

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JULY 09, 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
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, Deputy Recorder Jennifer Grigg, Administration Director Patrick Monney, Library Adult & Digital Services Supervisor Brittanie Turner, Museum of Art Director Emily Larsen, Parks and Recreation Director Stacey Child, Power Director Jason Miller, Public Safety Director Lance Haight, Planner/Economic Dev. Specialist Carla Wiese and Museum K-12 Educator Elena Free.

CALL TO ORDER

Mayor Packard welcomed everyone and called the meeting to order at 5:30 p.m.

REGULAR AGENDA

1. **Consideration of a Resolution approving and authorizing a tax certificate and agreement for UAMPS' Payson Power Project; and related matters - Jason Miller, Power Director**

Councilmember Snelson Moved to *Approve Resolution #2024-18* authorizing a Tax Certificate and Agreement for UAMPS Payson Power Project and related matters. **Councilmember Wright Seconded. Roll Call Vote Yes:** Councilmember Millsap, Councilmember Snelson, Councilmember Jensen, Councilmember Wright and Councilmember Smith. **The Motion** Passed Unanimously; 5-0

2. **Consideration of a Resolution approving and authorizing a tax certificate and agreement for UAMPS' Red Mesa and Steel Solar Firm Power Supply Project; and related matters -Jason Miller, Power Director**

Councilmember Jensen moved to *Approve Resolution #2024-19* approving and authorizing a Tax Certificate and Agreement for UAMPS' Red Mesa PPA and Steel Solar Firm Power Supply Project and related matters. **Councilmember Millsap Seconded. Roll Call Vote Yes:** Councilmember Jensen, Councilmember Wright, Councilmember Smith, Councilmember Millsap, and Councilmember Snelson. **The Motion** Passed Unanimously; 5-0

COUNCIL BUSINESS

1. Calendar
 - Jul 16 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
 - Jul 24 - Pioneer Day Observed (Civic Center Closed - Wednesday)

- Aug 06 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.

2. DISCUSSIONS/PRESENTATIONS

a) P.A.R. Board Update - Cl. Snelson/Cl. Wright

Councilmember Snelson said the PAR Board elected a new chair, Kurtt Boucher and the board will look at the new arts master plan. Councilmember Wright said the board is reviewing the grant process in the next meeting. Director Child added the board will also discuss the maintenance of the PAR Fund.

b) Parks and Recreation

Director Child reported there were 34 separate events during the week of Art City Days and asked the council for favorites. Councilmember Smith said he enjoyed his first balloon ride. Councilmember Snelson said the Cardboard Regatta at Bartholomew Pond is his favorite. Councilmember Snelson reported people were upset they could not get tickets to the rodeo. Councilmember Jensen questioned the cost-effectiveness of the rodeo grounds. Councilmember Snelson asked about bleachers. Director Child said it would take \$20,000 to install the bleachers recycled from the high school. Mayor Packard asked about a rodeo subcommittee of the PAR Board. Administrator Fitzgerald said the current ordinance requires subcommittees to be manned by existing members of the board. Councilmember Jensen said other cities with rodeo grounds break even by hosting more events. Mayor Packard reiterated that the PAR Board could help the Hobbie Creek Riding Club put on the rodeo. Councilmember Snelson said the PAR Board could add members from the Hobbie Creek Riding Club. Councilmember Smith asked if the code required the riding club members to attend every PAR Board meeting.

Mayor Packard mentioned there were discrepancies in the media concerning some of the events. Councilmember Millsap complimented the relocation of *CelebrArte* to the Civic Center gazebo. Director Child said the participants liked the relocation. Attorney Penrod added that the *CelebrArte* committee would like to expand it to other events during Art City Days. Councilmember Wright asked if the carnival was smaller. Director Child said there were more rides this year including the merry-go-round; it was more spread out at the Center Street location.

Director Child moved on to report the highlights of Art City Days. Councilmembers suggested modifications to the *Meet the Mayor* and *Catch the Council* events. Director Child said there were more vendor booths than ever and suggested raising the price per booth. Director Child moved on to costs and revenues. Councilmember Smith asked about the revenue split between Springville City and the Hobbie Creek Riding Club. Director Child said the city collects all the revenue and the rodeo broke even for the first time this year. Councilmember Snelson asked how the rodeo benefits the Hobbie Creek Riding Club. Director Child said concessions and ticket revenue go to the city. The rodeo participant fee goes to the riding club and the city pays the stock contractor. Attorney Penrod said the city's insurance provider requires the riding club to be listed as city volunteers.

Director Child opened a discussion of the carnival including its effect on businesses and residents. Councilmember Snelson said his business does not shut down and this was the best year with less garbage and better parking. His main concern is the Fire Department. Chief Haight said any other location would not be convenient. Councilmember Smith asked about response time. Chief Haight said the average response time did not change. Councilmember Smith said it was not as bad as some made it out to be. Chief Haight said if there was a safety risk he would not agree to that location. Attorney Penrod said Chief Clinton was quick to agree and was ready to make it work just like when Center Street was closed for Google Fiber installation.

Councilmember Snelson said the carnival affects businesses for less than a week and needs to be in the center of downtown. He said the city is fantastic at accommodating the businesses affected by Art City Days. Councilmember Smith said the layout flowed better this year and the kid area was successful. Chief Haight said locating the carnival in the library parking lot and Contractor Park would be

more complicated and require crossing guards. Mayor Packard said it was comfortably spread out. Director Child said Bodie's Auto Repair was paid \$6400 compensation to shut down for a week and Bodie asked for more next year. Director Child showed alternate locations around town for future Art City Days.

Mayor Packard asked the Council to discuss keeping kids safe during the distribution of candy at the parade and suggested more protection. Councilmember Wright asked about a drone show instead of fireworks. Director Child said drone shows are cool, cause less fire danger, and cost the same as fireworks, but wind can shut them down and are not as visible from far away. Councilmember Millsap asked about extending the parade to spread out the crowd. Chief Haight said it could be longer and remain safe but no more entries that would extend its time. Director Child said there were more entries this year including political entries. Councilmember Wright asked if entry costs are tiered. Director Child said commercial, non-profit, and political entries pay different fees. Administrator Fitzgerald said extending the length of the parade two more blocks has been discussed.

c) Art Museum

Director Larsen and Elena Free, Museum K-12 Educator, presented about POPS (Professional Outreach Programs in Schools) It is in the state's annual budget and requires a 1:1 match from the city or other funding sources. Every organization receiving funds for POPS except Springville is a nonprofit. Councilmember Smith asked about the requirements for the matching funds. Director Larsen said the match must be funding that is not from the state. POPS is governed by the Utah State Board of Education which mandates the museum serve and visit students in every school district in Utah on a three-year rotation (35,709 students and teachers, at 450 schools/about half of the schools in Utah.) Director Larsen added that eight FTEs at the museum are funded by this grant.

Mayor Packard asked about rural schools. Elena said 39 of 41 school districts were served this year. Councilmember Smith asked about virtual attendees. Director Larsen said 9,745 students visited the museum virtually this year and the grant totaled \$359,861. Elena explained Art Talk—providing classroom experience based on art from the permanent collection by outreach educators. Other programs funded by POPS include the Utah All-State High School Art Show, Portfolio Review Day, Evenings for Educators, field trips, school tours, virtual field trips, posters, postcards, and classroom resources. She read positive teacher feedback from the POPS grant report presented to the legislature. Councilmember Snelson asked how much time is spent at each school. Elena answered staff typically spends eight hours at a school with multiple educators visiting every classroom. Virtual tours are 30 minutes and scheduled with each teacher. Mayor Packard asked about road trips. Elena explained outreach educators travel to rural schools for two nights/three days five times a year. Director Larsen said the Springville Art City brand is seen in all corners of the state.

Mayor Packard said President Adams is very supportive and this is a key focus for his wife, especially the High School Art Show. Councilmember Millsap asked and Director Larsen clarified there is bus funding available. Councilmember Snelson asked about the match. Director Larsen the match includes the cost of staff, facilities, and infrastructure to administer the POPS program which spreads the impact throughout the community. Additionally, there are private grants

Councilmember Jensen asked how many other museums participate in Utah. Director Larsen said four art museums strategize together for funding art and science museums are funded separately. Councilmember Millsap confirmed presentations are coordinated with the other art museums. Councilmember Smith asked about state auditing. Director Larsen said documentation is provided but there has not been a formal audit. She said museum staff sits down with the Finance Department to ensure the documentation is carefully calculated. Mayor Packard complimented Director Larsen and Elena Free and said it is something to be very proud of. Director Larsen told a story about a museum attendee who contacted her and said the museum spoke to his soul and changed his life showing that the power of art is intangible.

d) Legal

Attorney Penrod started his presentation by explaining that the recent legislative session changed the definition of a meeting.

Meeting means a gathering of a public body or specified body with a quorum present that is convened by an individual with authority to convene the public body or specified body; following the process provided by law for the convening of the public body or specified body; for the express purpose of acting as a public body or specified body to **receive** public comment about a relevant matter, **deliberate** about a relevant matter, or **take action** upon a relevant matter.

He asked the Council not to gather to discuss city business outside of a public meeting. He continued by explaining how to add items to an agenda. Mayor Packard said to just call him to get an item added to the agenda. Attorney Penrod concluded his presentation by explaining claims are down this year and that the risk manager, Christina Westover, is doing an excellent job.

3. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Councilmember Wright asked about the shooting range. Attorney Penrod said the ventilation is the problem and converting to air rifles is a possibility. Councilmember Smith said the lead can be mined.

Councilmember Smith asked about compiling an update to the history of Springville like the *Glimpses of Springville* book because three athletes are going to the 2024 Paris Olympics from Springville. Director Larsen said the Springville Historical Society could use help with cataloging and best practices. Councilmember Smith said he recently reread the book *A History of Springville* by Mary J. Chase Finley and started the book *Brief History of Springville* by Don Carlos Johnson. He suggested someday this will be history and people might enjoy reading about it. Councilmember Millsap asked about the cost of commissioning the *Glimpses of Springville* book. Administrator Fitzgerald said about \$10,000 many years ago. Councilmember Millsap asked about commissioning a scholarly history. Administrator Fitzgerald said like the citizens' survey, finding an expert with a passion would keep costs down.

ADJOURNMENT

Motion: Councilmember Millsap moved to adjourn the meeting at 6:45 p.m. **Councilmember Snelson seconded** the motion. **Voting Yes:** Councilmember Jensen Councilmember Millsap, Councilmember Smith, Councilmember Snelson, and Councilmember Wright. The motion **Passed Unanimously; 5-0**

CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION

The Springville City Council may temporarily recess the work/study meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by UCA 52-4-205.

There was none.

This document constitutes the official minutes for the Springville City Council Work/Study Meeting held on Tuesday, July 09, 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, accurate, and complete record of this meeting held on Tuesday, July 09, 2024.

DATE APPROVED: _____ August 20, 2024 _____

Jennifer Grigg
Deputy Recorder