



MINUTES
Springville City Council Work/Study Meeting - March 03, 2026

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MARCH 03, 2026, 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: Karen Ellingson
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, Director of Administration Patrick Monney, Library Director Dan Mickelson, Parks and Recreation Director Stacey Child, Power Director Jason Miller, Public Safety Director Lance Haight, and Public Works Director Brad Stapley. Mike Pool, Power Superintendent

CALL TO ORDER - Mayor Packard welcomed everyone and called the Work/Study meeting to order at 5:32 p.m.

COUNCIL BUSINESS

1. Calendar

- Mar 08 - Daylight Savings
- Mar 17 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Apr 07 - Works Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.

Mayor Packard asked if there was any discussion regarding the upcoming calendar. Mayor Packard asked the council if they wanted to move or cancel the March 17, 2026 meeting because it is the same night as caucus night.

Council agreed to cancel the work meeting and start the regular meeting on Tuesday, March 17, 2026 at 5:00 p.m. The noticing of the Public Hearings will be amended for the new time.

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

- a) Invocation - Councilmember Ellingson
- b) Pledge of Allegiance - Councilmember Wright
- c) Consent Agenda
 1. Approval of the minutes for February 17, 2026, work meeting and regular meeting.

Mayor Packard asked if there was any discussion on the consent agenda. There was none.

3. WORK MEETING DISCUSSIONS/PRESENTATIONS

a) **Camp Jeremiah Johnson - Stacey Child, Parks and Recreation Director**

Director Stacey Childs reported that the playground at Memorial Park had been replaced. She also provided updates on Camp Jeremiah Johnson and the historic railroad caboos. She explained that the Boy Scouts had moved out of the Camp Jeremiah location approximately five to six years earlier and had left materials behind. Staff had since cleaned out trash and were working to improve the site, and they planned to return to the council at a later date with additional updates.

Director Childs also reported on the historic Utah Railway Caboose No. 62, which required restoration. She stated that several groups had contacted the Parks Department regarding the possibility of restoring or purchasing the caboose. A member of the Salt Lake & Utah Railroad Association had offered to volunteer to help restore it for the city. She explained that the estimated cost to move the caboose would be about \$10,000, with restoration estimated at approximately \$50,000. Staff intended to review the matter further and discuss it with the council in the future. She asked the council whether they had interest in selling the caboose or restoring it. She also noted that, if restored, the caboose would likely need to be fenced to prevent vandalism and could potentially be opened to the public occasionally or for special events.

Councilmember Wright stated that the caboose might be better suited for a museum, such as the Ogden Train Museum.

Councilmember Snelson expressed a similar view but indicated a preference to keep the caboose within the city.

Councilmember Ellingson suggested the caboose could potentially be incorporated into the Rails to Trails program, but stated that if additional improvements could be made at Camp Jeremiah Johnson, she would prefer focusing on that effort.

Councilmember Millsap stated that he would like to explore restoring the caboose and making it available to the public, though he acknowledged that a museum might be a better location.

Councilmember Smith stated that he would like to keep the caboose in the city but expressed that using the funds for improvements at Camp Jeremiah Johnson might be more beneficial.

b) **Investment Report - Heather Penni, City Treasurer**

City Treasurer Heather Penni reported on the city's investment portfolio and stated that the city was in compliance with the State Money Management Act. She reviewed the city's investments in the Public Treasurers Investment Fund (PTIF) and Meeder Public Funds and presented a 2025 year-in-review summary. She also showed a comparison of PTIF performance with U.S. Treasuries from 1981 to 2026. She noted that the council had previously directed staff to take a conservative investment approach and explained that PTIF's strategy had become more conservative over time. She asked the council for guidance on how they would like to proceed moving forward.

Heather stated that there were currently many uncertainties in the financial climate. Finance Director Riddle added that the city had continued to follow a disciplined, long-term conservative investment strategy and noted that future decisions might depend in part on actions taken by the state legislature. Heather indicated she would return with further information after the change in the Federal Reserve chair and recommended maintaining the current 80/20 investment strategy for the time being.

c) **UAMPS Operating Update - Jason Miller, Power Director**

Director Miller reported on proposed modifications to the pooling agreement for the Utah Associated Municipal Power Systems (UAMPS). He explained that Springville is a board member of UAMPS and procures power through the organization. He described UAMPS as a Joint Action Agency composed of approximately 50 municipal and district members that participate in projects on a project-by-project basis, with governance structured as one city, one vote rather than weighted voting. He also

explained that the Utah Municipal Power Agency (UMPA) is a similar organization, but cities purchasing power through UMPA buy into the agency's existing resources and the organization does not accept new members.

Director Miller stated that one of the UAMPS initiatives involves a pooling and trading framework for its members. He reported that UAMPS is required to join the Energy Day Ahead Market (EDAM) by May 1, 2026, which is a centralized wholesale market structure rather than individual bilateral counterparties. The amended and restated pooling agreement is intended to explicitly support participation in an organized wholesale market.

He explained that participation in EDAM will require an annual purchase plan and that the city must demonstrate its ability to meet those requirements. He noted that it would not be practical for the city to meet those requirements independently and that Springville is already invested in several UAMPS projects. He added that other participating cities are taking a conservative approach and working together through the process.

Director Miller stated that a resolution regarding the amended pooling agreement would be brought before the council for approval at a future meeting.

d) Station Area Plan - Josh Yost, Community Development Director

Director Yost reported on the Station Area Plan, including existing planning efforts, the planning process, and next steps. He explained that the existing planning framework includes the Westfields Community Plan, which established a goal of creating a community core. He described station area planning as development around a fixed guideway transit station, with opportunities for single-family and multi-family housing, the creation of a mixed-use core that responds to market demand, and expanded multi-use trails. He reported that staff are currently working with a consultant to develop a Station Area Zoning Plan and noted that the council will have an opportunity to provide input on the plan and proposed zoning.

Councilmember Snelson asked whether there were concerns about potential noise impacts. Director Yost responded that noise and related impacts had been reviewed. While some noise is expected, he stated that staff do not anticipate it being a significant problem and that quiet zones are expected.

Director Yost explained that the proposed plan includes a street network, parks connected by trails, and a village core that would be the most intensely developed portion of the site. He reported that the Planning Commission had reviewed the plan and requested a more diagrammatic rendering. He also reviewed proposed land use types and summarized public feedback received. He stated that the next step will be to return to the council for further action.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Packard asked if there was any 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.

Motion: Councilmember Snelson moved to adjourn the work meeting at 7:00 p.m. **Councilmember Smith seconded** the motion. **Vote Yes:** Councilmember Ellingson, 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, March 03, 2026. I, Kim Crane, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for Springville City, 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, March 03, 2026.

DATE APPROVED: March 17, 2026



Kim Crane
City Recorder