HAL is working on it.

48
49 Ms. Clark will be sending out the bills for Plat “A” irrigation soon. There will be an increase in the rates this year.
50 Mr. Hatch asked for an explanation of how the billing is done. Ms. Clark explained that each user pays a base rate of
51 \$23.00, which goes to Strawberry Water. After that there is a fee for the first hour, then fees for each 15 minute
52 increments. It gets confusing when it is less than an hour.

53
54 Mr. Beck explained how Strawberry Water originally worked with deeds and transfers.
55

1 Mr. Stapley displayed and reviewed the Power Point presentation he showed at the meeting. Cl. Child asked if the
2 City was going to be the water master again this year. Mr. Barker said he is hoping to get a position approved
3 through the Wage and Personnel Committee so he can hire someone. Mr. Stapley talked about increasing the number
4 of users. Mr. Tyson Bartlett from the Irrigation Company stated that we didn't have enough water to add users, but
5 Mr. Stapley doesn't believe that. The City has 8 cubic feet per second. We could easily serve more customers.
6

7 Mr. Beck brought up the statement made in the public meeting that if irrigation users had to switch to culinary water,
8 the small water lines would burst. Mr. Stapley stated that they wouldn't burst, but there is the need to replace and
9 upsize the old 4" water lines in Plat "A", regardless of what happens to surface irrigation. He has asked the City
10 Engineer to look at this and model it.
11

12 Mr. Stapley stated that we need to go over all the issues and costs as a Water Board and take a recommendation to
13 City Council in the next few months, before the budget is approved. Mr. Beck was ready to make a motion to keep
14 the system going, but raise the rates to cover the costs. He also mentioned that he doesn't believe the citizens will
15 help maintain the system. Mr. Stapley would like Mr. Crandall and Mr. Hotchkiss to be present before a decision is
16 made.
17

18 Mr. Stapley asked to switch gears and talk about water rates. Mr. Hatch is still working on the tiered water rate
19 analysis. Mr. Stapley displayed and distributed a hard copy of the power point presentation he showed to City
20 Council last week at the budget retreat. The City anticipates a decrease in water revenue of about \$250,000 when
21 pressurized irrigation begins. An increase in the base rate will probably happen. Mr. Stapley distributed a Water
22 Rate Comparison spreadsheet, showing what surrounding cities are charging for water. There are 27% of residents
23 that are in the first tier, 56% are in the second tier. Mr. Hatch explained that the tiered rates are encouraging
24 conservation, like we had hoped. Water use is better than it used to be. There will be about 1,000 users switch to
25 secondary water in 2016, out of about 9,000. Mr. Beck stated it would be most fair to raise the base rate for
26 everybody and leave the rest of the tiered rates alone.
27

28 Mr. Stapley had the City Engineer analyze the old water lines in the City. We need around \$22,000,000 to replace
29 water lines that are over 50 years old, which would include all of Plat "A". We don't want to take out a bond for this,
30 so we need to come up with a plan to fund it. The good thing is that we don't have to fix all the lines at once. Mr.
31 Barker talked about the old 10" water line starting at the High School, at 1200 E 900 S, jogging over to 1000 South
32 west to Main Street. It was installed in 1924; it's a lead joint cast iron line and it needs to be replaced. We also need
33 to look at other improvements that are needed while we're tearing up the roads. Mr. Andrew stated that we need to
34 look at long term issues and take care of the next generation. Mr. Barker mentioned that he has found that the 100
35 year old pipe is better quality than 70 year old pipe. So, both will be reaching the end of their life span at the same
36 time.
37

38 Mr. Stapley stated the Water Board has two challenges – get something on Plat "A" irrigation to City Council and 2)
39 back up tiered water rates and take it back to City Council; some think it is unfair, and 3) how are we going to
40 address the \$22,000,000 issue to replace old pipes. In Public Works, we are looking at 5-10 years of improvements
41 that need to be addressed.
42

43 Mr. Andrew asked about the problem back in 2002-2003 when Nestle didn't have enough water. Mr. Stapley
44 explained that that problem should be solved with having another well at Canyon Road and two refurbished wells,
45 along with the new pipe along 1400 North. We also haven't had seven years of drought and there is some
46 redundancy now.
47

48 Mr. Beck moved to adjourn. Mr. Andrew seconded. All were in favor.
49

50 **Adjourn** – This meeting adjourned at 7:30 a.m.
51
52
53
54
55

Monthly Department Reports

- | | |
|---|---|
| <p>1) Administrative Services
Community/Public Relations
Economic Development
Information Technology
Volunteer Coordinator
Human Resources
Recorder
Justice Court</p> <p>2) Assistant City Administrator
Finance Department
Accounting
Treasury
Utility Billing</p> <p>Springville Library</p> <p>Hobble Creek Golf Course
Golf
Restaurant</p> <p>Recreation & Community Events Department
Community Events
Pool
Recreation
Senior Citizens</p> <p>3) Assistant City Administrator
Legal Department
Legal
Risk Management
CTC Coordinator
Victim Advocate</p> | <p>Department of Buildings and Grounds
Cemetery
Facilities
Canyon Parks
City Parks
Urban Forest</p> <p>Community Development Department
Building
Code Enforcement
Planning
Business Licensing</p> <p>4) Springville Museum of Art</p> <p>5) Power Department
Distribution
Electrical Operations
Generation
Metering</p> <p>6) Department of Public Safety
Ambulance/EMT
Emergency Preparedness
Fire
Police</p> <p>7) Department of Public Works
Engineering
Streets
Water
Water Reclamation</p> |
|---|---|

February	2015 Volunteer Hours				
GROUPS	PROJECT	PLACE	VOLUNTEERS	HOURS	VALUE \$\$\$\$
All Volunteers	Drug Prevention	ASAP		94	\$1,373.34
All Volunteers	Cleaning, Weeding	Parks-Kim F.		0	\$0.00
All Volunteers	Planting Trees	Arborists- Gary		0	\$0.00
All Volunteers	Cleaning, Misc.	Senior Center		392	\$5,727.12
All Volunteers	Cleaning	Swimming Pool		234	3418.74
All Volunteers	Front Desk	Civic Center		160	\$2,337.60
All Volunteers	Cleaning, Shelving, Misc.	Library/ Claudia		36.5	\$533.27
All Volunteers	Desk, Phones, Cleaning	Museum-Julie	0	622	\$9,087.42
All Volunteers	Coaching	Recreation		770	\$11,249.70
All Volunteers	Rivoli	Chuck Keeler		0	\$0.00
All Volunteers	Statue Cleaning	Chuck Keeler		0	\$0.00
All Volunteers	Weeding, Raking, Misc.	Cemetery/Larry		56	\$818.16
All Volunteers	Group Projects Misc.	Crystal		0	
All Volunteers	Sign Ad HOC committee	Planning/Zoning	0	0	\$0.00
All Volunteers	Board of Adjustments	Planning/Zoning	0	0	\$0.00
All Volunteers	Planning Commission	Planning/Zoning		0	\$0.00
All Volunteers	Emergency Prepared	CERT/Fire		74	\$1,081.14
All Volunteers	Board Meeting	Parks/Teresa		10.5	\$153.40
All Volunteers	Arts Commission	Library		0	
All Volunteers	Library Board	Library		10	\$146.10
All Volunteers	Golf Committee	Golf	0	0	
All Volunteers	Water Board	P.W/ Marcie		4	\$58.44
All Volunteers	Scouts/Eagle Scouts	Springville			
All Volunteers	Power Board	Power-Kami	0	11.08	\$161.88
				TOTAL HOURS	TOTAL VALUE
				2,474.08	\$36,146.31

Springville City Monthly Department Report

City Recordors Office – February 2015

Performance Management Statistics

- 20 – Official Council, Board, Commission, and Committee meetings held in February 2015
- 4 – GRAMA Requests received in February; 4 completed, 0 pending
- 386 – Email subscribers to the City Source Newsletter as of January 2015; 10,000+ receive the newsletter with their utility bill.
- 6 – New requests for the City Source Newsletter this month
- 0 Documents and 0 pages Scanned and Filed into the SIRE Record Retention System in January.
- 11 – Contracts and/or Agreements processed.
- 3 – Ordinances and/or Resolutions processed and City Code updated.
- City Council minutes completed within 30 working days, Regular Council Meeting minutes currently 90%, Work Study minutes 60%; target for both 100% by end of FY2015.

Justice Court

- Total Cases Filed: Traffic Cases – 239 ; Misdemeanors/Infractions – 26 ; Felonies – 0 ;Small Claims – 3 ; Appeals – 0 Criminal – 4 Traffic – 0

Significant Events:

Recorder

- City website Elections page information and forms compiled and updated will go live in March.

Springville Justice Court

- Bids have been received for Security and Bailiff Services for the Justice Court, the City Attorney is reviewing information with Bid prospect.
- Online payment option for the Justice Court in process

Council Discussion Items

MONTHLY REPORT - JUSTICE COURTS

Report of: All Judges

Journals: 2015020 - 2015038

SPRINGVILLE JUSTICE COURT

Report Period: 02/01/2015 - 02/28/2015 Location #: 2561

Signature of Judge

I. TRAFFIC

1a. Total Traffic Cases Filed: 222

1b. Total Traffic Cases Disposed: 239

CHARGE DISPOSITIONS

Charges Filed		Bail Forf	Guilty Plea	Non-Jury Acquit	Trial Convict	Jury Acquit	Trial Convict	Dis-missed	Trans-ferred	Warrants of Arrest
State	Local									

4										
	Driving Under Influence				3					
	Impaired Driving DUI Reduced				2					
58			6	32				7		4
	Drivers License Violations									
91			44	17		1		24		9
	Moving Violations									
128			62	18				33		7
	Non-Moving Violations									
7			20	4		1				
	1 Parking Tickets									
	Failure to Appear Informations			1						

II. CRIMINAL MISDEMEANORS AND INFRACTIONS

2a. Total Misdemeanors/Infractions Filed: 26

2b. Total Misdemeanors/Infractions Disposed: 30

1								1		
	Assault									
6					5					2
	Theft									

Failure To Appear Informations

Public Intoxication

Illegal Sale-Alcohol

2

Other Liquor Violations including
Open Container

11

Controlled Substance/Narcotics

2

1

4

Bad Checks

3 Domestic Animal Ordinances

4

10

Wildlife Resources

Parks Recreation

Planning/Zoning/Fire or Health

1

11

Domestic Violence

3

2

8

Other Misdemeanors/Infractions

3

2

3

III. FELONIES

Felonies Filed:

Preliminary Hearings Held:

Initial Appearances:

Dismissed:

Bound Over:

Transferred:

IV. SMALL CLAIMS

Cases Filed:

3

Settled / dismissed:

3 Default Judgement:

1 Trials:

1

V. APPEALS FILED

Small Claims:

Criminal:

4 Traffic:

VI. REVENUE COLLECTED

	Total	85/90%	35%	No Surcharge
1. Fines and Forfeitures Collected	31,512.19	6,802.66	6,024.79	18,684.74
1a. Surcharge Collected	7,690.24	5,579.31	2,110.93	
2. Traffic Mitigation (SL Co.)	0.00			
3. Fees/Costs/Contempt Fines	4,944.39			
4. Overweight Court Costs	0.00			
5. Security Surcharge Collected - 100%	4,405.97			
6. Total Revenue Collected	48,552.79			

VII. REVENUE DISBURSED

7. Fine/State for DWR	0.00			
8. Fine/State for Boating Act	0.00			
9. Fine/State for Off-hwy Veh	76.04			
10. Fine/State for Surcharge	7,690.24	5,579.31	2,110.93	
11. Fine/State for Overweight	0.00			
12. Fine/State for Higher Ed	0.00			
13a. Security Surcharge to St (80% of \$32)	2,350.22			
County - 62.5%	1,468.89			
Court Security - 25%	587.56			
Technology - 12.5%	293.77			
13b. Court Security Account	1,468.26			
14. Fine/LEA for 41-1a-1303(2)	0.00			
15. Fine/State for Transportation Fund	0.00			
16. Online Court Assistance Program	0.00			
17. Total Disbursed	11,584.76			

VIII. REVENUE RETAINED

18. Fines & Forfeitures Retained	31,436.15
19. Traffic Mitigation Retained (SL Co)	0.00
20. Fees/Costs/Contempt Fines Retained	4,944.39
21. Security Surcharge (20% of \$32)	587.49
22. Total Revenue Retained	36,968.03

IX. MISCELLANEOUS INFORMATION

Total Criminal and Traffic Cases this time period with:

Surcharge/Fines paid by Partial Payment	0
Judgment fulfilled by Alternate Order	0

Amount this month of:

Waived Surcharge	3,672.86
Uncollected Surcharge	232.06

Springville City Monthly Department Report

Finance Department – March 2015

Performance Management Statistics (January 2015 vs. January 2014 Measures)

- **Number of Invoices Processed:** 1/15: 955 1/14: 1,127
- **% Paid on time:** 1/15: 96% 1/14: 91%
- **Number of POs opened:** 1/15: 40 1/14: 26
- **% Opened after Invoice date:** 1/15: 5% 1/14: 42%
- **Utility Accounts and Revenue Billed:**

<u>Utility</u>	<u>Customers</u>		<u>Revenue (\$)</u>	
	1/15	1/14	1/15	1/14
Water	8,356	8,235	125,270.79	125,652.23
Sewer	8,877	8,739	267,971.96	263,937.80
Electric	10,966	10,745	1,973,633.69	2,043,706.27
Storm Water	8,572	8,465	78,120.07	74,588.53
Garbage	8,390	8,302	112,350.51	108,249.28
Recycling	1,217	940	7,097.16	5,411.11
Yard Light	94	95	2,035.06	2,145.23

- **Utility Delinquent Notices:** 1/15: 808 1/14: 777
- **Non-payment Disconnects:** 1/15: 60 1/14: 58
- **Transactions Processed*:** 1/15: 11,924 1/14: 11,947
 - By Cashiers:** 1/15: 5,943 (50 %) 1/14: 6,411 (54%)
 - Online:** 1/15: 5,981 (40 %) 1/14: 5,536 (46%)

Significant Events.

- Budget preparations for FY 2016 in progress.
- In response to one of last year's Spring Ideas and Innovations campaign, we will be offering an incentive program to encourage customers to move to paperless utility billing.

Council Discussion Items

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 7 MONTHS ENDING JANUARY 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAX REVENUE	1,300,110.51	7,197,947.68	10,774,880.00	3,576,932.32	66.8
LICENSE REVENUE	33,636.13	288,721.12	695,000.00	406,278.88	41.5
INTERGOVERNMENTAL REVENUE	161,200.11	758,966.64	1,283,700.00	524,733.36	59.1
CHARGES FOR SERVICES	121,153.80	415,588.44	571,500.00	155,911.56	72.7
FINES AND FORFEITURES	25,130.91	246,771.84	460,000.00	213,228.16	53.7
MISCELLANEOUS REVENUE	83,977.89	521,906.96	949,500.00	427,593.04	55.0
CONTRIBUTIONS & TRANSFERS	346,330.58	2,424,314.06	4,257,167.00	1,832,852.94	57.0
TRANSFERS & OTHER REVENUE SO	15.00	65,188.73	168,208.00	103,019.27	38.8
	<u>2,071,554.93</u>	<u>11,919,405.47</u>	<u>19,159,955.00</u>	<u>7,240,549.53</u>	<u>62.2</u>
<u>EXPENDITURES</u>					
LEGISLATIVE	5,454.48	88,991.58	134,536.00	45,544.42	66.2
RECREATION ADMIN AND EVENTS	77,083.54	197,024.65	394,230.00	197,205.35	50.0
ADMINISTRATION	51,069.92	404,603.98	803,868.00	399,264.02	50.3
INFORMATION SYSTEMS	21,967.35	180,804.21	353,663.00	172,858.79	51.1
LEGAL	28,663.68	267,567.83	519,080.00	251,512.17	51.6
FINANCE	32,213.07	243,604.17	480,248.00	236,643.83	50.7
TREASURY	28,611.96	226,178.74	396,236.00	170,057.26	57.1
BUILDING INSPECTIONS	17,501.83	142,967.14	264,608.00	121,640.86	54.0
PLANNING & ZONING	35,245.61	276,788.99	485,063.00	208,274.01	57.1
PUBLIC WORKS	24,500.56	183,848.93	272,208.00	88,359.07	67.5
FACILITIES MAINTENANCE	41,513.83	298,966.03	551,512.00	252,545.97	54.2
CITY ENGINEER	38,588.96	358,298.65	712,267.00	353,968.35	50.3
POLICE EXPENDITURES	234,775.19	1,983,493.64	3,537,090.00	1,553,596.36	56.1
POLICE DISPATCH	43,106.14	366,890.55	665,565.00	298,674.45	55.1
FIRE DEPARTMENT	65,437.16	554,687.51	1,070,788.00	516,100.49	51.8
MUNICIPAL COURT EXPENDITURES	22,558.23	176,115.90	346,142.00	170,026.10	50.9
STREETS EXPENDITURES	52,725.63	607,163.51	1,156,259.00	549,095.49	52.5
PARKS EXPENDITURES	46,055.92	530,258.42	964,531.00	434,272.58	55.0
CANYON PARKS	17,900.59	143,179.98	298,435.00	155,255.02	48.0
ART MUSEUM EXPENDITURES	31,727.75	251,828.21	493,247.00	241,418.79	51.1
SWIMMING POOL	22,037.04	177,369.88	284,302.00	106,932.12	62.4
RECREATION EXPENDITURES	26,099.64	229,577.85	457,503.00	227,925.15	50.2
CEMETERY	5,956.86	106,034.47	256,403.00	150,368.53	41.4
ARTS COMMISSION	4,250.00	15,405.78	31,250.00	15,844.22	49.3
LIBRARY EXPENDITURES	59,074.26	462,601.63	969,634.00	507,032.37	47.7
SENIOR CITIZENS	6,672.05	48,187.45	90,452.00	42,264.55	53.3
TRANSFERS, OTHER	157,227.08	1,100,589.56	3,449,515.00	2,348,925.44	31.9
	<u>1,198,018.33</u>	<u>9,623,029.24</u>	<u>19,438,635.00</u>	<u>9,815,605.76</u>	<u>49.5</u>
	<u>873,536.60</u>	<u>2,296,376.23</u>	<u>(278,680.00)</u>	<u>(2,575,056.23)</u>	<u>824.0</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

SPECIAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAX REVENUE	.00	.00	110,205.00	110,205.00	.0
MISCELLANEOUS REVENUE	64.24	363.30	42,527.00	42,163.70	.9
	<u>64.24</u>	<u>363.30</u>	<u>152,732.00</u>	<u>152,368.70</u>	<u>.2</u>
<u>EXPENDITURES</u>					
TRANSFERS, OTHER	2,500.00	145,362.69	900,822.00	755,459.31	16.1
	<u>2,500.00</u>	<u>145,362.69</u>	<u>900,822.00</u>	<u>755,459.31</u>	<u>16.1</u>
	<u>(2,435.76)</u>	<u>(144,999.39)</u>	<u>(748,090.00)</u>	<u>(603,090.61)</u>	<u>(19.4)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

DEBT SERVICE & BOND REDEM FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	65,519.25	458,634.75	1,328,087.00	869,452.25	34.5
	65,519.25	458,634.75	1,328,087.00	869,452.25	34.5
<u>EXPENDITURES</u>					
BOND EXPENDITURES	2,500.00	270,293.76	1,328,087.00	1,057,793.24	20.4
	2,500.00	270,293.76	1,328,087.00	1,057,793.24	20.4
	63,019.25	188,340.99	.00	(188,340.99)	.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

MUNICIPAL BUILDING AUTHORITY

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MBA REVENUE	.00	.00	453,105.00	453,105.00	.0
	.00	.00	453,105.00	453,105.00	.0
<u>EXPENDITURES</u>					
MBA DEBT SERVICE	.00	376,898.44	451,605.00	74,706.56	83.5
MBA MISC. EXPENSES	261.38	19,761.38	1,500.00	(18,261.38)	1317.4
	261.38	396,659.82	453,105.00	56,445.18	87.5
	(261.38)	(396,659.82)	.00	396,659.82	.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

COMMUNITY THEATER CIP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
<u>EXPENDITURES</u>					
EXPENDITURES	.00	.00	500.00	500.00	.0
	.00	.00	500.00	500.00	.0
	.00	.00	(500.00)	(500.00)	.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

CAPITAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CAPITAL IMPROVEMENT REVENUES	94,430.86	660,061.95	1,262,494.00	602,432.05	52.3
CONTRIBUTIONS & TRANSFERS	.00	85,050.00	360,050.00	275,000.00	23.6
	<u>94,430.86</u>	<u>745,111.95</u>	<u>1,622,544.00</u>	<u>877,432.05</u>	<u>45.9</u>
<u>EXPENDITURES</u>					
INFORMATION SYSTEMS	.00	14,036.80	33,481.00	19,444.20	41.9
FINANCE	.00	.00	17,500.00	17,500.00	.0
FACILITIES EXPENDITURES	.00	46,335.00	521,572.00	475,237.00	8.9
ENGINEERING EXPENDITURES	.00	27,000.00	27,000.00	.00	100.0
POLICE EXPENDITURES	.00	19,845.18	28,000.00	8,154.82	70.9
FIRE DEPARTMENT	.00	.00	110,000.00	110,000.00	.0
DEPARTMENT 4221	.00	.00	180,000.00	180,000.00	.0
AMBULANCE EXPENDITURES	.00	5,372.07	6,500.00	1,127.93	82.7
STREETS EXPENDITURES	10,085.50	947,794.85	1,220,979.00	273,184.15	77.6
PARKS EXPENDITURES	.00	77,117.54	113,050.00	35,932.46	68.2
CANYON PARKS	.00	.00	41,691.00	41,691.00	.0
ART MUSEUM EXPENDITURES	.00	.00	6,000.00	6,000.00	.0
RECREATION EXPENDITURES	.00	.00	6,900.00	6,900.00	.0
CEMETERY EXPENDITURES	.00	38,659.00	130,456.00	91,797.00	29.6
	<u>10,085.50</u>	<u>1,176,160.44</u>	<u>2,443,129.00</u>	<u>1,266,968.56</u>	<u>48.1</u>
	<u>84,345.36</u>	<u>(431,048.49)</u>	<u>(820,585.00)</u>	<u>(389,536.51)</u>	<u>(52.5)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

SPECIAL SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SPECIAL REVENUES	18,633.74	333,599.67	2,093,056.00	1,759,456.33	15.9
	18,633.74	333,599.67	2,093,056.00	1,759,456.33	15.9
<u>EXPENDITURES</u>					
PARK IMPACT FEE PROJECTS	128,298.72	166,412.36	1,000,000.00	833,587.64	16.6
TRANSFERS	.00	450,803.20	1,143,056.00	692,252.80	39.4
	128,298.72	617,215.56	2,143,056.00	1,525,840.44	28.8
	(109,664.98)	(283,615.89)	(50,000.00)	233,615.89	(567.2)

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

FLEET SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CHARGES FOR SERVICES	12,861.99	119,535.79	232,761.00	113,225.21	51.4
	12,861.99	119,535.79	232,761.00	113,225.21	51.4
<u>EXPENDITURES</u>					
EXPENDITURES	12,861.99	119,529.60	223,762.00	104,232.40	53.4
TRANSFERS, OTHER	.00	.00	9,000.00	9,000.00	.0
	12,861.99	119,529.60	232,762.00	113,232.40	51.4
	.00	6.19	(1.00)	(7.19)	619.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

VEHICLES AND EQUIPMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SOURCE 3600	343.67	2,294.65	.00	(2,294.65)	.0
SOURCES OF REVENUES	.00	.00	956,726.00	956,726.00	.0
SOURCE 3900	24,163.00	57,587.99	.00	(57,587.99)	.0
	<u>24,506.67</u>	<u>59,882.64</u>	<u>956,726.00</u>	<u>896,843.36</u>	<u>6.3</u>
<u>EXPENDITURES</u>					
CITY ENGINEER	.00	28,000.00	28,000.00	.00	100.0
POLICE	9,601.02	144,711.24	163,000.00	18,288.76	88.8
STREETS	.00	227,063.00	225,000.00	(2,063.00)	100.9
PARKS	38,257.10	38,257.10	100,000.00	61,742.90	38.3
CANYON PARKS	.00	.00	50,000.00	50,000.00	.0
CEMETERY	.00	10,213.60	85,000.00	74,786.40	12.0
WATER	.00	.00	70,633.59	70,633.59	.0
SEWER	22,437.90	22,437.90	26,000.00	3,562.10	86.3
ELECTRIC	.00	23,983.16	104,000.00	80,016.84	23.1
SOLID WASTE	.00	234,900.00	251,000.00	16,100.00	93.6
	<u>70,296.02</u>	<u>729,566.00</u>	<u>1,102,633.59</u>	<u>373,067.59</u>	<u>66.2</u>
	<u>(45,789.35)</u>	<u>(669,683.36)</u>	<u>(145,907.59)</u>	<u>523,775.77</u>	<u>(459.0)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

WATER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	132,974.38	2,266,467.70	7,063,036.00	4,796,568.30	32.1
	<u>132,974.38</u>	<u>2,266,467.70</u>	<u>7,063,036.00</u>	<u>4,796,568.30</u>	<u>32.1</u>
<u>EXPENDITURES</u>					
WATER EXPENDITURES	104,047.15	980,569.71	1,823,297.00	842,727.29	53.8
PROJECTS	69,051.34	593,657.32	5,395,471.85	4,801,814.53	11.0
IMPACT FEE PROJECTS	.00	116,264.38	882,546.33	766,281.95	13.2
PRINCIPAL	.00	.00	122,248.00	122,248.00	.0
TRANSFERS, OTHER	56,561.75	430,122.90	793,858.00	363,735.10	54.2
	<u>229,660.24</u>	<u>2,120,614.31</u>	<u>9,017,421.18</u>	<u>6,896,806.87</u>	<u>23.5</u>
	<u>(96,685.86)</u>	<u>145,853.39</u>	<u>(1,954,385.18)</u>	<u>(2,100,238.57)</u>	<u>7.5</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

SEWER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	283,840.07	2,051,988.41	4,158,784.00	2,106,795.59	49.3
	283,840.07	2,051,988.41	4,158,784.00	2,106,795.59	49.3
<u>EXPENDITURES</u>					
SEWER EXPENDITURES	40,607.69	257,650.00	439,895.00	182,245.00	58.6
WASTE WATER TREATMENT PLANT	49,306.65	521,998.28	957,593.00	435,594.72	54.5
VEHICLES & EQUIP-WASTE WATER	.00	.00	152,502.00	152,502.00	.0
PROJECTS	.00	755,100.40	1,412,429.26	657,328.86	53.5
IMPACT FEE PROJECTS	.00	.00	40,000.00	40,000.00	.0
BOND PRINCIPAL	.00	.00	742,752.00	742,752.00	.0
PRINCIPAL	.00	.00	93,000.00	93,000.00	.0
TRANSFERS, OTHER	50,787.65	496,286.45	995,355.00	499,068.55	49.9
	140,701.99	2,031,035.13	4,833,526.26	2,802,491.13	42.0
	143,138.08	20,953.28	(674,742.26)	(695,695.54)	3.1

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

ELECTRIC UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	2,100,051.36	15,496,172.94	26,676,858.00	11,180,685.06	58.1
	2,100,051.36	15,496,172.94	26,676,858.00	11,180,685.06	58.1
<u>EXPENDITURES</u>					
ELECTRIC DISTRIBUTION	116,480.73	1,073,055.35	2,142,025.00	1,068,969.65	50.1
ELECTRIC GENERATION	121,618.23	1,074,592.42	1,942,895.00	868,302.58	55.3
NEW DEVELOPMENT	15,317.80	79,502.56	397,139.56	317,637.00	20.0
GENERATION PROJECTS	102,660.80	492,786.76	2,758,198.82	2,265,412.06	17.9
IMPACT FEE PROJECTS	(17,961.19)	1,264,434.92	1,649,655.45	385,220.53	76.7
TRANSFERS, OTHER	1,599,771.71	11,398,415.16	19,099,457.00	7,701,041.84	59.7
	1,937,888.08	15,382,787.17	27,989,370.83	12,606,583.66	55.0
	162,163.28	113,385.77	(1,312,512.83)	(1,425,898.60)	8.6

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

STORM WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SOURCE 3700	80,496.69	576,290.78	1,338,257.00	761,966.22	43.1
	80,496.69	576,290.78	1,338,257.00	761,966.22	43.1
<u>EXPENDITURES</u>					
STORM DRAIN EXPENDITURES	21,653.18	181,680.44	480,480.00	298,799.56	37.8
DEPARTMENT 6050	.00	2,530.00	146,429.77	143,899.77	1.7
DEPARTMENT 6800	.00	.00	503,000.00	503,000.00	.0
TRANSFERS, OTHER	26,868.55	188,035.22	355,211.00	167,175.78	52.9
	48,521.73	372,245.66	1,485,120.77	1,112,875.11	25.1
	31,974.96	204,045.12	(146,863.77)	(350,908.89)	138.9

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

WASTE UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	119,653.67	830,461.46	1,443,000.00	612,538.54	57.6
	<u>119,653.67</u>	<u>830,461.46</u>	<u>1,443,000.00</u>	<u>612,538.54</u>	<u>57.6</u>
<u>EXPENDITURES</u>					
SOLID WASTE EXPENDITURES	68,060.33	523,505.05	1,015,758.00	492,252.95	51.5
SOLID WASTE RECYCLING	.00	310.34	19,691.00	19,380.66	1.6
TOOLS & EQUIPMENT	.00	41,821.80	47,487.00	5,665.20	88.1
VEHICLES & EQUIPMENT	.00	.00	30,000.00	30,000.00	.0
TRANSFERS, OTHER	20,867.10	146,001.20	349,548.00	203,546.80	41.8
	<u>88,927.43</u>	<u>711,638.39</u>	<u>1,462,484.00</u>	<u>750,845.61</u>	<u>48.7</u>
	<u>30,726.24</u>	<u>118,823.07</u>	<u>(19,484.00)</u>	<u>(138,307.07)</u>	<u>609.9</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

GOLF COURSE UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	4,234.87	527,173.99	900,000.00	372,826.01	58.6
SOURCE 3900	.00	.00	20,000.00	20,000.00	.0
	<u>4,234.87</u>	<u>527,173.99</u>	<u>920,000.00</u>	<u>392,826.01</u>	<u>57.3</u>
<u>EXPENDITURES</u>					
GOLF COURSE EXPENDITURES	39,082.65	448,667.35	785,525.00	336,857.65	57.1
GOLF CART PROJECTS	.00	.00	25,955.67	25,955.67	.0
TRANSFERS, OTHER	5,385.92	37,701.44	107,307.00	69,605.56	35.1
	<u>44,468.57</u>	<u>486,368.79</u>	<u>918,787.67</u>	<u>432,418.88</u>	<u>52.9</u>
	<u>(40,233.70)</u>	<u>40,805.20</u>	<u>1,212.33</u>	<u>(39,592.87)</u>	<u>3365.9</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

REDEVELOPMENT AGENCY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	51,823.51	108,326.14	110,000.00	1,673.86	98.5
	51,823.51	108,326.14	110,000.00	1,673.86	98.5
<u>EXPENDITURES</u>					
WATER EXPENDITURES	.00	.00	1,000.00	1,000.00	.0
	.00	.00	1,000.00	1,000.00	.0
	51,823.51	108,326.14	109,000.00	673.86	99.4

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

CEMETERY TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CHARGES FOR SERVICES	7,973.09	42,279.96	61,000.00	18,720.04	69.3
	7,973.09	42,279.96	61,000.00	18,720.04	69.3
<u>EXPENDITURES</u>					
	.00	.00	.00	.00	.0
	7,973.09	42,279.96	61,000.00	18,720.04	69.3

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

AIRPORT TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	761.43	109,901.69	99,900.00	(10,001.69)	110.0
CONTRIBUTIONS & TRANSFERS	3,389.16	4,589.16	4,000.00	(589.16)	114.7
	<u>4,150.59</u>	<u>114,490.85</u>	<u>103,900.00</u>	<u>(10,590.85)</u>	<u>110.2</u>
<u>EXPENDITURES</u>					
EXPENDITURES	11,484.06	55,933.39	87,900.00	31,966.61	63.6
TRANSFERS, OTHER	.00	70,000.00	70,000.00	.00	100.0
	<u>11,484.06</u>	<u>125,933.39</u>	<u>157,900.00</u>	<u>31,966.61</u>	<u>79.8</u>
	<u>(7,333.47)</u>	<u>(11,442.54)</u>	<u>(54,000.00)</u>	<u>(42,557.46)</u>	<u>(21.2)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

SPECIAL TRUSTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
<u>EXPENDITURES</u>					
EXPENDITURES	.00	7,500.00	7,500.00	.00	100.0
	.00	7,500.00	7,500.00	.00	100.0
	.00	(7,500.00)	(7,500.00)	.00	(100.0)

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JANUARY 31, 2015

AIRPORT CIP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	9,765.78	1,211,586.72	1,382,266.00	170,679.28	87.7
	9,765.78	1,211,586.72	1,382,266.00	170,679.28	87.7
<u>EXPENDITURES</u>					
CAPITAL EXPENSE	.00	546,484.20	1,374,532.00	828,047.80	39.8
	.00	546,484.20	1,374,532.00	828,047.80	39.8
	9,765.78	665,102.52	7,734.00	(657,368.52)	8599.7

Springville City Monthly Department Report

Legal Department – March 2015

Performance Management Statistics

- Springville Justice Court cases filed:

	<u>Feb. 2015</u>	<u>Feb. 2014</u>	<u>Feb. 2013</u>
(traffic/misdemeanor/small claim)	227/32/6	266/46/5	387/38/1
- Percentage of Convictions (includes guilty pleas held in abeyance) for DUI, drug related, domestic violence and theft cases resolved in February 2015 in Springville’s Justice Court.
 - DUI 100% (4 cases)
 - Drug Related 100% (4 cases)
 - Domestic Violence 100% (4 cases)
 - Theft 100% (9 cases)
- Victim Advocate helped approximately 24 new victims (16 primary and 8 secondary) and 13 ongoing victims and provided 212 services to victims.
- Number of claims filed against the City and amount spent on claims:
 - February 2015 – 1 claim submitted. Total 2015 = 2 claims (\$677).
 - 2014 total – 25 claims (\$38,656).
 - 2013 total – 22 claims (\$21,528).
 - 2012 total – 21 claims (\$25,000).
 - 2011 total – 26 claims (\$135,000).

Significant Events – CTC

1. Art City Days. The CTC Committee plans to help with a couple of events for Art City Days. The committee is currently putting together an “Extreme Board Game Competition.” The event will include a board game competition that will possibly span two days, with the first day limiting competitors down to a handful that will go head-to-head for a board game champion. The committee plans to use local businesses that specialize in board games to help with the event.

The other event that the committee is planning to help with is a band competition. The committee plans to utilize the expertise of Rocky Mountain Music to help with the event. The committee has helped with this event for the past several years.

2. QPR, Question, Persuade, Refer... efforts continue. CTC has held to more QPR events. One event was held at the Senior Center with approximately 20 participants. The other event was held in a local church and had 40 attendants.

Springville City Monthly Department Report

Buildings and Grounds Department – March 2015

Performance Management Statistics

- **Canyon Parks**

- February pavilion reservations = 60 February campsite reservations = 14
- YTD pavilion reservations = 271 YTD campsite reservations = 58
- 2015 Camping Season Revenue YTD = \$54,507 2014 camping season revenue = \$106,399

-

- **Cemeteries**

- February Burials = 17 Cremation Burials = 1 Plots Sold = 10
- 2015 YTD Burials = 36 Cremation Burials = 1 Plots Sold = 24
- 2015 YTD Revenues = \$43,676 2014 Revenues = \$267,742

-

- **Urban Forestry**

- 2015 Trees Planted = 193 2015 Trees Removed = 12 2015 Trees Pruned = 3 2015 Stumps Removed = 37
- Years Springville has been honored as a Tree City USA = 36

-

- **Facilities**

- February work orders = 55 50 of 55 work orders solved within 24 hours
- 2015 down time days = 7 February call backs = 4
- Potential problems identified and addressed through inspections = 1

Significant Events

- Wayne Bartholomew Family Park is moving along well. The masonry work on the restroom/concession building is completed and other trades are moving on their work. The park has been rough graded, pipes and conduits are being located, and things are moving along well.

-

Springville City Monthly Department Report
Community Development –February, 2015

Performance Management Statistics

New Building Permits –Feb. 2015	15 permits issued for a valuation of	\$ 4,365,483
Feb. 2014	24 permits issued for a valuation of	\$11,787,199
YTD 2015	44 permits issued for a valuation of	\$ 5,285,648
YTD 2014	56 permits issued for a valuation of	\$14,401,992

- **Significant Events**

Code Enforcement worked on 191 potential violations. Of that number 55 were citizen generated complaints. The majority of potential violations were related to right-of-way signs and general nuisances.

Planning Commission Meetings

February 10, 2015

Legislative Session

- a. Approved a Conditional Use Permit for A2Z Management & Construction, a contractors office/warehouse with outdoor storage at 2312 West 700 South in the HC-Highway Commercial Zone.

February 24, 2015

Legislative Session

- a. Approved a Conditional Use Permit for a Multi-Family Development located at 66 West 300 South in the TC-Town Center Zone.

- b. Recommended approval of amendments to the Land Use Map of the General Plan from Medium Density Residential to Commercial and the Official Zone Map from the R1-5 Single-Family Residential Zone to the CC-Community Commercial Zone for the property located at 363 South 200 East.

Administrative Session

- a. The Commission will hold their annual training on April 22nd. Jody Burnett will present.



Springville City Planning Commission

Letter of Recommendation to City Council

Applicant:	Request:	Date of Meeting:		
Springville City 110 S Main St Springville, UT 84663	A2Z Management & Construction seeking Conditional Use Permit approval for a contractor office/warehouse with outdoor storage at 2312 W 700 S in the HC-Highway Commercial Zone.			
Zone Classification:	Total Acreage of Site:	Number of Lots/Units:		
	20,000 sq ft			
General Plan – Land Use Designation:	Previous Use of Property:	Administrative Action	X	Legislative Action
		Public Hearing Required	→ X	Planning Commission City Council

Motion by: <i>CM Mertz</i>	Second by: <i>CM Clyde</i>
-----------------------------------	-----------------------------------

PC RECOMMENDATION <input checked="" type="checkbox"/>	APPROVE	<input type="checkbox"/>	DISAPPROVE	<input type="checkbox"/>	OTHER:
--	----------------	--------------------------	-------------------	--------------------------	---------------

CONDITIONS OF APPROVAL:

Move to grant Site Plan and Conditional Use Permit approval for the A2Z Construction office/warehouse located at 2312 W 700 S in the HC-Highway Commercial Zone, contingent upon approval from the Irrigation Company prior to building permit submittal.

Planning Commission Signatures:

	YES	NO	ABSTAIN
<i>Excused</i> Craig Huff	 	 	
<i>Carl Clyde</i> Carl Clyde	X		
<i>Genevieve Baker</i> Genevieve Baker	X		
<i>Excused</i> Joyce Nolte	 	 	
<i>Brad Mertz</i> Brad Mertz	X		
<i>Michael Clay</i> Michael Clay	X		
<i>Frank Young</i> Frank Young	X		

APPROVE X DENY _____ ABSTAIN _____

S. M. Riposte
Planning Commission Secretary

Date 2/10/15



Springville City Planning Commission

Letter of Recommendation to City Council

Applicant:	Request:	Date of Meeting: 02-24-2015	
Charles & Darla Stevens 45 Spring Lane Danville, CA 94526	Seeking Conditional Use Permit for a Multi-Family Development located at 66 West 300 South in the TC- Town Center Zone.		
Zone Classification:	Total Acreage of Site:	Number of Lots/Units:	
TC	31,158 sf		
General Plan – Land Use Designation:	Previous Use of Property:	Administrative Action	X
		Public Hearing Required →	X
		Legislative Action	
		Planning Commission	X
		City Council	X

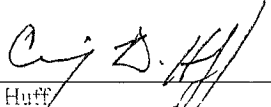


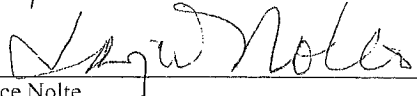

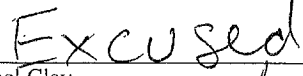
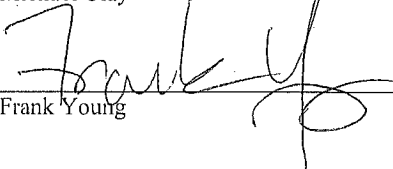
Motion by: <i>CM Young</i>	Second by: <i>CM Clyde</i>
-----------------------------------	-----------------------------------

PC RECOMMENDATION	X	APPROVE		DISAPPROVE		OTHER:
-------------------	---	---------	--	------------	--	--------

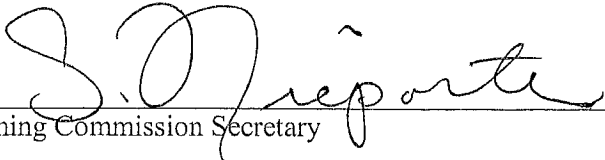
CONDITIONS OF APPROVAL:

Move to grant conditional use/site plan approval for the Steven's multi-family development located at 66 West 300 South in the TC- Town Center Zone.

Planning Commission Signatures:

	YES	NO	ABSTAIN
 Craig Huff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Carl Clyde	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Genevieve Baker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Joyce Nolte	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Brad Mertz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Clay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Frank Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVE 6 DENY _____ ABSTAIN _____


Planning Commission Secretary

Date 2-24-15

Report Criteria:

Business.License Status = ACTIVE

License.Approval date = 01/01/2015-01/31/2015

Bus Name	Description	Location	License Description	Bus Phone1	Name
ADDICTION AND PSYCHOLOGIC CANVAS CUTTER	STANDARD LICENSE	1190 N SPRING CREEK PLACE	MENTAL HEALTH COUNSELING	801-222-0603	GALE STRINGHAM
CAPITAL COLLISION BODY SHO	HOME OFFICE/HOME OCCUPATION	2525 SOUTH GOODNIGHT DRIV	SEWING & SALES OF BAGS, TENTS, E	801-319-5622	LARSEN, SHIRL & SUSAN
CARLSON, SHANNON	STANDARD LICENSE	66 WEST 1400 NORTH	AUTOMOBILE BODY SHOP	801-628-4365	DANIEL CARLOS CABALL
DEECE CONSULTING	HOME OFFICE/HOME OCCUPATION	106 SOUTH 100 WEST	HAIR SALON	1-585-409-9147	SHANNON CARLSON
DRAD SOLUTIONS	HOME OFFICE/HOME OCCUPATION	2074 PEBBLE CREEK DRIVE	CONSULTING LIAISON FOR MACHINE	801-491-8220	JOHN E ROTOLO
DRIVEN AUTO SALES	HOME OFFICE/HOME OCCUPATION	1180 EAST CENTER STREET	CONSULTING SERVICES	801-717-0826	MARK ALAN DAVIS
DRYER VENT CLEANING COMPA	STANDARD LICENSE	688 SOUTH MAIN STREET	USED AUTO SALES	801-960-5993	JOHN KRAMER & KEATO
GUSTAVO CABRALES QUINONE	HOME OFFICE/HOME OCCUPATION	200 E 1300 N	HOME OFFICE/HOME OCCUPATION	801-420-4373	Donald Harvey
H2OILERS	PEDDLER/SOLICITOR (YEARLY)	1537 S 2250 E	PEDDLER/SOLICITOR (YEARLY)	801-623-8896	GUSTAVO CABEALES Q
ISAAC LOPEZ-MERAZ	HOME OFFICE/HOME OCCUPATION	215 S 650 W APT A10	DISTRIBUTOR FOR YOUNG LIVING	801-358-7811	CRYSTAL SERRA
J & S Track Cleaners	HOME OFFICE/HOME OCCUPATION	1243 S 1530 W	RESIDENTIAL CARPET INSTALLATION	801-592-5981	ISAAC LOPEX-MERAZ
JC AUTO SALES AND PARTS	HOME OFFICE/HOME OCCUPATION	174 W 1150 N	TRACK CLEANER SALES	801-722-4521	MICHAEL RHETT JEFFS
KARDIO KIDZ USA	STANDARD LICENSE	1451 S 1700 W UNIT #2	USED CARS AND PARTS SALES	801-400-6731	JAMES ALLEN
LESLIE COX DESIGN	STANDARD LICENSE	1194 S MAIN #6	TEACHING PERFORMANCE GROUP	801-807-8817	MELINDA SHERROW
LNG CONSULTANCY SERVICES	HOME OFFICE/HOME OCCUPATION	1003 E 1000 S	GRAPHIC DESIGN	801-471-3693	LESLIE COX
MACH 9 MARKETING LLC	HOME OFFICE/HOME OCCUPATION	373 N 600 W	EDUCATION CONSULTING SERVICES	801-687-0249	LOGAN GILLETTE
MMA ARMORY	HOME OFFICE/HOME OCCUPATION	56 S 1000 E	ONLINE CLOTHING SALES	385-236-3144	VERNON CASTELTON
MORTGAGE ASSISTANCE PROF	HOME OFFICE/HOME OCCUPATION	686 N 650 E	ONLINE ONLY SALES OF MARTIAL AR	801-361-0004	JOHN CHARLES MCIVER
PRESTIGE DESIGN	STANDARD LICENSE	1200 N MAIN UNIT 4	FORECLOSURE SERVICE	800-959-4208	ANDREW DICKENS
	HOME OFFICE/HOME OCCUPATION	2612 STONEBURY LOOP ROAD	SALES, MARKETING AND CONSULTIN	801-623-3335	ANDREW BOWMAN

Grand Totals:

20



**SPRINGVILLE MUSEUM OF ART
FEBRUARY 2015
DIRECTOR'S REPORT**

Performance Management Statistics

February 2015	Total Groups	Total Group Visitors	Docent-Led Groups	Docent-Led Visitors	Self-Guided Groups	Self-Guided Visitors
Total Church	5	89	4	26	1	53
Total Community	1	2	1	2	0	0
Total School Groups	28	1205	21	1039	7	166
Total All Groups	34	1296	26	1077	8	219

February	Volunteers	Hours
Visitor Services	29	195
Special Events	6	20
Exhibitions	6	23
Docents	10	31.5
Interns	11	250
Board	12	72
Hafen-Dallin	7	15
Total	81	606.5

February Attendance

Open Hours Adult: 3,718
 Open Hours Children: 1,537
 After Hours Adult: 323
 After Hours Children: 21

Total: 5,599

Total YTD Attendance: 10,877



*The 43rd Annual
All-State High School Art Show
at the Springville Museum of Art*

The 43rd **Annual All-State High School Art Show** is running from February 7-March 20.

Number of pieces entered in this year's exhibition: **953**

Number of pieces accepted into the show: **316**

Amount of money given to students in awards and scholarships: **\$6,730**

Number of schools participating: **90**

Year the High School Show began: **1971**

Number of awards given in this year's show: **58**

Number of professionals jurying the show: **6**

Springville City Monthly Department Report ****Electric – March– 2015****

Performance Management Statistics – As of 28 February 2015 – 66.67 % of FY 2015 Elapsed

- **Monthly Retail Revenue** – \$1,834,469 Trending **DOWN -7.47%** from last year (2014: \$1,982,500)
 - **FY 2015 YTD Retail Revenue** – \$16,412,993 **68.40 %** of budget for retail sales (*FY15 Budget: \$23,996,862*)

Goal – Efficiently manages wholesale power costs to maintain annual budgeted expenditures.

Measure	FY 2012	FY 2013	FY 2014	FY 2015
Budgeted Power Resource Cost / MWh	\$ 64.69	\$ 68.99	\$ 67.49	Budget Target - \$ 65.50
Actual Power Resource Cost / MWh (as of 1-31-2015)	\$ 60.00	\$ 60.97	\$ 59.66	<u>YTD Actual – \$ 62.11</u>

Goal – Maintain and improve the Distribution system reliability

Measures	FY 2012	FY 2013	FY 2014	FY 2015 (Target/ <u>YTD Actual</u>)
SAIDI: System Average Interruption Duration Index (minutes)	12.05	10.21	38.70	53.05 / <u>14.615</u>
CAIDI: Customer Average Interruption Duration Index (minutes)	180.30	90.55	64.46	67.38 / <u>74.068</u>

Significant Projects and Tasks Review –

- Generation Division - WHPP - Resources
 - ✓ Total system demand for **February peaked at 35.98 MW (as compared to 39.43 MW last year)**, on the 11th of the month at 10:00 am. **Total system energy** posted at Baxter and Dry Creek substations was **17,981,888 kWh** for the month (as compared to **19,010,475 kWh last year**).
 - ✓ The **Nebo** power plant provided **6,948,500 kWh** for HLH resource. The LLH **contracts** provide approximately **5,455,864 kWh** and the remainder energy came from the other UAMPS Project resources.
 - ✓ Staff worked on the cooling system piping upgrade for K3. Started planning and fabrication on K4 Catalytic convertor installation.
- Electrical Operations & Substations
 - ✓ Completed the following tasks: Completed the rewire of K3 control panel and relocation of the Woodward 723 governor; installed barrel switch in the VCB-101 for breaker status indication; installed bird protection on VCB 101,103,104 & 105 bushings at Baxter; assisted SUVPS in moving Baxter 46KV breaker source at Dry Creek from position 65 to 68; installed fiber ducts at Baxter and Hobbble Creek; installed SEL RTAC/Axiom at Hobbble Creek; repairs at Golf course maintenance shop
- Distribution Division
 - ✓ **Completed and energized** the overhead conductor line from Hobbble Creek to Stouffer Substation; installed two underground switches in the Industrial Park; completed underground installation of system in the Sunset Ridge and Outlook subdivisions; completed installation of circuit conduit system on 950 W. for Meadowbrook Elementary school extension
 - ✓ **Metering and Customer Service staff completed: 228** Customer generated work orders (as compared to 187 last month); **26** service inspections; **5 temporary** power residential meters set; **37** new meters set (Outlook Apts.-31); **10,440** automated meters operating on the system; **66** customer shut off notices (Everbridge notification system called or texted 634 customers)



MARCH 2015 - DEPARTMENT OF PUBLIC SAFETY

Cases of Interest:

Imagine sitting in your home and suddenly realizing your attached garage is fully engulfed in flames! That recently happened to a Springville family at about ten-thirty on a Wednesday morning. When the first firefighters arrived they saw the garage of this single story home “fully involved” with flames reaching out toward the neighbor’s home as well. Police officers at the scene assisted the homeowner out of his home, then moved to the adjacent homes to evacuate them as well. In the meantime the fire department moved quickly to begin combating the fire.

As they did they realized the flames had entered the attic above the garage and were now threatening the entire house. A call for a ‘second alarm’ went out, summoning additional resources from both Mapleton and Provo fire departments to beat back the flames. In all, four engine companies, two truck companies, an ambulance, two Chief Officers – a total of twenty three fire personnel – battled the fire. This included two fire engines – one from Provo and one from Mapleton – and their crews.

In the end the neighboring homes were saved, with only minor discoloration to the nearest neighbor’s siding. The origin of the fire was a riding lawn mower. It was lost, as were two of the family’s cars, power tools and other items in the garage. But the house itself survived! Damages were estimated to be in the \$150,000 range. (One firefighter was injured slightly during the “mop up” operations. He was treated and released at a local hospital after receiving several stitches.) This was just one of the 163 calls for service our fire department and medical personnel responded to during the month of February.

It must have been the early arrival of spring that caused our Animal Control Officers so much work in February. Seventeen dogs were caught running at large, and were taken to the shelter. Add to that ten cats, also taken to the shelter, and another eleven animals were caught and released to their owners. On the more serious side of our Animal Control Officer’s duties, they also investigated nine animal bites... seven involving dogs and two involving cats.

And a juvenile girl was out with her dog when it got away from her near the new “pond park” at the mouth of the canyon. The dog chased a small fawn, which ran out into the water. When the little girl saw the fawn was unable to swim, she waded out into the cold water and rescued the baby animal. She watched it until it finally calmed down and ran off into the canyon.

Several people in our community have recently reported getting telephone calls from a woman claiming to work for the IRS. The caller explains to the victim that they owe back taxes and either demands payment or gives a ‘call back’ number to speak with an agent. The victims are told that should they fail to make immediate payment the IRS will have the local police come and arrest them within 24 hours... *or* that the IRS will initiate a lawsuit against them. The number of the caller shows up on caller ID as (206) 201-2593. A simple Google search reveals that this phone number is being used *nationwide* for this same scam! The frightening thought is... *because* the scam has continued for months, and *because* it is nationwide, it must be working! We have added the information to our website and sent out a “tweet” warning our residents of this scam.

Officers responded to the Maverik station near the freeway on a reported stolen vehicle. A short time later the vehicle was recovered in Juab County and the suspect was arrested. A second vehicle was reported stolen, but it was later discovered that the owner had simply forgotten where he parked.

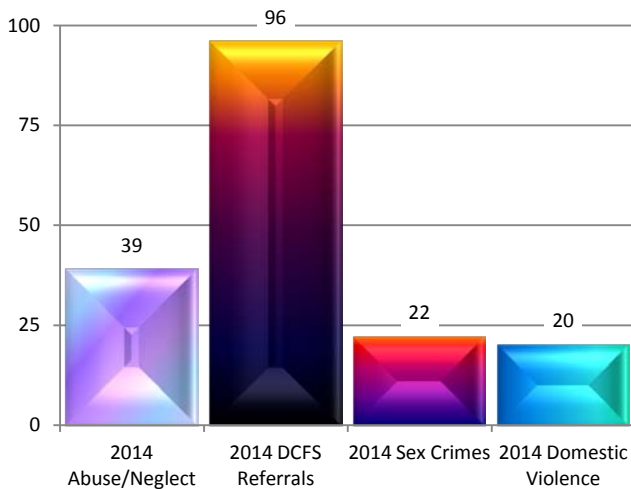
And family issues, as often is the case, dominated a lot of what our officers did this past month. Nearly sixty calls were related to family problems. These calls ranged from domestic violence and child abuse to runaway and ungovernable juveniles. Four adults were arrested for domestic violence in three separate cases. Sadly at least one of these cases occurred in front of the couple’s daughter. By state law, domestic violence in front of a child is considered a form of child abuse. That was one of eighteen crimes against children this past month.

MARCH 2015 - DEPARTMENT OF PUBLIC SAFETY

Crimes against Children:

On a personal and emotional level, few crimes are more difficult to investigate than crimes committed against children. These crimes range from simple cases of neglect to the more heinous acts of sexual abuse against children. Most of these cases require a careful and detailed investigation, completed by a talented and well trained officer. We are fortunate to have an experienced detective who follows up on the more complex cases. He does so with the assistance of the State Division of Children and Family Services and the staff at the Children's Justice Center.

How large the problem is can be seen in the 177 cases of *crimes against children* that occurred last year.

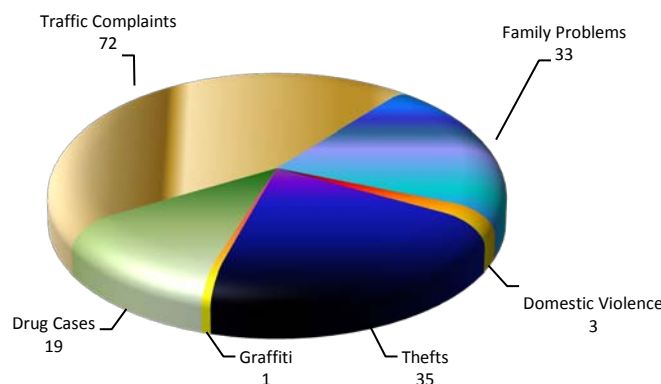


“DCFS Referrals” are cases that come to us through the State. They may include any of a variety of abuse cases; neglect, sex abuse, physical abuse etc. Once investigated, they are placed into one of the other categories when appropriate. In 2014 we averaged 14.75 reports of crimes against children each month. Our cases thus far in 2015 are staying very close to that average, with a total of 29 cases in the first two months of the year (an average of 14.5). Also remember that these are just the *reported* cases, and they don't necessarily include cases many of us that many of us would question, such as cases when parents take their children along with them as they go on a crime spree.

It isn't difficult to predict the long term effects of child abuse and neglect. Abused children are nine times more likely to become involved in delinquent behavior. They suffer from emotional, cognitive and social difficulties and are more than 4,000% more likely to abuse alcohol and drugs. They also grow up to be much more likely to be physically abusive of others.* https://www.childwelfare.gov/pubpdfs/long_term_consequences.pdf

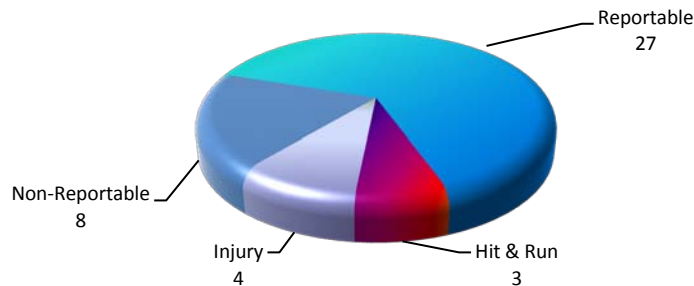
Common Calls:

The early Spring-like weather allowed drivers the opportunity to have fewer traffic accidents in February than they did in January. (This will likely change with the winter storm we've just had in early March.) But that warmer weather seems to have contributed to an increase in reported family problems. Our 'common calls' for February look like this:

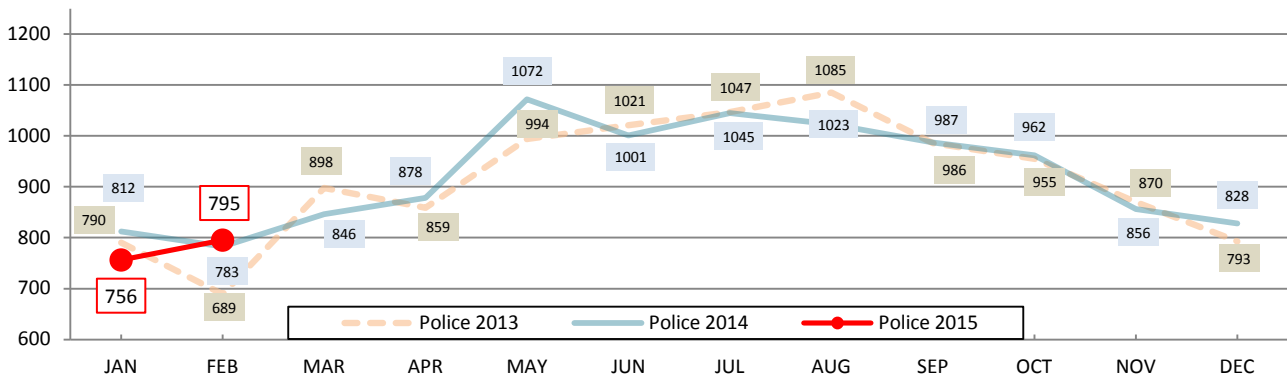


MARCH 2015 - DEPARTMENT OF PUBLIC SAFETY

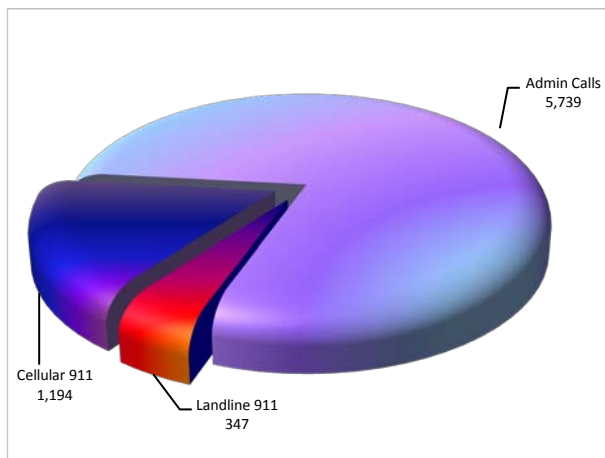
And our traffic accident count dropped in every category this past month, reportable accidents from 32 to 27... injury accidents from 6 to 4... even 'hit and run' accidents were down!



Calls overall increased in February, with officers taking 795 police reports during the month. This is the highest number for a February in three years. Again, this may be the result of the unseasonably warm weather.



Calls into our dispatch center increased by about 100 total calls this month. 911 calls from cell phone decreased, while landline 911 calls went up! Cell 911 calls are the lowest since February of last year, while the landline 911 calls are the highest in more than a year! Phone calls of all kinds handled by our dispatchers look like this:



And while handling more than *seven thousand phone calls* so far this year, our average 'ring time' (the time from the first ring until the call is answered) is still just three seconds, with 98.99% of the administrative calls being answered in less than ten seconds.

911 calls are a bit harder because so many calls come in at one time. Still the average ring time for 911 calls is also just three seconds. All while dispatching police, fire and EMS units, answering those same responding units on the radio *and* entering data into the various computer systems.