



MINUTES
Springville City Council Work/Study Meeting - November 05, 2024

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, NOVEMBER 05, 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 Excused
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 Packard welcomed everyone and called the Work/Study meeting to order at 5:31 p.m.

COUNCIL BUSINESS

1. Calendar

- Nov 12 - 100th Anniversary of Cyrus Dallin's Victory Memorial 5:00 p.m. Civic Center Park, 110 South Main, Springville
- Nov 12 - Work Study Meeting 5:30 p.m.
- Nov 19 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.

Mayor Packard asked if there was any discussion regarding the calendar. Museum Director Larsen introduced the anniversary commemoration of the Cyrus Dallin Victory Memorial that will be held next week and invited the Mayor and City Council.

2. DISCUSSION ON THIS EVENING'S REGULAR MEETING AGENDA ITEMS

- a) Invocation - Councilmember Jensen
- b) Pledge of Allegiance - Councilmember Wright
- c) Consent Agenda
 1. Approval of minutes for the September 10, 2024 work meeting and the October 01, 2024, regular meeting, and the October 15, 2024 work meeting and regular meeting.

2. Approval of the application for the Healthy Utah Community Designation - Stacey Child, Parks and Recreation Director
3. Approval of Mayor Packard's appointment of Karen Ellingson and Pete Pratt to the Board of Adjustment
4. Approval of an Ordinance approving a Zone Map Amendment on parcels 23:032:0014 and 23:031:0016 from the R1-15 Single-Family Residential Zone to the R1-8 Single-Family Residential Zone, located in the general area of 1355 West and Center Street. - Josh Yost, Community Development Director

Mayor Packard inquired if there was any discussion regarding the consent agenda. Councilmember Snelson raised a question about item #4, specifically about the potential impact of the rezoning on 1200 W Road. Josh responded, explaining that the rezoning would not impact the area's roads according to the transportation plan. He clarified that, upon development, the property owner would be responsible for developing their portion of the road, and that the owner is already informed of this responsibility.

3. WORK MEETING DISCUSSIONS/PRESENTATIONS

a) Presentation on Healthy Utah Designation - Stacey Child, Parks and Recreation Director

Stacey reported that Springville City has the opportunity to earn the Healthy Utah Community designation. The process begins with a letter from the Mayor and City Council indicating a commitment to improving community health. She explained that in preparation for applying for the designation, they have established a committee of recreation and library staff members. Springville City already has multiple resources and programs that can qualify as healthy strategies. Some of these include a Farmers Market that accepts SNAP benefits, a new active transportation plan, the summer lunch program at the Civic Center Park, low-cost fitness events and programs, and increased programming and education for mental health. She noted there may be some small fiscal impacts as new community health strategies and programs are implemented over the next three years.

Councilmember Snelson asked about the Return on Investment (ROI), Stacey replied it could help earn grants, give them more resources, and new programming, and help create a healthier community.

b) Presentation on the Springville Sewer Collections and Springville Water Reclamation Facility & Wastewater Collection Master Plans, to include the IFFP-Impact Fee Facilities Plan - Jake Nostrom, Assistant Public Works Director/Waste Water

Brad introduced the Public Works staff in attendance: Thad Monsen, Wastewater Treatment Plant Manager; Terrance Harris, Stormwater and Sewer Collection Superintendent; Jeff Anderson, Assistant Public Works Director overseeing the wastewater treatment plant, streets, and solid waste; and Jake Nostrom, Assistant Public Works Director overseeing water, wastewater treatment, and stormwater. Brad then reviewed wastewater collection service levels, measured by Equivalent Residential Unit (ERU). He noted that the city currently has 135 miles of gravity lines, 12 sewer pumping stations, and 2,700 manholes. Brad explained that flow data is collected to identify groundwater infiltration and surface water inflow points. He emphasized that stormwater and sewer systems are separate. Reviewing current deficiencies has helped in planning capital projects and long-term 20-year capacity improvement projects.

Mayor Packard asked how the plan would be affected by changes in zoning and density. Brad explained that the plan would be remodeled as necessary to accommodate such changes, noting that this is where growth-related costs come into play.

Brad presented the Water Reclamation Facility Master Plan, explaining that the level of service is assessed based on Equivalent Residential Unit (ERU) and solids. He noted they are currently evaluating the actual costs of water treatment and will provide further details to the council. Brad outlined the facility's process and flow data, and he discussed Phase I Capital Projects, which include both growth-related

components and maintenance, as the plant, built in 1955, has undergone ongoing maintenance. Current work includes headwork improvements and coordination with the Power Department for a standby generator, funded partly through impact fees and rates. Phase II, planned for the future, will require a decision on the plant's direction. With nearby cities like Spanish Fork and Provo investing in new plants costing over \$150 million, decisions will hinge on state regulations, which they are monitoring closely to guide maintenance and future plans.

Brad summarized that the Water Reclamation Facility has adequate hydraulic and biological capacity to meet current permit requirements for approximately 15 years. Phase II will involve biological nutrient removal (BNR) to manage total nitrogen limits and introduce biological phosphorus removal. Potential regulatory changes could require new processes, and options may include purchasing credits from other facilities with cleaner effluent. The team is also evaluating if the older system can be updated with improved processes, with key considerations tied to the upcoming Utah Lake Study. Brad concluded with an overview of future impact fee-eligible costs.

Mayor Packard commended the Public Works team for their ongoing efforts and achievements. He encouraged the council members to tour the plant and described it as a remarkable, interesting facility that provides an essential service.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Packard asked if there was further discussion.

Councilmember Millsap inquired about the state's moderate-income housing requirements. Troy reported that Josh and his team are actively working to meet the necessary criteria and are reapplying.

Councilmember Snelson mentioned receiving emails from citizens. One inquiry was about the status of Google Fiber installation in Kolob Circle. Troy responded that staff is coordinating with Google on this issue, noting that the unique location on a private right of way in a church parking lot presents specific challenges. Another concern raised was about pedestrian safety on 1200 West. Jeff Anderson explained the current approach to address this issue, and Councilmember Snelson requested that Public Works respond directly to the citizen to provide updates. Jeff Anderson and Chris Wilson will follow up to ensure communication with the concerned resident.

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 Millsap moved to adjourn the work meeting at 6:44 p.m. Councilmember Smith seconded the motion. Voting Yes: ROLL CALL Councilmember Jensen ABSENT, Councilmember Millsap, Councilmember Smith, 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, November 05, 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, November 05, 2024.

DATE APPROVED: November 19, 2024



Kim Crane
City Recorder