



**AGENDA FOR THE WORK/STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
SPANISH FORK/SPRINGVILLE AIRPORT**

TUESDAY, FEBRUARY 10, 2015 – 5:15 PM

**CALL TO ORDER
COUNCIL BUSINESS**

1. Calendar
 - February 16 – President’s Day (City Offices Closed)
 - February 17 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - March 03 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - March 08 – Daylight Savings
 - March 10 – Work/Study Meeting 5:15 p.m.
2. **THE MAYOR, CITY COUNCIL AND DIRECTORS WILL TOUR THE SPANISH FORK/SPRINGVILLE AIRPORT**

NO ACTION WILL BE TAKEN ON ANY ITEMS

3. **MAYOR, COUNCIL, ADMINISTRATIVE REPORTS**
 - a. Discussion with Department Directors
 - b. Commission, Board, and Committee Minutes
 - i. Aquatic Activity Exploratory Committee minutes for January 27, 2015
 - ii. Emergency Preparedness minutes for November 20, 2014
 - iii. Parks and Recreation Board minutes for November 06, 2014
 - iv. Spanish Fork/Springville Airport Board minutes for January 08, 2015
 - v. Water Board minutes for January 13, 2015
 - c. Mayor and Council Reports

ADJOURNMENT

This meeting was noticed in compliance with Utah Code 52-4-202 on February 06, 2015. Agendas and minutes are accessible through the Springville city website at www.springville.org/agendasminutes. Council meeting agendas are available through the Utah Public Meeting Notice website at <http://www.utah.gov/PMN/index.html>. E-mail subscriptions to the Utah public meeting notices are available through their website.

In compliance with the Americans with disabilities act, the city will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Recorder (801) 489 – 2700 at least three business days prior to the meeting.

Aquatic Activity Center Exploratory Committee Meeting
Tuesday, January 27, 2015 7:00pm Springville City Multipurpose Room

Members present: Julie Park, Kathryn Crandall, Mark Brewer, Jack Daybell, Marcie Harris, Alan Bird, Colleen Tingey, Lorinne Morris, Lesa Hyer, Mike Stansfield

Absent: Devin Bird, Jane Thorpe, Ben Jolley, Jose Inclan

City Staff present: John Penrod, Alex Roylance, Meredith Jones, Jake Davies

City Council members present: Chris Creer, Craig Conover

Guest: Brent Tippets from VCBO

Proceedings:

The meeting was called to order at 7:05 p.m.

January 13, 2015 meeting minutes were approved.

Discussion on City's outstanding bonds and what the City can afford to budget for a new recreation center.

John Penrod reported that Spanish Fork City is not interested in working with Springville to form a special interest district. Craig Conover suggested that the committee consider a property tax bond such as the library bond passed in 2010, which assesses everyone through their property tax. City's current bond debt is \$30.5 million, and the city has been approved up to \$200million for debt. The city has very good credit ratings. All of the city's bonds will be paid off in the next 15-16 years with the last bond being paid off by 2031. John also reported that city council feels the city can afford to pay between \$6-8 million for an aquatic activity center. The committee should plan on \$7million. The \$7million from the city will come from the following:

- one time transfer from enterprise fund \$3million
- land sales \$1million
- ongoing transfers \$4million
- Nebo School District \$2million

These amounts are more that \$6-8million, but there is a question of whether the land sales will equal \$1million, and if the city will approve a full 1% for ongoing transfers. This makes \$7million from the city, and the remaining amount would be raised through a general obligation bond, which has been recommend to be around \$10million.

Discussion of bond amounts for a possible general obligation bond.

John showed Wasatch County's 2014 General Obligation Bond for a comparison He reminded the committee to consider that the Wasatch County bond did not pass. Their bond for \$24million and was based on county assessment of all properties for the amount of \$3.8million, making the annual impact on a \$275,000 home \$64.48. Springville's property assessment amount is quite lower. Its assessment of all properties is \$1.3million, making the annual impact on a \$229,000 home \$63.12. Primary residents get a 40% reduction from commercial properties. John suggested that the committee now needs to consider what amount they recommend for a general obligation bond. This bond would be in addition to the city's \$7million, which includes \$2 million from Nebo School District.

Discussion concerning costs of different types and sizes of aquatics/recreation centers.

Brent Tippets of VCBO said the basic aquatic center model developed by consulting with city management will have two bodies of water: a competition pool and a leisure pool. It will also have other elements to facilitate use. The total square footage is estimated to be 51,000 sq ft. He discussed four models with different sizes of completion pools and the same size leisure pool being placed outdoor or indoor and their estimated costs. The estimate costs include hard and soft costs, including site purchase costs. The four options are:

- | | |
|--|-----------------|
| 1. Indoor 25yd x 25m pool + indoor leisure pool | \$12,693,91.39 |
| 2. Indoor 6 lane pool + indoor leisure pool | \$10,838,392.42 |
| 3. Indoor 25yd x 25m pool + outdoor leisure pool | \$9,980,468.57 |
| 4. Indoor 6 lane pool + recreation pool + outdoor leisure pool | \$8,081,814.47 |

These estimates do not include dry elements, such as gyms or walking tracks. Brent recommended the committee needs to decide on the model quickly, so that it can be presented to the public. Committee members discussed whether adding recreation elements would increase the passability of the bond since it increased usership of the facility. Should the committee be looking at rec center or just an aquatic center? Brent Tippets cautioned that if this center is too big it will not pass, reminding the committee of the previous rec center bond vote in 2011. Concern was raised that Springville City has a negative feeling towards a rec centers. Many in city felt the last bond was too much, and adding recreational elements would increase the amount of the bond too much that it would not pass. Concern was shared that if the bond was only for an aquatic center it would not attract a broader base. Brent Tippets suggested that one option is to look at doing an aquatic center and adding rec center components later. He mentioned that aquatics is the most expensive to build and more expensive to operate, and outdoor aquatics is more profitable to build and operate. He also added that fitness is a huge generator of revenue, but it completive with private industry. Exercise studios, gym, and walking elements are popular right now. He discussed that one advantage of Provo's bond is they consolidated three aging facilities and showed that operating these three facilities would be less in a new facility.

Meredith Jones, pool manager, mentioned that the school district would not be interested in donating its \$2million unless the aquatic center had a 25yd x25m competition pool. However, Nebo School District will not pay towards the operational costs of the pool. The current pool services eight swim teams and five of those teams are from Nebo School District. The non-school district teams generate revenue for the current pool. Meredith shared that if there was no competitive pool, then the city aquatics would lose one its largest generator of revenue. The current pool is a programing pool. It was brought up that the point of replacing the current pool was for the school district to have a swimming pool. Kids need programs. If you build a competition pool, do it right so that it can accommodate the school district. Concern raised that if you add rec elements, you will bring up the negativity of the city from the last bond vote. Brent Tippets suggested that the site for the rec center should be considered on the basis that aquatic center can be expanded to include dry recreation elements. He said that the larger facilities in the state do better because they attract a larger spectrum of people from toddler to senior.

Consideration of possible locations for new recreation center.

Brent Tippets went over possible sites in Springville. He mentioned that good sites would be large enough to have potential to add on to the aquatic center. He suggested that it would be foolish to build an aquatic center without the site being large enough to add on recreation center elements. A good site would have good visibility of the center and good access, without additional improvement costs. He said that his firm had looked at eleven potential sites. He mentioned that the site of the current pool is not large enough. Bird Park is not a good site since its use would require the loss of three ball fields, and each of these would need to be replaced. Gammel site is large enough site, but it is very expensive to purchase the ground. Old Jr. High School has no room for expansion. Memorial Park has room for expansion, but it is buried in a subdivision. Brent recommends that committee does not consider building the aquatic center in a subdivision since it prevents visibility. You need people driving by it. Grant school site is not good. The old Westside Elementary school site on Main Street is large enough and centered in the middle of town, but has the drawback of the right turn in and out. It will need a different entry. Might have to work with UDOT to change the entry. Can accommodate expansion. Tippets recommend trying to avoid anything that will produce feelings of westside/eastside. Westside that is owned by school district is remotely buried but is large enough. Community Park by soccer field is remote, and doesn't have the retailing aspect. Brent mentioned that 2/3 of Springville population lives west of Main Street. Recommended to have a site chosen before the bond to help its pass.

Motion to eliminate all sites for recommendation to the city council except the old West Elementary on Main Street site and the westfield site off 400 South property (passed).

Motion to eliminate option #2 and #4 aquatic center models for recommendation to the city council (passed).

Discussion about what would happen to the current pool. It would be reused for another purpose. Meredith recommended the committee consider the leisure pool as an indoor pool. She feels that the community will be better served by having an indoor leisure pool that is year round since the pond will open in the summer and the city already has a splash pad for outdoor leisure.

Adjourned at 8:25pm

Next meeting:

Tuesday, February 10, 2015 @ 7:00 p.m. Springville City Multipurpose Room

Minutes submitted by Lorinne Morris, secretary



**MINUTES FOR THE REGULAR MEETING
OF THE EMERGENCY PREPAREDNESS COMMITTEE
OF THE CITY OF SPRINGVILLE, UTAH
November 20, 2014
5:30 p.m.**

ATTENDANCE: (ROLL)

WELCOME/COMMITTEE BUSINESS

Chief Clinton conducting.

APPROVAL OF THE MINUTES

David Mair made a motion to accept the meeting minutes from October 16, 2014, Martin Palmer seconded the motion, motion passed.

COMMITTEE BUSINESS

RADIO TEST REPORT: David Mair, a SCAT member, reported that a NET Test was performed November 2, 2014, four sectors participated. (Sectors 3, 4, 5, & 6). There may have been some signal strength problems. Sectors 1 & 2 have not checked participated in recent tests, Sector Leaders should follow up and make sure the assigned communications specialists are aware of the test dates and times.

NET tests are held the first Sunday of the month at 6:30 p.m. on frequency 145.75. David Mair's email address is dmair.1@gmail.com.

Also discussed the possibility of using a repeater, it was decided that this should be discussed with all communication specialists. Chief Clinton will contact Sgt. Esklund, SVPD, regarding the use of a repeater.

2015 DRILL INFORMATION: The 2015 Drill will be held August 22, 2015. This is the first Saturday after school starts.

Chief Clinton provided a handout explaining the Purpose and Objectives of the Drill. Stake/Sector representatives are to teach the Ward representatives and the Ward representatives are to teach the Block Captains. A copy of the Emergency Preparation Response Plan book was provided to Stake representatives, every leader down to the Block Captains should have a copy. These are available to purchase at Copies Plus. Chief Clinton provided signal cards and discussed the proper use for these. The Everbridge system was discussed and information cards will be available at the next meeting.

2015 Meeting Schedule was approved.

NEXT MEETING: There will not be a meeting in December. The next meeting will be January 15, 2015.

ADJOURNED



SPRINGVILLE CITY PARKS & RECREATION BOARD

Minutes of the meeting held on November 6, 2014
Community Services Building – 443 S 200 E– 6:30 p.m.

CALL TO ORDER: Meeting called to order by Gary Hooper at 6:31 p.m.

APPROVAL OF THE MINUTES: Julie Kappas made a motion to approve the minutes of the meeting held on September 25, 2014. Lisa Willey seconded the motion. Vote was unanimous in the affirmative.

PUBLIC COMMENT: None

NAMING ARCHITECT OF AQUATIC CENTER PRELIMINARY DESIGN & BOND HELP: Mayor Clyde and City Council have decided they would like to present an aquatic center for bond in November 2015. This aquatic center could expand to a recreation center in the future. We need a consultant on board to help with bond. Five firms were interviewed. After much deliberation VCBO was selected because of their expertise in bond campaigns. They were approved by the council last Tuesday. Does this board want to be involved with ad hoc committee or not. This board has already been through these discussions in the past. Lisa questioned what the difference will be between this bond and the one we tried to get passed a few years ago. Difference will be 10-12 million as opposed to 24 million. Let's go with something that we think will pass. There have been four locations discussed. Chris Creer feels that everyone on the council supports this. Lynn Bartholomew stated that he didn't want this to be everyone's pool, but to be Springville's pool. This committee would serve up until the bond committee takes over. Chuck Keeler talked with Sam Brand and he has a desire to be on this committee. He would love to serve on the parks board also.

LATEST WAYNE BARTHOLOMEW FAMILY PARK PLANS: Alex did a power point presentation.

PARKS UPDATE: Alex Roylance reported that he should have constructions documents ready tomorrow to go out for bid for Wayne Bartholomew Family Park. Design phase started for CUWCD at community park. Christmas lights are going up downtown. Contractor Legacy Park is very nice and used quite frequently.

RECREATION UPDATE: Recreation is in the middle of youth volleyball and 2nd-3rd grade basketball. Community pool is operating at capacity. Planning process began for Art City Days. We need ideas for theme. Kayla McGill is working on a couple of projects for recreation (getting youth more involved in planning). Eagle project was done at Rivoli Theater, cleaning it out and putting armrests on chairs. They did a great job.

PROPOSED 2015 MEETING SCHEDULE: Lynn Bartholomew recommended adopting schedule. Lisa Willey seconded. Vote was unanimous in the affirmative.

January 22

February 26

March 26

April 23

May 28

June 25

July 30

August 27 @ Jolley's Ranch

September 24

November 5

ACTION ITEMS:

- Marc Penrod recommended that this board act as Aquatic Center Committee. Katie Sosa seconded. Vote was unanimous in the affirmative.

ADJOURNMENT: Meeting adjourned at 7:45 p.m.

NEXT MEETING: January 22, 2015

ATTENDANCE: Lynn Bartholomew, Gary Hooper, Lisa Willey, Marc Penrod, Julie Kappas, Katie Sosa (Dave Goodman excused)

CITY REPS: Alex Roylance, Chuck Keeler, Teresa Tipton, Kim Francom, Chris Creer

VISITORS: Kayla McGill

Spanish Fork/Springville Airport Board Meeting Minutes
Held Springville City Council Work Room
January 8, 2015 4:00 pm

Board Members in Attendance:

Dean Olsen - Springville Councilman
Brian Park - Springville
Keir Scoubes – Spanish Fork Councilman
Matt Taylor – Chairman - Spanish Fork
Clair Anderson – Springville
Doug Ford - Spanish Fork

Staff:

Cris Child – Airport Manager
Bruce Riddle – Springville City Finance
Jered Johnson – SF City Engineering Dept.
Jason Sant - SF City Assistant Attorney
Dave Bradford - Airport Facilities Manager

Absent/Excused:

Dave Anderson – SF City Planner

Public Attendees:

Steve Wilson - Utah Aviation Services
Gordon Jacobs - Imsar
Jim Robinson

Item 1. Minutes from the December meeting. A motion to approve the minutes was made by Brian Park and seconded by Dean Olsen. The vote was unanimous in favor.

Item 2. Facilities Report. Dave Bradford reported on the recent Tire Purchase and Service on the Courtesy Car as well as the repair of one of the new Runway Lights on the unfinished section at the North End of Runway 30. It is unclear as to how the light was damaged.

Item 3. Financial Report. The attached Financial Report was presented by Bruce Riddle. A motion to approve the financial report was made by Clair Anderson and seconded by Doug Ford. The vote was unanimous in favor.

Item 4. Armstrong Consultants Attachment J Apron Rehab Project. Bruce Riddle presented a breakdown on the Airport's Capital Fund to the board which indicates that there will be adequate funds for the Sponsor match on this project providing that costs remain inline with current estimates. A motion to recommend approval to the City Councils of Attachment J to the Armstrong Consultants contract was made by Doug Ford and seconded by Clair Anderson. The vote was unanimous in favor.

Item 5. Airport Board Appointments. Clair Anderson's appointment to the Airport Board expires February 28, 2018. Matt Taylor's appointment to the Airport Board expires December 31, 2015. Brian Park and Doug Ford's re-appointment to the Board is still pending.

Item 6. Agenda for Joint Meetings with City Councils Feb 10th and March 10th. The meeting with Springville City Council will be held on Feb. 10, 2015 at Hangar 60 on the Airport beginning at 5:15pm. Topics to be covered in the meeting were discussed and will be reviewed at the February 5th Airport Board meeting. March 10th is the tentative date to meet with the Spanish Fork City Council.

Other Items: The board discussed the possibility of installing a Monument Sign on Main Street which would better inform the public of the existence and location of the Spanish Fork/Springville Airport. Over the next few months Airport Staff together with some of the Airport Businesses will explore the feasibility of the project and prepare a proposal.

The meeting was adjourned at 5:08 pm. The next meeting will be held at 4pm on February 5, 2015.

**Spanish Fork / Springville Airport
Financial Report
Period Ended November 30, 2014**

Revenues

General Fund revenues in November were \$3,640 coming primarily from fuel flowage fees, tie down fees, fuel tax and revenues from the Aeroplanes, Trains and Automobiles event. Year-to-date revenues are \$16,319 which is 16% of budgeted revenue with 42% of the budget year transpired.

In the CIP Fund, there were revenues of \$81,423 from state and federal grant reimbursements. The year-to-date capital fund revenue total is \$1,131,821.

Expenditures

General Fund expenditures for November were \$6,532. Expenditures included management contract fees and day-to-day operating expenses. Year-to-date expenditures are \$34,571, which is approximately 39% of budgeted expenditures with 42% of the budget year transpired. There is an operating deficit of \$18,252 through the end of the reporting period.

There were capital expenditures of \$83,887 recorded in the CIP Fund in November. Total capital expenditures for the year are \$585,337.

SPRINGVILLE CITY CORPORATION

BALANCE SHEET

NOVEMBER 30, 2014

AIRPORT TRUST FUND

ASSETS

83-1111000	CASH - AIRPORT TRUST	1,370,680.02	
83-1162000	PTIF FUND - AIRPORT	124,106.02	
83-1190000	CASH ALLOCATION FROM GENERAL F	(759,109.69)	
	TOTAL ASSETS		<u>735,676.35</u>

LIABILITIES AND EQUITY

LIABILITIES

83-2112000	DUE TO GENERAL FUND	657,136.92	
	TOTAL LIABILITIES		657,136.92

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
83-2951000	BEGINNING OF YEAR	76,296.72	
	REVENUE OVER EXPENDITURES - YTD	(18,252.29)	
	BALANCE - CURRENT DATE	58,044.43	
	TOTAL FUND EQUITY		<u>58,044.43</u>
	TOTAL LIABILITIES AND EQUITY		<u>715,181.35</u>

SPRINGVILLE CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2014

AIRPORT TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>MISCELLANEOUS REVENUE</u>					
83-3600-810 AIRPORT INTEREST EARNINGS	51.70	250.16	600.00	349.84	41.7
83-3600-831 AIRPORT RENTALS	.00	.00	79,000.00	79,000.00	.0
83-3600-832 AVIATION FUEL TAX	1,237.55	3,169.71	3,000.00	(189.71)	105.7
83-3600-833 AIRPORT TIE DOWN FEES	400.00	1,520.00	11,000.00	9,480.00	13.8
83-3600-840 FUEL FLOWAGE FEES	950.55	3,538.25	6,000.00	2,461.75	59.0
83-3600-890 AIRPORT MISC REVENUE	.00	50.00	.00	(50.00)	.0
83-3600-891 PENALTIES	.00	(111.00)	300.00	411.00	(37.0)
83-3600-883 DONATIONS	1,000.00	6,701.40	.00	(6,701.40)	.0
TOTAL MISCELLANEOUS REVENUE	3,639.80	15,118.52	99,900.00	84,781.48	15.1
<u>CONTRIBUTIONS & TRANSFERS</u>					
83-3800-650 LEASE REVENUE	.00	1,200.00	4,000.00	2,800.00	30.0
TOTAL CONTRIBUTIONS & TRANSFERS	.00	1,200.00	4,000.00	2,800.00	30.0
TOTAL FUND REVENUE	3,639.80	16,318.52	103,900.00	87,581.48	15.7

SPRINGVILLE CITY CORPORATION
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 5 MONTHS ENDING NOVEMBER 30, 2014

AIRPORT TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
83-4000-150 BAD DEBT EXPENSE	.00	389.00	500.00	111.00	77.8
83-4000-230 TRAVEL, DUES & CONVENTIONS	.00	275.00	2,300.00	2,025.00	12.0
83-4000-240 OFFICE EXPENSE	336.75	818.76	300.00	(518.76)	272.9
83-4000-250 AIRPORT SUPPLIES	.00	.00	300.00	300.00	.0
83-4000-251 VEHICLE FUEL	.00	.00	1,000.00	1,000.00	.0
83-4000-260 BUILDINGS & GROUNDS	3,372.84	6,545.00	15,000.00	6,455.00	43.6
83-4000-310 PROFESSIONAL FEES	.00	500.00	4,500.00	4,000.00	11.1
83-4000-330 PROFESSL FEES-MANAGEMENT CONTR	2,000.00	10,000.00	24,000.00	14,000.00	41.7
83-4000-340 PROFESS FEES -MAINTENANCE CONT	.00	9,188.40	34,000.00	24,811.60	27.0
83-4000-510 INSURANCE & BONDS	.00	.00	6,000.00	6,000.00	.0
83-4000-894 EVENTS EXPENSES	822.06	6,854.65	.00	(6,854.65)	.0
TOTAL EXPENDITURES	6,531.65	34,570.81	87,900.00	53,329.19	39.3
TOTAL FUND EXPENDITURES	6,531.65	34,570.81	87,900.00	53,329.19	39.3
NET REVENUE OVER EXPENDITURES	(2,891.85)	(18,252.29)	16,000.00	34,252.29	(114.1)

SPRINGVILLE CITY CORPORATION

BALANCE SHEET

NOVEMBER 30, 2014

AIRPORT CIP FUND

ASSETS

85-1190000	CASH ALLOCATION FROM GENERAL F	786,465.10	
85-1311000	GRANTS RECEIVABLE	562,279.89	
	TOTAL ASSETS		<u>1,348,744.99</u>

LIABILITIES AND EQUITY

LIABILITIES

85-2110000	ACCOUNTS PAYABLE	655,709.50	
	TOTAL LIABILITIES		655,709.50

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:		
85-2951000	BEGINNING OF YEAR	128,193.75	
	REVENUE OVER EXPENDITURES - YTD	585,336.74	
	BALANCE - CURRENT DATE	713,530.49	
	TOTAL FUND EQUITY		<u>713,530.49</u>
	TOTAL LIABILITIES AND EQUITY		<u>1,369,239.99</u>

SPRINGVILLE CITY CORPORATION
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 5 MONTHS ENDING NOVEMBER 30, 2014

AIRPORT CIP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>CONTRIBUTIONS & TRANSFERS</u>					
85-3800-331 GRANTS FROM STATE AND FEDERAL	81,423.49	1,131,820.94	1,312,266.00	180,445.06	86.3
TOTAL CONTRIBUTIONS & TRANSFERS	81,423.49	1,131,820.94	1,312,266.00	180,445.06	86.3
TOTAL FUND REVENUE	81,423.49	1,131,820.94	1,312,266.00	180,445.06	86.3

SPRINGVILLE CITY CORPORATION
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 5 MONTHS ENDING NOVEMBER 30, 2014

AIRPORT CIP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>CAPITAL EXPENSE</u>					
85-5000-804 RUNWAY EXTENSION 12/30 (GRADIN	22,536.89	44,253.53	.00	(44,253.53)	.0
85-5000-805 RUNWAY EXTENSION 12/30 (PHASE	61,350.00	502,230.67	1,374,532.00	872,301.33	36.5
TOTAL CAPITAL EXPENSE	83,886.89	546,484.20	1,374,532.00	828,047.80	39.8
TOTAL FUND EXPENDITURES	83,886.89	546,484.20	1,374,532.00	828,047.80	39.8
NET REVENUE OVER EXPENDITURES	(2,463.40)	585,336.74	(62,266.00)	(647,602.74)	940.1

1 **MINUTES OF THE SPRINGVILLE CITY WATER BOARD**

2
3 Tuesday, January 13, 2015

4 6:30 a.m.

5 110 South Main Street

6 Springville, Utah 84663



7
8
9 **ATTENDANCE**

10 Councilmember

11 Richard Child

12 Secretary

13 Marcie Clark

14 Board Members

15 Alton Beck

16 Nile Hatch

17 Calvin Crandall

18 Rollin Hotchkiss

19 Rod Andrew

20 Bernell Hutchings - excused

21 City Staff

22 Brad Stapley – Public Works Director

23 Shawn Barker – Water Superintendent

24 The minutes from the December 9, 2014 meetings were reviewed. Mr. Beck made the motion to approve the minutes. Mr. Andrew seconded. All were in favor.

25 Mr. Stapley distributed a spreadsheet that showed a few typical Plat “A” irrigation user information, including acreage, minutes of water, cost, proposed cost, and 2014 water bill information. Ms. Clark collected water bill information on all 144 Plat “A” users, as well as some similar sized lots in Plat “A” that don’t receive irrigation water.

26 The meeting scheduled for Thursday night is simply to let the residents see the difference between their bills and water usage and those that don’t receive irrigation water. Each person that comes will receive a note that tells him what he is currently paying for Plat “A” water for a season and the number of the actual cost of water.

27 Mr. Hotchkiss suggested we remove the word “new” on the spreadsheet where it says new billing, because that implies we are proposing that amount. Change it to “billing based on total cost”. He gave some suggestions on how to show the spreadsheet in the meeting, so the residents don’t get overwhelmed by the data.

28 Mr. Stapley received a phone call from one Plat “A” user, who is pretty prominent in the community. He is very much against getting rid of irrigation water. He indicated that back in the olden days the residents had to give their water shares to the City. Mr. Stapley had Brian Andrew from Hansen, Allen, and Luce research the issue. Mr. Andrew found that the actual right is for 8 cfs; it was given to the City, priority date of 1851. There were never shares sold; it was always a water right. It shows a diversion point in the water right. So, for the people who think water was turned back to the City, there was never water to turn back in because it was always a City water right.

29 Cl. Child would like the users to realize how cheap they have been getting water. Be prepared to deal with people that have chosen to live in Plat “A” because of the big gardens and an irrigated lot. Mr. Hotchkiss added that cities have historic neighborhoods where zoning ordinances are different to retain a historical feel and flood irrigation is going down in history and disappearing. It’s too bad we couldn’t have a demonstration plot to show youngsters and future generations how it is done. Mr. Stapley knows there will be people there that cannot be convinced they don’t have a right to the water.

30 Mr. Stapley indicated that the City Council raised the irrigation rates 20% in the past two years. But it wasn’t even close to what it should have been.

31 Mr. Hotchkiss brought up the issue of liability. Mr. Hotchkiss asked if the City Attorney has been able to determine how much the insurance rate would drop if the City took off irrigation liabilities. Mr. Stapley was not sure that

32 December 9, 2014

33 *Draft*

1 information has been found yet. Mr. Hotchkiss wondered if Mr. Stapley should present the issue of liability or
2 subsidy to the Plat "A" users. Mr. Stapley explained how the City has insurance and is covered under the Trust. Mr.
3 Barker is more concerned about safety liability over flooding a home or property. Mr. Crandall mentioned that the
4 liability will still be there. He doesn't believe the ditches will be filled in. And the crossings will still be there.
5 Insurance claims were discussed. We live in a different world today. Kids that used to fall in the ditch would get in
6 trouble by their parents. Today, the parents sue the city for having an open ditch where their kid "could have"
7 drowned. Mr. Andrew suggested gathering info on past claims - how much was spent on claims independent of
8 insurance claims.
9

10 Mr. Hotchkiss asked how the meeting on Thursday will be conducted. Mr. Stapley explained how every department
11 in the City is looking how to provide better service to the community as a whole and to decrease losses. We need to
12 look at how we are billing things and covering our cost. The City has already looked at facilities and functions, such
13 as the pool and library, and they are worth the money that is lost. Then he will explain how the number of Plat "A"
14 users has consistently decreased. Mr. Hotchkiss asked if we have the figures to support that statement. Mr. Crandall
15 talked about the cost of maintenance and labor has gone up over the years. Mr. Hatch suggested explaining how
16 costs will escalate when more users drop off. Mr. Hotchkiss suggested explaining the tiered water rate also. Mr.
17 Stapley mentioned he plans on explaining how the water shares will be used if Plat "A" irrigation goes away.
18

19 Mr. Hotchkiss described how the Canyon Water User's meeting went a few years ago - we had an agenda, but it
20 drifted quickly. Mr. Stapley stated he thinks the meeting will go in the direction the residents want it to go.
21

22 Mr. Stapley stated that we need to move quickly on this issue because the irrigation bills need to go out in the next
23 month. We can increase the rates another 20% with the budget process.
24

25 Cl. Child stated we should include other people in this meeting that are not getting irrigation. Mr. Hatch asked if any
26 council members live in Plat "A". Mr. Stapley answered no, but some have relatives that do. Mr. Hatch explained
27 the effectiveness of having a representation at meetings like this.
28

29 Mr. Hotchkiss reviewed the options the Board came up with last time:

- 30 • Raise rates
- 31 • Abandon the system
- 32 • Do nothing
- 33 • Put in PI in the near future
- 34 • One time subsidy (one time buy out, then go to culinary water rates)
- 35 • Phase out over time
- 36 • Add more customers to make it economically feasible
37

38 There was discussion on how a one-time subsidy would be handled and how the City may get past irrigation users
39 wondering why they don't get a subsidy. There may be users that have taken a year or more off from irrigation, then
40 get back on it. Or what would happen if it went from 144 users to 900 users. Mr. Stapley stated that there are 954
41 parcels in Plat "A", only 144 are using irrigation - 15%. There was a question as to whether or not the City has
42 enough water rights to increase the users. Mr. Crandall thought that most of the 8 cfs is being used, even though the
43 usage has decreased over the past 50 years.
44

45 Mr. Hatch moved to adjourn. Mr. Beck seconded. All were in favor.
46

47 **Adjourn** – This meeting adjourned at 7:30 a.m.
48
49
50
51
52

Monthly Department Reports

- | | |
|---|---|
| <p>1) Administrative Services
Community/Public Relations
Economic Development
Information Technology
Volunteer Coordinator
Human Resources
Recorder
Justice Court</p> <p>2) Assistant City Administrator
Finance Department
Accounting
Treasury
Utility Billing</p> <p>Springville Library</p> <p>Hobble Creek Golf Course
Golf
Restaurant</p> <p>Recreation & Community Events Department
Community Events
Pool
Recreation
Senior Citizens</p> <p>3) Assistant City Administrator
Legal Department
Legal
Risk Management
CTC Coordinator
Victim Advocate</p> | <p>Department of Buildings and Grounds
Cemetery
Facilities
Canyon Parks
City Parks
Urban Forest</p> <p>Community Development Department
Building
Code Enforcement
Planning
Business Licensing</p> <p>4) Springville Museum of Art</p> <p>5) Power Department
Distribution
Electrical Operations
Generation
Metering</p> <p>6) Department of Public Safety
Ambulance/EMT
Emergency Preparedness
Fire
Police</p> <p>7) Department of Public Works
Engineering
Streets
Water
Water Reclamation</p> |
|---|---|

January	2015 Volunteer Hours				
GROUPS	PROJECT	PLACE	VOLUNTEERS	HOURS	VALUE \$\$\$\$
All Volunteers	Drug Prevention	ASAP		157	\$2,293.77
All Volunteers	Cleaning, Weeding	Parks-Kim F.		16	\$233.76
All Volunteers	Planting Trees	Arborists- Gary		391	\$5,712.51
All Volunteers	Cleaning, Misc.	Senior Center		217	\$3,170.37
All Volunteers	Cleaning	Swimming Pool		0	
All Volunteers	Front Desk	Civic Center		160	\$2,337.60
All Volunteers	Cleaning, Shelving, Misc.	Library/ Claudia		72.75	\$1,062.88
All Volunteers	Desk, Phones, Cleaning	Museum-Julie	114	917.5	\$13,404.68
All Volunteers	Coaching	Recreation		870	\$12,797.70
All Volunteers	Rivoli	Chuck Keeler		0	\$0.00
All Volunteers	Statue Cleaning	Chuck Keeler		0	
All Volunteers	Weeding, Raking, Misc.	Cemetery/Larry		56	\$818.16
All Volunteers	Group Projects Misc.	Crystal		0	
All Volunteers	Sign Ad HOC committee	Planning/Zoning	0	0	\$0.00
All Volunteers	Board of Adjustments	Planning/Zoning	0	0	\$0.00
All Volunteers	Planning Commission	Planning/Zoning		0	\$0.00
All Volunteers	Emergency Prepared	CERT/Fire		15	\$219.15
All Volunteers	Board Meeting	Parks/Teresa		7	\$102.27
All Volunteers	Arts Commission	Library		0	
All Volunteers	Library Board	Library		0	\$292.20
All Volunteers	Golf Committee	Golf	0	0	
All Volunteers	Water Board	P.W/ Marcie		5	\$73.05
All Volunteers	Scouts/Eagle Scouts	Springville			
All Volunteers	Power Board	Power-Kami	0	7.5	\$109.58
				TOTAL HOURS	TOTAL VALUE
				2,891.75	\$42,627.68

Springville City Monthly Department Report

City Recorders Office – February 2015

Performance Management Statistics

- 15 – Official Council, Board, Commission, and Committee meetings held in January 2015
- 1 – GRAMA Requests received in January; 1 completed, 0 pending
- 380 – Email subscribers to the City Source Newsletter as of January 2015; 10,000+ receive the newsletter with their utility bill.
- 8 – New requests for the City Source Newsletter this month
- 14 Documents and 182 pages Scanned and Filed into the SIRE Record Retention System in January.
- 9 – Contracts and/or Agreements processed.
- 1 – Ordinances and/or Resolutions processed and City Code updated.
- City Council minutes completed within 30 working days, Regular Council Meeting minutes currently 100%, Work Study minutes 60%; target for both 100% by end of FY2015.

Justice Court

- Total Cases Filed: Traffic Cases – 227; Misdemeanors/Infractions – 32; Felonies – 0; Small Claims – 6; Appeals – 1 Criminal – 1 Traffic
-

Recorder

- Working with Lisa Bullock, Website Technician updating the Elections page for the City website to include information and forms for the public expected to be completed by February.

Deputy Recorder

- 2014 Year End Records Summary: 3541 total pages scanned into SIRE and filed; Ordinances/Resolutions: 356 pages (48 folders); Contracts: 3185 pages (178 folders)

Springville Justice Court

- The RFP for Security and Bailiff services for Justice Court will be ready to go to bid by February.
- Online payment option for the Justice Court in process

Council Discussion Items

Springville City Monthly Department Report

Finance Department – February 2015

Performance Management Statistics (December 2014 vs. December 2013 Measures)

- **Number of Invoices Processed:** 12/14: 1,199 12/13: 1,258
- **% Paid on time:** 12/14: 96% 12/13: 95%
- **Number of POs opened:** 12/14: 39 12/13: 17
- **% Opened after Invoice date:** 12/14: 28% 12/13: 6%
- **Utility Accounts and Revenue Billed:**

<u>Utility</u>	<u>Customers</u>		<u>Revenue (\$)</u>	
	12/14	12/13	12/14	12/13
Water	8,384	8,250	126,437.79	119,555.92
Sewer	8,892	8,755	270,368.94	257,506.17
Electric	10,962	10,705	1,933,109.06	1,845,484.76
Storm Water	8,596	8,474	78,138.22	74,086.95
Garbage	8,412	8,318	111,953.08	108,010.47
Recycling	1,193	930	6,911.95	5,438.74
Yard Light	94	94	2,034.74	2,035.06

- **Utility Delinquent Notices:** 12/14: 824 12/13: 858
- **Non-payment Disconnects:** 12/14: 57 12/13: 98
- **Transactions Processed:** 12/14: 12,325 12/13: 12,611
 - By Cashiers:** 12/14: 6,738 (55 %) 12/13: 6,336 (50%)
 - Online:** 12/14: 5,587 (45 %) 12/13: 6,275 (50%)

Significant Events.

- Budget preparations for FY 2016 in progress.
- Working on incentive program for paperless billing. Targeting 25% of utility customers.

Council Discussion Items

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAX REVENUE	2,399,431.21	5,897,837.17	10,774,880.00	4,877,042.83	54.7
LICENSE REVENUE	74,325.24	255,084.99	695,000.00	439,915.01	36.7
INTERGOVERNMENTAL REVENUE	58,139.56	597,766.53	1,283,700.00	685,933.47	46.6
CHARGES FOR SERVICES	60,520.45	294,434.64	571,500.00	277,065.36	51.5
FINES AND FORFEITURES	37,414.27	221,640.93	460,000.00	238,359.07	48.2
MISCELLANEOUS REVENUE	62,485.26	437,929.07	974,500.00	536,570.93	44.9
CONTRIBUTIONS & TRANSFERS	346,330.58	2,077,983.48	4,257,167.00	2,179,183.52	48.8
TRANSFERS & OTHER REVENUE SO	679.00	65,173.73	168,208.00	103,034.27	38.8
	<u>3,039,325.57</u>	<u>9,847,850.54</u>	<u>19,184,955.00</u>	<u>9,337,104.46</u>	<u>51.3</u>
<u>EXPENDITURES</u>					
LEGISLATIVE	5,699.34	83,537.10	134,536.00	50,998.90	62.1
RECREATION ADMIN AND EVENTS	21,583.93	119,941.11	394,230.00	274,288.89	30.4
ADMINISTRATION	91,993.49	353,534.06	803,868.00	450,333.94	44.0
INFORMATION SYSTEMS	29,254.13	158,836.86	353,663.00	194,826.14	44.9
LEGAL	54,383.93	238,904.15	519,080.00	280,175.85	46.0
FINANCE	32,035.10	211,391.10	480,248.00	268,856.90	44.0
TREASURY	28,846.54	197,566.78	396,236.00	198,669.22	49.9
BUILDING INSPECTIONS	18,602.99	125,465.31	264,608.00	139,142.69	47.4
PLANNING & ZONING	35,175.76	241,543.38	485,063.00	243,519.62	49.8
PUBLIC WORKS	28,046.96	159,348.37	272,208.00	112,859.63	58.5
FACILITIES MAINTENANCE	45,846.98	257,452.20	551,512.00	294,059.80	46.7
CITY ENGINEER	57,770.19	319,709.69	712,267.00	392,557.31	44.9
POLICE EXPENDITURES	254,931.58	1,748,718.45	3,537,090.00	1,788,371.55	49.4
POLICE DISPATCH	48,206.45	323,784.41	665,565.00	341,780.59	48.7
FIRE DEPARTMENT	74,857.10	489,250.35	1,070,788.00	581,537.65	45.7
MUNICIPAL COURT EXPENDITURES	24,793.96	153,557.67	346,142.00	192,584.33	44.4
STREETS EXPENDITURES	87,446.87	554,437.88	1,156,259.00	601,821.12	48.0
PARKS EXPENDITURES	97,445.12	484,202.50	964,531.00	480,328.50	50.2
CANYON PARKS	17,880.73	125,279.39	298,435.00	173,155.61	42.0
ART MUSEUM EXPENDITURES	35,483.49	220,100.46	493,247.00	273,146.54	44.6
SWIMMING POOL	25,733.71	155,332.84	284,302.00	128,969.16	54.6
RECREATION EXPENDITURES	24,702.24	203,478.21	457,503.00	254,024.79	44.5
CEMETERY	9,443.42	100,077.61	256,403.00	156,325.39	39.0
ARTS COMMISSION	650.00	11,155.78	31,250.00	20,094.22	35.7
LIBRARY EXPENDITURES	65,315.28	403,527.37	969,634.00	566,106.63	41.6
SENIOR CITIZENS	6,695.57	41,515.40	90,452.00	48,936.60	45.9
TRANSFERS, OTHER	157,227.08	943,362.48	3,449,515.00	2,506,152.52	27.4
	<u>1,380,051.94</u>	<u>8,425,010.91</u>	<u>19,438,635.00</u>	<u>11,013,624.09</u>	<u>43.3</u>
	<u>1,659,273.63</u>	<u>1,422,839.63</u>	<u>(253,680.00)</u>	<u>(1,676,519.63)</u>	<u>560.9</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

SPECIAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAX REVENUE	.00	.00	110,205.00	110,205.00	.0
MISCELLANEOUS REVENUE	50.54	299.06	42,527.00	42,227.94	.7
	<u>50.54</u>	<u>299.06</u>	<u>152,732.00</u>	<u>152,432.94</u>	<u>.2</u>
<u>EXPENDITURES</u>					
TRANSFERS, OTHER	142,862.69	142,862.69	900,822.00	757,959.31	15.9
	<u>142,862.69</u>	<u>142,862.69</u>	<u>900,822.00</u>	<u>757,959.31</u>	<u>15.9</u>
	<u>(142,812.15)</u>	<u>(142,563.63)</u>	<u>(748,090.00)</u>	<u>(605,526.37)</u>	<u>(19.1)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

DEBT SERVICE & BOND REDEM FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	65,519.25	393,115.50	1,328,087.00	934,971.50	29.6
	65,519.25	393,115.50	1,328,087.00	934,971.50	29.6
<u>EXPENDITURES</u>					
BOND EXPENDITURES	69,428.13	267,793.76	1,328,087.00	1,060,293.24	20.2
	69,428.13	267,793.76	1,328,087.00	1,060,293.24	20.2
	(3,908.88)	125,321.74	.00	(125,321.74)	.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

MUNICIPAL BUILDING AUTHORITY

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MBA REVENUE	.00	.00	453,105.00	453,105.00	.0
	.00	.00	453,105.00	453,105.00	.0
<u>EXPENDITURES</u>					
MBA DEBT SERVICE	33,738.44	376,898.44	451,605.00	74,706.56	83.5
MBA MISC. EXPENSES	19,500.00	19,500.00	1,500.00	(18,000.00)	1300.0
	53,238.44	396,398.44	453,105.00	56,706.56	87.5
	(53,238.44)	(396,398.44)	.00	396,398.44	.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

COMMUNITY THEATER CIP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
<u>EXPENDITURES</u>					
EXPENDITURES	.00	.00	500.00	500.00	.0
	.00	.00	500.00	500.00	.0
	.00	.00	(500.00)	(500.00)	.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

CAPITAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CAPITAL IMPROVEMENT REVENUES	94,458.12	565,631.09	1,262,494.00	696,862.91	44.8
CONTRIBUTIONS & TRANSFERS	.00	85,050.00	360,050.00	275,000.00	23.6
	<u>94,458.12</u>	<u>650,681.09</u>	<u>1,622,544.00</u>	<u>971,862.91</u>	<u>40.1</u>
<u>EXPENDITURES</u>					
INFORMATION SYSTEMS	5,751.51	14,036.80	33,481.00	19,444.20	41.9
FINANCE	.00	.00	17,500.00	17,500.00	.0
FACILITIES EXPENDITURES	.00	46,335.00	521,572.00	475,237.00	8.9
ENGINEERING EXPENDITURES	.00	27,000.00	27,000.00	.00	100.0
POLICE EXPENDITURES	947.19	19,845.18	28,000.00	8,154.82	70.9
FIRE DEPARTMENT	.00	.00	110,000.00	110,000.00	.0
DEPARTMENT 4221	.00	.00	180,000.00	180,000.00	.0
AMBULANCE EXPENDITURES	1,161.78	5,372.07	6,500.00	1,127.93	82.7
STREETS EXPENDITURES	10,422.56	937,709.35	1,220,979.00	283,269.65	76.8
PARKS EXPENDITURES	.00	77,117.54	113,050.00	35,932.46	68.2
CANYON PARKS	.00	.00	41,691.00	41,691.00	.0
ART MUSEUM EXPENDITURES	.00	.00	6,000.00	6,000.00	.0
RECREATION EXPENDITURES	.00	.00	6,900.00	6,900.00	.0
CEMETERY EXPENDITURES	.00	38,659.00	130,456.00	91,797.00	29.6
	<u>18,283.04</u>	<u>1,166,074.94</u>	<u>2,443,129.00</u>	<u>1,277,054.06</u>	<u>47.7</u>
	<u>76,175.08</u>	<u>(515,393.85)</u>	<u>(820,585.00)</u>	<u>(305,191.15)</u>	<u>(62.8)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

SPECIAL SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SPECIAL REVENUES	32,767.15	314,965.93	2,093,056.00	1,778,090.07	15.1
	32,767.15	314,965.93	2,093,056.00	1,778,090.07	15.1
<u>EXPENDITURES</u>					
PARK IMPACT FEE PROJECTS	23,182.96	38,113.64	1,000,000.00	961,886.36	3.8
TRANSFERS	.00	450,803.20	1,143,056.00	692,252.80	39.4
	23,182.96	488,916.84	2,143,056.00	1,654,139.16	22.8
	9,584.19	(173,950.91)	(50,000.00)	123,950.91	(347.9)

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

FLEET SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CHARGES FOR SERVICES	19,517.79	106,673.80	232,761.00	126,087.20	45.8
	19,517.79	106,673.80	232,761.00	126,087.20	45.8
<u>EXPENDITURES</u>					
EXPENDITURES	19,511.60	106,667.61	223,762.00	117,094.39	47.7
TRANSFERS, OTHER	.00	.00	9,000.00	9,000.00	.0
	19,511.60	106,667.61	232,762.00	126,094.39	45.8
	6.19	6.19	(1.00)	(7.19)	619.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

VEHICLES AND EQUIPMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SOURCE 3600	343.84	1,950.98	.00	(1,950.98)	.0
SOURCES OF REVENUES	.00	.00	956,726.00	956,726.00	.0
SOURCE 3900	29,124.99	33,424.99	.00	(33,424.99)	.0
	<u>29,468.83</u>	<u>35,375.97</u>	<u>956,726.00</u>	<u>921,350.03</u>	<u>3.7</u>
<u>EXPENDITURES</u>					
CITY ENGINEER	.00	28,000.00	28,000.00	.00	100.0
POLICE	19,108.34	135,110.22	163,000.00	27,889.78	82.9
STREETS	.00	227,063.00	225,000.00	(2,063.00)	100.9
PARKS	.00	.00	100,000.00	100,000.00	.0
CANYON PARKS	.00	.00	50,000.00	50,000.00	.0
CEMETERY	.00	10,213.60	85,000.00	74,786.40	12.0
WATER	.00	.00	70,633.59	70,633.59	.0
SEWER	.00	.00	26,000.00	26,000.00	.0
ELECTRIC	.00	23,983.16	104,000.00	80,016.84	23.1
SOLID WASTE	.00	234,900.00	251,000.00	16,100.00	93.6
	<u>19,108.34</u>	<u>659,269.98</u>	<u>1,102,633.59</u>	<u>443,363.61</u>	<u>59.8</u>
	<u>10,360.49</u>	<u>(623,894.01)</u>	<u>(145,907.59)</u>	<u>477,986.42</u>	<u>(427.6)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

WATER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	132,025.85	2,133,493.32	7,063,036.00	4,929,542.68	30.2
	<u>132,025.85</u>	<u>2,133,493.32</u>	<u>7,063,036.00</u>	<u>4,929,542.68</u>	<u>30.2</u>
<u>EXPENDITURES</u>					
WATER EXPENDITURES	146,223.09	876,522.56	1,823,297.00	946,774.44	48.1
PROJECTS	8,255.60	524,605.98	5,395,471.85	4,870,865.87	9.7
IMPACT FEE PROJECTS	.00	116,264.38	882,546.33	766,281.95	13.2
PRINCIPAL	.00	.00	122,248.00	122,248.00	.0
TRANSFERS, OTHER	56,525.60	373,561.15	793,858.00	420,296.85	47.1
	<u>211,004.29</u>	<u>1,890,954.07</u>	<u>9,017,421.18</u>	<u>7,126,467.11</u>	<u>21.0</u>
	<u>(78,978.44)</u>	<u>242,539.25</u>	<u>(1,954,385.18)</u>	<u>(2,196,924.43)</u>	<u>12.4</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

SEWER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	285,664.87	1,768,148.34	4,158,784.00	2,390,635.66	42.5
	285,664.87	1,768,148.34	4,158,784.00	2,390,635.66	42.5
<u>EXPENDITURES</u>					
SEWER EXPENDITURES	64,575.91	217,042.31	439,895.00	222,852.69	49.3
WASTE WATER TREATMENT PLANT	119,652.88	472,691.63	957,593.00	484,901.37	49.4
VEHICLES & EQUIP-WASTE WATER	.00	.00	152,502.00	152,502.00	.0
PROJECTS	.00	755,100.40	1,412,429.26	657,328.86	53.5
IMPACT FEE PROJECTS	.00	.00	40,000.00	40,000.00	.0
BOND PRINCIPAL	.00	.00	742,752.00	742,752.00	.0
PRINCIPAL	.00	.00	93,000.00	93,000.00	.0
TRANSFERS, OTHER	50,476.11	445,498.80	995,355.00	549,856.20	44.8
	234,704.90	1,890,333.14	4,833,526.26	2,943,193.12	39.1
	50,959.97	(122,184.80)	(674,742.26)	(552,557.46)	(18.1)

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

ELECTRIC UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	2,090,933.86	13,396,121.58	26,676,858.00	13,280,736.42	50.2
	<u>2,090,933.86</u>	<u>13,396,121.58</u>	<u>26,676,858.00</u>	<u>13,280,736.42</u>	<u>50.2</u>
<u>EXPENDITURES</u>					
ELECTRIC DISTRIBUTION	138,864.34	956,574.62	2,142,025.00	1,185,450.38	44.7
ELECTRIC GENERATION	132,402.30	952,974.19	1,942,895.00	989,920.81	49.1
NEW DEVELOPMENT	986.81	64,184.76	397,139.56	332,954.80	16.2
GENERATION PROJECTS	115,398.71	390,125.96	2,758,198.82	2,368,072.86	14.1
IMPACT FEE PROJECTS	702,242.04	1,282,396.11	1,649,655.45	367,259.34	77.7
TRANSFERS, OTHER	1,584,559.85	9,798,643.45	19,099,457.00	9,300,813.55	51.3
	<u>2,674,454.05</u>	<u>13,444,899.09</u>	<u>27,989,370.83</u>	<u>14,544,471.74</u>	<u>48.0</u>
	<u>(583,520.19)</u>	<u>(48,777.51)</u>	<u>(1,312,512.83)</u>	<u>(1,263,735.32)</u>	<u>(3.7)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

STORM WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SOURCE 3700	80,246.06	495,794.09	1,338,257.00	842,462.91	37.1
	80,246.06	495,794.09	1,338,257.00	842,462.91	37.1
<u>EXPENDITURES</u>					
STORM DRAIN EXPENDITURES	18,135.64	160,027.26	480,480.00	320,452.74	33.3
DEPARTMENT 6050	.00	2,530.00	146,429.77	143,899.77	1.7
DEPARTMENT 6800	.00	.00	503,000.00	503,000.00	.0
TRANSFERS, OTHER	26,835.73	161,166.67	355,211.00	194,044.33	45.4
	44,971.37	323,723.93	1,485,120.77	1,161,396.84	21.8
	35,274.69	172,070.16	(146,863.77)	(318,933.93)	117.2

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

WASTE UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	119,071.13	710,807.79	1,443,000.00	732,192.21	49.3
	<u>119,071.13</u>	<u>710,807.79</u>	<u>1,443,000.00</u>	<u>732,192.21</u>	<u>49.3</u>
<u>EXPENDITURES</u>					
SOLID WASTE EXPENDITURES	81,541.22	455,444.72	1,015,758.00	560,313.28	44.8
SOLID WASTE RECYCLING	.00	310.34	19,691.00	19,380.66	1.6
TOOLS & EQUIPMENT	.00	41,821.80	47,487.00	5,665.20	88.1
VEHICLES & EQUIPMENT	.00	.00	30,000.00	30,000.00	.0
TRANSFERS, OTHER	20,762.56	125,134.10	349,548.00	224,413.90	35.8
	<u>102,303.78</u>	<u>622,710.96</u>	<u>1,462,484.00</u>	<u>839,773.04</u>	<u>42.6</u>
	<u>16,767.35</u>	<u>88,096.83</u>	<u>(19,484.00)</u>	<u>(107,580.83)</u>	<u>452.2</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

GOLF COURSE UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	12,791.50	522,939.12	900,000.00	377,060.88	58.1
SOURCE 3900	.00	.00	20,000.00	20,000.00	.0
	<u>12,791.50</u>	<u>522,939.12</u>	<u>920,000.00</u>	<u>397,060.88</u>	<u>56.8</u>
<u>EXPENDITURES</u>					
GOLF COURSE EXPENDITURES	47,197.82	409,584.70	785,525.00	375,940.30	52.1
GOLF CART PROJECTS	.00	.00	25,955.67	25,955.67	.0
TRANSFERS, OTHER	5,385.92	32,315.52	107,307.00	74,991.48	30.1
	<u>52,583.74</u>	<u>441,900.22</u>	<u>918,787.67</u>	<u>476,887.45</u>	<u>48.1</u>
	<u>(39,792.24)</u>	<u>81,038.90</u>	<u>1,212.33</u>	<u>(79,826.57)</u>	<u>6684.6</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

REDEVELOPMENT AGENCY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	56,502.63	56,502.63	110,000.00	53,497.37	51.4
	56,502.63	56,502.63	110,000.00	53,497.37	51.4
<u>EXPENDITURES</u>					
WATER EXPENDITURES	.00	.00	1,000.00	1,000.00	.0
	.00	.00	1,000.00	1,000.00	.0
	56,502.63	56,502.63	109,000.00	52,497.37	51.8

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

CEMETERY TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CHARGES FOR SERVICES	5,147.37	34,306.87	61,000.00	26,693.13	56.2
	5,147.37	34,306.87	61,000.00	26,693.13	56.2
<u>EXPENDITURES</u>					
	.00	.00	.00	.00	.0
	5,147.37	34,306.87	61,000.00	26,693.13	56.2

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

AIRPORT TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	94,021.74	109,140.26	99,900.00	(9,240.26)	109.3
CONTRIBUTIONS & TRANSFERS	.00	1,200.00	4,000.00	2,800.00	30.0
	<u>94,021.74</u>	<u>110,340.26</u>	<u>103,900.00</u>	<u>(6,440.26)</u>	<u>106.2</u>
<u>EXPENDITURES</u>					
EXPENDITURES	9,878.52	44,449.33	87,900.00	43,450.67	50.6
TRANSFERS, OTHER	70,000.00	70,000.00	70,000.00	.00	100.0
	<u>79,878.52</u>	<u>114,449.33</u>	<u>157,900.00</u>	<u>43,450.67</u>	<u>72.5</u>
	<u>14,143.22</u>	<u>(4,109.07)</u>	<u>(54,000.00)</u>	<u>(49,890.93)</u>	<u>(7.6)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

SPECIAL TRUSTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
<u>EXPENDITURES</u>					
EXPENDITURES	.00	7,500.00	7,500.00	.00	100.0
	.00	7,500.00	7,500.00	.00	100.0
	.00	(7,500.00)	(7,500.00)	.00	(100.0)

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2014

AIRPORT CIP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	70,000.00	1,201,820.94	1,382,266.00	180,445.06	87.0
	70,000.00	1,201,820.94	1,382,266.00	180,445.06	87.0
<u>EXPENDITURES</u>					
CAPITAL EXPENSE	.00	546,484.20	1,374,532.00	828,047.80	39.8
	.00	546,484.20	1,374,532.00	828,047.80	39.8
	70,000.00	655,336.74	7,734.00	(647,602.74)	8473.5

Springville City Monthly Department Report

Library –January 2015

Community Needs

Goal #1 Strategy 1 - Design collection, programs and services to draw the community to the library.

- January's **35 Children's programs** were well attended, with **2,228 patrons** coming to story times, tours, Chess Night, and more. Our biggest event was January Family Night, which was a Stuffed Animal Sleepover. Our younger guests came in their pajamas and brought their stuffed animals to watch a special puppet show by Puppetales; before leaving, they tucked their animals in to bed to spend the night at the library. When they came to pick them up in the morning, they got to see pictures of what their stuffed animal was up to at the library after hours!

Partnership

Goal #3 - Build partnerships to maximize learning opportunities.

- The Library has partnered with **Centro Hispano**, a non-profit organization in Provo, to bring free **English classes** to the Hispanic community. Centro Hispano provides a teacher and the Library provides the classroom, advertising and books. Classes began January 13th and will continue until March 19th. The response has been very good this year and the number of students has been growing. Currently 35 to 40 students attend classes to improve English speaking and writing each Tuesday and Thursday for 2 ½ hours a night. All but two students are Springville residents. Two years ago we had only 4-6 students. The Spanish program is currently looking for grants to purchase more work books for the rising number of students.

Technology

Goal #4 Strategy 2 – Provide access to information with current and reliable technology.

- The Library is committed to helping teens learn about and use the latest technology which can help them be more successful in their future careers. To reach this goal the Teen's program put on two **Teen Tech Tacular** nights this January. Teens made a YouTube video for the library and learned all about channels, streaming and advertising.



High jinks at 3rd Annual Stuffed Animal Sleepover

Springville City Monthly Department Report

Buildings and Grounds Department – February 2015

Performance Management Statistics

- **Canyon Parks**

- January pavilion reservations = 192 January campsite reservations = 44
- YTD pavilion reservations = 211 YTD campsite reservations = 44
- 2015 Camping Season Revenue YTD = \$42,540 2014 camping season revenue = \$106,399

-

- **Cemeteries**

- January Burials = 19 Cremation Burials = 0 Plots Sold = 14
- 2015 YTD Burials = 19 Cremation Burials = 0 Plots Sold = 14
- 2015 YTD Revenues = \$26,216 2014 Revenues = \$267,742

-

- **Urban Forestry**

- 2015 Trees Planted = 148 2015 Trees Removed = 7 2015 Trees Pruned = 1 2015 Stumps Removed = 0
- Years Springville has been honored as a Tree City USA = 36

-

- **Facilities**

- January work orders = 56 50 of 56 work orders solved within 24 hours
- 2015 down time days = 3 January call backs = 0
- Potential problems identified and addressed through inspections = 2

Significant Events

- Our first month of reservations for Canyon Parks pavilions was very promising this year. We exceeded the reservation numbers from 2014, as well as 2014's January revenue. Our 2015 camping season is getting off to a promising start.
- Wayne Bartholomew Family Park is coming along well. The masonry work on the restroom is well under way, grading is under way, and our plants for the park are secured from the growers. The project is still on schedule.

Springville City Monthly Department Report
Community Development –January, 2015

Performance Management Statistics

New Building Permits –Jan. 2015	15 permits issued for a valuation of \$920,165
Jan. 2014	24 permits issued for a valuation of \$2,614,793

- **Significant Evens**

Code Enforcement worked on 134 potential violations. Of that number 30 were citizen generated complaints. The majority of potential violations were related to right-of-way signs and garbage cans.

Planning Commission Meetings

January 13, 2015

3. Legislative Session

- a. Recommended approval of proposed amendments from Ad Hoc Committee with minor amendments to Title 11, Chapter 6, Article 3 pertaining to Sign Regulations.

January 27, 2015

1. *Consideration of the Consent Agenda

- a. Recommended approval of a preliminary plan for the Quail Brook Estates Subdivision, a 30-lot single-family development located in the area of 550 North 235 East in the R1-8 Single-Family Residential Zone.
- b. Approved Commercial Site Plan for the Ashford Assisted Living and Memory Care facility to be located at 333 South 950 West in the NC-Neighborhood Commercial Zone.

Report Criteria:

Business.License Status = ACTIVE

License.Approval date = 12/01/2014-12/31/2014

Bus Name	Description	Location	License Description	Bus Phone1	Name
AMERICAN PROMOTIONAL EVE	TEMPORARY LICENSE	340 SOUTH MAIN (ALLEN'S PA	TEMPORARY FIREWORKS SALES (AL	801/262-1851	ELROD, JERRY
AMERICAN PROMOTIONAL EVE	TEMPORARY LICENSE	660 SOUTH 1750 WEST (INSIDE	TEMPORARY FIREWORKS SALES (insi	801-262-1851	ELROD, JERRY
AMERICAN PROMOTIONAL EVE	TEMPORARY LICENSE	759 EAST 400 SOUTH (INSIDE R	TEMPORARY FIREWORK SALES (insid	801/262-1851	ELROD, JERRY
BONNEVILLE EQUIPMENT - PRO	STANDARD LICENSE	909 NORTH 2000 WEST	CONSTRUCTION & FARM EQUIPMEN	801-566-8891	STEVEN DABB
BRAD N STRONG, DDS PC	STANDARD LICENSE	330 E 400 S #4	DENTISTRY	801-489-4540	BRAD N STRONG
BROCK JOHN ALIUS	STANDARD LICENSE	43 E 200 S	OIL PAINTING & DRAWING SALES	801-427-2390	BROCK JOHN ALIUS
CANYONAVENUESPORTS.COM	HOME OFFICE/HOME OCCUPATION	315 SOUTH CANYON AVE	ONLINE E-COMMERCE SPORTS SALE	801-477-0368	JAMES DANIEL ALLEN
CHOCOLATE DREAMS SWEET S	HOME OFFICE/HOME OCCUPATION	280 E 700 S	CONFECTIONERY SELLING	801-361-1383	JAMIE LAUREN KODRA
CLEAR HORIZONS CLINICAL SE	STANDARD LICENSE	1220 N MAIN #10	STANDARD LICENSE	801-358-4463	MARIE PICKETT
COPPER CREEK EVENT CENTE	STANDARD LICENSE	688 W 400 S #202	EVENT VENUE	801-800-9052	CYNTHIA CHAMBERLAIN
HINTERLAND	STANDARD LICENSE	1243 S MAIN	ARTIST CO-OP	435-671-8193	EVA JORGANSEN
RICHARD W. BIRD, CPA	STANDARD LICENSE	1220 NORTH MAIN STREET ST	STANDARD LICENSE	801-850-9010	RICHARD WARREN BIRD
SPRINGVILLE FIRE & RESCUE	STANDARD LICENSE	75 WEST CENTER STREET	FIRE AND RESCUE / EMT-P	801-491-5600	SPRINGVILLE CITY COR
TREVOR BELLENFANT	PEDDLER/SOLICITOR (YEARLY)	1399 SOUTH 1530 WEST	PEDDLER/SOLICITOR (YEARLY)	310-704-8695	TREVOR KEVIN BELLENF

Grand Totals:



Performance Management Statistics

Dec-14	Total Groups	Total Group Visitors	Docent-Led Groups	Docent-Led Visitors	Self-Guided Groups	Self-Guided Visitors
Total Church	8	140	8	140	0	0
Total Community	4	52	4	52	0	0
Total School Groups	2	104	2	104	0	0
Total All Groups	14	296	14	296	0	0

December	Volunteers	Hours
Visitor Services	27	178.5
Special Events	45	109
Exhibitions	0	0
Docents	3	4
Interns	8	122.5
Board	12	53
Hafen-Dallin	5	2
Total	100	469

December Attendance
Open Hours Adult: 2,643
Open Hours Children: 1,170
After Hours Adult: 1,208
After Hours Children: 205
Total: 5,226

Total Yearly Attendance: 64,033 (107% of average)

It's **FREEZING**
(But the cold never bothered us anyway)

THURSDAY, JANUARY 15
3 TO 5 PM

Come celebrate the winter weather at SMA!

- Cool crafts
- Hot chocolate
- Storytelling
- Photobooth
- Meet our Snow Queen

SPRINGVILLE MUSEUM OF ART

This fun event drew over 400 adults and children to the Museum!

Staff is currently doing intakes for the **Annual Utah All-State High School Art Show**, the best exhibition of its kind in the Mountain West. The Springville Museum of Art wishes to foster original visual art among Utah teenagers by providing a professional forum for student artists. For many students this exhibition will be their first taste of competition, something they will encounter in their future art careers in college and later in the professional world.



New Exhibition



Russian Stories, Soviet Ideals January 21, 2015 - June 1, 2017

Russian Stories, Soviet Ideals is a fascinating exploration of the duality of the ideals of the centralized Soviet government and the realities of everyday life for the Russian (and non-Russian) people – politically, at work, at home, and on the land. Featuring Soviet artwork with highlights from the Jerald Jacobs collection.

Springville City Monthly Department Report ****Electric – February– 2015****

Performance Management Statistics – As of 1 January 2015 – 58.33 % of FY 2015 Elapsed

- **Monthly Retail Revenue** – \$1,973,631 Trending **DOWN 3.43%** from last year (2014: \$1,845,471)
- **FY 2015 YTD Retail Revenue** – \$14,578,522 **60.75 %** of budget for retail sales (*FY15 Budget: \$23,996,862*)

Goal – Efficiently manages wholesale power costs to maintain annual budgeted expenditures.

Measure	FY 2012	FY 2013	FY 2014	FY 2015
Budgeted Power Resource Cost / MWh	\$ 64.69	\$ 68.99	\$ 67.49	Budget Target - \$ 65.50
Actual Power Resource Cost / MWh (as of 11-30-2014)	\$ 60.00	\$ 60.97	\$ 59.66	<u>YTD Actual – \$ 63.67</u>

Goal – Maintain and improve the Distribution system reliability

Measures	FY 2012	FY 2013	FY 2014	FY 2015 (Target/ <u>YTD Actual</u>)
SAIDI: System Average Interruption Duration Index (minutes)	12.05	10.21	38.70	53.05 / <u>14.576</u>
CAIDI: Customer Average Interruption Duration Index (minutes)	180.30	90.55	64.46	67.38 / <u>79.623</u>

Significant Projects and Tasks Review –

- Generation Division - WHPP - Resources
 - ✓ Total system demand for **January peaked at 39.21 MW** (as compared to **39.65 MW last year**), on the 13th of the month at 10:00 am. **Total system energy** posted at Baxter and Dry Creek substations was **21,246,436 kWh** for the month (as compared to **21,756,683 kWh last year**).
 - ✓ The **Nebo** power plant provided **8,180,200 kWh** for HLH resource. The LLH **contracts** provide approximately **5,455,864 kWh** and the remainder energy came from the other UAMPS Project resources.
 - ✓ Staff worked on the cooling system upgrade for K3. Also, installed the new evaporative cooler above K1 & K2.
- Electrical Operations & Substations
 - ✓ Completed the following tasks: Fully engaged in the rewire of K3 control panel; monthly substation maintenance; Replaced heaters in the K4 generator housing; Completed all the annual testing on the substation control battery banks; worked on providing an electrical upgrade estimate for the Senior Citizen Center CDBG application; Hauled road base to the Stouffer Substation; Started the installation of the SCADA Axion communications at Hobble Creek Substation
- Distribution Division
 - ✓ **Started the installation** of the overhead conductor on the new line from Hobble Creek to Stouffer Substation; Service work; installation of new LED street light fixtures on Cutler Ave.; Annual Vivid Concepts training for OSHA safety certification
 - ✓ **Metering** and Customer Service **staff completed: 187** Customer generated work orders (as compared to 242 last month); **21** service inspections; **2 temporary** power residential meters set; **41** new meters set (Outlook Apts.); **10,406** automated meters operating on the system; **2 Yellow tags** for disconnects generated by customer non-payment; **1** residential energy audits; **11** commercial meter installations audited; **60** customer shut off notices (Everbridge notification system called or texted 483 customers); Trained and qualified new employee for all utility Blue Stake Locating on underground street light circuit locating



FEBRUARY 2015 - DEPARTMENT OF PUBLIC SAFETY

Cases of Interest:

For officers on duty, the New Year began in the early morning hours of January 1st as they responded to investigate a death. It currently appears that the victim, a 54 year old man, had prior medical issues, however the cause of death will remain unknown until the State Medical Examiner can shed more light on the incident. Sometimes getting those autopsy results can take several weeks, which was the case with the family of five who were found dead in their home last September. That case was only recently completed, as the Medical Examiner's office revealed their findings. The local tragedy garnered national and international interest, and was reported in newspapers as far away as Korea.

One of our detectives was contacted by the Sacramento California Police Department and asked for assistance in the investigation of the rape of a thirteen year old child by a thirty-two year old man while she was in Sacramento. This was just one of the cases of crimes against children we investigated, and one of nine sex crimes reported during the month.

In the meantime, our fire department was awakened a bit early when called to respond to a fire at Magleby's Restaurant on Main Street. The call came in just in time for Friday morning traffic to be a bit disrupted. The fire was due to a malfunctioning vegetable steamer, which shut down the kitchen while firefighters assisted in "salvage" operations. Fortunately for Magleby's and their customers, a neighboring restaurant opened their kitchen to the Magleby's staff which allowed the restaurant to remain open. Anywhere else that cooperation and support from a competing restaurant would probably be rare...

Our officers also kept a cow moose and her calf contained near a home on Center Street while waiting for the Division of Wildlife Resources sent officers to capture and transplant the errant wildlife back into the mountains.

Then on January 22nd, shortly before midnight, officers responded to a robbery call at the Maverik store on Main Street. According to the employee there, just as he stepped outside he was approached by a suspect wielding a chrome handgun. The suspect held the gun to the side of the clerk's head and ordered him back into the store. After forcing the clerk to give him cash and stealing tobacco products, the suspect took the man into a backroom in the store. After the suspect fled from the building, the man called the police.

Officers found the suspect a short time later about two or three blocks from the store. When he saw the officers the suspect took off running. Officers set up a perimeter around the suspect's last known location and then began a systematic search. That's when they heard the cries for help!

The suspect, during a moment of sheer bravado, attempted to jump a fence that was a bit beyond his ability. Up and over he went... catching his pants leg on the fence! As he fell to the ground, the fence (which now had a firm grip on his pants) refused to let go. The fence pulled his pants down (*or would that be up?*) as he fell to the ground! The suspect was now partially suspended, feet in the air, pants hooked firmly to the fence, feet and legs snagged firmly in his pant legs. When he couldn't free his pants from the fence, he tried freeing himself from his pants. When that proved impossible, he began calling for help from the officers. He was yelling "I'm sorry! I did it! Help me!"

As the officers approached him he claimed he had tossed the gun onto a nearby lawn. He hadn't. He threw away his cell phone instead! After his arrest, the suspect began banging his head against the interior of the patrol car, which resulted in two trips to the Emergency Room for medical treatment. In the end however, the suspect ended up in the Utah County jail on a variety of charges including robbery, assault, and kidnapping.

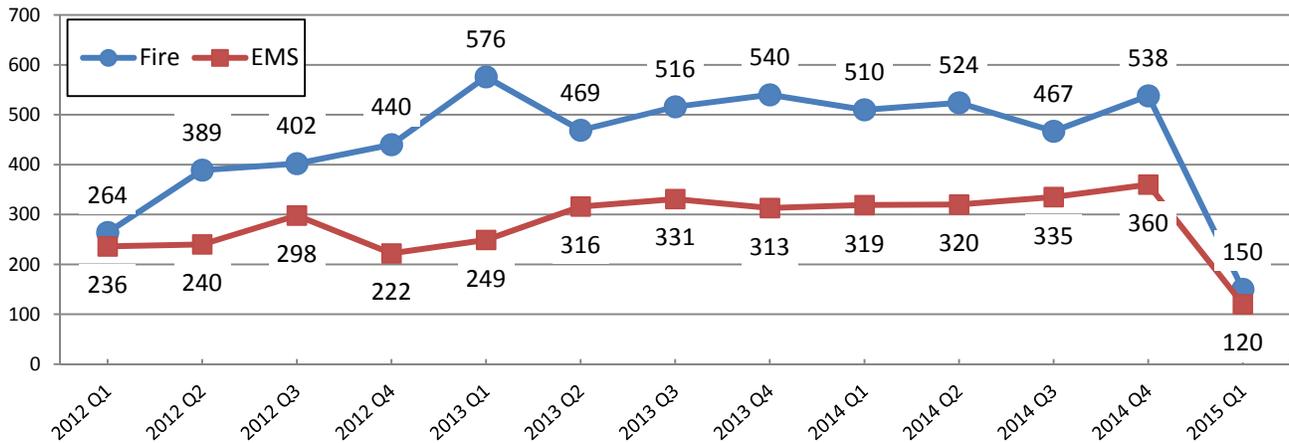
Once they had the suspect safely in custody the officers and the victim could breathe a sigh of relief. As it turns out, the chrome plated gun was a toy. Not that that matters. The victim certainly believed it was real, and the suspect certainly acted and threatened the victim as if it were real.

FEBRUARY 2015 - DEPARTMENT OF PUBLIC SAFETY

Fire & Rescue:

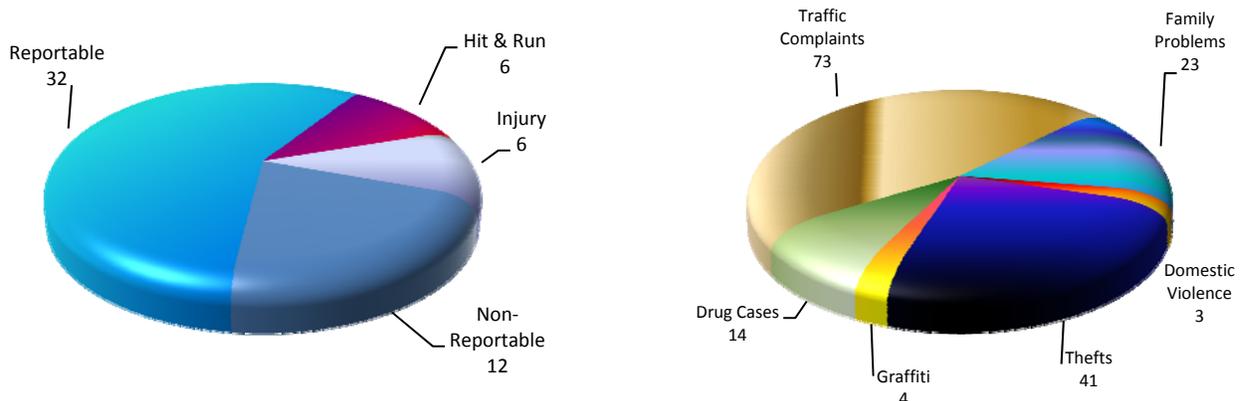
Our Fire & Rescue folks set a pretty high bar for themselves. Then they do their best to exceed those goals. For example, one of the ‘targets’ our fire fighters aim to meet is to have at least fifteen firefighters on scene at 90% of the fire calls within fourteen minutes. This includes fires that occur in the wee-hours of the morning and the stations aren’t manned. That is an amazing accomplishment, if they can do it. They also want to initiate the attack on fires within just two minutes of arrival. Now that doesn’t seem like much until you consider everything that must be done *before* you can actually put water on the flames. And of course a huge goal is to prevent the damage from spreading to other buildings. How do they do? Well, last year they mustered fifteen firefighters on about 92% of their calls, and had initiated their attack in less than two minutes at *every fire...* and not a single fire spread to a secondary building.

While they slipped a bit in January, their response is still pretty incredible. They were a bit short on the fifteen man goal, but were still able to keep the January fires from spreading and still initiated attack in less than two minutes *100%* of the time! In fact, Fire & Rescue met or exceeded *every goal* last year, and are continuing their great work this year.



(Current quarter data shows call volume for one month only)

Police calls for service continued at a slightly slower pace than the past two years for January, as officers combined to write 756 police reports. They arrested sixty-six offenders, charging them with more than one hundred criminal charges. There were fifteen adults who were arrested on felony charges (including the robbery suspect noted above.) On a very positive note, traffic accidents were down substantially from December (from 89 to 56 total reports) and our “common calls” were also way down (from 218 to 158)!



Springville City Monthly Department Report

Public Works – Feb 2015

Performance Management Statistics

	<u>NOV</u>	<u>DEC</u>	<u>JAN</u>
• Administration - Customer Service Work Orders Received:	159	184	181
• Water - Leaks Repaired in the Water Distribution System	8	13	10
• Water Stopped Meters (current #/#fixed this month)	2/0	2/0	2/0
• Wastewater Collection - Footage of Sewer Pipe Televised:	688	3,363	3,308
• Wastewater Treatment Plant - Sewage Treated (mgd*)	3.38	3.29	3.45
• Engineering - In-house design projects:	9	9	7
• Streets - <i>Citizen Work Orders Completed**</i>	11	15	5

* (million gallons per day)

** (includes traffic sign & sidewalk replacements, street sweeping call-outs, pot-hole filling)

Significant Events

PW Administration: Worked with UDOT on 400 S widening project (between 100 W & 400 E). Continued work on the 400 South & Brookside Drive intersection realignment. Continued preliminary investigation into rehabilitating the Burt Springs collection area to capture the full culinary water right allotment to the City. Negotiated pipeline easements for the Pressurized Irrigation, Phase 2B project.

Engineering Division:

- Continued work with CRS to design the 950 West Railroad Crossing at 1350 South. A 70% design has been completed. Permit applications were submitted in January.
- The Transportation Master Plan is now in the modeling phase, with the , CIP, IFFP and IFA documents to follow.
- Awarded contracts on the three phases of the 36" transmission pipeline from pond to 950 West. Vancon, Inc. begins work on Phase 2B in mid-to-end January.
- Began design work for the 400 S & 800 E intersection realignment. Property acquisition is nearing closure.

Streets Division: Filled pot-holes throughout the City. Hauled away used concrete and asphalt to be recycled. Completed City-wide Christmas tree pick-up. Continued updating the City's traffic and street sign inventory.

Water Division: Held a pre-bid meeting for the Lower Spring Creek Water Tank Emergency Overflow Structure Improvement project. This project will protect the tank lid from serious damage in the case of extreme overflow conditions. Continued main pipeline valve exercising program. Located, recorded on the City's GIS database, and inspected all air-vac vaults and isolation valves on the 24-inch diameter penstock from Rotary Tank (in Hobble Creek Canyon) to Spring Creek Tank (near the top of 400 South).

Wastewater/Storm Water Division: Cleaned 909 feet of sewer main pipeline. Cleaned and inspected 31 sewer manholes and repaired 3 sewer manhole troughs. Removed 3 tons of dirt and debris from City streets through street sweeping. Painted inside, re-wired electrical system, and replaced wash screw press in the Head Works building. Located critical section of the Oakbrook sewer force main.



Springville City Planning Commission

Letter of Recommendation to City Council

Applicant:		Request:		Date of Meeting: 01-27-15								
Craig Peay 585 E 300 S Provo, UT 84606		Peay Construction Co., Inc., seeking preliminary plan approval for the Quail Brook Estates Subdivision located in the area of 550 N 235 E in the R1-8 Single-Family Residential Zone.										
Zone Classification:		Total Acreage of Site:		Number of Lots/Units:								
R1-8				30								
General Plan – Land Use Designation:		Previous Use of Property:		<table border="1"> <tr> <td rowspan="2" style="text-align: center; vertical-align: middle;">X</td> <td style="text-align: center;">Administrative Action</td> <td style="text-align: center;">Legislative Action</td> </tr> <tr> <td style="text-align: center;">Public Hearing Required →</td> <td style="text-align: center;"> <table border="1"> <tr> <td style="text-align: center;">Planning Commission</td> </tr> <tr> <td style="text-align: center;">City Council</td> </tr> </table> </td> </tr> </table>		X	Administrative Action	Legislative Action	Public Hearing Required →	<table border="1"> <tr> <td style="text-align: center;">Planning Commission</td> </tr> <tr> <td style="text-align: center;">City Council</td> </tr> </table>	Planning Commission	City Council
X	Administrative Action	Legislative Action										
	Public Hearing Required →	<table border="1"> <tr> <td style="text-align: center;">Planning Commission</td> </tr> <tr> <td style="text-align: center;">City Council</td> </tr> </table>	Planning Commission	City Council								
Planning Commission												
City Council												
Residential												

Motion by:				Second by:			
PC RECOMMENDATION	X	APPROVE	DISAPPROVE	OTHER:			
CONDITIONS OF APPROVAL:							
<p>Move to grant preliminary plan approval for the Quail Brook Estates Subdivision located in the area of 550 North 235 East in the R1-8 Single-Family Residential Zone, contingent upon addressing the items listed in the "Post DRC" section of the staff report.</p>							

Planning Commission Signatures:

YES

NO

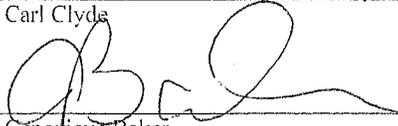
ABSTAIN


Craig Huff

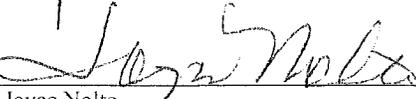
--	--	--


Carl Clyde

--	--	--


Genevieve Baker

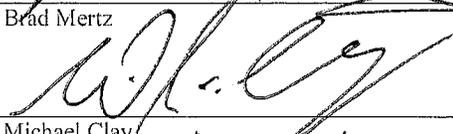
✓		
---	--	--


Joyce Nolte

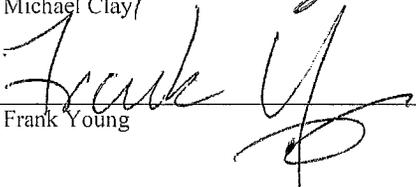
✓		
---	--	--


Brad Mertz

--	--	--


Michael Clay

--	--	--


Frank Young

✓		
---	--	--

APPROVE _____ DENY _____ ABSTAIN _____

Planning Commission Secretary

Date



Springville City Planning Commission

Letter of Recommendation to City Council

Applicant: Greg Nield 10322 N 4800 W Highland, UT 84003	Request: Seeking commercial site plan approval for the Ashford Assisted Living and Memory Care facility to be located at 333 S. 950 W. in the NC-Neighborhood Commercial Zone.	Date of Meeting: 01-27-15	
Zone Classification: NC	Total Acreage of Site: 129,632 sq ft	Number of Lots/Units:	
General Plan – Land Use Designation: Commercial	Previous Use of Property:	<input checked="" type="checkbox"/> Administrative Action	Legislative Action
		Public Hearing Required →	Planning Commission City Council

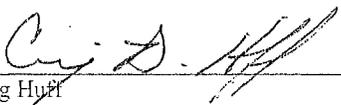
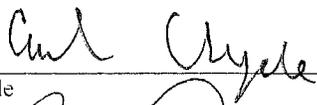
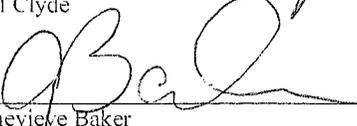
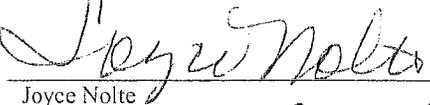
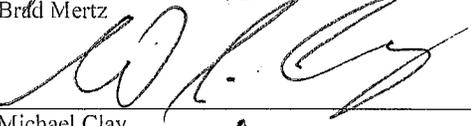
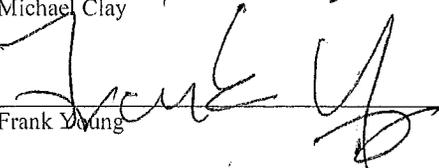
Motion by:	Second by:
-------------------	-------------------

PC RECOMMENDATION	<input checked="" type="checkbox"/>	APPROVE	<input type="checkbox"/>	DISAPPROVE	<input type="checkbox"/>	OTHER:
--------------------------	-------------------------------------	----------------	--------------------------	-------------------	--------------------------	---------------

CONDITIONS OF APPROVAL:

Move to grant commercial site plan approval for the Ashford Assisted Living and Memory Care facility to be located at 333 South 950 West in the NC-Neighborhood Commercial Zone, contingent upon addressing any outstanding DRC comments prior to issuance of a building permit.

Planning Commission Signatures:

	YES	NO	ABSTAIN
 Craig Huff			
 Carl Clyde			
 Genevieve Baker	✓		
 Joyce Nolte	✓		
 Brad Mertz			
 Michael Clay			
 Frank Young	✓		

APPROVE _____ DENY _____ ABSTAIN _____