



MINUTES
Springville City Council Work/Study Meeting - October 15, 2024

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, OCTOBER 15, 2024 AT 5:30 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Motion: Councilmember Millsap moved to appoint councilmember Snelson as Mayor Pro Tem for this evening's meetings. **Councilmember Smith seconded** the motion. **Voting Yes:** Councilmember Jensen, Councilmember Millsap, Councilmember Smith, Councilmember Snelson, and Councilmember Wright. The motion **Passed Unanimously; 5-0.**

Presiding and Conducting: Mayor Matt Packard Excused

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, Community Development Director Josh Yost, Administrative Services Director Patrick Monney, Internal Services Director Scott Sensenbaugher, Library Director Dan Mickelson, Museum of Art Director Emily Larsen, Parks and Recreation Director Stacey Child, Public Safety Director Lance Haight, Public Works Director Brad Stapley, and Assistant Public Works Director Jeff Anderson

CALL TO ORDER - Mayor Pro Tem Snelson welcomed everyone and called the Work/Study meeting to order at 5:30 p.m.

COUNCIL BUSINESS

1. Calendar

- Oct 31 - Downtown Safe Halloween 3:00 - 5:00 p.m. (Thursday)
- Nov 03 - Daylight Savings Ends (fall back one hour)
- Nov 05 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Nov 12 - Work Study Meeting 5:30 p.m.

Mayor Pro Tem Snelson asked if there was any discussion regarding the calendar. Councilmember Millsap stated he would be unable to attend the council meeting on November 12, 2024. Councilmember Jensen mentioned he would be absent on both November 5 and November 12, 2024, and Councilmember Smith added that he would also be unavailable on November 12, 2024.

2. WORK MEETING DISCUSSIONS/PRESENTATIONS

a) Presentation of the Springville Storm Water Master Plan, IFFP-Impact Fee Facilities Plan, and IFA-Impact Fee Analysis - Jake Nostrom, Assistant Public Works Director

Brad reported on the purpose of having master plans, focusing on the storm water collection service area, which covers approximately 17,130 acres. He clarified that areas outside city boundaries do not extend past natural drainage. Brad explained that the storm water level of service design includes different storm frequency considerations: a 10-year frequency for the initial drainage system, 25-year frequency for regional and local/temporary basins, and a 100-year frequency to prevent structural flooding. He highlighted that soil type, particularly the presence of various clay types, influences the service level. He also noted that surface runoff is assessed based on its flow rate. He mentioned that projected growth is estimated at 1.6% over the next decade, aligning with the culinary and pressurized irrigation master plan projections.

Councilmember Snelson inquired about the higher number of retention basins on the west side of the city compared to the east. Brad explained that the land becomes flatter to the west, necessitating additional basins. He then detailed the infrastructure used for storm water management, which includes pipes, ditches, canals, natural channels, outlet pipes, and irrigation inputs. Brad reported that the system comprises approximately 151 miles of pipeline, 1,845 concrete inlets, natural drainage paths, and around 121 detention basins.

Brad explained that as Hobble Creek flows west, the water slows down, causing soil to settle on the creek bed. In some areas, this has led to the creek bed being higher than nearby houses. Councilmember Smith asked if the Army Corps of Engineers had been contacted about dredging the creek bed. Brad responded that they are working on a project to secure funding for either constructing levees in affected areas or lowering the channel, noting the need to avoid lowering it too much to ensure the water can still reach the lake.

Brad reviewed deficiencies in the current general design for a 100-year storm event, explaining that such an event would cause water to overflow pipes, vaults, ditches, and roadways. He noted that not all deficiencies require capital improvements. He then outlined capital projects for the storm water system intended to address these deficiencies, along with master plan and growth projects. Brad reviewed impact fee-eligible costs and asked for the council's feedback on their acceptability. Attorney Penrod clarified that despite the deficiencies, the plan still meets the required level of service. Brad stated he would return to the council with an impact fee comparison for all public utilities.

b) Power Resource Discussion - Jason Miller, Power Director

Jason reported on the Power Department's resource planning, highlighting the need to assess current base, intermittent, and peak loads. He reviewed various power sources, including hydro, solar, wind, and natural gas, noting that geothermal energy would be a very costly option. In response to Councilmember Snelson's question about the Whitehead Plant, Jason explained that the plant was used the previous week during high outside temperatures and is only activated as needed.

UAMPS recommended using McCornick, a Utah-based facility, as a peaking facility to operate during peak hours, and American Falls in Idaho as a base load facility. Councilmember Smith inquired about nuclear and biogas energy. Jason responded by discussing current advancements in these technologies, outlining their advantages and disadvantages. He mentioned that, in some cases, a power purchase agreement (PPA) might be a preferable option for certain resources. He noted that the city currently has a solid base load plan, and staff recommended entering only into a baseload facility agreement, opting not to pursue a peaking agreement.

c) Discussion on involving stakeholders in city planning - Troy Fitzgerald, City Administrator

Troy reported that some funds had been allocated for supervisor training using the Accelerator Operating Systems (aOS) Toolkit. He reviewed the stakeholder engagement tool, explaining that it aims to improve city operations. He announced that Dan would serve as the training coordinator moving forward.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Pro Tem Snelson asked if there was 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 Jensen moved to adjourn the work meeting at 7:00 p.m. Councilmember Smith seconded the motion. Voting Yes: ROLL CALL Councilmember Jensen, Councilmember Millsap, Councilmember Smith, Councilmember Snelson, and Councilmember Wright. The motion Passed Unanimously; 5-0.

This document constitutes the official minutes for the Springville City Council Work/Study Meeting held on Tuesday, October 15, 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, October 15, 2024.

DATE APPROVED: November 05, 2024



Kim Crane
City Recorder