

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, APRIL 02, 2024, AT 7:00 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  
Mike Snelson  
Jake Smith  
Mindi Wright

**City Staff in Attendance:** City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, Deputy Recorder Jennifer Grigg, 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, Power Generation Superintendent Brandon Graham, Public Works Director Brad Stapley, Public Safety Director Lance Haight, Economic Development/Planner II Carla Wiese, and Director of Engineering and Internal Services Scott Sensanbaugher.

## CALL TO ORDER

Mayor Packard welcomed everyone and called the meeting to order at 7:02 p.m.

## INVOCATION AND PLEDGE

Councilmember Snelson offered the invocation and Councilmember Millsap led the Pledge of Allegiance.

## APPROVAL OF THE MEETING'S AGENDA

**Motion: Councilmember Snelson moved** to approve this evening's agenda as written. **Councilmember Wright seconded** the motion.

Before the Council voted, Councilmember Millsap asked for clarification on amending this evening's agenda. Mayor Packard and Administrator Fitzgerald said the proposed discussion could be an amendment to this evening's agenda or included in the *Mayor, Council, and Administrative Reports* at the end of this evening's agenda.

**Motion: Councilmember Millsap moved** to amend this evening's agenda by adding a discussion of the Utility Board appointments. **Councilmember Snelson seconded** the motion. **Voting Yes:** Councilmember Jensen, Councilmember Millsap, Councilmember Smith, Councilmember Snelson, and Councilmember Wright. The motion **Passed Unanimously; 5-0**.

The Council voted on the amended agenda that was already motioned and seconded **Voting Yes:** Councilmember Jensen, Councilmember Millsap, Councilmember Smith, Councilmember Snelson, and Councilmember Wright. The motion **Passed Unanimously; 5-0**.

## MAYORS COMMENTS

Right after the Pledge of Allegiance, Mayor Packard welcomed the Council, staff, and those in attendance. He then welcomed anyone with a public comment to come forward. There was none.

### 1. Swearing-in of Officer Lorenzo Bernal

Mayor Packard turned the time over to Chief Haight for the swearing-in of Officer Lorenzo Bernal. Many officers and Officer Bernal's family were in attendance. Mayor Packard welcomed Officer Bernal and said Springville has the best police force. He also whimsically welcomed Officer Bernal's young son to the force. Officer Bernal thanked the officers for their support.

## CONSENT AGENDA

**Motion: Councilmember Jensen moved** to approve the consent agenda as published. **Councilmember Smith seconded** the motion. **Voting Yes:** Councilmember Jensen, Councilmember Millsap, Councilmember Smith, Councilmember Snelson, and Councilmember Wright. The motion **Passed Unanimously; 5-0.**

## REGULAR AMENDED AGENDA

### 2. Discussion of the Utility Board Appointments

Councilmember Millsap said he forwarded a list of names to staff members and met with the directors and the mayor to learn about Utility Board members who do the homework for the Council. He added that some are technical experts and some bring lay perspectives. He recommended reappointing four expiring members and asked to implement the spirit of term limits as codified. He recommended four new members and listed their credentials which would increase the board from 10 members to 14 members. Councilmember Jensen said he likes the names but does not recommend increasing the size of the board. He does not see a need for more academics and prefers to keep Travis Ball as an asset on the board. Councilmember Jensen asked about water representation. He suggested the board should have input from staff and members should have business acumen because utilities are the livelihood of our city. Councilmember Smith asked if Councilmember Millsap talked to Travis Ball. Councilmember Millsap answered no. Mayor Packard explained 2-year/4-year terms since the boards were rearranged. Councilmember Millsap acknowledged Mr. Ball is knowledgeable and valuable to the city and then asked the Council about their philosophy on term limits. Mayor Packard said members with institutional knowledge are critical but when they leave the other board members are forced to gain institutional knowledge. Councilmember Snelson asked if those members with institutional knowledge train new board members. Councilmember Jensen said Mr. Ball is a huge asset specifically because Director Miller is new. He questioned if other members had expertise in water and asked about increasing the size of the board. Councilmember Millsap said he does not want to shake it up too much, but suggested new blood to bring more board members up to speed. Councilmember Jensen does not want to increase the size of the board. Mayor Packard said that when he and Administrator Fitzgerald rearranged the boards, the intent was to make them smaller more effective groups. The Council discussed board efficiency and size. Mayor Packard suggested a pause in this discussion and to continue it later with Councilmembers Jensen and Millsap and staff. Councilmember Jensen scheduled the discussion with Director Stapley, Director Miller, himself, and Councilmember Millsap before the work session next week.

## MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Packard asked if the Council had other items to discuss and Councilmember Jensen asked about Google Fiber coming to Kolob Circle as well as other neighborhoods skipped during installation. Administrator Fitzgerald said to report the addresses and staff would ask Google.

Administrator Fitzgerald reminded the Council that the agenda always has *Mayor, Council, and Administrative Reports* listed as an item on the agenda which is an opportunity for each council member to report on the boards they are serving on.

Councilmember Millsap reported there is a very expensive bonding issue at SUVPS (Southern Utah Valley Power Systems). Councilmember Jensen asked about rebranding SUVSWD (South Utah Valley Solid Waste District) and NEXA.

Through a text he received at that moment, Councilmember Snelson reminded the Council that the police shooting range at Garth Kilpack Shooting Range is because of the indoor range at the Senior Center. Attorney Penrod said the indoor range is not shutting down permanently. Mayor Packard said the insurance company for the shooting range has asked to close it temporarily and there will be experts inspecting the indoor shooting range.

**ADJOURNMENT - CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION**  
**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.

**Motion: Councilmember Millsap moved** to adjourn to a closed meeting at 7:28 p.m. to discuss property and at the end adjourn the regular session. **Councilmember Smith seconded** the motion.

**ROLL CALL**

COUNCILMEMBER JENSEN	AYE
COUNCILMEMBER MILLSAP	AYE
COUNCILMEMBER SMITH	AYE
COUNCILMEMBER SNELSON	AYE
COUNCILMEMBER WRIGHT	AYE

**The motion Passed Unanimously; 5-0.**

*This document constitutes the official minutes for the Springville City Council Work/Study Meeting held on Tuesday, April 02, 2024. I, Jennifer Grigg, do hereby certify that I am the duly appointed, qualified, and acting Deputy Recorder for Springville City, of Utah County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Tuesday, April 02, 2024.*

DATE APPROVED: May 07, 2024

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Jennifer Grigg  
Deputy Recorder