



MINUTES
Springville City Council Work/Study Meeting - February 06, 2024

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, FEBRUARY 06, 2024 AT 5:30 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Presiding and Conducting: Mayor Matt Packard

Elected Officials in Attendance: Craig Jensen
Logan Millsap
Jake Smith Excused
Mike Snelson
Mindi Wright

City Staff in Attendance: City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, City Recorder Kim Crane, Community Development Director Josh Yost, Director of Administrative Services Patrick Monney, Library Director Dan Mickelson, Museum of Art Director Emily Larsen, Parks and Recreation Director Stacey Child, Public Works Director Brad Stapley, Police Lieutenant Warren Foster, Power Generation Superintendent Mike Pool, and Planner Carla Wiese.

CALL TO ORDER - Mayor Packard welcomed everyone and called the Work/Study meeting to order at 5:34 p.m.

COUNCIL BUSINESS

1. Calendar
 - Feb 13 - Work Study Meeting 5:30 p.m.
 - Feb 19 - President's Day Observed (Civic Center Closed - Monday)
 - Feb 20 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
2. **DISCUSSION ON THIS EVENING'S REGULAR MEETING AGENDA ITEMS**
 - a) Invocation - Councilmember Wright
 - b) Pledge of Allegiance - Councilmember Smith
 - c) Consent Agenda
 1. Approval of the minutes for the January 16, 2024 work meeting and regular meeting
 2. Approval of the Mayor's appointment of Jeremy Fowler to the Landmark Commission effective April 1, 2024

Mayor Packard asked if there was any discussion on the consent agenda. There was none.

3. DISCUSSIONS/PRESENTATIONS

a) Presentation from Mason Baker and Jackie Coombs with UAMPS

Mayor Packard introduced Mason Baker, CEO of the Utah Association of Municipal Power Supply (UAMPS), and Jackie Coombs, also with UAMPS. Mason expressed gratitude for the city tour preceding the meeting and stated that UAMPS aims to visit all its members in the near future. He proceeded to give an overview of UAMPS and its ongoing projects and resources. Mason highlighted that the Springville portfolio no longer includes a coal plant, mentioning that the San Juan plant ceased operations last year and is presently undergoing decommissioning.

Councilmember Snelson inquired about the growth of solar energy and its potential impact on eliminating coal or other energy sources. Mason responded that solar energy growth is likely to affect other energy purchases and could potentially reduce reliance on coal and long-term hydro sources.

Councilmember Jensen raised a question regarding the Colorado River Storage Project (CRSP). Mason clarified that as a public power entity with long-term contracts subject to rate adjustments, UAMPS is eligible for CRSP projects, unlike Rocky Mountain Power.

Mayor Packard inquired about UAMPS's opinion on residential solar energy. Mason elaborated that the value of residential solar would likely be less than the full retail value, anticipating an excess on the system. Additionally, Mason mentioned that residential batteries could be prohibitively expensive.

Mason highlighted that in 2022, there were significant increases in wholesale pricing and identified several challenges including the energy transition, the need for updates to transmission systems, and permitting reform, with some processes taking up to fifteen years. He discussed the integration of new renewables and the impact of energy supply chain issues, particularly on solar energy. UAMPS is working to maintain affordability and balance the energy system. As part of this effort, Springville is involved in the Nebo Power Plant Project and exploring a prepay natural gas transaction to reduce costs for members. Additionally, Member Internal Generation (MIG) is used to complement the load during peak demand periods.

Troy expressed the need to monitor load growth over the next two years, as it could impact the availability of power products.

Mason invited the mayor and council to an open house on February 20, 2024, from 5:00 p.m. to 6:00 p.m. at the capitol regarding government and public affairs project.

Mayor Packard expressed appreciation for UAMPS representatives attending the council meeting and engaging in discussions.

b) Discussion regarding a City Flag - Troy Fitzgerald, City Administrator

The item was postponed to a later meeting.

Councilmember Snelson shared that he has been in discussions with John Snider, the owner of Coin Crazy, regarding potentially relocating and expanding his business to Springville. He mentioned having a relationship with the owners of the property next to Jakers along 400 South. Councilmember Sorensen then outlined a couple of options Mr. Snider was interested in. Josh explained that the area in question falls under the Village Center Zone and outlined the associated requirements. Councilmember Snelson noted public interest in providing more activities for citizens. Carla elaborated on potential challenges related to building size and parking requirements. Councilmember Snelson asked the council to consider reviewing the relevant code concerning this matter.

Councilmember Jensen expressed support for the proposed location. Councilmember Wright, Councilmember Millsap, and Councilmember Snelson agreed to proceed with a review of the matter.

Director Monney invited the Mayor and Council to a Chamber of Commerce meeting on February 13, 2024 at Noon.

MAYOR PACKARD, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Packard asked if there was any further discussion. There was none.

ADJOURNMENT CLOSED SESSION IF NEEDED - TO BE ANNOUNCED IN MOTION

The Springville City Council may temporarily recess the meeting and convene in a closed session as provided by UCA 52-4-205.

ADJOURN

Motion: Councilmember Snelson moved to adjourn the work meeting at 6:49 p.m. Councilmember Wright seconded the motion. Voting Yes: Councilmember Jensen, Councilmember Millsap, Councilmember Smith **ABSENT**, Councilmember Snelson, and Councilmember Wright. The motion **Passed Unanimously; 4-0, with 1 absent.**

This document constitutes the official minutes for the Springville City Council Work/Study Meeting held on Tuesday, February 06, 2024.

I, Kim Crane, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for Springville City, of Utah County, State of Utah. I do hereby certify that the foregoing minutes represent a true, accurate, and complete record of this meeting held on Tuesday, February 06, 2024.

DATE APPROVED: March 05, 2024



Kim Crane
City Recorder

