



**AGENDA FOR THE REGULAR AND WORK/STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET
TUESDAY, JULY 14, 2015 – 5:15 PM**

CALL TO ORDER

REGULAR AGENDA

1. Consideration of an amendment to the Official Zone Map from the R2-Residential and NC-Neighborhood Commercial Zones to CC-Community Commercial Zone for property in the area of 1101 West 400 South – Fred Aegerter, Community Development Director

COUNCIL BUSINESS

2. Calendar
 - July 21 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - July 24 – Pioneer Day (City Offices Closed)
 - July 27 – Springville World Folkfest, Street Dance 8:00 p.m. at the Springville Museum of Art, 126 East 400 South
 - August 04 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - August 11 – Work/Study Meeting 5:15 p.m.
 - August 18 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
3. **DISCUSSION/PRESENTATIONS**
 - a. Presentation of the Public Safety Command Center and Speed Trailer – Scott Finlayson, Public Safety Director
 - b. Training – Justice Court Judge, Sherlynn Fenstermaker
 - c. Economic Development – Troy Fitzgerald, City Administrator
4. **MAYOR, COUNCIL, ADMINISTRATIVE REPORTS**
 - d. Discussion with Department Directors
 - e. Commission, Board, and Committee Minutes
 - i. Emergency Preparedness Committee minutes for May 21, 2015
 - ii. Spanish Fork/Springville Airport Board minutes for May 07, 2015 and June 04, 2015
 - iii. Springville Arts Commission minutes for May 12, 2015
 - iv. Water Board minutes for May 05, 2015
 - f. Mayor and Council Reports
5. **CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION**

The Springville City Council may temporarily recess this meeting and convene in a closed session to discuss pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah State Code Annotated §52-4-205

ADJOURNMENT

This meeting was noticed in compliance with Utah Code 52-4-202 on July 09, 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.



STAFF REPORT

DATE: July 14, 2015

TO: Honorable Mayor and City Council

FROM: J. Fred Aegerter, Community Development Director

SUBJECT: **CONSIDERATION TO AMEND THE GENERAL PLAN LAND USE MAP FROM MEDIUM DENSITY RESIDENTIAL DESIGNATION TO A COMMERCIAL DESIGNATION AND AMEND THE OFFICIAL ZONE MAP FROM R-2 RESIDENTIAL DESIGNATION AND NC – NEIGHBORHOOD COMMERCIAL DESIGNATION TO CC-COMMUNITY COMMERCIAL DESIGNATION ON THE PROPERTY LOCATED AT APPROXIMATELY 1101 WEST 400 SOUTH.**

RECOMMENDED MOTION

Motion #1 – General Plan Land Use Map Amendment

~~Move to approve Ordinance No ____ 2015 amending the General Land Use Map of the General Plan from Medium Density Residential to Commercial on property located at approximately 1101 West 400 South.~~

Motion #2 – Official Zone Map Amendment

Move to approve Ordinance No ____-2015 amending the Official Zone Map from R-2 (Single-Family/Two-Family Residential) and NC (Neighborhood Commercial) to CC-Community Commercial on property located at approximately 1101 West 400 South.

SUMMARY OF ISSUES/FOCUS OF ACTION

1. Does the proposed request meet the requirements of Springville City Code, regarding amendments to the General Plan?
2. Does the proposed request to rezone this property meet the requirements of the Springville City Code, particularly 11-7-1, Amendments to the Title and Zone Map?
3. Does the request maintain the intent of the General Plan?
4. Is the request in the best interest of Springville City?

Background

The proposed amendments are for a parcel of property currently owned by Suburban Lands, located on the south side of 400 South between 950 West and what will be constructed as 1200 West. The City has been contacted by an entity interested in retail commercial development at this location. There are approximately 26+ acres on the site. The south boundary of the property is irregularly shaped and depths from off of 400 South vary from approximately 700 to approximately 1000 feet. The



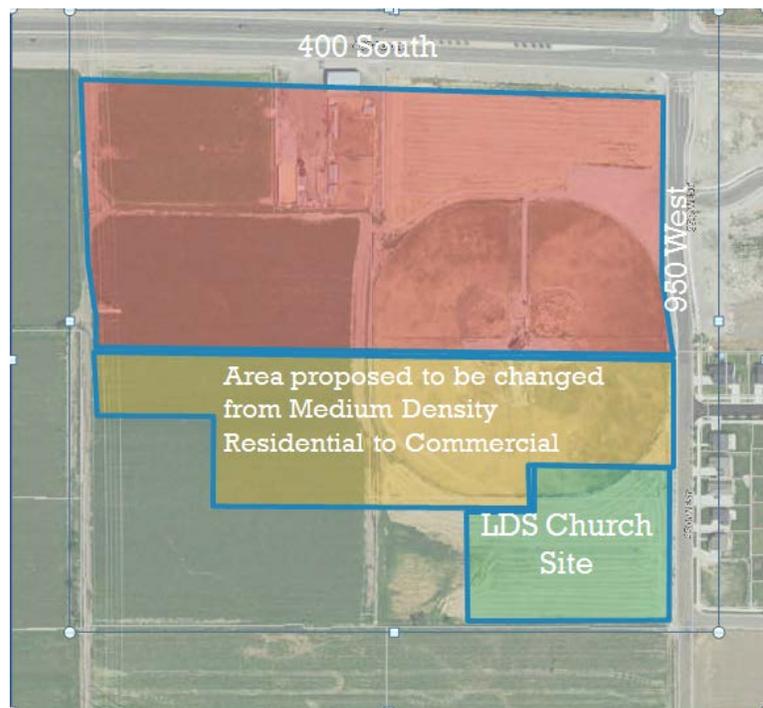
parcel is located in the Westfields Community. The property is also located at what will become the busiest vehicular intersection in the Westfields Community, 400 South and 1200 West.

Analysis

General Land Use Map Amendment

The proposed amendment to the General Land Use Map would designate the southern portion of the properties from a Medium Density Residential to a Commercial. This southern portion includes just under eight acres.

The current General Land Use Map for this area was adopted in 2003 as a part of the Westfields Community Plan. Most areas along both sides of 400 South were designated for commercial uses to a depth of 600 feet. This was largely based on property lines and discussion about types of commercial development that might be appropriate for this corridor.



Overview

The subject properties are bordered on the north, west, and east by streets and abut vacant property to the south which is zoned R-2. The only development in the surrounding area is on the east side of 950 West, which is the eastern border of the subject properties. An assisted living facility is being constructed along 500 South in the Neighborhood Commercial Zone and there are a several houses along 950 West in the R-2 zone. The house farthest north faces 600 South and the houses further south face the subject properties included in the proposed General Land Use Map amendment and a site proposed for an LDS Church, which would be on the northwest corner of 700 South and 950 West.

To the west of the parcels would be 1200 West, with the area on the west side of that street being designated as a mixed-use village center.

General Plan

In Section 1.5 of the General Plan, several questions are listed which should be considered in amending the plan. These include:

1. Was there a mistake made in the development of the General Plan which needs to be corrected?
2. If a mistake was not made, what specific changes have occurred that would justify amending the General Plan?
3. How does the proposed change affect the community's understanding or perception of the General Plan? (This question is important due to the trust and expectations that have been developed with the community through the General Plan process.)
4. Is the proposal in the best interest of the community overall and who does it benefit?
5. Are those most affected by the proposed change aware of the proposal and given an opportunity to share their concerns and interests?

At the time the Westfields Community Plan was adopted, most properties abutting 400 South were identified for commercial use. Exceptions to this were properties on the west and east end of 400 South where there were changes in grade resulting from railroad overpasses. Those two areas were identified for the mixed use village center near the west viaduct (1500 West) and medium density residential and industrial/manufacturing near the eastern viaduct (400 West). Those areas identified as commercial were anticipated to include both commercial retail sales and services. To date, the majority of uses in this area have been professional services.

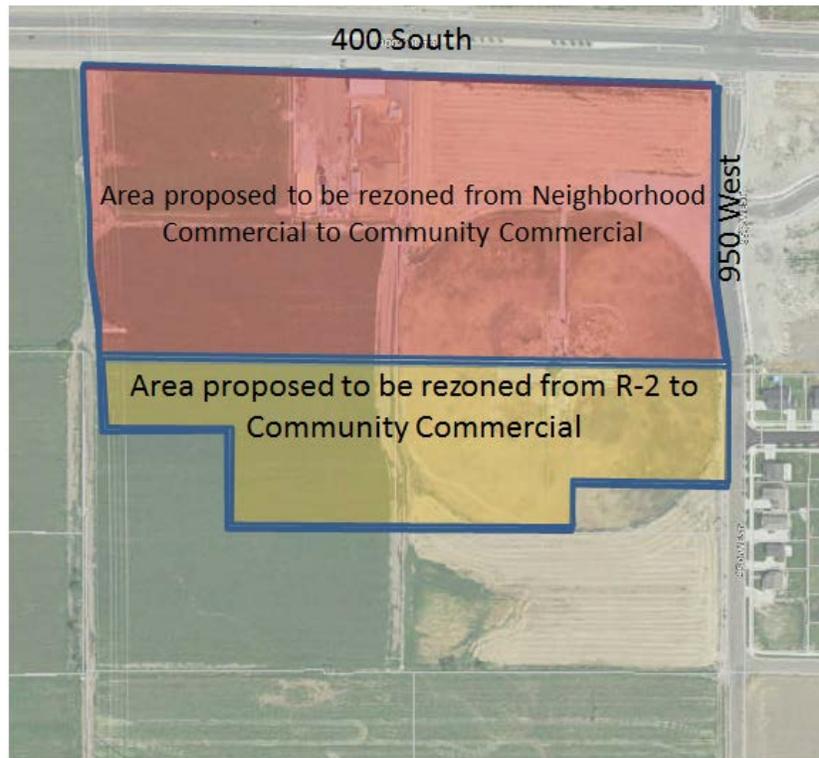
As discussed above, the subject property is located at what will ultimately become the busiest vehicular intersection in the Westfields Community. On 400 South, traffic models indicate volumes of over 49,000 Average Annual Daily Traffic (AADT) by 2040 and almost 16,000 AADT for 1200 West in 2040. The General Plan includes a strategy to encourage commercial centers rather than strip commercial development (Land Use, Strategy 4B). There are several advantages to a commercial center or node. These include better access between uses and better traffic flow along the major streets on which they are located because of primary access being provided at cross

streets. The depth of commercial nodes varies, based on the type of uses identified for the area. The Westfields Community Plan identified a Neighborhood Commercial Zone for the 400 South Corridor, but the majority of uses that have developed to date tend to accommodate a larger service area and the Community Commercial zoning designation may be more appropriate for the intersection of 400 South 1200 West, given traffic numbers and market trends.

Objective 4 of the Land Use and Population Element of the General Plan recognizes the importance of conveniently located commercial uses. Retail sales opportunities are important to all citizens in a community. It is important to recognize that any type of commercial use will have impacts in any area, but the impact of such uses on adjacent residences is also an important consideration. Ways to lessen these impacts need to be considered at the time of General Plan amendment considerations, zoning ordinance amendment considerations and site plan review.

Zone Map Amendment

The property is currently zoned Neighborhood Commercial (NC) on the front portion of the properties nearest 400 South and Single-family/Two-family (R-2) attached on the rear portion. The proposal is to rezone all properties to a Community Commercial (CC) designation. The CC zone is intended to provide a range of commercial goods and services greater than those found in the NC zone but on a more limited basis and intensity than those found in the regional and highway commercial districts. The basic market for this district is vehicle-oriented and the primary market area is



Springville City. This type of district should be located on an arterial street, at or near a major intersection. Parking is provided on site and landscaping is included for all areas not required for buildings, storage, parking and traffic circulation, with parking and storage areas being screened and an appropriate landscaped buffer and fencing adjacent less intense uses.

In looking at the criteria for the CC zoning designation, it appears to ideally fit the current location based on street classification, traffic counts, and vehicular orientation.

PLANNING COMMISSION MEETING OVERVIEW

The Planning Commission considered the proposed amendments on June 23, 2015 during which a public hearing was held. A summary of the comments/discussion follows.

Planning Staff reviewed the location of the property and the surrounding area. The intersection at 1200 West and 400 South was discussed as the major intersection in the Westfields Community and how this is an appropriate place for a commercial node. The depth of the proposed map amendments off of 400 South was also presented, along with the need to consider how residents might be affected.

The Commission discussed the depth of the property off of 400 South and asked what other uses had such a great depth. Staff explained that Walmart is almost 1,000 feet deep off of 1750 West. The traffic impacts of zoning such a large area for commercial use was also discussed by the Commission. The impact of having such a large auto-oriented commercial use near the village center was raised and discussed. The extension of 1200 West into Spanish Fork and Provo was also considered by the Commission. The amount of commercially-zoned property was mentioned. Planning Staff explained that question becomes the location of that property and having appropriate access and visibility. Staff explained that most of the commercially-zoned property is adjacent the freeway and that area will need to be looked at by the Commission. The concern for the houses to the east of the development was raised. Staff explained that this was a conditional use and the concerns of those residents would need to be addressed.

At the public hearing, Karen Ifediba expressed her support for the project and appreciated the foresight of the Commission.

Cody Rowland explained that he lives to the east of the area and wondered what impact the amendments would have on living in his home and his property values. He indicated that he was concerned about traffic and trucks, noise and lights.

Jake Harward indicated that he operated Harward Farms and he leases the land from Suburban Lands. He felt there was enough commercial space in Springville and said he felt the open space is what made Springville great. He recommended denying the proposal because more lights and concrete would take away from what makes Springville great.

COMMISSION ACTION:

Motion #1 – General Plan Land Use Map Amendment

Commissioner Mertz moved to recommend approval of the proposed General Plan Land Use Map amendment from Medium Density Residential to Commercial on the rear portion of the properties located between 950 and 1200 West at approximately 600 South, containing approximately eight acres.

Commission Huff seconded the motion after clarifying the boundary.

Commission Vote

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>
Genevieve Baker	X	
Carl Clyde	X	
Craig Huff	X	
Brad Mertz	X	
Joyce Nolte	X	
Frank Young	X	

Motion #2 – Official Zone Map Amendment

Commissioner Huff moved to recommend approval of the proposed amendment to the Official Zone Map from the R-2 Residential zone to the CC-Community Commercial for the rear portion of properties located between 950 and 1200 West at approximately 600 South, containing approximately eight acres, along with rezoning property located along 400 South between 950 and 1200 West Streets from NC-Neighborhood Commercial to CC-Community Commercial.

Commissioner Mertz seconded the motion.

Commission Vote

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>
Genevieve Baker	X	
Carl Clyde	X	
Craig Huff	X	
Brad Mertz	X	
Joyce Nolte	X	
Frank Young	X	

ALTERNATIVES

1. Adopt the general plan/zoning amendment/ordinances as proposed;
2. Amend and adopt the proposed general plan/zoning amendment/ordinances;
3. Reject the proposed general plan/zoning amendment/ordinances.

ORDINANCE NO. ____-2015

AN ORDINANCE REZONING THE PROPERTY AT 363 SOUTH 200 EAST FROM THE R-2 SINGLE-FAMILY AND TWO-FAMILY RESIDENTIAL ZONE AND THE NC-NEIGHBORHOOD COMMERCIAL ZONE TO THE CC-COMMUNITY COMMERCIAL ZONE AND AMENDING THE OFFICIAL ZONING MAP.

Be it ordained by the City Council of Springville, Utah:

Section 1: To the extent that the following area, as shown on Exhibit "A" is in any zone other than the R-2 Single-Family or Two-Family Residential Zone or the NC Neighborhood Commercial Zone, the following described area is hereby rezoned from its existing zones to the CC-Community Commercial Zone, and hereafter all rules and regulations applicable to the CC-Community Commercial Zone shall apply within said area.

Section 2: The Community Development Director shall cause the Official Zoning Map of the City to be amended to show the rezoning made by Section 1 above.

Section 3: The foregoing zone change was submitted to and considered by the Planning Commission on June 23, 2015, after a public hearing notice of which was given as required by law. At said hearing, all interested parties were given an opportunity to be heard. The Planning Commission thereafter submitted the same to the City Council with its recommendation that the zone change be made. The City Council considered the matter in a public meeting on July 14, 2015, notice of which was given as required by law.

Section 4: All ordinances, resolutions, or parts thereof, in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Section 5: This ordinance shall become effective one day after publication hereof in the manner required by law.

Section 6: The City Recorder shall cause this ordinance or a short summary hereof, to be published in the *Daily Herald*, a newspaper published and of general circulation in the City.

PASSED, ADOPTED AND ORDERED POSTED by the Council of Springville City, Utah this 14th day of July, 2015.

This amendment will become effective with the signature of the Mayor on August 3, 2015.

Wilford W. Clyde, Mayor

ATTEST:

City Recorder

EXHIBIT "A"





**MINUTES FOR THE REGULAR MEETING
OF THE EMERGENCY PREPAREDNESS COMMITTEE
OF THE CITY OF SPRINGVILLE, UTAH**

**May 21, 2015
5:30 p.m.**

ATTENDANCE: (ROLL)

WELCOME/COMMITTEE BUSINESS

Chief Clinton conducting.

APPROVAL OF THE MINUTES

Brent Ellingson made the motion to accept the meeting minutes from April 16, 2015, Martin Palmer seconded the motion, motion passed.

COMMITTEE BUSINESS

RADIO TEST REPORT: David Mair reported about fifty percent participation in the NET test on May 3, 2015.

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.

CERT REPORTS: Eleven adults completed the most recent CERT Course. Nineteen students from Merit Academy also completed the CERT course on May 20, 2015.

DRILL ASSIGNMENTS/FOLLOW-UP: Chief Clinton will contact the Compass's and see if they have information on volunteer numbers. Cindy McNeese has someone who will teach a Moulage class, so far she has five people interested, would like to have six to eight participants for the class.

CHIEF FINLAYSON PRESENTATION: Chief Finlayson discussed the Springville City Emergency Plan. The Chief talked about the different types of emergencies that could occur in the city and the fact the city has prepared the Emergency Plan to cover all types of emergencies. Chief Finlayson explained the steps that must be taken to officially declare an emergency. He discussed the chain of command and chain of communication. The Springville City Emergency Preparedness Manual is available on-line at www.springville.org. We now have over 1000 CERT trained citizens; they are a great resource in an emergency. We need to encourage people to enroll in and keep information current on the City's emergency notification system (Everbridge) sign up at www.springville.org. The Everbridge system will be tested on August 22, during the drill.

The City is lacking in Red Cross trained Shelter Representatives. Permission to open a shelter must come from the Red Cross. The Agent Bishop should assign a representative to be trained by the Red Cross in order to officially open a shelter (in order for the city to be reimbursed by Red Cross). If a shelter is necessary schools are used first and then churches.

APPROVED JUNE 18, 2015

GOOD OF THE ORDER: A handout of the Drill timeline and purpose of the drill were provided.

NEXT MEETING: The next meeting will be June 18, 2015.

ADJOURNED

APPROVED JUNE 18, 2015

Spanish Fork/Springville Airport Board Meeting Minutes
Held Springville City Council Work Room
May 7, 2015 4:00 pm

Board Members in Attendance:

Doug Ford - Spanish Fork
Brian Park - Springville
Matt Taylor – Chairman - Spanish Fork

Staff:

Cris Child – Airport Manager
Dave Anderson – SF City Planner
Dave Bradford - Airport Facilities Manager
Jered Johnson – SF City Engineering Dept.
Bruce Riddle – Springville City Finance

Absent/Excused:

Clair Anderson – Springville
Dean Olsen - Springville Councilman
Keir Scoubes – Spanish Fork Councilman

Jason Sant - SF City Assistant Attorney

Public Attendees:

Ed Helmick - Diamond Flight Center
Eric Trinklein - Armstrong Consultants
Bradley Sullivan - Armstrong Consultants

Jim Robinson
Paul Jensen - CAP
Craig Cheney

Brad Mellor
Ed Hunt - CAP
Gordon Jacobs - Imsar

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

Item 2. Facilities Report. Dave Bradford reported on the repairs to the Pilots Lounge Lift Station, progress on the storm drainage box repairs and weed control efforts.

Item 3. Financial Report. The attached Financial Report was presented by Bruce Riddle. A motion to approve the report was made by Brian Park and seconded by Doug Ford. The vote was unanimous in favor. The attached operations budget for the next fiscal year which begins July 1, 2015 and runs through June 30, 2016 along with a proposal to include \$105,000.00 for Capital Improvements and maintenance of asphalt at the Airport was presented by Cris Child. A motion to recommend approval of this budget proposal to the two City Councils was made by Brian Park and seconded by Doug Ford. The vote was unanimous in favor.

Item 4. Review of Joint Work Session with Spanish For City Council. The meeting provided an excellent opportunity for the Airport Board to discuss plans to improve the Airport facilities with the council and also for council members to become more familiar with the Airport and the benefits it brings to the local communities. The high level of support for the Airport communicated by the the Spanish Fork City Council and Staff was greatly appreciated.

Item 5. Airport Board Appointments. The re-appointments of Doug Ford and Brian Park by their respective Mayors are still pending. As per City Ordinance they are currently members of the board in good standing pending their official re-appointment.

Item 6. Platinum Aviation Flight School Ordinance Change Request. This request was withdrawn prior to the meeting.

Item 7. Civil Air Patrol Tie Down Fee Waiver Request. This item is continued until at least the December meeting at which time the Civil Air Patrol may request a waiver for 2016.

Item 8. Diamond Flight Center Report on Operations. Ed Helmick reported to the board on the pilot training programs at Diamond Flight Center as well as the many activities here at the Airport and in the Community that are sponsored and/or conducted by Diamond, all of which benefit the community, the Airport and the Diamond Flight Center students.

Item 9. 2016 Hangar Ground Lease Agreement Changes.

a) Non-Aeronautical Use Rate.

b) Galvanized metal Hangars.

Some of the proposed content for the new Hangar Ground Lease Agreement was discussed. A letter outlining the

changes being considered will be sent out to the Hangar Owners and a public meeting scheduled to invite input from the Airport community.

Item 10. Update on Request for Proposals on South 10 Acre Parcel. No proposals were submitted. This item will be reconsidered in a few years.

Item 11. City Council approval of existing Airport Businesses. The need for approval by the City Councils of all businesses operating at the Airport was recognized. Also, the need for Commercial Lease Agreements at the Airport was discussed. These items will be reviewed by Staff with Jason Sant in the next few weeks and his recommendations will be discussed at next months Airport Board meeting.

Other Items: Eric Trinklein from Armstrong Consultants presented documents needed by the FAA to close out two of our Capital Improvement Grants with the FAA (Project #3-49-0034-20 and Project #3-49-0034-21). A motion was made by Doug Ford and seconded by Brian Park to recommend that the City Mayors execute this close out paperwork. The vote was unanimous in favor.

The meeting was adjourned at 5:45 pm. The next meeting will be held at 4pm on June 4, 2015.

**Spanish Fork / Springville Airport
Financial Report
Period Ended March 31, 2015**

Revenues

General Fund revenues in March were \$2,657 coming primarily from fuel flowage fees and fuel tax. Year-to-date revenues are \$118,156 which is 114% of budgeted revenue with 75% of the budget year transpired.

In the CIP Fund, there were no revenues recognized in March. Year-to-date capital fund revenue is \$1,212,899.

Expenditures

General Fund transfers and expenditures for March were \$4,513. Expenditures included management fees and day-to-day operating expenses. Year-to-date expenditures and transfers are \$133,659 which is approximately 84% of budgeted expenditures with 75% of the budget year transpired. There is an operating deficit of \$15,502 through the end of the reporting period. The deficit is primarily a result of transferring \$70,000 from the Airport general fund to the capital fund earlier in the year.

Capital expenditures recorded in the CIP Fund in March were \$405. Total capital expenditures for the year are \$558,493.

SPRINGVILLE CITY CORPORATION
BALANCE SHEET
MARCH 31, 2015

AIRPORT TRUST FUND

ASSETS

83-1111000	CASH - AIRPORT TRUST	1,469,204.93	
83-1162000	PTIF FUND - AIRPORT	124,318.31	
83-1190000	CASH ALLOCATION FROM GENERAL F	(1,536,893.66)	
83-1311000	ACCOUNTS RECEIVABLE	4,164.89	
	TOTAL ASSETS		<u>60,794.47</u>

LIABILITIES AND EQUITY

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:		
83-2951000	BEGINNING OF YEAR	76,296.72	
	REVENUE OVER EXPENDITURES - YTD	(15,502.25)	
	BALANCE - CURRENT DATE		<u>60,794.47</u>
	TOTAL FUND EQUITY		<u>60,794.47</u>
	TOTAL LIABILITIES AND EQUITY		<u>60,794.47</u>

SPRINGVILLE CITY CORPORATION
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 9 MONTHS ENDING MARCH 31, 2015

AIRPORT TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>MISCELLANEOUS REVENUE</u>					
83-3600-610 AIRPORT INTEREST EARNINGS	55.88	462.45	600.00	137.55	77.1
83-3600-631 AIRPORT RENTALS	.00	80,580.02	79,000.00	(1,580.02)	102.0
83-3600-632 AVIATION FUEL TAX	1,933.58	6,621.54	3,000.00	(3,621.54)	220.7
83-3600-633 AIRPORT TIE DOWN FEES	(290.00)	12,380.00	11,000.00	(1,380.00)	112.6
83-3600-640 FUEL FLOWAGE FEES	649.95	6,640.58	6,000.00	(640.58)	110.7
83-3600-690 AIRPORT MISC REVENUE	270.00	320.00	.00	(320.00)	.0
83-3600-691 PENALTIES	7.26	131.14	300.00	168.86	43.7
83-3600-692 SUNDRY REVENUE	(270.00)	(270.00)	.00	270.00	.0
83-3600-883 DONATIONS	.00	6,701.40	.00	(6,701.40)	.0
TOTAL MISCELLANEOUS REVENUE	2,356.67	113,567.13	99,900.00	(13,667.13)	113.7
<u>CONTRIBUTIONS & TRANSFERS</u>					
83-3800-650 LEASE REVENUE	.00	4,589.16	4,000.00	(589.16)	114.7
TOTAL CONTRIBUTIONS & TRANSFERS	.00	4,589.16	4,000.00	(589.16)	114.7
TOTAL FUND REVENUE	2,356.67	118,156.29	103,900.00	(14,256.29)	113.7

SPRINGVILLE CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2015

AIRPORT TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
83-4000-150	.00	1,851.15	500.00	(1,351.15)	370.2
83-4000-230	1,664.92	1,939.92	2,300.00	360.08	84.3
83-4000-240	31.26	971.07	300.00	(671.07)	323.7
83-4000-250	.00	.00	300.00	300.00	.0
83-4000-251	.00	222.30	1,000.00	777.70	22.2
83-4000-260	817.17	12,655.28	15,000.00	2,344.72	84.4
83-4000-310	.00	4,000.00	4,500.00	500.00	88.9
83-4000-330	2,000.00	18,000.00	24,000.00	6,000.00	75.0
83-4000-340	.00	17,064.17	34,000.00	16,935.83	50.2
83-4000-510	.00	.00	6,000.00	6,000.00	.0
83-4000-894	.00	6,954.65	.00	(6,954.65)	.0
TOTAL EXPENDITURES	4,513.35	63,658.54	87,900.00	24,241.46	72.4
<u>TRANSFERS, OTHER</u>					
83-9000-874	.00	70,000.00	70,000.00	.00	100.0
TOTAL TRANSFERS, OTHER	.00	70,000.00	70,000.00	.00	100.0
TOTAL FUND EXPENDITURES	4,513.35	133,658.54	157,900.00	24,241.46	84.7
NET REVENUE OVER EXPENDITURES	(2,156.68)	(15,502.25)	(54,000.00)	(38,497.75)	(28.7)

SPRINGVILLE CITY CORPORATION
BALANCE SHEET
MARCH 31, 2015

AIRPORT CIP FUND

ASSETS

85-1190000	CASH ALLOCATION FROM GENERAL F	876,030.05	
85-1311000	GRANTS RECEIVABLE	562,279.89	
	TOTAL ASSETS		<u>1,438,309.94</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	654,406.69	
	BALANCE - CURRENT DATE	782,600.44	
	TOTAL FUND EQUITY		<u>782,600.44</u>
	TOTAL LIABILITIES AND EQUITY		<u>1,438,309.94</u>

SPRINGVILLE CITY CORPORATION
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 9 MONTHS ENDING MARCH 31, 2015

AIRPORT CIP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>CONTRIBUTIONS & TRANSFERS</u>					
85-3800-331 GRANTS FROM STATE AND FEDERAL	.00	1,142,899.47	1,312,266.00	169,366.53	87.1
85-3800-810 TRANSFER FROM GENERAL FUND	.00	70,000.00	70,000.00	.00	100.0
TOTAL CONTRIBUTIONS & TRANSFERS	.00	1,212,899.47	1,382,266.00	169,366.53	87.8
TOTAL FUND REVENUE	.00	1,212,899.47	1,382,266.00	169,366.53	87.8

SPRINGVILLE CITY CORPORATION
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 9 MONTHS ENDING MARCH 31, 2015

AIRPORT CIP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>CAPITAL EXPENSE</u>					
85-5000-804 RUNWAY EXTENSION 12/30 (GRADIN	.00	44,253.53	.00	(44,253.53)	.0
85-5000-805 RUNWAY EXTENSION 12/30 (PHASE	405.00	514,239.25	1,374,532.00	860,292.75	37.4
TOTAL CAPITAL EXPENSE	405.00	558,492.78	1,374,532.00	816,039.22	40.6
TOTAL FUND EXPENDITURES	405.00	558,492.78	1,374,532.00	816,039.22	40.6
NET REVENUE OVER EXPENDITURES	(405.00)	654,406.69	7,734.00	(646,672.69)	8461.4



SPRINGVILLE CITY
FISCAL YEAR 2016
FINAL BUDGET

Airport

ESTIMATED BEGINNING FUND BALANCE¹ 23,309

<u>GL Acct</u>	<u>Line Description</u>	<u>FY2014</u>	<u>FY2015</u>	<u>FY2015</u>	<u>FY2016</u>	<u>FY2016</u>
		<u>ACTUAL</u>	<u>APPROVED</u>	<u>MIDYEAR</u>	<u>TENTATIVE</u>	<u>VS FY2015</u>
			<u>BUDGET</u>	<u>ACTUAL</u>	<u>BUDGET</u>	<u>INC/(DEC)</u>
<u>REVENUES</u>						
83-3300-331	GRANTS FROM STATE & FEDERAL	-	-	-	-	-
83-3600-610	AIRPORT INTEREST EARNINGS	676	600	357	700	100
83-3600-631	AIRPORT RENTALS	76,652	79,000	80,580	79,500	500
83-3600-632	AVIATION FUEL TAX	3,641	3,000	4,688	4,500	1,500
83-3600-633	AIRPORT TIE DOWN FEES	9,955	11,000	12,620	12,000	1,000
83-3600-640	FUEL FLOWAGE FEES	6,498	6,000	4,841	6,500	500
83-3600-690	AIRPORT MISC REVENUE	1,360	-	50	-	-
83-3600-691	PENALTIES	282	300	64	200	(100)
83-3800-650	LEASE REVENUE	4,026	4,000	4,589	4,000	-
83-3600-883	DONATIONS	500	-	6,701	-	-
	TOTAL REVENUES	103,590	103,900	114,491	107,400	3,500
<u>EXPENDITURES</u>						
83-4000-150	BAD DEBT EXPENSE	-	500	819	1,000	500
83-4000-230	TRAVEL, DUES & CONVENTIONS	2,765	2,300	275	3,000	700
83-4000-240	OFFICE EXPENSE	95	300	940	1,000	700
83-4000-250	AIRPORT SUPPLIES	-	300	-	-	(300)
83-4000-251	VEHICLE FUEL	946	1,000	222	1,200	200
83-4000-260	BUILDINGS, EQUIPMENT & GROUNDS	14,446	15,000	11,658	17,500	2,500
83-4000-310	PROFESSIONAL FEES	4,552	4,500	4,000	4,500	-
83-4000-330	PROFESSL FEES-MANAGEMENT CONTR	24,000	24,000	14,000	24,000	-
83-4000-340	PROFESS FEES -MAINTENANCE CONT	32,816	34,000	17,064	39,000	5,000
83-4000-510	INSURANCE & BONDS	6,203	6,000	-	7,000	1,000
83-9000-874	TRANSFER TO CIP FUND	-	70,000	70,000	-	(70,000)
83-4000-894	EVENTS EXPENSES	-	-	6,955	-	-
	INCREASE FUND BALANCE				9,200	9,200
	TOTAL EXPENDITURES	85,823	157,900	125,933	107,400	-50,500
	SURPLUS / (DEFICIT)	17,767	-54,000	-11,443	0	

ESTIMATED ENDING FUND BALANCE

32,509

Reserved for:

Joint Venture

-

Debt Service

-

Capital Projects

-

Endowments

-

Unrestricted

32,509



SPRINGVILLE CITY
FISCAL YEAR 2016
FINAL BUDGET

Airport

<u>GL Acct</u>	<u>Line Description</u>	<u>FY2014 ACTUAL</u>	<u>FY2015 APPROVED BUDGET</u>	<u>FY2015 MIDYEAR ACTUAL</u>	<u>FY2016 TENTATIVE BUDGET</u>	<u>FY2016 VS FY2015 INC/(DEC)</u>
CAPITAL IMPROVEMENT FUND						
	ESTIMATED BEGINNING FUND BALANCE ¹				75,000	
<u>REVENUES</u>						
85-3800-331	GRANTS FROM STATE & FEDERAL	1,505,360	1,312,266	1,141,587	1,500,000	187,734
85-3800-610	INTEREST EARNINGS					-
85-3800-611	TRANSFER FROM CITIES	200,000	-	-	105,000	105,000
85-3800-810	TRANSFER FROM GENERAL FUND	-	70,000	70,000	-	(70,000)
	UTILIZE FUND BALANCE				75,000	75,000
	TOTAL REVENUES	<u>1,705,360</u>	<u>1,382,266</u>	<u>1,211,587</u>	<u>1,680,000</u>	<u>297,734</u>
<u>EXPENDITURES</u>						
85-5000-804	RUNWAY EXTENSION 12/30 (GRADING & PA	961,181	-	44,254		-
85-5000-805	RUNWAY EXTENSION 12/30 (PAHSE II GRAD	1,178,900	1,374,532	502,231	1,575,000	200,468
85-5000-806	APRON RECONSTRUCTION (PHASE II)					-
85-5000-NEW	ASPHALT MAINTENANCE				105,000	105,000
	TOTAL EXPENDITURES	<u>2,140,082</u>	<u>1,374,532</u>	<u>546,484</u>	<u>1,680,000</u>	<u>305,468</u>
	SURPLUS / (DEFICIT)	<u>(434,722)</u>	<u>7,734</u>	<u>665,103</u>	<u>-</u>	
	ESTIMATED ENDING FUND BALANCE					-
	Reserved for:					
	Impact Fees					-
	Class C Roads					-
	Joint Venture					-
	Debt Service					-
	Capital Projects					-
	Endowments					-
	Unrestricted					-

Notes:

1. Estimated Beginning Fund Balance subject FY 2015 Actual results and audit entries.

<u>GL Acct</u>	<u>Line Description</u>	<u>FY2014</u>	<u>FY2015</u>	<u>FY2015</u>	<u>FY2016</u>	<u>FY2016</u>
		<u>ACTUAL</u>	<u>APPROVED</u>	<u>MIDYEAR</u>	<u>TENTATIVE</u>	<u>VS FY2015</u>
			<u>BUDGET</u>	<u>ACTUAL</u>	<u>BUDGET</u>	<u>INC/(DEC)</u>
<u>REVENUES</u>						
33-3300-33	GRANTS FROM STATE & FEDERAL	-	-	-		-
33-3600-61	AIRPORT INTEREST EARNINGS	676	600	357	700.00	100
33-3600-63	AIRPORT RENTALS	76,652	79,000	80,580	79,500.00	500
33-3600-63	AVIATION FUEL TAX	3,641	3,000	4,688	4,500.00	1,500
33-3600-63	AIRPORT TIE DOWN FEES	9,955	11,000	12,620	12,000.00	1,000
33-3600-64	FUEL FLOWAGE FEES	6,498	6,000	4,841	6,500.00	500
33-3600-69	AIRPORT MISC REVENUE	1,360	-	50		-
33-3600-69	PENALTIES	282	300	64	200.00	(100)
33-3800-65	LEASE REVENUE	4,026	4,000	4,589	4,000.00	-
33-3600-88	DONATIONS	500	-	6,701		-
TOTAL REVENUES		103,590	103,900	114,491	107,400	3,500

<u>EXPENDITURES</u>						
33-4000-15	BAD DEBT EXPENSE	-	500	819	1,000.00	500
33-4000-23	TRAVEL, DUES & CONVENTIONS	2,765	2,300	275	3,000.00	700
33-4000-24	OFFICE EXPENSE	95	300	940	1,000.00	700
33-4000-25	AIRPORT SUPPLIES	-	300	-		(300)
33-4000-25	VEHICLE FUEL	946	1,000	222	1,200.00	200
33-4000-26	BUILDINGS, EQUIPMENT & GROUNDS	14,446	15,000	11,658	17,500.00	2,500
33-4000-31	PROFESSIONAL FEES	4,552	4,500	4,000	4,500.00	-
33-4000-33	PROFESSL FEES-MANAGEMENT CONTR	24,000	24,000	14,000	24,000.00	-
33-4000-34	PROFESS FEES -MAINTENANCE CONT	32,816	34,000	17,064	39,000.00	5,000
33-4000-51	INSURANCE & BONDS	6,203	6,000	-	7,000.00	1,000
33-9000-87	TRANSFER TO CIP FUND	-	70,000	70,000		(70,000)
33-4000-89	EVENTS EXPENSES	-	-	6,955		-
Capital Improvement and Maintenance					105,000.00	105,000
INCREASE FUND BALANCE						
TOTAL EXPENDITURES		85,823	157,900	125,933	203,200	45,300
SURPLUS / (DEFICIT)		17,767	-54,000	-11,443	-95,800	

CAPITAL IMPROVEMENT FUND

<u>REVENUES</u>						
85-3800-331	GRANTS FROM STATE & FEDERAL	1,505,360	1,312,266	1,141,587		(1,312,266)
85-3800-61	INTEREST EARNINGS					-
85-3800-611	TRANSFER FROM CITIES	200,000	-	-		-
85-3800-81	TRANSFER FROM GENERAL FUND	-	70,000	70,000		(70,000)
UTILIZE FUND BALANCE						
TOTAL REVENUES		1,705,360	1,382,266	1,211,587	0	-1,382,266

<u>EXPENDITURES</u>						
85-5000-80	RUNWAY EXTENSION 12/30 (GRADING & PAVING)	961,181	-	44,254		-
85-5000-80	RUNWAY EXTENSION 12/30 (PAHSE II GRADING & PAVING)	1,178,900	1,374,532	502,231		(1,374,532)
85-5000-80	APRON RECONSTRUCTION (PHASE II)					-
TOTAL EXPENDITURES		2,140,082	1,374,532	546,484	0	-1,374,532
SURPLUS / (DEFICIT)		(434,722)	7,734	665,103	-	

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

Board Members in Attendance:

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

Staff:

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

Absent/Excused:

Doug Ford - Spanish Fork

Dave Anderson – SF City Planner
Bruce Riddle – Springville City Finance

Public Attendees:

Diane Hager - FAA	Jim Robinson	Brad Mellor
Rick Stednitz - FAA	Rick Strong - Platinum	Ed Hunt - CAP
Gary Lemmons - PVU Tower	Duane Barr - Platinum	Gordon Jacobs - Imsar
Brian Heinitz - Allegiant	Pat Morley - Ut.Div.Aeron.	Rich Stout

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

Item 2. Facilities Report. Dave Bradford reported on recent efforts to make space on the ramp for aircraft from Heber and Provo which have temporarily moved to U77 while those Airports are closed for Summer Construction Projects. These Airports will have the opportunity to return the favor while we are down for Construction in July.

Item 3. Financial Report. The attached Financial Report provided was by Bruce Riddle and was presented by Cris Child. A motion to approve the report was made by Dean Olsen and seconded by Brian Park. The vote was unanimous in favor.

Item 4. Overview of Operations Allegiant Airlines. Brian Heinitz who is the manager of Flight Safety for Allegiant Airlines presented an overview of the traffic patterns and potential conflict zones in the vicinity of the Provo Airport and U77. Gary Lemmons who manages the Provo Tower provided additional information on how we can work together to insure safe and efficient integration of our flights with Provo operations.

Item 5. Airport Board Appointments. The re-appointments of Doug Ford and Brian Park by their respective Mayors are still pending. As per City Ordinance they are currently members of the board in good standing pending their official re-appointment.

Item 6. City council approval of existing Airport Businesses. Jason Sant updated the Board on recent progress on the Airport Ground Leases. The revised leases will be the first step in getting the Airport Businesses properly approved by the Councils. Agreements with the businesses will be developed concurrently with the Ground Lease Agreements.

Item 7. Hangar Ground Lease Agreement Modifications for 2016. A public meeting which was held immediately following the Airport Meeting was well attended. Some of the potential changes to the Lease Agreement were presented and discussed. Another meeting to discuss ideas for the restoration of some of the older Hangars was scheduled for June 11th.

Other Items: Duane Barr of Platinum Aviation gave the board an update on Platinum Aviation's flight school activities.

The meeting was adjourned at 5:00 pm. The next meeting will be held at 4pm on June 4, 2015.

SPRINGVILLE CITY CORPORATION
BALANCE SHEET
MAY 31, 2015

AIRPORT TRUST FUND

ASSETS

83-1111000	CASH - AIRPORT TRUST	1,632,656.92	
83-1162000	PTIF FUND - AIRPORT	124,374.25	
83-1190000	CASH ALLOCATION FROM GENERAL F	(1,720,138.10)	
83-1311000	ACCOUNTS RECEIVABLE	3,942.55	
	TOTAL ASSETS		<u>40,835.62</u>

LIABILITIES AND EQUITY

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:		
83-2951000	BEGINNING OF YEAR	76,296.72	
	REVENUE OVER EXPENDITURES - YTD	(37,278.61)	
	BALANCE - CURRENT DATE	39,018.11	
	TOTAL FUND EQUITY		<u>39,018.11</u>
	TOTAL LIABILITIES AND EQUITY		<u>39,018.11</u>

SPRINGVILLE CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2015

AIRPORT TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>MISCELLANEOUS REVENUE</u>					
83-3600-610 AIRPORT INTEREST EARNINGS	.00	518.39	600.00	81.61	86.4
83-3600-631 AIRPORT RENTALS	.00	80,271.84	79,000.00	(1,271.84)	101.6
83-3600-632 AVIATION FUEL TAX	.00	6,621.54	3,000.00	(3,621.54)	220.7
83-3600-633 AIRPORT TIE DOWN FEES	460.00	13,040.00	11,000.00	(2,040.00)	118.6
83-3600-640 FUEL FLOWAGE FEES	1,025.35	8,413.40	6,000.00	(2,413.40)	140.2
83-3600-690 AIRPORT MISC REVENUE	360.00	680.00	.00	(680.00)	.0
83-3600-691 PENALTIES	10.50	172.60	300.00	127.20	57.6
83-3600-692 SUNDRY REVENUE	.00	(270.00)	.00	270.00	.0
83-3600-883 DONATIONS	.00	6,701.40	7,000.00	298.60	95.7
TOTAL MISCELLANEOUS REVENUE	1,855.85	116,149.37	106,900.00	(9,249.37)	108.7
 <u>CONTRIBUTIONS & TRANSFERS</u>					
83-3800-650 LEASE REVENUE	.00	4,589.16	4,000.00	(589.16)	114.7
TOTAL CONTRIBUTIONS & TRANSFERS	.00	4,589.16	4,000.00	(589.16)	114.7
TOTAL FUND REVENUE	1,855.85	120,738.53	110,900.00	(9,838.53)	108.9

SPRINGVILLE CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2015

AIRPORT TRUST FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>						
83-4000-150	BAD DEBT EXPENSE	.00	1,851.15	500.00	(1,351.15)	370.2
83-4000-230	TRAVEL, DUES & CONVENTIONS	.00	1,939.92	2,300.00	360.08	84.3
83-4000-240	OFFICE EXPENSE	.00	971.07	300.00	(671.07)	323.7
83-4000-250	AIRPORT SUPPLIES	.00	.00	300.00	300.00	.0
83-4000-251	VEHICLE FUEL	.00	222.30	1,000.00	777.70	22.2
83-4000-260	BUILDINGS & GROUNDS	1,724.66	16,938.48	15,000.00	(1,938.48)	112.9
83-4000-310	PROFESSIONAL FEES	.00	4,000.00	4,500.00	500.00	88.9
83-4000-330	PROFESSL FEES-MANAGEMENT CONTR	2,000.00	22,000.00	24,000.00	2,000.00	91.7
83-4000-340	PROFESS FEES -MAINTENANCE CONT	.00	26,252.57	34,000.00	7,747.43	77.2
83-4000-510	INSURANCE & BONDS	.00	6,887.00	6,000.00	(887.00)	114.8
83-4000-894	EVENTS EXPENSES	.00	6,954.65	7,000.00	45.35	99.4
TOTAL EXPENDITURES		3,724.66	88,017.14	94,900.00	6,882.86	92.8
<u>TRANSFERS, OTHER</u>						
83-9000-874	TRANSFER TO CIP FUND	.00	70,000.00	70,000.00	.00	100.0
TOTAL TRANSFERS, OTHER		.00	70,000.00	70,000.00	.00	100.0
TOTAL FUND EXPENDITURES		3,724.66	158,017.14	164,900.00	6,882.86	95.8
NET REVENUE OVER EXPENDITURES		(1,868.81)	(37,278.61)	(54,000.00)	(16,721.39)	(69.0)

SPRINGVILLE CITY CORPORATION

BALANCE SHEET

MAY 31, 2015

AIRPORT CIP FUND

ASSETS

85-1190000	CASH ALLOCATION FROM GENERAL F	868,016.34	
85-1311000	GRANTS RECEIVABLE	562,279.89	
	TOTAL ASSETS		<u>1,430,296.23</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	646,392.98	
	BALANCE - CURRENT DATE	774,586.73	
	TOTAL FUND EQUITY		<u>774,586.73</u>
	TOTAL LIABILITIES AND EQUITY		<u>1,430,296.23</u>

SPRINGVILLE CITY CORPORATION
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 11 MONTHS ENDING MAY 31, 2015

AIRPORT CIP FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>CONTRIBUTIONS & TRANSFERS</u>						
85-3800-331	GRANTS FROM STATE AND FEDERAL	.00	1,311,656.35	1,312,266.00	609.65	100.0
85-3800-810	TRANSFER FROM GENERAL FUND	.00	70,000.00	70,000.00	.00	100.0
	TOTAL CONTRIBUTIONS & TRANSFERS	.00	1,381,656.35	1,382,266.00	609.65	100.0
	TOTAL FUND REVENUE	.00	1,381,656.35	1,382,266.00	609.65	100.0

SPRINGVILLE CITY CORPORATION
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 11 MONTHS ENDING MAY 31, 2015

AIRPORT CIP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>CAPITAL EXPENSE</u>					
85-5000-804 RUNWAY EXTENSION 12/30 (GRADIN	.00	44,253.53	.00	(44,253.53)	.0
85-5000-805 RUNWAY EXTENSION 12/30 (PHASE	.00	691,009.84	1,374,532.00	683,522.16	50.3
TOTAL CAPITAL EXPENSE	.00	735,263.37	1,374,532.00	639,268.63	53.5
TOTAL FUND EXPENDITURES	.00	735,263.37	1,374,532.00	639,268.63	53.5
NET REVENUE OVER EXPENDITURES	.00	646,392.98	7,734.00	(638,658.98)	8357.8

MINUTES FOR THE MEETING OF THE ARTS COMMISSION
OF THE CITY OF SPRINGVILLE, UTAH
443 South 200 East, Springville Utah 84663 – May 12, 2015 – 7:00 P.M.

CALL TO ORDER

The meeting was called to order.

Time: 7:01 p.m.

Present: MariLee Allred, Corey Merideth, Delora Bertlesen, Ginny Ackerson, Julie Ahlborn, Donna Breckenridge, Sandy Allison, Jessica Weiss, Susan Bartholomew

Absent: Arlene McGregor

Excused: Debbie Allred, Dean Olsen, Claudia Davenport, Daryl Tucker

INVOCATION: Sandy Allison

PUBLIC COMMENT

Public comment may be written or verbal. All public comments are limited to 3 minutes and no action can be taken. Responses by the committee will be limited to reporting on official actions taken at previous meetings. At the committee's request, items presented during public comment may be added to the agenda of a future meeting of the committee.

APPROVE PREVIOUS MINUTES & CURRENT AGENDA

Minutes, April 14, 2015

Motion: Donna; Second: Ginny; Motion Passed

Agenda, May 12, 2015

Motion: Donna; Second: Ginny; Motion Passed

COMMISSION BUSINESS/ACTION ITEMS

1. Chair's Report – No official report. Delora recommended everyone go to the new Bartholomew Pond development to take a look at the progress.
2. Staff Report – Corey – Fred Aegeter wanted an updated list of Statues to Live By. There is not a current list. Website needs to be updated as well.
3. Commissioner Reports

Statues to Live By – Delora: Will contact MariLee about updating list with Hughes Curtis plaques and other statues that have been in storage that should be reinstalled. There has been a donation from the Phillips family to the city to purchase a statue in honor of their Aunt Lucy Phillips (Phillips family was a prominent family in Springville; Aunt Lucy was a long-time resident and taught at Snow College for a number of years).

The Curfew Bell will be put back up before Art City Days (likely between the Pioneer Family on the corner and the Sentinel statue by the City Building).

Sandy asked about the plaque that marked the old white meetinghouse where the old fire station used to be. Corey will follow up.

Museum – Jessica: During Heritage Days, Heidi Israelsen (high school art teacher), would like her students to be involved (doing caricatures, displaying student art, etc.) The art shop has been a venue for such student displays in the past (the other side of the city rec building.)

Chalk around the Block will be held in conjunction with the Folkfest this year.

Folkfest – Donna: The library would like to do an international dance themed presentation the week before the Folkfest begins (dance instruction classes, relevant books displayed such as folk dance, international cook books, etc.)

Confirmed dance teams attending the Folkfest currently include: Belgium, Chile, Columbia (maybe), Republic of Georgia, India, Indonesia, Latvia, Lithuania, Morocco (dropped), Nepal, Peru, Poland, and Taiwan. This year's Folkfest may include regional spotlights such as a Latin night, Asian night, and European night. All teams will perform each evening, but there may be more of a focus on the spotlighted region on their respective night. (Final decision forthcoming).

Concert Series – Ginny: The last Concert Series concert is this Sunday at 4:30 p.m. Annie's Romance, a Celtic group, will be performing. Marvin Payne (actor, singer, songwriter) is a member of this group.

Second Stage will have a real stage this year during Art City Days (rented this year; next year the city will purchase a portable stage). This year's performances will include a flamenco group. Ginny asked for confirmation about the dimensions and weight limits of the rented stage. Corey will follow up.

Ginny also asked if it would be possible to have the concrete stage polished so that it's smoother (easier on the dancer's shoes, easier to perform on, etc.) She mentioned that there is an Irish dance group that would like to perform but is unable to do so on the current concrete stage as the rough texture will ruin their shoes. Donna mentioned that large plywood sheets as an overlay might be an option – she will talk to her Folkfest team about it and see if they could store it when not being used.

Ginny ordered custom made medallions for the Talent Festival; Donna recommended another vendor in south Provo as a possibility for the future.

Ginny will get checks for performing artists to Corey next week for payment to be issued to them.

Arts in Education – Julie: Reported on the recent Nebo Philharmonic Children’s Concert performance (music selected was especially appropriate for children). The Arts Commission awarded a grant this year to them to help purchase music for this concert series. 350 people attended the children’s concert at the library and 250 at the museum.

Julie mentioned that the Springville School Reflection winners were showcased in the past at Art City Days and asked if that was possible again this year. Last year’s pieces were displayed in the lobby of the city building. Corey will make the necessary arrangements.

DUP Museum – Sandy: Reported on the dress they are working on restoring. Restoration was stopped until the dress could be analyzed for unsafe chemical levels. The Geology Dept. at BYU ran an analysis of the dress. The dress has arsenic in it but not an unsafe level. Sandy also took two bricks from the DUP museum (old Carnegie Library) for analysis. Both were very high in arsenic and lead. The Geology Dept. will keep the bricks for a more detailed analysis as part of research they are doing on historical buildings.

Regarding renovating the DUP museum/Carnegie Library, the State Historical Society recommended that if anything is to be done in that building to bring it up to ADA standards, an addition would need to be done on the back of the building in order to preserve the integrity and architecture of the structure.

4. Other Business

Corey will check on the Arts Commission grant money for the next fiscal year in preparation for the grant disbursement next year.

Reports on Arts Commission money spent will be due the end of June.

Sandy – Would like the role of the Arts Commission Historian and what records need to be kept as a discussion item at the next meeting.

FUTURE AGENDA ITEMS

1. The committee to approve by motion, items to appear on future agendas.
Motion:
Action: Move _____ Second _____ Voice Vote _____ Pass/Fail

FUTURE MEETINGS

1. The commission approved the location, date and time of the next regular meeting to be:

June 16, 2015

ADJOURNMENT

1. The meeting was adjourned by motion. Time: 8:00 p.m.
Motion: Donna; Second: Sandy; Motion Passed

Copies of the agenda were posted at the Springville Community Services Building and distributed to the media in accordance with Utah State law.

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 Recreation Director at (801) 489-2730 at least three business days prior to the meeting.

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

2
3 Tuesday, May 12, 2015
4 6:30 a.m.
5 110 South Main Street
6 Springville, Utah 84663
7

8
9 **ATTENDANCE**

10
11 Councilmember
12 Richard Child

Secretary
Marcie Clark

13
14 Board Members
15 Alton Beck
16 Nile Hatch- excused
17 Calvin Crandall
18 Rollin Hotchkiss
19 Rod Andrew

City Staff
Brad Stapley – Public Works Director
Shawn Barker – Water Superintendent - excused

20
21
22 The minutes from the April 28, 2015 meetings were reviewed. Mr. Beck made the motion to approve the minutes.
23 Mr. Andrew seconded. All were in favor.

24
25 Mr. Hotchkiss asked if the City Council has seen the Water Board’s recommendation. Mr. Stapley explained what he
26 presented to them informally. They have not received the written recommendation yet. The City Council is looking
27 at raising the base rate by \$2.00, instead of the recommended \$3.00 per month.

28
29 Mr. Stapley distributed a table on Capital Improvement Plans, Culinary Water – Long Term. Administration and
30 City Council are aware that he will be going back next year with a large deficit to cover the cost of projects and aging
31 infrastructure. Much of this will depend on what kind of weather we have this year. We had a normal April and May
32 has been wet so far.

33
34 Mr. Stapley explained the Water Master Plan is based on growth of the City, not aging infrastructure. Mr. Hotchkiss
35 expressed his frustration because he brought up this issue a few years ago and nothing was done.

36
37 Mr. Stapley distributed a spread sheet on Water Utility 2015-2016. He explained the types of drilling for new wells
38 and the problems associated with them.

39
40 Mr. Beck asked about enterprise funds. Mr. Stapley explained that all cities have transfers from enterprise funds.
41 Springville City has a pretty low rate compared to other cities. Mr. Stapley displayed the 2016 budget on the screen.
42 On page 186 he reviewed the line items which show \$243,000 going to the general fund. The water utility is making
43 money and some of the profits are paying for other activities in the City.

44
45 Mr. Andrew asked if the golf course transfers money. Mr. Stapley replied that a few years ago, the City Council
46 discontinued their transfers in an attempt to help them improve their facilities.

47
48 Mr. Stapley distributed another sheet with surrounding cities and their average annual water costs. Mr. Stapley
49 believes Springville is low on water base rates, but not on the tiered rates.

50
51 Mr. Stapley is hoping for a moderately warm summer to help our revenues and it will send a message to City Council
52 about the demand.

53
54 Mr. Hotchkiss is frustrated that the City has not been able to figure out the age of water lines.
55
56

1 Mr. Hotchkiss would like to address other elements of the water system we need to look at that we're missing.
2 Mr. Stapley said there are always going to be surprises.

3
4 Mr. Hotchkiss talked about an Order of Magnitude Analysis.

5
6 Mr. Beck suggested the City use BYU students to do projects, such as looking at aging infrastructure. Mr. Hotchkiss
7 has offered that in the past. Mr. Stapley said he would welcome that.

8
9 Mr. Hotchkiss brought us back to agenda item #1- Plat A Irrigation. How can we get set up for the next meeting?
10 Mr. Stapley brought up the follow-up letter to the Plat A Irrigation Users, covering the issues that were talked about
11 in the meeting. The City needs to better justify the true costs of Plat A Irrigation. Mr. Stapley can have Brian
12 Andrew from HAL come talk to us about water rights. Mr. Hotchkiss isn't sure that the Water Board needs to be
13 educated about water rights. We just need to know that it has been handled. Mr. Stapley doesn't see Plat A
14 Irrigation going away.

15
16 Mr. Stapley would like to take the Water Board members up to Spring Creek.

17
18 The board discussed the need for additional board members and who might be able to serve on the board.

19
20 Mr. Beck would like to see where the storm drains are now and what the future plan is.

21
22 Mr. Andrew moved to adjourn. Mr. Crandall seconded. All were in favor.

23
24 *Adjourn* – This meeting adjourned at 7:34 a.m.

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> |
|---|---|

APRIL 2015 Volunteer Hours				
GROUPS	PROJECT	PLACE	Hours	Value \$\$\$
ALL VOLUNTEERS	Cleaning, weeding	Parks- Kim F.	66	964.26
ALL VOLUNTEERS	Planting Trees	Arborists- Gary	328	4792.08
ALL VOLUNTEERS	Cleaning, Misc.	Senior Center	339	4952.79
ALL VOLUNTEERS	Cleaning	Pool		
ALL VOLUNTEERS	Drug Prevention	Comm. That Care	150	2191.5
ALL VOLUNTEERS	Front Desk	Civic Center	160	2337.6
ALL VOLUNTEERS	Cleaning shelving Etc	Library		
ALL VOLUNTEERS	Desk, phone, clean	Museum	505	7378.05
ALL VOLUNTEERS	Coaching	Recreation	800	11688
ALL VOLUNTEERS	Rivoli	Corey Meredith		
ALL VOLUNTEERS	Statue Cleaning	Corey Meredith		
ALL VOLUNTEERS	Weeding, Raking, etc.	Cemetery	66	964.26
ALL VOLUNTEERS	Sign Ad Hoc	Planning/Zoning	24	350.64
ALL VOLUNTEERS	Board of Adjustment	Planning/Zoning		
ALL VOLUNTEERS	Planning Commission	Planning/Zoning	12.9	188.47
ALL VOLUNTEERS	Board Meeting	Parks- Teresa	7.5	109.58
ALL VOLUNTEERS	Arts Commission	Library		
ALL VOLUNTEERS	Library Board	Library	153	2235.33
ALL VOLUNTEERS	Water Board	P.W. - Marcie	4	58.44
ALL VOLUNTEERS	Power Board	Power - Kami		
ALL VOLUNTEERS	Scouts/Eagle Scouts	Springville City		
ALL VOLUNTEERS	Emergency Prepared	CERT/Fire	12	175.32
ALL VOLUNTEERS	Group Projects	Crystal		
			TOTAL HOURS	TOTAL VALUE \$\$\$
			2627.4	38386.32

June 2015 Volunteer Hours				
GROUPS	PROJECT	PLACE	Hours	Value \$\$\$
ALL VOLUNTEERS	Cleaning, weeding	Parks- Kim F.	68	680
ALL VOLUNTEERS	Planting Trees	Arborists- Gary	0	
ALL VOLUNTEERS	Cleaning, Misc, etc.	Senior Center	109	1090
ALL VOLUNTEERS	Cleaning, etc.	Pool	0	
ALL VOLUNTEERS	Drug Prevention	Comm. That Care	310	3100
ALL VOLUNTEERS	Front Desk	Civic Center	160	1600
ALL VOLUNTEERS	Cleaning shelving etc.	Library	125.5	1255
ALL VOLUNTEERS	Desk, phone, clean	Museum	798.5	7985
ALL VOLUNTEERS	Coaching, etc.	Recreation	900	9000
ALL VOLUNTEERS	Weeding, Raking, etc.	Cemetery	50	500
ALL VOLUNTEERS	Sign Ad Hoc	Planning/Zoning	0	0
ALL VOLUNTEERS	Board of Adjustment	Planning/Zoning		
ALL VOLUNTEERS	Planning Commission	Planning/Zoning	7.06	70.6
ALL VOLUNTEERS	Board Meeting	Parks- Teresa	17	170
ALL VOLUNTEERS	Water Board	P.W. - Marcie	4	40
ALL VOLUNTEERS	Power Board	Power - Kami		
ALL VOLUNTEERS	Scouts/Eagle Scouts	Springville City		
ALL VOLUNTEERS	Emergency Prepared	CERT/Fire	0	0
ALL VOLUNTEERS	Group Projects	Crystal		
			TOTAL HOURS	TOTAL VALUE \$\$\$
			2549.06	\$25,490.60

Human Resource Report			June 2015
Kathy Hansen, PHR			
Department	Position	Status	Notes
Museum	<i>Event Host</i>	Julia Deleeuw	Part-time
		Camylle Pearson	
		Jaime Christensen	
Bldings & Grounds	<i>Parks Maintenance</i>	Joseph Andrews	Part-time
		Tyler Johnson	Seasonal
		Matt Duncan	
		Aaron Clark	
		Kaden Brook	
		Hunter Brook	
		Bailey Hedger	
		Christopher Esklund	
		Zach Stoker	
	<i>Maintenance Lead Arborist</i>	<i>In process</i>	
	<i>Maintenance Lead</i>	<i>In process</i>	
Public Safety	<i>Police Officer</i>	Miguel Lee	Full-time
	<i>Vol Firefighter/EMT</i>	<i>in process</i>	Part-time
Recreation	<i>Lifeguards</i>	Travis Pope	Seasonal
		Abigail Morris	
		Andrea Stallard	
		Marcus May	
		James Young	
	<i>Umpire</i>	Tyler Serrano	Seasonal
Library	<i>Page</i>	Jordyn Lynch	Part-time
		Valentina Herrera	
Finance	<i>Customer Service Clerk</i>	Shauna Olds	Part-time
Golf	<i>Golf Starter</i>	Sara Folks	Seasonal
Water	<i>Water Maintenance Lead</i>	<i>In process</i>	
	<i>Water Maintenance</i>	<i>In process</i>	
	<i>Water Master</i>	<i>In process</i>	
Total number full time hires in June: 1		Total number part time hires in June: 22	

Springville City Monthly Department Report

City Records Office for June 2015

Performance Management Statistics

- 15 – Official Council, Board, Commission, and Committee meetings held in June 2015
- 4 – GRAMA Requests received in June; 2 completed, 2 pending
- 387 – Email subscribers to the City Source Newsletter as of June 2015; 10,000+ receive the newsletter with their utility bill.
- 1 – New requests for the City Source Newsletter this month
- 85 Documents and 1534 pages Scanned and Filed into the SIRE Record Retention System in June.
- 4 – Contracts and/or Agreements processed.
- 3 – Ordinances and/or Resolutions processed and City Code updated.
- City Council minutes completed within 30 working days, Regular Council Meeting minutes currently 100%, and Work Study minutes 90%; target for both 100% by end of FY2015.

Justice Court

- Total Cases Filed: Traffic Cases – 201; Misdemeanors/Infractions – 30 ; Felonies – 0; Small Claims – 1 Appeals: Criminal – 0; Traffic – 0.

Council Discussion Items

MONTHLY REPORT - JUSTICE COURTS

Report of: All Judges

Journals: 2015101 - 2015121

SPRINGVILLE JUSTICE COURT

Report Period: 06/01/2015 - 06/30/2015 Location #: 2561


Signature of Judge

I. TRAFFIC

1a. Total Traffic Cases Filed: 201

1b. Total Traffic Cases Disposed: 246

CHARGE DISPOSITIONS

Charges Filed
State Local

Bail Guilty Non-Jury Trial Jury Trial Dis- Trans- Warrants
Forf Plea Acquit Convict Acquit Convict missed ferred of Arrest

Charges Filed	State	Local	Bail Forf	Guilty Plea	Non-Jury Acquit	Trial Convict	Jury Acquit	Trial Convict	Dis- missed	Trans- ferred	Warrants of Arrest
3											
Driving Under Influence											
Impaired Driving DUI Reduced											
48				8		18			9		9
Drivers License Violations											
91				74		18			19		6
Moving Violations											
108				56		16			30		7
Non-Moving Violations											
4				3		3					
1 Parking Tickets											
Failure to Appear Informations											

II. CRIMINAL MISDEMEANORS AND INFRACTIONS

2a. Total Misdemeanors/Infractions Filed: 30

2b. Total Misdemeanors/Infractions Disposed: 34

3	Assault								1		
3	Theft					3			2		

Failure To Appear Informations

3 Public Intoxication

4 Illegal Sale-Alcohol

Other Liquor Violations including
Open Container

9 Controlled Substance/Narcotics 3 5 1

Bad Checks

15 Domestic Animal Ordinances 2 7

Wildlife Resources

Parks Recreation

Planning/Zoning/Fire or Health 2

Domestic Violence 2 10

6 Other Misdemeanors/Infractions 2 7

III. FELONIES

Felonies Filed: Preliminary Hearings Held: Initial Appearances:
Dismissed: Bound Over: Transferred:

IV. SMALL CLAIMS

Cases Filed: 1 Settled / dismissed: 3 Default Judgement: Trials:

V. APPEALS FILED

Small Claims:

Criminal:

Traffic:

VI. REVENUE COLLECTED

	Total	85/90%	35%	No Surcharge
1. Fines and Forfeitures Collected	23,656.80	5,275.81	8,457.48	9,923.51
1a. Surcharge Collected	8,570.00	5,334.32	3,235.68	
2. Traffic Mitigation (SL Co.)	0.00			
3. Fees/Costs/Contempt Fines	5,306.23			
4. Overweight Court Costs	0.00			
5. Security Surcharge Collected - 100%	6,768.06			
6. Total Revenue Collected	44,301.09			

VII. REVENUE DISBURSED

7. Fine/State for DWR	0.00			
8. Fine/State for Boating Act	0.00			
9. Fine/State for Off-hwy Veh	246.50			
10. Fine/State for Surcharge	8,570.00	5,334.32	3,235.68	
11. Fine/State for Overweight	0.00			
12. Fine/State for Higher Ed	0.00			
13a. Security Surcharge to St (80% of \$32)	3,508.50			
County - 62.5%	2,192.81			
Court Security - 25%	877.13			
Technology - 12.5%	438.56			
13b. Court Security Account	2,382.45			
14. Fine/LEA for 41-1a-1303(2)	0.00			
15. Fine/State for Transportation Fund	0.00			
16. Online Court Assistance Program	0.00			
17. Total Disbursed	14,707.45			

VIII. REVENUE RETAINED

18. Fines & Forfeitures Retained	23,410.30
19. Traffic Mitigation Retained (SL Co)	0.00
20. Fees/Costs/Contempt Fines Retained	5,306.23
21. Security Surcharge (20% of \$32)	877.11
22. Total Revenue Retained	29,593.64

IX. MISCELLANEOUS INFORMATION

Total Criminal and Traffic Cases this time period with:

Surcharge/Fines paid by Partial Payment 0

Judgment fulfilled by Alternate Order 0

Amount this month of:

Waived Surcharge 1,392.91

Uncollected Surcharge 964.89

Springville City Monthly Department Report

Finance Department – July 2014

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

- **Number of Invoices Processed:** 5/14: 1,329 5/13: 1,373
- **% Paid on time:** 5/14: 95% 5/13: 96%
- **Number of POs opened:** 5/14: 27 5/13: 46
- **% Opened after Invoice date:** 5/14: 22% 5/13: 17%
- **Utility Accounts and Revenue Billed:**

<u>Utility</u>	<u>Customers</u>		<u>Revenue (\$)</u>	
	5/14	5/13	5/14	5/13
Water	8,503	8,382	304,154.65	288,618.36
Sewer	8,826	8,675	258,458.79	304,228.34
Electric	10,813	10,580	1,685,101.04	1,792,686.56
Storm Water	8,539	8,391	75,514.15	73,469.25
Garbage	8,366	8,235	108,661.97	111,629.77
Recycling	1,021	n/a	5,980.38	n/a
Yard Light	95	98	2,055.06	2,038.30

- **Utility Delinquent Notices:** 5/14: 786 5/13: 745
- **Non-payment Disconnects:** 5/14: 79 5/13: 67
- **Transactions Processed*:** 5/14: 12,446 5/13: 11,714
 - By Cashiers:** 5/14: 6,486 (52 %) 5/13: 5,400 (46%)
 - Online:** 5/14: 5,960 (48 %) 5/13: 6,314 (54%)

Significant Events.

- Final Budget (FY 2015) to Council for adoption June 3, 2014.
- Audit work has begun.

Council Discussion Items

* Revised the measurement for transactions. Previous numbers for online receipts included payments entered into Express Bill Pay by cashiers at the window, which are not truly on-line payments. We have refined the reporting process to identify these transactions, which resulted in a shift of the numbers, but the trend remains for increasing on-line payments.

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 11 MONTHS ENDING MAY 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAX REVENUE	705,814.61	10,027,773.83	10,774,880.00	747,106.17	93.1
LICENSE REVENUE	35,050.75	549,364.87	695,000.00	145,635.13	79.1
INTERGOVERNMENTAL REVENUE	203,201.87	1,178,132.82	1,317,700.00	139,567.18	89.4
CHARGES FOR SERVICES	51,132.98	606,030.76	571,500.00	(34,530.76)	106.0
FINES AND FORFEITURES	34,589.59	389,007.52	460,000.00	70,992.48	84.6
MISCELLANEOUS REVENUE	96,021.83	867,810.50	962,000.00	94,189.50	90.2
CONTRIBUTIONS & TRANSFERS	346,330.58	3,809,636.38	4,217,167.00	407,530.62	90.3
TRANSFERS & OTHER REVENUE SO	9,481.00	140,309.46	168,208.00	27,898.54	83.4
	<u>1,481,623.21</u>	<u>17,568,066.14</u>	<u>19,166,455.00</u>	<u>1,598,388.86</u>	<u>91.7</u>
<u>EXPENDITURES</u>					
LEGISLATIVE	14,598.95	125,609.11	138,536.00	12,926.89	90.7
RECREATION ADMIN AND EVENTS	27,445.09	263,412.46	394,230.00	130,817.54	66.8
ADMINISTRATION	71,655.21	626,404.71	803,868.00	177,463.29	77.9
INFORMATION SYSTEMS	37,379.55	315,995.41	353,663.00	37,667.59	89.4
LEGAL	48,140.98	388,381.68	519,080.00	130,698.32	74.8
FINANCE	54,602.99	405,745.36	480,248.00	74,502.64	84.5
TREASURY	35,905.02	353,022.42	396,236.00	43,213.58	89.1
BUILDING INSPECTIONS	29,397.66	229,323.57	264,608.00	35,284.43	86.7
PLANNING & ZONING	48,704.08	425,846.33	485,063.00	59,216.67	87.8
PUBLIC WORKS	20,438.59	290,139.89	272,208.00	(17,931.89)	106.6
FACILITIES MAINTENANCE	57,817.12	505,943.26	551,512.00	45,568.74	91.7
CITY ENGINEER	80,364.14	623,955.18	712,267.00	88,311.82	87.6
POLICE EXPENDITURES	384,000.85	3,146,081.05	3,554,090.00	408,008.95	88.5
POLICE DISPATCH	67,199.72	594,031.46	665,565.00	71,533.54	89.3
FIRE DEPARTMENT	131,453.73	908,254.12	1,070,788.00	162,533.88	84.8
AMBULANCE EXPENDITURES	.00	16.00	.00	(16.00)	.0
MUNICIPAL COURT EXPENDITURES	33,243.71	278,595.38	346,142.00	67,546.62	80.5
STREETS EXPENDITURES	83,874.05	956,797.35	1,156,259.00	199,461.65	82.8
PARKS EXPENDITURES	102,468.71	817,060.44	964,531.00	147,470.56	84.7
CANYON PARKS	26,145.77	221,558.31	298,435.00	76,876.69	74.2
ART MUSEUM EXPENDITURES	48,565.86	404,639.94	502,747.00	98,107.06	80.5
SWIMMING POOL	28,413.80	265,800.83	287,302.00	21,501.17	92.5
RECREATION EXPENDITURES	71,779.13	386,402.85	457,503.00	71,100.15	84.5
CEMETERY	19,506.12	158,642.79	256,403.00	97,760.21	61.9
ARTS COMMISSION	350.00	16,005.78	31,250.00	15,244.22	51.2
LIBRARY EXPENDITURES	124,372.94	818,290.44	986,634.00	168,343.56	82.9
SENIOR CITIZENS	9,736.56	78,230.53	90,452.00	12,221.47	86.5
TRANSFERS, OTHER	157,227.08	1,729,497.88	3,449,515.00	1,720,017.12	50.1
	<u>1,814,787.41</u>	<u>15,333,684.53</u>	<u>19,489,135.00</u>	<u>4,155,450.47</u>	<u>78.7</u>
	<u>(333,164.20)</u>	<u>2,234,381.61</u>	<u>(322,680.00)</u>	<u>(2,557,061.61)</u>	<u>692.5</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

SPECIAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAX REVENUE	.00	.00	127,205.00	127,205.00	.0
MISCELLANEOUS REVENUE	52.64	593.53	42,527.00	41,933.47	1.4
	<u>52.64</u>	<u>593.53</u>	<u>169,732.00</u>	<u>169,138.47</u>	<u>.4</u>
<u>EXPENDITURES</u>					
TRANSFERS, OTHER	.00	166,553.44	917,822.00	751,268.56	18.2
	<u>.00</u>	<u>166,553.44</u>	<u>917,822.00</u>	<u>751,268.56</u>	<u>18.2</u>
	<u>52.64</u>	<u>(165,959.91)</u>	<u>(748,090.00)</u>	<u>(582,130.09)</u>	<u>(22.2)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

DEBT SERVICE & BOND REDEM FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	65,519.25	720,711.75	1,328,087.00	607,375.25	54.3
	65,519.25	720,711.75	1,328,087.00	607,375.25	54.3
<u>EXPENDITURES</u>					
BOND EXPENDITURES	.00	878,796.19	1,328,087.00	449,290.81	66.2
	.00	878,796.19	1,328,087.00	449,290.81	66.2
	65,519.25	(158,084.44)	.00	158,084.44	.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

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	.00	423,362.27	451,605.00	28,242.73	93.8
MBA MISC. EXPENSES	.00	19,761.38	1,500.00	(18,261.38)	1317.4
	.00	443,123.65	453,105.00	9,981.35	97.8
	.00	(443,123.65)	.00	443,123.65	.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

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 11 MONTHS ENDING MAY 31, 2015

CAPITAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CAPITAL IMPROVEMENT REVENUES	94,778.38	1,038,289.99	2,361,494.00	1,323,204.01	44.0
CONTRIBUTIONS & TRANSFERS	.00	85,050.00	360,050.00	275,000.00	23.6
	<u>94,778.38</u>	<u>1,123,339.99</u>	<u>2,721,544.00</u>	<u>1,598,204.01</u>	<u>41.3</u>
<u>EXPENDITURES</u>					
LEGISLATIVE EXPENDITURES	.00	.00	345,000.00	345,000.00	.0
ADMINISTRATION	1,000.00	1,000.00	.00	(1,000.00)	.0
INFORMATION SYSTEMS	.00	29,220.65	33,481.00	4,260.35	87.3
FINANCE	.00	.00	17,500.00	17,500.00	.0
FACILITIES EXPENDITURES	.00	47,330.68	521,572.00	474,241.32	9.1
ENGINEERING EXPENDITURES	.00	27,000.00	27,000.00	.00	100.0
POLICE EXPENDITURES	.00	24,845.18	28,000.00	3,154.82	88.7
FIRE DEPARTMENT	.00	.00	110,000.00	110,000.00	.0
DEPARTMENT 4221	.00	.00	180,000.00	180,000.00	.0
AMBULANCE EXPENDITURES	.00	5,372.07	6,500.00	1,127.93	82.7
STREETS EXPENDITURES	474.60	1,194,104.40	1,810,979.00	616,874.60	65.9
PARKS EXPENDITURES	.00	77,117.54	270,050.00	192,932.46	28.6
CANYON PARKS	.00	10,000.00	41,691.00	31,691.00	24.0
ART MUSEUM EXPENDITURES	.00	.00	6,000.00	6,000.00	.0
RECREATION EXPENDITURES	.00	5,714.00	6,900.00	1,186.00	82.8
CEMETERY EXPENDITURES	.00	71,136.60	130,456.00	59,319.40	54.5
	<u>1,474.60</u>	<u>1,492,841.12</u>	<u>3,535,129.00</u>	<u>2,042,287.88</u>	<u>42.2</u>
	<u>93,303.78</u>	<u>(369,501.13)</u>	<u>(813,585.00)</u>	<u>(444,083.87)</u>	<u>(45.4)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

SPECIAL SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SPECIAL REVENUES	71,420.26	839,368.92	2,093,056.00	1,253,687.08	40.1
	71,420.26	839,368.92	2,093,056.00	1,253,687.08	40.1
<u>EXPENDITURES</u>					
PARK IMPACT FEE PROJECTS	348,645.64	1,065,959.60	1,000,000.00	(65,959.60)	106.6
TRANSFERS	.00	450,803.20	1,103,056.00	652,252.80	40.9
	348,645.64	1,516,762.80	2,103,056.00	586,293.20	72.1
	(277,225.38)	(677,393.88)	(10,000.00)	667,393.88	(6773.

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

INTERNAL SERVICE FUNDS

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CHARGES FOR SERVICES	27,292.03	194,947.10	232,761.00	37,813.90	83.8
	27,292.03	194,947.10	232,761.00	37,813.90	83.8
<u>EXPENDITURES</u>					
CENTRAL SHOP	27,292.03	194,940.91	223,762.00	28,821.09	87.1
TRANSFERS, OTHER	.00	.00	9,000.00	9,000.00	.0
	27,292.03	194,940.91	232,762.00	37,821.09	83.8
	.00	6.19	(1.00)	(7.19)	619.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

VEHICLES AND EQUIPMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SOURCE 3600	377.22	3,707.62	.00	(3,707.62)	.0
SOURCES OF REVENUES	.00	.00	956,726.00	956,726.00	.0
SOURCE 3900	11,650.00	93,045.35	.00	(93,045.35)	.0
	<u>12,027.22</u>	<u>96,752.97</u>	<u>956,726.00</u>	<u>859,973.03</u>	<u>10.1</u>
<u>EXPENDITURES</u>					
CITY ENGINEER	.00	28,651.27	28,000.00	(651.27)	102.3
POLICE	.00	144,711.24	163,000.00	18,288.76	88.8
STREETS	.00	227,063.00	225,000.00	(2,063.00)	100.9
PARKS	.00	41,697.66	100,000.00	58,302.34	41.7
CANYON PARKS	.00	.00	50,000.00	50,000.00	.0
RECREATION	.00	.00	16,000.00	16,000.00	.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	22,437.90	26,000.00	3,562.10	86.3
ELECTRIC	.00	49,179.02	115,000.00	65,820.98	42.8
SOLID WASTE	.00	234,900.00	251,000.00	16,100.00	93.6
GOLF COURSE	21,771.48	21,771.48	22,000.00	228.52	99.0
	<u>21,771.48</u>	<u>780,625.17</u>	<u>1,151,633.59</u>	<u>371,008.42</u>	<u>67.8</u>
	<u>(9,744.26)</u>	<u>(683,872.20)</u>	<u>(194,907.59)</u>	<u>488,964.61</u>	<u>(350.9)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

WATER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	333,343.98	4,049,251.10	7,063,036.00	3,013,784.90	57.3
	<u>333,343.98</u>	<u>4,049,251.10</u>	<u>7,063,036.00</u>	<u>3,013,784.90</u>	<u>57.3</u>
<u>EXPENDITURES</u>					
WATER EXPENDITURES	146,084.75	1,498,971.41	1,823,297.00	324,325.59	82.2
PROJECTS	1,330,980.61	3,324,374.11	5,395,471.85	2,071,097.74	61.6
IMPACT FEE PROJECTS	(12,531.41)	291,717.58	882,546.33	590,828.75	33.1
PRINCIPAL	.00	146,520.00	122,248.00	(24,272.00)	119.9
TRANSFERS, OTHER	56,486.98	690,916.60	793,858.00	102,941.40	87.0
	<u>1,521,020.93</u>	<u>5,952,499.70</u>	<u>9,017,421.18</u>	<u>3,064,921.48</u>	<u>66.0</u>
	<u>(1,187,676.95)</u>	<u>(1,903,248.60)</u>	<u>(1,954,385.18)</u>	<u>(51,136.58)</u>	<u>(97.4)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

SEWER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	294,639.51	3,308,795.61	4,158,784.00	849,988.39	79.6
	294,639.51	3,308,795.61	4,158,784.00	849,988.39	79.6
<u>EXPENDITURES</u>					
SEWER EXPENDITURES	25,832.92	373,500.15	439,895.00	66,394.85	84.9
WASTE WATER TREATMENT PLANT	79,958.14	792,547.38	957,593.00	165,045.62	82.8
VEHICLES & EQUIP-WASTE WATER	9,545.57	18,697.07	152,502.00	133,804.93	12.3
PROJECTS	31,984.87	817,328.72	1,412,429.26	595,100.54	57.9
IMPACT FEE PROJECTS	.00	.00	40,000.00	40,000.00	.0
BOND PRINCIPAL	.00	706,505.91	742,752.00	36,246.09	95.1
PRINCIPAL	.00	93,000.00	93,000.00	.00	100.0
TRANSFERS, OTHER	50,744.13	861,314.62	995,355.00	134,040.38	86.5
	198,065.63	3,662,893.85	4,833,526.26	1,170,632.41	75.8
	96,573.88	(354,098.24)	(674,742.26)	(320,644.02)	(52.5)

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

ELECTRIC UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	1,828,896.43	23,348,119.57	26,826,858.00	3,478,738.43	87.0
	<u>1,828,896.43</u>	<u>23,348,119.57</u>	<u>26,826,858.00</u>	<u>3,478,738.43</u>	<u>87.0</u>
<u>EXPENDITURES</u>					
ELECTRIC DISTRIBUTION	239,360.90	1,777,367.76	2,142,025.00	364,657.24	83.0
ELECTRIC GENERATION	196,776.09	1,682,028.94	1,942,895.00	260,866.06	86.6
NEW DEVELOPMENT	74,991.06	322,911.41	547,139.56	224,228.15	59.0
GENERATION PROJECTS	77,794.44	712,133.55	2,758,198.82	2,046,065.27	25.8
IMPACT FEE PROJECTS	8,389.42	1,416,433.49	1,649,655.45	233,221.96	85.9
TRANSFERS, OTHER	1,465,978.11	17,305,443.84	19,099,457.00	1,794,013.16	90.6
	<u>2,063,290.02</u>	<u>23,216,318.99</u>	<u>28,139,370.83</u>	<u>4,923,051.84</u>	<u>82.5</u>
	<u>(234,393.59)</u>	<u>131,800.58</u>	<u>(1,312,512.83)</u>	<u>(1,444,313.41)</u>	<u>10.0</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

STORM WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SOURCE 3700	98,047.61	902,346.14	1,338,257.00	435,910.86	67.4
	98,047.61	902,346.14	1,338,257.00	435,910.86	67.4
<u>EXPENDITURES</u>					
STORM DRAIN EXPENDITURES	33,923.45	319,630.19	480,480.00	160,849.81	66.5
DEPARTMENT 6050	.00	3,782.50	146,429.77	142,647.27	2.6
DEPARTMENT 6800	.00	.00	503,000.00	503,000.00	.0
TRANSFERS, OTHER	26,862.64	295,443.01	355,211.00	59,767.99	83.2
	60,786.09	618,855.70	1,485,120.77	866,265.07	41.7
	37,261.52	283,490.44	(146,863.77)	(430,354.21)	193.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

WASTE UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	120,557.94	1,310,275.73	1,443,000.00	132,724.27	90.8
	120,557.94	1,310,275.73	1,443,000.00	132,724.27	90.8
<u>EXPENDITURES</u>					
SOLID WASTE EXPENDITURES	94,319.02	820,629.11	1,015,758.00	195,128.89	80.8
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	20,832.51	229,257.04	349,548.00	120,290.96	65.6
	115,151.53	1,092,018.29	1,462,484.00	370,465.71	74.7
	5,406.41	218,257.44	(19,484.00)	(237,741.44)	1120.2

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

GOLF COURSE UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	79,864.69	767,092.99	900,000.00	132,907.01	85.2
SOURCE 3900	.00	.00	20,000.00	20,000.00	.0
	<u>79,864.69</u>	<u>767,092.99</u>	<u>920,000.00</u>	<u>152,907.01</u>	<u>83.4</u>
<u>EXPENDITURES</u>					
GOLF COURSE EXPENDITURES	74,571.64	710,344.97	785,525.00	75,180.03	90.4
GOLF CART PROJECTS	738.01	12,958.25	25,955.67	12,997.42	49.9
TRANSFERS, OTHER	5,385.92	59,245.12	107,307.00	48,061.88	55.2
	<u>80,695.57</u>	<u>782,548.34</u>	<u>918,787.67</u>	<u>136,239.33</u>	<u>85.2</u>
	<u>(830.88)</u>	<u>(15,455.35)</u>	<u>1,212.33</u>	<u>16,667.68</u>	<u>(1274.</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

REDEVELOPMENT AGENCY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	.00	108,326.14	110,000.00	1,673.86	98.5
	.00	108,326.14	110,000.00	1,673.86	98.5
<u>EXPENDITURES</u>					
WATER EXPENDITURES	.00	.00	1,000.00	1,000.00	.0
	.00	.00	1,000.00	1,000.00	.0
	.00	108,326.14	109,000.00	673.86	99.4

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

CEMETERY TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CHARGES FOR SERVICES	6,742.69	72,096.90	61,000.00	(11,096.90)	118.2
	6,742.69	72,096.90	61,000.00	(11,096.90)	118.2
<u>EXPENDITURES</u>					
	.00	.00	.00	.00	.0
	6,742.69	72,096.90	61,000.00	(11,096.90)	118.2

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

AIRPORT TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	1,914.56	116,208.08	106,900.00	(9,308.08)	108.7
CONTRIBUTIONS & TRANSFERS	.00	4,589.16	4,000.00	(589.16)	114.7
	<u>1,914.56</u>	<u>120,797.24</u>	<u>110,900.00</u>	<u>(9,897.24)</u>	<u>108.9</u>
<u>EXPENDITURES</u>					
EXPENDITURES	3,753.01	88,045.49	94,900.00	6,854.51	92.8
TRANSFERS, OTHER	.00	70,000.00	70,000.00	.00	100.0
	<u>3,753.01</u>	<u>158,045.49</u>	<u>164,900.00</u>	<u>6,854.51</u>	<u>95.8</u>
	<u>(1,838.45)</u>	<u>(37,248.25)</u>	<u>(54,000.00)</u>	<u>(16,751.75)</u>	<u>(69.0)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

SPECIAL TRUSTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
GENERAL FUND REVENUE	.00	92.06	.00	(92.06)	.0
	.00	92.06	.00	(92.06)	.0
<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	(7,407.94)	(7,500.00)	(92.06)	(98.8)

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 11 MONTHS ENDING MAY 31, 2015

AIRPORT CIP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	.00	1,381,656.35	1,382,266.00	609.65	100.0
	.00	1,381,656.35	1,382,266.00	609.65	100.0
<u>EXPENDITURES</u>					
CAPITAL EXPENSE	.00	735,263.37	1,374,532.00	639,268.63	53.5
	.00	735,263.37	1,374,532.00	639,268.63	53.5
	.00	646,392.98	7,734.00	(638,658.98)	8357.8

Springville City
Monthly Department Report
Department Golf Course June 2015

Performance Management Statistics

- 1. Revenue for June totals \$127,371.03
- 2. Record Hot Weather.
- 3. 2015 Annual Passes, Punch Cards, Gift Certificates on sale now.
- 4. Course Conditions.
- 5. Council Discussions.

1. **Revenue comparison of 2013-14 to 2014-15**

	<u>2013-14</u>	<u>2014-15</u>
<u>July</u>	\$132,302.16	\$141,905.43
<u>August</u>	\$131,618.19	\$131,097.91
<u>September</u>	\$ 102,864.41	\$123,150.95
<u>October</u>	\$71,588.33	\$85,483.10
<u>November</u>	\$9,530.91	\$6,783.15
<u>December</u>	\$9,139.10	\$12,791.50
<u>January</u>	\$2,371.89	\$4,184.53
<u>February</u>	\$2,492.73	\$42,994.95
<u>March</u>	\$77,644.53	\$58,477.79
<u>April</u>	\$66,338.23	\$63,417.85
<u>May</u>	\$100,026.50	\$92,699.46
<u>June</u>	\$124,912.40	\$127,371.03
Total Revenue:	\$830,829.38	\$890,357.35

1. For this fiscal year we are **\$59,527.97** ahead of 2013-14. June revenues were similar to 2013-14. Hot weather curtailed our afternoon rounds. Our actual rounds for June were 8060 compared to 7987 for June of 2014.

2. Weather: Hottest June ever recorded in Utah!

3. 2015 Annual Passes, Punch cards, Gift Certificates are on sale now: We have sold 108 Season Passes so far this season.

4. Golf Course Condition: We are now into normal summer maintenance procedures. We are still very concerned about the moss issues on the greens. The Quicksilver has slowed the moss. We need a more proactive approach in the rehabilitation of the affected areas. (Top dressing, overseeding)

5. Council Discussions: .

Savor the birdies and good golfing!

**Craig Norman
Golf Department**

Springville City Monthly Department Report

Legal Department – July 2015

Performance Management Statistics

- Springville Justice Court cases filed:

	June 2015	June 2014	June 2013
(traffic/misdemeanor/small claim)	201/30/1	351/28/0	289/35/8
- Percentage of Convictions (includes guilty pleas held in abeyance) for DUI, drug related, domestic violence and theft cases resolved in June 2015 in Springville's Justice Court.
 - DUI 100% (0 cases – 1 case referred to the County Attorney's office for felony prosecution)
 - Drug Related 86% (7 cases)
 - Domestic Violence 67% (6 cases)
 - Theft 100% (4 cases – 1 case referred to the County Attorney's office for felony prosecution)
- Victim Advocate helped approximately 21 new victims (14 primary and 7 secondary) and 7 ongoing victims and provided 205 services to victims.
- Number of claims filed against the City and amount spent on claims:
 - June 2015 – 2 claims submitted. Total 2015 = 12 claims (\$31,145.00).
 - 2014 total – 25 claims (\$38,656).
 - 2013 total – 22 claims (\$21,528).
 - 2012 total – 21 claims (\$25,000).
 - 2011 total – 26 claims (\$135,000).

Significant Events – CTC/Youth Court

1. Art City Days. The CTC Committee, in conjunction with Funfinity, Howling Fun Games and the High School Band, held a Teen Game Night Competition on June 11th as part of Art City Days. The event was well attended, with over 150 teens participating. The event featured several game competitions, leisure game playing, concessions, and great prizes for the teens.
2. Youth Court. We have received a verbal approval of our Youth Court. We expect to receive the final written approval within a week or two. We have several SHS students interested in volunteering for the Court. Six students will be attending the annual Youth Court Conference held in St. George. The purpose of the conference is to train and educate the youth and leaders of Youth Court on how to properly run the Youth Court.

Springville City Monthly Department Report

Buildings and Grounds Department – July 2015

Performance Management Statistics

- **Canyon Parks**

- June pavilion reservations = 26 June campsite reservations = 113
- YTD pavilion reservations = 409 YTD campsite reservations = 437
- Bartholomew Park Pavilions Reservations = 87
- 2015 Park Rental Season Revenue YTD = \$100,321 2014 Park Rental Season Revenue = \$106,399

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- **Cemeteries**

- June Burials = 13 Cremation Burials = 2 Plots Sold = 5
- 2015 YTD Burials = 92 Cremation Burials = 5 Plots Sold = 79
- 2015 YTD Revenues = \$135,519 2014 Revenues = \$267,742
- Total plots in our cemeteries = 25,288 Total plots sold = 21,131
- Total plots occupied = 13,527 Total unsold plots = 4,162 Average annual plot sales = 145

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- **Urban Forestry**

- 2015 Trees Planted = 390 2015 Trees Removed = 153 2015 Trees Pruned = 110 2015 Stumps Removed = 60
- Years Springville has been honored as a Tree City USA = 36

-

- **Facilities**

- June work orders = 87 83 of 87 work orders solved within 24 hours
- 2015 down time days = 25 June call backs = 2
- Potential problems identified and addressed through inspections = 3

Significant Events

- Wayne Bartholomew Family Park grand opening went very well. Since the opening we have seen a park full of users every day. So far the feedback from patrons has been very positive. Considering the amount of people that are always in the park, we have had very few problems or concerns. We are working hard to complete more landscaping, most of the berm has sod and the area between the trail and the water will be completed soon after.

- Art City Days was fantastic this year. A special thanks to all City employees and volunteers who put in so much time to make Art City Days one of the best festivals in the state every year.
- With the increase in Canyon Park usage, the addition of pavilions at Bartholomew Park, increased utilization of our open field space by soccer clubs, and more utilization of our baseball diamonds by accelerated teams, our parks revenue is already over \$100,000 for calendar year 2015. Revenue for calendar year 2014 was \$106,399. It is great to see our parks so well utilized. We are watching carefully to make sure our parks and associated facilities do not suffer from over utilization.

Springville City Monthly Department Report
Community Development – June, 2015

Performance Management Statistics

New Building Permits – June 2015	29 permits issued for a valuation of \$ 9,320,837
June 2014	27 permits issued for a valuation of \$ 3,742,988
YTD 2015	175 permits issued for a valuation of \$31,282,151
YTD 2014	178 permits issued for a valuation of \$24,201,694

- **Significant Evens**

- Code Enforcement worked on 456 potential violations. Of that number 155 were citizen-generated complaints. The majority of potential violations were noxious weeds, vegetation obstruction, and handbills posted in the right-of-way.
- Business Licensing issued six standard business licenses, along with nine temporary, nine home office/occupation, one beer license (Class B) and one food truck license.
- General Plan Update editing completed by several members of the Ad Hoc Committee

Planning Commission Meetings

June 9

2. Consideration of the Consent Agenda
 - a. Recommended approval for the Quail Brook Estates Subdivision final plat located at approximately 550 North 235 East in the R1-8 Single-Family Residential Zone.
 - b. Recommended preliminary and final plan approval for the Hobble Creek Business Park Subdivision located at approximately 1700 North Mt. Springs Parkway in the L-IM Light Industrial Manufacturing Zone.

June 23

1. Legislative Session
 - a. Recommended approval of an amendment to the Land Use Map of the General Plan from Medium Density Residential to Commercial on property in the area of 1100 West 400 South.
 - b. Recommended approval of an amendment to the Official Zone Map from the R2-Residential and NC-Neighborhood Commercial Zones to CC-Community Commercial Zone on property in the area of 1100 West 400 South.

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

Performance Management Statistics – As of 30 June 2015 – 100 % of FY 2015 Elapsed

- **Monthly Retail Revenue** – \$1,987,178 Trending **Down (-) 0.25%** from last year (2014: \$1,992,961)
 - **FY 2015 YTD Retail Revenue** – \$23,591,198 **98.31 %** 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 5-31-2015)	\$ 60.00	\$ 60.97	\$ 59.66	<u>YTD Actual – \$ 62.40</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>24.305</u>
CAIDI: Customer Average Interruption Duration Index (minutes)	180.30	90.55	64.46	67.38 / <u>60.283</u>

Significant Projects and Tasks Review –

- Generation Division - WHPP - Resources

- ✓ Total system demand for **June peaked at 62.1 MW** (as compared to **49.5 MW last year**), on the 29th of the month at 4:15 pm. **Total system energy** posted at Baxter and Dry Creek substations was **25,364,064 kWh** for the month (as compared to **21,567,227 kWh last year**).
- ✓ The **Nebo** power plant provided **9,232,786 kWh** for HLH resource. The LLH and HLH **contracts** provided approximately **5,202,640 kWh** and the remainder energy came from the other UAMPS Project resources-CRSP, Horse Butte & Pleasant Valley Wind, San Juan, Blue Mountain Biogas, Unplanned **Market Pool, 3,402,653 kWh**, and the **WHPP for peaking resource, 1,861,065 kWh**.
- ✓ Staff focused on **operating the engines for load demands; replaced the power plant/wastewater hot water boiler** after 30 years of operation. The new boiler is more efficient in consuming natural gas.



New WHPP Boiler

- Electrical Operations & Substations

- ✓ **WHPP:** Wired in **new** jacket water keep warm **pump** on K4; installed **new** solid state **overloads** on K4; **Replaced K4 gas valve** and tested; **re-installed the exciter slip rings** on K1; completed electrical connection of new plant boiler; installed flame arrestors on new UPS batteries and reconnected to the charger – **Substations:** Control **tested** all the substations with the **new Survalent Technology SCADA system software**.

- Distribution Division

- ✓ **Completed** the relocation of underground conduits for contractor working on the PI project through Hunter Valley; **Installed** underground distribution **system** in the **Duck Creek** high density housing subdivision; Completed the **upgrade** to 3-phase power at **Pro-Mark Printing** offices;
- ✓ **Metering** and Customer Service **staff completed: 421** Customer generated work orders (as compared to 334 last month); **75** service inspections (last month 52); **10 temporary** power residential meters set; **59** new meter set; **10,554** automated meters operating on the system; **77** customer shut off notices (Everbridge notification system called or texted **431** customers (last month 542))

JULY 2015 - DEPARTMENT OF PUBLIC SAFETY

Items of Interest:

Our Fire Department responded to a structure fire at the Wendy's restaurant on the west side of the city this month. It was fortunate that the fire was noticed by citizens who let the workers at the fast food restaurant know very quickly. Workers shut the power off to the sign and called the fire department. Within minutes the fire fighters arrived and extinguished the fire. The fire, which could have been disastrous for the business, began with a faulty electric sign on the west side of the building. Because it was discovered quickly it caused only limited damage. In fact, customers were able to purchase their "Baconators" with a side of fries and a chocolate Frosty the very next day!

In the meantime, our Animal Control Officers handled an ever-increasing mix of animals and animal calls. People called to have animals picked up, and not just dogs. This month there were raccoons, a rat, muskrat, wild cats, stray dogs and even an injured dove. And people were calling wanting traps to help catch an apparent squirrel problem that seems to be cropping up in town. There were also rabbits and even a turtle that we took to the Animal Shelter! We even had one person call about a baby owl. The owl was trying to learn to fly, and the callers were worried it might be injured.

The ACOs also reported just one dog bite case, and it turned out to be very minor. (A small dog nipped at the ankle of a juvenile who was mowing the neighbor's lawn.) That 'just' one bite was good news.

Our Police Department also handled a wide variety of calls this month. One case involved the hideous crime of child pornography. That case is currently still under investigation, as it requires a very detailed and difficult process for gathering and evaluating evidence. (A 'forensic' examiner is required to follow specific steps to gather evidence from such items as cell phones, computers, tablets and other electronic devices.)

Some of our more common complaints dropped in June. For example, domestic violence cases were down, with just one case that met the requirements to meet the offense of domestic violence. On the other hand, complaints about the way people drive skyrocketed from 15 in May to 81 in June, and theft cases were up as well (from 29 to 38). Drug cases stayed the same (19) as did complaints about graffiti (3).

Police officers are called on to deal with unusual circumstances at times. Whether we are dealing with the homeless, or with persons with disabilities, we try always to do what we can to get people the help they need. This past month we helped a parent whose disabled child was having a meltdown. We also spoke with a homeless couple who had decided to set up residence in a local restaurant. We work with various agencies, families, schools etc. to get the best results for everyone involved.

And the entire Department of Public Safety works together as well as any in the State. For example, police officers assisted the ambulance crew when a City employee slipped and fell about six feet from a ladder. The employee was transported to the hospital where she was found to have a broken foot and some other injuries. We also assisted with traffic control when the ambulance responded to an accident in Hobble Creek Canyon. One would think that sort of cooperation in public safety is the 'norm' - but it isn't always. We are fortunate in Springville to have a great working relationship within our Department of Public Safety and we are proud that we all work as a team.

We also are happy to say we survived Art City Days, with both parades, the fireworks and all of the festivities. There seemed to be far fewer lost children at the end of each parade this year, which was great.

And finally, our officers have worked several shifts up at the new "pond" in an effort to help the park get started on the right foot. So far people have been pretty compliant with the 'no alcohol' regulations and seem to be enjoying the park a great deal.

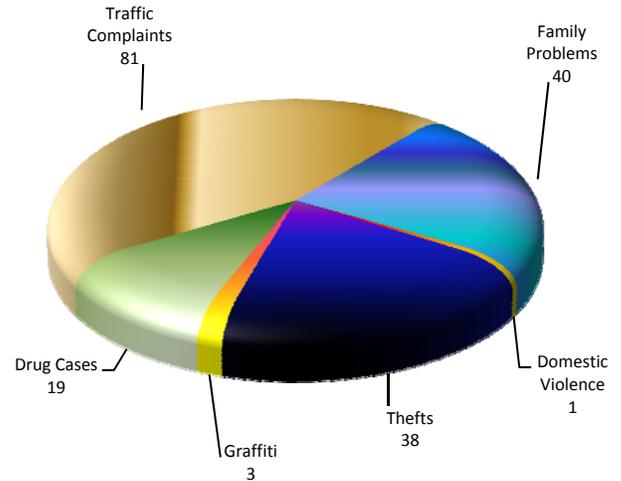
JULY 2015 - DEPARTMENT OF PUBLIC SAFETY

Common Calls:

Here is a chart showing some of our 'common' calls or types of calls that are of interest. The number of traffic complaints was way up this month. Family problems dropped slightly, while thefts increased. We are glad to say that even with the warm summer weather and the lack of school to keep some folks busy, graffiti cases held steady.

Officers responded to 58 traffic accidents, which is pretty close to an average month. Unfortunately, twelve of those accidents involved at least one person being injured. That number is the highest so far this year.

One odd statistic is that in both May and June our officers arrested eight people for driving under the influence of alcohol. Additionally, we arrested eighteen people in each of those months on a variety of drug charges! Our total number of arrests went up in June, and at ninety arrests it is the highest monthly total so far this year.



	JAN	FEB	MAR	APR	MAY	JUN
DUI Arrests:	4	7	7	4	8	8
Drug Arrests:	12	28	18	12	18	18
Total DUI & Drug Arrests:	16	35	25	16	26	26
Adult Arrests:	57	51	65	32	51	68
Juvenile Arrests:	9	20	11	13	9	22
Felony Charges:	33	14	32	10	25	38
Misdemeanor Charges:	79	116	130	105	108	124
Total Arrests:	66	71	76	45	60	90

Of the adult arrests, twenty-three were arrested on felony charges, a number that ties the month of March for the highest in 2015. Charges ranged from drug offenses and theft to several involving child abuse and child sexual abuse. Children were listed as victims in eighteen cases this month, and while that is down from the month before, it is still painfully high. Six cases were child sexual abuse cases. So far in 2015 we have averaged more than *eighteen* child victim cases each month. That is up from an average of fourteen per month in 2014.

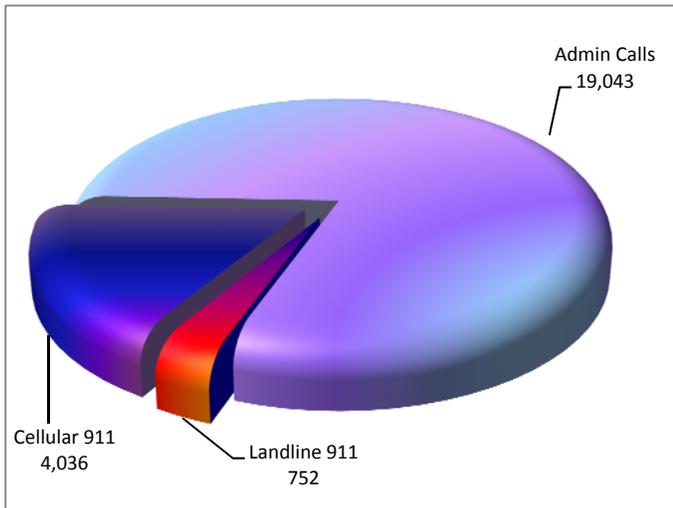
Dispatch Services:

Our dispatchers continue to work hard on making improvements in the way calls are handled, with a special emphasis on emergency 911 calls. Each month a random selection of calls are reviewed for quality and accuracy. (With more than 4,600 calls during the month, it would be impossible to review every call, so we make certain that a sample call is reviewed from each of our dispatchers.)

We are pleased to say that even with our new, more stringent review process we continue to score well. So far this year we have scored more than 84% of the possible 'points' and are working on bringing those scores up even higher as the year progresses.

JULY 2015 - DEPARTMENT OF PUBLIC SAFETY

And the telephones just keep on ringing! So far this year, our dispatchers have answered 23,891 phone calls from the public. More than *four thousand* of those are emergency 911 calls! Here is how all of those calls come into our center:



As you can see, cellular telephones have revolutionized the 911 industry! The number of calls coming in on 'old fashioned' land-line telephones is dwarfed by those coming in by cell phones!

We imagine that were we to break down those 'administrative calls' we'd find similar numbers. We also expect the numbers to continue to evolve as more and more people drop their 'old landline phones' and make the switch to cell phones. IP calls (or 'internet' phones) are also becoming more and more common. Each of these types of phone service brings with it different challenges for a Public Safety dispatcher. Cell phones, for example are mobile. A person can be

calling in an emergency, while driving down I-15 or racing through town or coming out of the canyon.

Training:

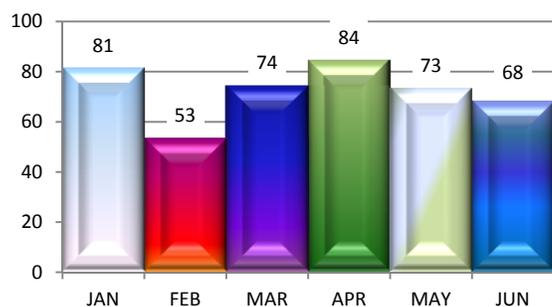
One of the challenges facing Public Safety agencies today is keeping their workforce well trained. Officers, for example, are required by the State to have a minimum of forty hours of in-service training each year. However, forty hours isn't much when you consider the wide variety of training the officers need to do their jobs properly. Our "Training Year" runs from July through June, so we have just completed the TY 2014-15. Our officers have been trained on changes in the law, court decisions, current trends in law enforcement, forensics, firearms and more. As a result, our officers *averaged* 96 hours of training this past year. This investment in training results in better officers, and better service to the community. It also lessens issues with liability.

Records and Evidence:

Requests for records dropped slightly in June, likely due to the beginning of summer vacation. These requests come from the military, attorneys, insurance companies, other public safety agencies, prosecutors, state agencies and individuals. So far this year we have averaged just over seventy records requests per month.

Releasing records requires much more than simply printing a report. Requests need to be researched to see if they are "protected" or restricted in any way. Often names must be redacted from reports to protect the identities of victims, juveniles or confidential witnesses. Sometimes people ask us for records that don't even exist.

Records Requests



Springville City Monthly Department Report

Public Works – June 2015 Accomplishments

Performance Management Statistics

	APR	MAY	JUNE
• Administration - Customer Service Work Orders Received:	249	196	256
• Water - Leaks Repaired in the Water Distribution System	14		10
• Water Stopped Meters (current #/#fixed this month)	4/0	2/2	2/2
• Wastewater Collection - Footage of Sewer Pipe Televised:	13,005	6,667	7,443
• Wastewater Treatment Plant - Sewage Treated (mgd*)	3.03	3.26	3.10
• Engineering - In-house design projects:	9	9	
• Streets - <i>Citizen Work Orders Completed**</i>	12	13	12

* (million gallons per day)

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

Significant Events

PW Administration: Continued to work with UDOT and an engineering consultant on the 400 South widening project (between 100 W & 400 E). Continued work and negotiations on the 400 South & Brookside Drive intersection realignment. Continued negotiations with UDOT, UPRR, Spanish Fork and Mapleton regarding a possible RR track alignment consolidation in southern Springville.

Engineering Division:

- Transportation Master Plan, CIP, IFFP and IFA has completed the modeling phase and results have been reviewed by the City Staff. Currently working with the consultant on Street Cross-Sections.
- The three phases of the 36" transmission pipeline from the City's PI pond to 950 West are all progressing on schedule. All sections of 36" transmission pipeline have been installed and are being pressure tested.
- The 400 S & 800 E intersection realignment project began mid-June with the successful abatement of asbestos in the home and the subsequent demolition of the structures.
- The City is working to get the design plans for the traffic signal at 800 E/400S completed and reviewed by UDOT. The plan is to have a contractor selected and ready to install the signal by the time roadway contractor is completed on August 19th.
- 2 new subdivisions will begin construction in the West Fields this month as well.

Streets Division: Completed several concrete excavations for various City departments. Installed sections of new fence and installed "No Parking" and "Permit Parking" signs adjacent to Bartholomew Park. Provided several parks and venues with garbage cans/pick-ups during Art City Days. Repaired and smoothed-out the riding surface of 1470 East between the new Jr. High School and 400 South.

Water Division: Water Division crews have been busy with the pressurized irrigation project testing isolation valves, identifying and remedying utility conflicts, and locating service connection points. Crews are actively engaged in the irrigation season with repairs and actions taken to capture as much water as possible. Preliminary work has been completed to capture water being lost in Spring Creek Spring.

Wastewater/Storm Water Division: Cleaned 5,392 feet of sewer main pipeline. Cleaned 31 and inspected 6 additional sewer manholes. Televised 610 linear feet of storm drain pipeline. Cleaned 259 linear feet of storm drain pipeline, and cleaned out 17 Storm Drain boxes. Removed 27 tons of dirt and debris from City streets through street sweeping. Sold 206 yards of compost. Continued OSHA required "Arc Flash" study.