



**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, OCTOBER 13, 2015 – 5:15 PM**

CALL TO ORDER

REGULAR AGENDA

1. Approval of the Appointment of Poll Workers for the 2015 General Municipal Election – Kim Rayburn, City Recorder

COUNCIL BUSINESS

2. Calendar
 - October 20 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - October 31 – Halloween (City Down Town Trick-or-Treat 3:00 p.m. – 5:00 p.m.)
 - November 01 – Day Light Savings Time Ends
 - November 03 – Election Day (No City Council meeting)
 - November 10 – Work/Study Meeting 5:15 p.m.
 - November 17 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - November 26-27 – Thanksgiving Holiday (City Offices Closed)
3. **DISCUSSION/PRESENTATIONS**
 - a. Poverty and Engaging Low Income Constituents – Karen McCandless, Community Action
 - b. Community Park Grant Status – Corey Merideth, Recreation Director and Alex Roylance Building and Grounds Director
 - c. Recruiting and Retention – 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 July 16, 2015
 - ii. Parks and Recreation Board minutes for August 20, 2015
 - iii. Spanish Fork/Springville Airport Board minutes for August 06, 2015
 - iv. Springville Library Board minutes for July 09, 2015
 - v. Springville City Water Board minutes for August 08, 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 October 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: October 13, 2015
TO: Honorable Mayor and City Council
FROM: Kim Rayburn, City Recorder
SUBJECT: APPOINTMENT OF POLL WORKERS FOR THE 2015 GENERAL MUNICIPAL ELECTION

RECOMMENDED MOTION

Motion to APPROVE RESOLUTION #_____ APPOINTING POLL WORKERS AND THEIR ALTERNATES TO SERVE IN THE MUNICIPAL GENERAL ELECTION ON NOVEMBER 03, 2015 AND SETTING THE COMPENSATION FOR THEIR SERVICES

BACKGROUND

Poll workers from previous years were contacted and a notice put in the City newsletter and City website to solicit workers for this year. We received the applications and assigned them as near to their home district as possible. Please see the attached.

FISCAL IMPACT

The Election has been budgeted for in the current budget.

Kim Rayburn
City Recorder

Attachments: Resolution

RESOLUTION #2015-___

A RESOLUTION DESIGNATING AND APPOINTING POLL WORKERS AND THEIR ALTERNATES TO SERVE IN THE MUNICIPAL GENERAL ELECTION ON NOVEMBER 3, 2015; SETTING THE COMPENSATION FOR THEIR SERVICES AND PROVIDING FOR OTHER RELATED MATTERS.

WHEREAS, Section 20A-5-602, Utah State Code, sets forth the procedure for appointing poll workers and their alternates, designating their compensation and setting forth their duties; and

WHEREAS, the City Council of Springville City, Utah desires to make the appointments, set their compensation and provide for other matters relating to them.

NOW THEREFORE, BE IT RESOLVED by the City Council of Springville City, Utah as follows:

Section 1. Appointment of Poll Workers and Alternates. The persons named as poll workers and alternates on the list attached hereto are hereby appointed to serve in the the Municipal General Election on November 3, 2015. The list contains the name, address, voting precinct, and telephone number of all such persons appointed.

Section 2. Compensation. The poll workers or alternates shall receive \$100.00 for serving during election day. The Poll Managers and TST (Touch Screen Technician) shall receive \$180.00 for serving during election day. Poll Workers working during the Early Voting time period will receive \$10.00 per hour and Poll Managers and TST (Touch Screen Technician) will receive \$12.00 per hour.

Section 3. Certificate and Acceptance of Appointment. The City Recorder is directed to issue to each poll worker and alternate a certificate under the City Recorder's official seal certifying the appointment. A certificate of appointment shall be provided to each poll worker and alternate to sign accepting the appointment and return to the City Recorder.

APPROVED this 13th day of October, 2015.

Wilford W. Clyde, Mayor

ATTEST:

Kim Rayburn, City Recorder

**Approved Poll Workers for Springville City General
Municipal Election November 03, 2015**

POLLING LOCATION	POSITION	NAME	CONTACT #
Brookside	Poll Mgr.	Vickee Barker	(801) 489-9561
750 E 400 S	TST	Linda Hanson	(801) 491-5020
"	PW	Leland Chapman	(801) 489-4747
"	PW	Keyte Hanson	(801) 491-5020
Cherry Crk	Poll Mgr.	Janet Parker	(801) 489-6817
484 S 200 E	TST	Sandy Simonsen	(801) 472-0880
"	PW	Vickie Orton	(801) 874-9421
"	PW	Laurel Cottam	(801) 704-3042
Summit Cntr	Poll Mgr.	Don Harvey	(801) 489-5077
165 S 700 E	TST	Margaret Clark	(801) 472-7219
"	PW	Jean Harvey	(801) 489-5077
"	PW	Elaine Smith	(801) 472-7219
Sage Creek	Poll Mgr.	Alison Krutsch	(801) 234-9379
1050 S 700 E	TST	Nanette Averett	(801) 234-0463
"	PW	Bonnie Tippetts	(801) 227-0414
"	PW	Connie Rand	(801) 491-7175
Civic Center	Poll Mgr.	Douglas Bradford	(801) 830-0990
110 S Main St	TST	Brent Ellingson	(801) 722-5721
"	PW	Gayle Bradford	(801) 310-9905
"	PW	LuAnn Hansen	(801) 376-6627
SHS	Poll Mgr.	Linda Clement	(801) 491-5112
1205 E 900 S	TST	Spring Dew	(801) 709-1221
"	PW	Elmon Clement	(801) 491-5112
"	PW	Leona Rowan	(801) 704-9769
Westside	PM	Frank Eldredge	(435) 668-1008
740 W Cntr	TST	Rodney Hulse	(801) 358-5477
"	PW	David Decker	(801) 489-4324
"	PW	Sharon Decker	(801) 489-4324
ROVER	ROVER	Joe Broderick	(801) 471-9833
Civic Center	EARLY VOTING	OCT. 20-23 OCT 26-30	
"	Poll Mgr.	Linda Clement	(801) 491-5112
"	TST	Alison Krutsch	(801) 234-9379
"	PW	Elmon Clement	(801) 491-5112
Alternate Poll Workers			
	PM/TST/ PW	Ruth Peterson	(801) 602-8117
	PM/TST/ PW	Annette Day	(801) 489-3407
	PW	Alicia Delgado	(801) 404-8274
	PW	Robin Grosland	(801) 735-4620



**MINUTES FOR THE REGULAR MEETING
OF THE EMERGENCY PREPAREDNESS COMMITTEE
OF THE CITY OF SPRINGVILLE, UTAH
July 16, 2015
5:30 p.m.**

ATTENDANCE: (ROLL)

WELCOME/COMMITTEE BUSINESS

Chief Clinton conducting.

APPROVAL OF THE MINUTES

Martin Palmer made the motion to accept the meeting minutes from June 18, 2015, David Mair seconded the motion, motion passed.

COMMITTEE BUSINESS

RADIO TEST REPORT: David Mair reported that four of eight participated in the NET test held on July 5th, 2015. (3, 4, 5, & 6). In addition to the regular NET test on August 2, there will be a special NET test held August 21st, the Friday prior to the drill. This is to check on participation and preparation for the drill; checking that Block Captains and placement of cards are ready. David will be relaying expectations. It was discussed that common terminology should be used. Will be looking for numbers of volunteers CERT trained and untrained. Number of markers placed v. number found. All eight sectors are expected to participate. Any questions please call David Mair at 801-362-6491.

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.

DRILL DETAILS: Chief Clinton reports that an email was sent to the Stake Presidents (copy of letter was handed out). CERT ball caps have been ordered. The site for the mock disaster has been selected and secured. The Compass's have at least 24 victim volunteers from Hobble Creek Stake. They will get names and phone numbers to Chief Clinton and he will make contact with each one to confirm time and place to appear. The Moulage team consists of: Karrie Beardall, Marsha Rasmussen, and Shauna Johnson. Discussed sending email reminders one week prior to the drill via Church email and Everbridge system.

The Drill timeline is as follows:

- August 1: Flyers to be delivered to all households.
- August 2: Regular NET test with announcement of special NET test to be held on August 21 at 8:00 p.m. Need Compliance report from stakes regarding delivery of flyers to each household.
- August 12: Chief will send reminders the Stake Presidents via email and contact victim volunteers.
- August 15: Email reminder via Church email and Everbridge system.
- August 21: Special NET test at 8:00 p.m. Placement of Red Cards by block captains.

Approve September 17, 2015

August 22: Drill begins at 7:30 a.m. CERT member that are helping at site and with Moulage should report to disaster site at 8:00 a.m.

NEXT MEETING: The next meeting will be September 17, 2015

ADJOURNED

Approve September 17, 2015

Springville Public Library Board of Trustees Regular Meeting
Board Meeting Room, located on the 2nd Floor of the Springville Library
July 9, 2015, 7:00 p.m.

Present: Chris Sorensen, MariLee Allred, Joey Franklin, Keith Leatham, Pam Vaughn, Ann Kronmiller.

I. Approval of June minutes & July agenda

Motion to approve minutes by Ann. Second by Joey. All approved.

Motion to approve July Agenda by Keith. Second by Ann. All approved.

II. Director's report, Pam Vaughn

Pam reported on success of various library activities and on things learned from recent visit to other libraries.

III. City Information, Chris Sorensen, Councilman

Chris provided basic information on recent topics of discussion at city council meetings including various development projects around the city.

IV. Other Discussion Items

a. Magazine displays of sensitive materials

Board discussed ways of balancing desire to protect children from unexpected exposure to sensitive material on the cover of some library magazines with the need to avoid censorship and/or the possibility of drawing more attention to sensitive material by labeling them off-limits in some way. Discussion about the possibility of moving sensitive material out of direct view of patrons as they walk past the magazine section.

b. Fines for non-residents

In light of recent adjustments to the estimate of tax payer contributions to Springville library, the board discussed the possibility of raising non-resident fees.

c. Friends of the Library volunteers

Board discussed ongoing process of finding and securing new volunteers for the library board and Friends of the Library.

V. Adjournment

Motion to adjourn by Keith.

Second by Joey. All approved.

Notice of Special Accommodations:

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 Library Director 801.489.2720 at least three business days prior to this meeting. Notice of Electronic or telephone participation: Electronic and telephone participation is not available for meetings of this public body. Other information: This meeting was noticed in compliance with Utah Code 52.4.202. Agendas and minutes are accessible through the Springville City website at www.springville.org/agendasminutes and through the Utah Public Notice Meeting website at www.utah.gov/PMN/index.html. Email subscriptions to the Utah public meeting notices are available through their website. Contact information: MariLee Allred, (libraryboard@springville.org), Chair, Library Board of Trustees. The next meeting for the Library Board of Trustees is scheduled for July 9, 2015.



SPRINGVILLE CITY PARKS & RECREATION BOARD

Minutes of the meeting held on August 20, 2015

Creekside Pavilion Jolley's Ranch

ANNUAL SUMMER BARBECUE: 6:30 p.m.

CALL TO ORDER: Gary Hooper called the meeting to order at 7:55 p.m.

COMMENTS FROM CHAIRPERSON: Gary welcomed board members and their guests to the BBQ.

APPROVAL OF THE MINUTES: Lisa Willey made a motion to approve the amended minutes from the July 30, 2015 meeting. Julie Kappas seconded the motion. Vote was unanimous in the affirmative.

PUBLIC COMMENT: Lisa suggested the City have a drop-off place for recyclables, perhaps at some City parks. The City has discussed this topic. BYU has a massive recycling program and Lisa will contact them to see what they do. Julie wants to know how things are working at Bartholomew Park with dogs. Pets are not allowed on beach and in the water. They can be on a leash in the park area and the trails. Trash is an issue at this park, but it is better than it was when it first opened.

RECREATION UPDATE: Fall leagues have started (soccer and football). Corey Merideth reported there have been some issues regarding tackle football. Because of field overuse, Nebo district has policy that 5th and 6th grades cannot use their fields for tackle football. Next week they will do a makeshift field at Art City School. In the next couple of years there may not be a youth tackle league (under high school age). Corey and Alex requested 2 million from Utah County (travel and tourism grant) on behalf of the City. There could be a championship field at the community park with lights and bleachers. Recreation has started adult pickleball league.

PARKS UPDATE: Alex Roylance reported that Money Magazine did an article on the top 50 cities (under 75,000) to live in. Springville is number 35. Some reasons were art museum, splash pad and Wayne Bartholomew Park. Bartholomew Park is quieter now because of school starting. We are planning a tentative end-of-season party at this park on October 10th. Gary wants to know if some dropdown shades could be put in the pavilions there. Alex is planning on looking into it.

MEMORIAL, CHILD, AND SPRING CREEK PARKS: Child Park – The plan for this park was to bring active elements closer to road and passive elements farther away from road. Swing set is planned to be installed this fall. Lisa asked neighbors for input. They would like a shade canopy over playground, a swing set and lights. Memorial Park – Corey's plans for this park is fences put up for spring ball, lights, relocate skate park and remove old tennis courts. It has been presented for funding to put parking lot where tennis courts and skate park are. Nebo School District would help fund this. Adding a walking path around this park would be nice. Spring Creek Park – We need 60 feet more to do a football field. This is a higher use park. Original plans have a second pavilion. Neighbors don't want more parking spaces and they love the walking trail.

Next month we will discuss Arts Park and Bird Park.

Heritage Day is on September 19th. Dick Sumsion will do something in Contractor's Park. Activities will be boat races on splash pad, pioneer games, hands-on art, booths and food trucks.

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

CITY REPS: Alex Roylance, Corey Merideth, Teresa Tipton, Chris Creer (Kim Francom excused).

VISITORS: Guests of board members.

ADJOURNMENT: 8:35 p.m.

NEXT MEETING: September 24, 2015

Spanish Fork/Springville Airport Board Meeting Minutes
Held Springville City Council Work Room
August 6, 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
Doug Ford - Spanish Fork

Absent/Excused:

Staff:

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

Dave Anderson – SF City Planner

Item 1. Minutes from the June meeting. (July Meeting did not have a Quorum in Attendance). A motion to approve the minutes was made by Keir Scoubes and seconded by Clair Anderson. The vote was unanimous in favor.

Item 2. Facilities Report. Dave Bradford reported on the construction progress on Phase 3 of the runway shift as well as efforts to control congestion which has resulted from the closure of several of the taxiways. A good portion of the entry road was repaved as a test strip for the Runway paving asphalt..

Item 3. Financial Report. The attached Financial Report provided was by Bruce Riddle. A motion to approve the report was made by Doug Ford and seconded by Dean Olsen. The vote was unanimous in favor.

Item 4. 2016 Tie Down Rates and Ground Lease Rates. A motion was made by Brian Park and seconded by Doug Ford to leave the rates the same as 2015. The vote was 5 votes in favor with Clair Anderson voting in opposition. Motion passed.

Item 5. Airport Board Appointments. Dean Olsen reported that Brian Park has been re-appointed to the board by Mayor Clyde until December 31, 2017. The re-appointment of Doug Ford is still pending. As per City Ordinance he is a member of the board in good standing pending official re-appointment.

Item 6. Minimum Standards for Hangars. The Board directed staff to prepare a proposal.

Item 7. Provisional Hangar Ground Lease. The Board expressed support of a Ground Lease Agreement with a term of 3 years for Hangars that do not meet the pending “Minimum Standards for Hangars”.

Item 8. Aerobatic Practice/Performance Box. A motion in support of establishing an Aerobatic Practice/Performance Box over/near Woodhouse Field was made by Clair Anderson and seconded by Keir Scoubes. The vote was unanimous in favor. Barry Hancock requested a letter from management to submit with an application to the FAA.

Item 9. Apron Project Bid Opening. A motion to recommend that the City Councils award the Apron Project bid to Morgan Asphalt was made by Clair Anderson and seconded by Keir Scoubes. The vote was unanimous in favor.

Other Items: None.

The meeting was adjourned at 5:25 pm. The next meeting will be held at 4pm on September 3, 2015.

**Spanish Fork / Springville Airport
Financial Report
Period Ended June 30, 2015**

Revenues

General Fund revenues in June were \$2,384 coming primarily from fuel tax and tie down and fuel flowage fees. Year-to-date revenues were \$123,182, which is 111% of budgeted revenue through the end of the fiscal year.

In the CIP Fund, there were revenues of \$18,731 in June from state and federal grant reimbursements. The year-to-date capital fund revenue total was \$1,400,388.

Expenditures

General Fund expenditures for June were \$11,470. Expenditures included management and maintenance contract fees and day-to-day operating expenses. Year-to-date expenditures were \$99,516, which was approximately 105% of budgeted expenditures through the end of the budget year. Additionally, \$70,000 of general fund balance was transferred to the CIP fund in order to keep the general fund balance within limits set by the State. With the CIP transfer incorporated in the operating results, there was a \$46,334 operating deficit for the year.

There were capital expenditures of \$27,681 recorded in the CIP Fund in June. Total capital expenditures to date were \$772,944.

SPRINGVILLE CITY CORPORATION
BALANCE SHEET
JUNE 30, 2015

AIRPORT TRUST FUND

ASSETS

83-1111000	CASH - AIRPORT TRUST	791,680.93	
83-1162000	PTIF FUND - AIRPORT	124,490.33	
83-1190000	CASH ALLOCATION FROM GENERAL F	(888,814.07)	
83-1311000	ACCOUNTS RECEIVABLE	2,605.26	
	TOTAL ASSETS		<u>29,962.45</u>

LIABILITIES AND EQUITY

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:		
83-2951000	BEGINNING OF YEAR	76,296.72	
	REVENUE OVER EXPENDITURES - YTD	(46,334.27)	
	BALANCE - CURRENT DATE	29,962.45	
	TOTAL FUND EQUITY		<u>29,962.45</u>
	TOTAL LIABILITIES AND EQUITY		<u>29,962.45</u>

SPRINGVILLE CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING JUNE 30, 2015

AIRPORT TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>MISCELLANEOUS REVENUE</u>					
83-3600-610 AIRPORT INTEREST EARNINGS	57.37	634.47	600.00	(34.47)	105.8
83-3600-631 AIRPORT RENTALS	(100.00)	80,171.84	79,000.00	(1,171.84)	101.5
83-3600-632 AVIATION FUEL TAX	1,429.35	8,050.89	3,000.00	(5,050.89)	268.4
83-3600-633 AIRPORT TIE DOWN FEES	322.00	13,362.00	11,000.00	(2,362.00)	121.5
83-3600-640 FUEL FLOWAGE FEES	650.35	9,063.75	6,000.00	(3,063.75)	151.1
83-3600-690 AIRPORT MISC REVENUE	.00	680.00	.00	(680.00)	.0
83-3600-691 PENALTIES	25.33	198.13	300.00	101.87	66.0
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	2,384.40	118,592.48	106,900.00	(11,692.48)	110.9
<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	2,384.40	123,181.64	110,900.00	(12,281.64)	111.1

SPRINGVILLE CITY CORPORATION
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 12 MONTHS ENDING JUNE 30, 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	999.42	300.00	(699.42)	333.1
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	1,594.65	18,533.13	15,000.00	(3,533.13)	123.6
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	24,000.00	24,000.00	.00	100.0
83-4000-340	PROFESS FEES -MAINTENANCE CONT	7,875.77	34,128.34	34,000.00	(128.34)	100.4
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		11,470.42	99,515.91	94,900.00	(4,615.91)	104.9
<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		11,470.42	169,515.91	164,900.00	(4,615.91)	102.8
NET REVENUE OVER EXPENDITURES		(9,086.02)	(46,334.27)	(54,000.00)	(7,665.73)	(85.8)

SPRINGVILLE CITY CORPORATION
BALANCE SHEET
JUNE 30, 2015

AIRPORT CIP FUND

ASSETS

85-1190000	CASH ALLOCATION FROM GENERAL F	849,066.63	
85-1311000	GRANTS RECEIVABLE	562,279.89	
	TOTAL ASSETS		<u>1,411,346.52</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	627,443.27	
	BALANCE - CURRENT DATE	755,637.02	
	TOTAL FUND EQUITY		<u>755,637.02</u>
	TOTAL LIABILITIES AND EQUITY		<u>1,411,346.52</u>

SPRINGVILLE CITY CORPORATION
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 12 MONTHS ENDING JUNE 30, 2015

AIRPORT CIP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>CONTRIBUTIONS & TRANSFERS</u>					
85-3800-331 GRANTS FROM STATE AND FEDERAL	18,731.35	1,330,387.70	1,312,266.00	(18,121.70)	101.4
85-3800-810 TRANSFER FROM GENERAL FUND	.00	70,000.00	70,000.00	.00	100.0
TOTAL CONTRIBUTIONS & TRANSFERS	18,731.35	1,400,387.70	1,382,266.00	(18,121.70)	101.3
TOTAL FUND REVENUE	18,731.35	1,400,387.70	1,382,266.00	(18,121.70)	101.3

SPRINGVILLE CITY CORPORATION
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 12 MONTHS ENDING JUNE 30, 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	37,681.06	728,690.90	1,374,532.00	645,841.10	53.0
TOTAL CAPITAL EXPENSE	37,681.06	772,944.43	1,374,532.00	601,587.57	56.2
TOTAL FUND EXPENDITURES	37,681.06	772,944.43	1,374,532.00	601,587.57	56.2
NET REVENUE OVER EXPENDITURES	(18,949.71)	627,443.27	7,734.00	(619,709.27)	8112.8

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MINUTES OF THE SPRINGVILLE CITY WATER BOARD

Tuesday, August 8, 2015
6:30 a.m.
110 South Main Street
Springville, Utah 84663

8
9 **ATTENDANCE**

10
11 Councilmember
12 Richard Child

Secretary
Marcie Clark

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

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

20
21
22 The minutes from the August 11, 2015 meeting were reviewed. Mr. Beck made the motion to approve the minutes.
23 Mr. Andrew seconded. All were in favor.

24
25 Mr. Stapley began talking about rates. He distributed handouts similar to last month’s handouts, but with a few
26 changes. The difficult thing we have to work on is City Council wants the Pressurized Irrigation (PI) rate to be less
27 than the culinary water rate. Mr. Stapley drew an equation of 1,112 (users) x \$10/mo. x 12 (months) = \$133,440.
28 The total is what we need to talk about. If we charge two base rates, one for culinary and one for secondary, plus
29 tiered rates for each, the total bill could be much more than if they had remained on culinary only. Mr. Hatch
30 suggested that Mr. Stapley is adding the wrong things. We need to look at fees, not base rate. Mr. Hotchkiss
31 mentioned that even though Springville received millions to build the system, it is still really expensive for secondary
32 water. Mr. Beck suggested that once the secondary water is in use, the culinary water bill shouldn’t be much more
33 than the \$10 base rate. Mr. Andrew stated that somehow we need to neutralize it because all the residents are
34 benefiting from having PI. Mr. Stapley referred to the handout Table V-11, Alternative Comparison of Capital Costs
35 for Buildout. This shows that it is cheaper to have a partial secondary system, since you don’t have to dig up existing
36 infrastructure. One of the key things on the report is “Treating surface water for drinking water is more expensive
37 than using well water”. Springville doesn’t treat water. We chlorinate it. Chlorination is not treating. The statement
38 on the last page, “.only about 9,096 ac-ft of groundwater is available to extract per year whereas the No Secondary
39 System alternative would require the extraction of an additional 14,813 ac-ft/yr.” If we don’t have at least a partial
40 secondary water system, we will get into the higher treatment costs because we can’t pull enough from the ground
41 and we’ll have to start treatment Strawberry water and Hobble Creek water, at buildout.

42
43 We need to meet direction from the Council, but it is difficult when you have a base rate that is driving a lot of your
44 costs. We could do an analysis to see what people use to take back to the Council. Mr. Hatch offered to look at the
45 data and come up with an analysis. Mr. Stapley wants the Water Board to come up with the reasoning to send to
46 Council. The culinary will probably have to supplement the secondary system because the secondary is saving the
47 culinary money (we won’t have to drill wells as soon). There is a benefit to everyone. Mr. Beck asked about the
48 recommendation to raise the base rate to \$13.00. Mr. Stapley drew a diagram on the board to explain the rates for
49 Power and Water (commercial). City Council looks at all the different rates. Springville Power charges about 27%
50 more for power than any other community in Utah County. There is about a \$2 million dollar deficit for Water. City
51 Council wants to bring the commercial power rates down. Mr. Hatch disagrees with the comparing Springville to
52 other cities. The Power Department has too much surplus. The Water Department is scraping by. The budget is half
53 a million short on revenues for 2016. Mr. Beck reminded everyone that the \$2 increase was to cover the deficit and it
54 had nothing to do with secondary water. Secretary Clark asked if the increase was \$2.00 or \$1.00. Mr. Stapley
55 checked the budget and it showed only \$1.00 increase.

1 Cl. Child doesn't think we should even be looking at Power costs when talking about Water fees. Mr. Beck talked
2 about what people see on their utility bill and they won't understand why rates went up. Cl. Child stated that every
3 other town has gone to PI, so it's nothing new. Mr. Hotchkiss suggested that maybe we need to look at another way
4 to structure the PI tiered rates.
5

6 Mr. Hatch questioned the annual revenue per household vs. the monthly costs to run the system. Mr. Stapley
7 explained that PI will also have tiered rates. He distributed another copy of the Secondary Water 11x17 spreadsheet
8 from last month. All other cities are billing a base rate year round. Spanish Fork and American Fork also charge a
9 tiered rate in addition to a base rate. Mr. Beck asked if those cities have done a comparison on their culinary vs.
10 secondary water use. Mr. Stapley doesn't have the billing data from other communities. It would be difficult to get.
11 Mr. Hatch mentioned that most residents don't know what they are paying, whether it is tiered rates or not. Mr.
12 Stapley suggested that we think of the right way to address our billing issues and meet the expectations of what the
13 Council is asking for. Mr. Beck discussed xeriscaping. Mr. Hatch would like to look at how much water the west
14 field residents use and what will PI do to their culinary usage. Mr. Barker should be able to figure out which meters
15 are in the west fields and get that information to Mr. Hatch. We need an analysis before we can come up with
16 anything.
17

18 Mr. Stapley asked the question again: "should the culinary system help the secondary?" Mr. Andrew asked if the two
19 systems can be billed together. Mr. Stapley didn't think the auditors would allow that. Mr. Hatch explained that as a
20 resident, he views the City making the investment to lower the future costs of development of culinary water
21 infrastructure and keeping the system as efficient as can be; not the culinary supporting the secondary. The hardest
22 part is understanding when buildout will happen. Mr. Stapley mentioned that the City was lucky to get the 9 million
23 dollar grant.
24

25 Mr. Hatch stated that we need to price water right. Power shouldn't be our issue. The way the Council is looking at
26 it is wrong. Mr. Andrew mentioned that he is also on the Power Board and this issue hasn't even come up. Mr.
27 Hatch talked about water being more insulated by each community and not being inter-connected like Power. Mr.
28 Stapley stated that it is becoming more inter-connected with Strawberry Water.
29

30 Mr. Hotchkiss feels like we're not very organized in coming up with a decision. We don't have the data to come up
31 with an answer. The philosophical question is "should the culinary water users help support the rest of the system
32 (secondary water system)?" Mr. Hatch stated that if we look at the 1,100 secondary water users save us from
33 building another well, then it's easy to make the comparison. Mr. Stapley said if we have to go to surface treatment,
34 we're in trouble, because we will double the cost of providing water.
35

36 Mr. Hotchkiss asked if the Water Board would support having the culinary water users support the secondary. Cl.
37 Child stated that for the first few years, it might have to be that way. There was brief discussion on politics and the
38 issues that City Council face when doing the budgets each year.
39

40 Mr. Stapley asked if Mr. Hatch could get data by next month's meeting. It will still take us two meetings to get what
41 we need to give a recommendation for a rate increase or whatever will cover the costs.
42

43 Mr. Hotchkiss asked Mr. Stapley if the City Council really understands the water issues. Mr. Stapley explained the
44 huge task the council has before them.
45

46 Mr. Hotchkiss asked if Mr. Hatch's presentation can be flexible enough to change the numbers.
47

48 Mr. Hatch moved to adjourn. Mr. Beck seconded. All were in favor.
49

50 *Adjourn* – This meeting adjourned at 7:28 a.m.
51
52
53
54
55

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> |
|--|---|

September 2015 Volunteer Hours

Groups	Project	Place	Hours	Value \$\$\$\$
All Volunteers	Drug Prevention	Comm. That Care	110	1100
All Volunteers	Cleaning, Weeding	Parks- Kim F.	114	1140
All Volunteers	Planting Trees	Arborists- Gary	8	80
All Volunteers	Cleaning, Misc.	Senior Center	203	2030
All Volunteers	Cleaning	Swimming Pool	0	0
All Volunteers	Front Deask	Civic Center	160	1600
All Volunteers	Cleaning, Shelving, Misc.	Library/Claudia	74.5	745
All Volunteers	Desk, Phones, Cleaning	Museum-Julie	505	5050
All Volunteers	Coaching	Recreation	500	5000
All Volunteers	Weeding, Raking, Misc.	Cemetery/Larry	180	1800
All Volunteers	Sign Ad HOC Committee	Planning/Zoning		0
All Volunteers	Board of Adjustments	Planning/Zoning		0
All Volunteers	Planning Commission	Planning/Zoning	16.11	161.1
All Volunteers	Emergency Prepared	CERT/Fire	12	120
All Volunteers	Board Meeting	Parks/Teresa	7.5	75
All Volunteers	Water Board	P.W/Marcie	4	40
All Volunteers	Scouts/Eagle Scouts	Springville	0	0
All Volunteers	Power Board	Power-Kami	8	80
				0
				0
				0
			TOTAL HOURS	TOTAL VALUE \$\$\$\$
			1902.11	19021.1
				0
				0
				0
				0

Human Resource Report

September 2015

Kathy Hansen, PHR

Department	Position	Status	Notes
Bldings & Grounds	<i>Parks Maintenance I</i> <i>Facilities Supervisor</i> <i>Parks Maintenance</i> <i>Parks Maintenance</i> <i>Cemetery Maintenance</i>	Paul Defa Joel Bree Adam Dockstader Jordan Staheli Kenyon Jepperson	Full-time Full-time Part-time Season Part-time Season Part-time Season
Public Works	<i>GIS Intern</i>	Garrett Turner	Part-time
Waste Water	<i>Storm Water Operator</i>	Matthew Blackett	Full-time
Public Safety	<i>Police Officer I's</i> <i>Vol Firefighter/EMT's</i> Dispatcher	In process In process In process	Full-time Part-time Part-time
Recreation	<i>Referee's/Commissioners</i> <i>Recreation Supervisor</i> <i>Recreation Coordinator</i>	5 new hires Richard Thurman Joshua Quist	Part-time Full-time Full-time
Library	<i>Assistant Librarian</i> <i>Library Clerk</i>	Cynthia Jeffs Jessica Tuwun In process	Part-time Part-time
Water	<i>Meter Reader's</i>	Mathew Neilson Anderson Workman	Part-time

Total number full time hires in September: 5

Total number part time hires in September: 13

Springville City Monthly Department Report

City Records Office – September 2015

Performance Management Statistics

- 15 – Official Council, Board, Commission, and Committee meetings held in September 2015
- 5 – GRAMA Requests received in September; 5 completed, 0 pending
- 0 – New email requests for the City Source Newsletter this month
- 9 Documents and 58 pages Scanned and Filed into the SIRE Record Retention System in September 2015
- 3 – Contracts and/or Agreements processed.
- 1 – Ordinances and/or Resolutions processed and City Code updated.
- City Council minutes completed within 30 working days, Regular Council Meeting minutes currently 80%, and Work Study minutes 50%; target for both 100% by end of FY2015.

Justice Court

- Total Cases Filed: Traffic Cases – 210; Misdemeanors/Infractions – 28 ; Felonies – 0; Small Claims –11; Appeals: Criminal – 9; Traffic – 0

Significant Events

1. Active Email City Source Newsletter Subscribers: 392
Over 9,900+ receive the newsletter with their utility bill
2. Preparation of Voter Information Pamphlet, election business and poll worker assignments are underway

Council Discussion Items

MONTHLY REPORT - JUSTICE COURTS

Report of: All Judges

Journals: 2015160 - 2015178

SPRINGVILLE JUSTICE COURT

Report Period: 09/01/2015 - 09/30/2015 Location #: 2561


Signature of Judge

I. TRAFFIC

1a. Total Traffic Cases Filed: 210

1b. Total Traffic Cases Disposed: 202

CHARGE DISPOSITIONS

Charges Filed		Bail Forf	Guilty Plea	Non-Jury Trial Acquit	Jury Trial Convict	Dis-missed	Trans-ferred	Warrants of Arrest
State	Local							
8	Driving Under Influence			2				
	Impaired Driving DUI Reduced			2				
43	Drivers License Violations	10	23			13		8
106	Moving Violations	54	17			18		2
109	Non-Moving Violations	47	13			30		9
5	2 Parking Tickets	4	2			2		
	Failure to Appear Informations					2		

II. CRIMINAL MISDEMEANORS AND INFRACTIONS

2a. Total Misdemeanors/Infractions Filed: 28

2b. Total Misdemeanors/Infractions Disposed: 35

2	Assault					2		
4	Theft		1			1		1

Failure To Appear Informations

Public Intoxication

2 Illegal Sale-Alcohol

2 Other Liquor Violations including 2 1
Open Container

7 Controlled Substance/Narcotics 3 4 3

Bad Checks

3 Domestic Animal Ordinances 1 9

Wildlife Resources

Parks Recreation

9 Planning/Zoning/Fire or Health

8 Domestic Violence 5 1 3

4 Other Misdemeanors/Infractions 4 3 2

III. FELONIES

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

IV. SMALL CLAIMS

Cases Filed: 11 Settled / dismissed: 5 Default Judgement: Trials: 1

VIII. REVENUE RETAINED

18. Fines & Forfeitures Retained	26,333.56
19. Traffic Mitigation Retained (SL Co)	0.00
20. Fees/Costs/Contempt Fines Retained	6,285.98
21. Security Surcharge (20% of \$32)	568.79
22. Total Revenue Retained	33,188.33

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	1,439.09
Uncollected Surcharge	452.22

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 2 MONTHS ENDING AUGUST 31, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAX REVENUE	809,448.81	1,430,012.03	11,101,201.00	9,671,188.97	12.9
LICENSE REVENUE	69,023.25	170,779.25	615,000.00	444,220.75	27.8
INTERGOVERNMENTAL REVENUE	2,913.88	201,685.10	1,245,882.00	1,044,196.90	16.2
CHARGES FOR SERVICES	38,435.00	92,675.00	648,750.00	556,075.00	14.3
FINES AND FORFEITURES	37,736.86	76,326.91	435,500.00	359,173.09	17.5
MISCELLANEOUS REVENUE	67,108.55	220,154.09	1,005,000.00	784,845.91	21.9
CONTRIBUTIONS & TRANSFERS	346,655.42	693,310.84	4,195,865.00	3,502,554.16	16.5
TRANSFERS & OTHER REVENUE SO	400.00	2,900.00	187,332.00	184,432.00	1.6
	<u>1,371,721.77</u>	<u>2,887,843.22</u>	<u>19,434,530.00</u>	<u>16,546,686.78</u>	<u>14.9</u>
<u>EXPENDITURES</u>					
LEGISLATIVE	13,052.06	38,366.88	142,149.00	103,782.12	27.0
RECREATION ADMIN AND EVENTS	18,916.06	23,324.20	361,373.00	338,048.80	6.5
ADMINISTRATION	45,359.97	108,611.56	855,113.00	746,501.44	12.7
INFORMATION SYSTEMS	25,276.64	43,086.03	367,382.00	324,295.97	11.7
LEGAL	33,219.63	62,766.40	483,942.00	421,175.60	13.0
FINANCE	37,557.83	73,382.59	520,067.00	446,684.41	14.1
TREASURY	32,677.35	61,548.54	395,438.00	333,889.46	15.6
BUILDING INSPECTIONS	19,447.13	37,299.58	272,811.00	235,511.42	13.7
PLANNING & ZONING	31,507.00	88,194.61	478,080.00	389,885.39	18.5
PUBLIC WORKS	24,034.69	47,705.14	278,164.00	230,458.86	17.2
CITY ENGINEER	47,497.78	104,626.61	733,025.00	628,398.39	14.3
POLICE EXPENDITURES	253,385.46	545,523.44	3,658,768.00	3,113,244.56	14.9
POLICE DISPATCH	44,964.72	85,586.03	634,048.00	548,461.97	13.5
FIRE DEPARTMENT	62,759.96	154,119.05	1,089,754.00	935,634.95	14.1
MUNICIPAL COURT EXPENDITURES	24,997.14	48,275.12	383,718.00	335,442.88	12.6
STREETS EXPENDITURES	60,823.43	143,730.71	1,237,349.00	1,093,618.29	11.6
PARKS EXPENDITURES	77,824.73	176,027.33	994,347.00	818,319.67	17.7
CANYON PARKS	19,247.87	39,983.45	315,094.00	275,110.55	12.7
ART MUSEUM EXPENDITURES	34,804.83	74,093.22	482,226.00	408,132.78	15.4
SWIMMING POOL	30,561.83	67,622.44	303,304.00	235,681.56	22.3
RECREATION EXPENDITURES	51,290.68	102,896.23	480,048.00	377,151.77	21.4
CEMETERY	14,695.33	31,910.05	238,339.00	206,428.95	13.4
ARTS COMMISSION	.00	.00	33,050.00	33,050.00	.0
LIBRARY EXPENDITURES	65,902.09	134,929.47	991,602.00	856,672.53	13.6
SENIOR CITIZENS	6,445.80	13,019.75	93,984.00	80,964.25	13.9
TRANSFERS, OTHER	169,254.00	338,508.00	4,020,549.00	3,682,041.00	8.4
	<u>1,245,504.01</u>	<u>2,645,136.43</u>	<u>19,843,724.00</u>	<u>17,198,587.57</u>	<u>13.3</u>
	<u>126,217.76</u>	<u>242,706.79</u>	<u>(409,194.00)</u>	<u>(651,900.79)</u>	<u>59.3</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

SPECIAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAX REVENUE	.00	.00	111,797.00	111,797.00	.0
MISCELLANEOUS REVENUE	46.21	108.48	36,060.00	35,951.52	.3
	46.21	108.48	147,857.00	147,748.52	.1
<u>EXPENDITURES</u>					
TRANSFERS, OTHER	.00	.00	147,857.00	147,857.00	.0
	.00	.00	147,857.00	147,857.00	.0
	46.21	108.48	.00	(108.48)	.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

DEBT SERVICE & BOND REDEM FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	64,941.33	129,882.66	1,295,669.00	1,165,786.34	10.0
	64,941.33	129,882.66	1,295,669.00	1,165,786.34	10.0
<u>EXPENDITURES</u>					
BOND EXPENDITURES	.00	.00	1,295,669.00	1,295,669.00	.0
	.00	.00	1,295,669.00	1,295,669.00	.0
	64,941.33	129,882.66	.00	(129,882.66)	.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

MUNICIPAL BUILDING AUTHORITY

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MBA REVENUE	.00	.00	373,335.00	373,335.00	.0
	.00	.00	373,335.00	373,335.00	.0
<u>EXPENDITURES</u>					
MBA DEBT SERVICE	.00	.00	371,835.00	371,835.00	.0
MBA MISC. EXPENSES	.00	.00	1,500.00	1,500.00	.0
	.00	.00	373,335.00	373,335.00	.0
	.00	.00	.00	.00	.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

CAPITAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CAPITAL IMPROVEMENT REVENUES	107,566.39	214,950.21	1,277,752.00	1,062,801.79	16.8
CONTRIBUTIONS & TRANSFERS	.00	.00	431,839.00	431,839.00	.0
	<u>107,566.39</u>	<u>214,950.21</u>	<u>1,709,591.00</u>	<u>1,494,640.79</u>	<u>12.6</u>
<u>EXPENDITURES</u>					
LEGISLATIVE EXPENDITURES	.00	344,250.00	.00	(344,250.00)	.0
INFORMATION SYSTEMS	.00	.00	47,900.00	47,900.00	.0
FACILITIES EXPENDITURES	6,150.00	6,150.00	50,000.00	43,850.00	12.3
POLICE EXPENDITURES	.00	.00	25,200.00	25,200.00	.0
FIRE DEPARTMENT	44,255.00	44,255.00	44,000.00	(255.00)	100.6
STREETS EXPENDITURES	245,835.00	245,835.00	1,134,191.00	888,356.00	21.7
PARKS EXPENDITURES	.00	.00	82,500.00	82,500.00	.0
ART MUSEUM EXPENDITURES	.00	.00	6,800.00	6,800.00	.0
CEMETERY EXPENDITURES	.00	.00	19,000.00	19,000.00	.0
	<u>296,240.00</u>	<u>640,490.00</u>	<u>1,409,591.00</u>	<u>769,101.00</u>	<u>45.4</u>
	<u>(188,673.61)</u>	<u>(425,539.79)</u>	<u>300,000.00</u>	<u>725,539.79</u>	<u>(141.9)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

SPECIAL SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SPECIAL REVENUES	93,185.89	196,203.28	1,647,488.00	1,451,284.72	11.9
	93,185.89	196,203.28	1,647,488.00	1,451,284.72	11.9
<u>EXPENDITURES</u>					
PARK IMPACT FEE PROJECTS	37,500.00	238,881.61	95,000.00	(143,881.61)	251.5
TRANSFERS	.00	.00	1,552,548.00	1,552,548.00	.0
	37,500.00	238,881.61	1,647,548.00	1,408,666.39	14.5
	55,685.89	(42,678.33)	(60.00)	42,618.33	(71130)

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

INTERNAL SERVICE FUNDS

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CHARGES FOR SERVICES	17,278.28	31,846.09	252,976.00	221,129.91	12.6
CONTRIBUTIONS & TRANSFERS	.00	.00	(1,080,361.00)	(1,080,361.00)	.0
	<u>17,278.28</u>	<u>31,846.09</u>	<u>(827,385.00)</u>	<u>(859,231.09)</u>	<u>3.9</u>
<u>EXPENDITURES</u>					
CENTRAL SHOP	17,278.28	30,211.33	239,529.00	209,317.67	12.6
FACILITIES MAINTENANCE	46,501.07	73,262.01	667,741.00	594,478.99	11.0
FACIL MAINT - CAPITAL EXPENSE	.00	.00	375,000.00	375,000.00	.0
TRANSFERS, OTHER	.00	.00	13,448.00	13,448.00	.0
	<u>63,779.35</u>	<u>103,473.34</u>	<u>1,295,718.00</u>	<u>1,192,244.66</u>	<u>8.0</u>
	<u>(46,501.07)</u>	<u>(71,627.25)</u>	<u>(2,123,103.00)</u>	<u>(2,051,475.75)</u>	<u>(3.4)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

VEHICLES AND EQUIPMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SOURCE 3600	414.42	807.76	.00	(807.76)	.0
SOURCES OF REVENUES	.00	.00	950,690.00	950,690.00	.0
SOURCE 3900	2,800.00	2,800.00	.00	(2,800.00)	.0
	<u>3,214.42</u>	<u>3,607.76</u>	<u>950,690.00</u>	<u>947,082.24</u>	<u>.4</u>
<u>EXPENDITURES</u>					
CITY ENGINEER	.00	.00	28,500.00	28,500.00	.0
POLICE	.00	.00	144,000.00	144,000.00	.0
STREETS	.00	.00	23,000.00	23,000.00	.0
PARKS	.00	.00	63,000.00	63,000.00	.0
CANYON PARKS	.00	.00	35,000.00	35,000.00	.0
CEMETERY	.00	.00	15,000.00	15,000.00	.0
SEWER	.00	.00	200,000.00	200,000.00	.0
ELECTRIC	.00	.00	66,000.00	66,000.00	.0
GOLF COURSE	.00	.00	14,000.00	14,000.00	.0
	<u>.00</u>	<u>.00</u>	<u>588,500.00</u>	<u>588,500.00</u>	<u>.0</u>
	<u>3,214.42</u>	<u>3,607.76</u>	<u>362,190.00</u>	<u>358,582.24</u>	<u>1.0</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

WATER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	2,450,797.54	3,098,925.50	8,066,251.00	4,967,325.50	38.4
	2,450,797.54	3,098,925.50	8,066,251.00	4,967,325.50	38.4
<u>EXPENDITURES</u>					
WATER EXPENDITURES	95,106.63	196,723.79	1,878,976.00	1,682,252.21	10.5
DEPARTMENT 5150	246.20	246.20	188,371.00	188,124.80	.1
PROJECTS	911,735.95	3,123,021.06	3,643,403.00	520,381.94	85.7
IMPACT FEE PROJECTS	.00	.00	537,500.00	537,500.00	.0
DEPARTMENT 6900	32,951.89	32,951.89	832,800.00	799,848.11	4.0
PRINCIPAL	.00	.00	125,552.00	125,552.00	.0
TRANSFERS, OTHER	92,468.13	152,979.06	852,354.00	699,374.94	18.0
	1,132,508.80	3,505,922.00	8,058,956.00	4,553,034.00	43.5
	1,318,288.74	(406,996.50)	7,295.00	414,291.50	(5579.

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

SEWER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	349,748.46	698,153.78	4,257,662.00	3,559,508.22	16.4
	349,748.46	698,153.78	4,257,662.00	3,559,508.22	16.4
<u>EXPENDITURES</u>					
SEWER EXPENDITURES	23,704.86	50,994.67	437,970.00	386,975.33	11.6
WASTE WATER TREATMENT PLANT	76,697.39	128,712.86	917,928.00	789,215.14	14.0
VEHICLES & EQUIP-WASTE WATER	.00	.00	175,000.00	175,000.00	.0
PROJECTS	584.86	584.86	858,000.00	857,415.14	.1
IMPACT FEE PROJECTS	.00	.00	20,000.00	20,000.00	.0
BOND PRINCIPAL	.00	.00	759,448.00	759,448.00	.0
PRINCIPAL	.00	.00	96,000.00	96,000.00	.0
TRANSFERS, OTHER	180,907.20	230,514.32	988,842.00	758,327.68	23.3
	281,894.31	410,806.71	4,253,188.00	3,842,381.29	9.7
	67,854.15	287,347.07	4,474.00	(282,873.07)	6422.6

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

ELECTRIC UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	2,760,773.66	5,617,963.29	28,676,280.00	23,058,316.71	19.6
	<u>2,760,773.66</u>	<u>5,617,963.29</u>	<u>28,676,280.00</u>	<u>23,058,316.71</u>	<u>19.6</u>
<u>EXPENDITURES</u>					
ELECTRIC DISTRIBUTION	148,399.29	292,691.27	2,115,285.00	1,822,593.73	13.8
ELECTRIC GENERATION	125,310.86	367,383.52	1,932,071.00	1,564,687.48	19.0
NEW DEVELOPMENT	53,948.75	55,737.00	392,500.00	336,763.00	14.2
GENERATION PROJECTS	1,022.31	14,251.27	4,204,082.00	4,189,830.73	.3
IMPACT FEE PROJECTS	6,476.03	6,476.03	597,843.00	591,366.97	1.1
TRANSFERS, OTHER	1,789,319.92	3,491,374.44	19,443,805.00	15,952,430.56	18.0
	<u>2,124,477.16</u>	<u>4,227,913.53</u>	<u>28,685,586.00</u>	<u>24,457,672.47</u>	<u>14.7</u>
	<u>636,296.50</u>	<u>1,390,049.76</u>	<u>(9,306.00)</u>	<u>(1,399,355.76)</u>	<u>14937.</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

STORM WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SOURCE 3700	86,295.40	213,877.93	1,096,962.00	883,084.07	19.5
	86,295.40	213,877.93	1,096,962.00	883,084.07	19.5
<u>EXPENDITURES</u>					
STORM DRAIN EXPENDITURES	20,367.29	41,965.82	483,008.00	441,042.18	8.7
DEPARTMENT 6050	.00	.00	105,000.00	105,000.00	.0
DEPARTMENT 6800	.00	.00	458,000.00	458,000.00	.0
TRANSFERS, OTHER	27,235.68	54,453.78	367,122.00	312,668.22	14.8
	47,602.97	96,419.60	1,413,130.00	1,316,710.40	6.8
	38,692.43	117,458.33	(316,168.00)	(433,626.33)	37.2

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

WASTE UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	121,262.94	242,497.42	1,475,000.00	1,232,502.58	16.4
	121,262.94	242,497.42	1,475,000.00	1,232,502.58	16.4
<u>EXPENDITURES</u>					
SOLID WASTE EXPENDITURES	84,562.22	114,377.58	1,008,451.00	894,073.42	11.3
SOLID WASTE RECYCLING	99.97	99.97	31,427.00	31,327.03	.3
TOOLS & EQUIPMENT	5,387.00	5,387.00	47,100.00	41,713.00	11.4
TRANSFERS, OTHER	20,418.04	40,837.35	385,221.00	344,383.65	10.6
	110,467.23	160,701.90	1,472,199.00	1,311,497.10	10.9
	10,795.71	81,795.52	2,801.00	(78,994.52)	2920.2

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

GOLF COURSE UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	139,573.02	296,005.03	920,600.00	624,594.97	32.2
	<u>139,573.02</u>	<u>296,005.03</u>	<u>920,600.00</u>	<u>624,594.97</u>	<u>32.2</u>
<u>EXPENDITURES</u>					
GOLF COURSE EXPENDITURES	61,639.12	123,388.53	768,677.00	645,288.47	16.1
GOLF CART PROJECTS	.00	.00	37,500.00	37,500.00	.0
TRANSFERS, OTHER	4,589.33	9,178.66	148,883.00	139,704.34	6.2
	<u>66,228.45</u>	<u>132,567.19</u>	<u>955,060.00</u>	<u>822,492.81</u>	<u>13.9</u>
	<u>73,344.57</u>	<u>163,437.84</u>	<u>(34,460.00)</u>	<u>(197,897.84)</u>	<u>474.3</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

REDEVELOPMENT AGENCY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	.00	.00	110,000.00	110,000.00	.0
	.00	.00	110,000.00	110,000.00	.0
<u>EXPENDITURES</u>					
WATER EXPENDITURES	.00	.00	91,000.00	91,000.00	.0
	.00	.00	91,000.00	91,000.00	.0
	.00	.00	19,000.00	19,000.00	.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

CEMETERY TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CHARGES FOR SERVICES	6,810.81	9,391.29	76,500.00	67,108.71	12.3
	6,810.81	9,391.29	76,500.00	67,108.71	12.3
<u>EXPENDITURES</u>					
	.00	.00	.00	.00	.0
	6,810.81	9,391.29	76,500.00	67,108.71	12.3

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

AIRPORT TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	1,789.84	3,049.19	103,400.00	100,350.81	3.0
CONTRIBUTIONS & TRANSFERS	.00	.00	4,000.00	4,000.00	.0
	<u>1,789.84</u>	<u>3,049.19</u>	<u>107,400.00</u>	<u>104,350.81</u>	<u>2.8</u>
<u>EXPENDITURES</u>					
EXPENDITURES	3,677.57	5,724.50	98,200.00	92,475.50	5.8
	<u>3,677.57</u>	<u>5,724.50</u>	<u>98,200.00</u>	<u>92,475.50</u>	<u>5.8</u>
	<u>(1,887.73)</u>	<u>(2,675.31)</u>	<u>9,200.00</u>	<u>11,875.31</u>	<u>(29.1)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 2 MONTHS ENDING AUGUST 31, 2015

AIRPORT CIP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	86,853.75	103,458.75	1,605,000.00	1,501,541.25	6.5
	86,853.75	103,458.75	1,605,000.00	1,501,541.25	6.5
<u>EXPENDITURES</u>					
CAPITAL EXPENSE	.00	.00	1,680,000.00	1,680,000.00	.0
	.00	.00	1,680,000.00	1,680,000.00	.0
	86,853.75	103,458.75	(75,000.00)	(178,458.75)	138.0

Springville City Monthly Department Report

Library - September 2015

Stats for the Month

Library Checkouts: **65,446**

(up 39% from last year!)

Visitors to Library: **23,500**

Volunteer Hours: **74.5**

Computer Sessions: **3,321**



Supersized Teen Night Sept 2015

Programs

Springville Library was one of the few Utah libraries invited to participate in the Timpanogos Storytelling Festival. We were honored to host nationally acclaimed storyteller, Kim Weitkamp, who introduced 250 people to the art and culture of storytelling. This event was also sponsored by the Utah Division of Arts and Museums, and the National Endowment for the Arts.

2,413 patrons came to Children's programs this month. Our programs encourage reading and inspire curiosity. They include 'Baby Lap Time' for moms and babies, 'Leap into Reading' for preschoolers, and 'Chess Night' and 'LEGO Club' for all ages. One comment left about us on Instagram was-

"The best story time I've ever been to! We will be coming once a week for sure."

The 3rd Friday of every month is Teen Night. This month's theme was 'SUPERSIZED.' Teens played life-sized games, like Pac Man, Connect Four, Twister, etc. Attendance hit 195- so close to our goal of 200 teens!

Teen committee members have also noticed a marked improvement in teen behavior in the library. We could possibly attribute this to a high level of involvement of teens in library programs and a feeling from teens of investment in the Library and the community.

Technology

Our librarian, Dan, is helping teens utilize a new technology app to create a giant R2-D2 for Star Wars Reads Day. This app takes any 3-D picture and turns it into a pattern to build in real life.

This month we promoted our online magazine resource, Zinio, by giving away prizes to patrons who signed up for the program. We had 71 signups in 4 days. We offer 126 digital magazines for free checkout through Zinio. Patrons can view these magazines on their PC, tablet or phone.

Springville City Monthly Department Report

Recreation Department – October - 2015

Performance Management Statistics

- 1. Senior Center
 - Fall Leaves
 - October 14th, Provo, Weber and Emigration Canyons.
 - Thriller Dance Performance
 - October 14th, Covey Center
 - Church History Museum
 - October 19th, Salt Lake City
 - City Council Meet and Greet
 - City Council Candidates
 - Aquatics and Activities Center Q&A

- 2. Current Recreation/Sports Programs
 - Fall leagues are ending.
 - Youth Basketball and wrestling registrations are ongoing.
 - Adult Basketball registration is open and will begin in November.
 - Pickleball is being played on Tuesday and Friday mornings at Cherry Creek Elementary.
 - Tiny Tot Sports classes are Tuesday and Thursdays mornings.

- 3. Swimming Pool
 - Fall Swim lessons; Oct. 13 – Nov. 5.
 - High School team practices.
 - Fall Hours Open Swim, 6pm – 9pm Monday thru Friday, Saturday 12 pm – 5pm.
 - Seals, Youth Water Polo and Adult Swim Lessons; Saturday mornings Oct 3 – Dec 12.
 - Pumpkin Plunge; Monday Oct 26, 6 – 9pm.

Significant Events: Richard Thurman has been promoted to Recreation Supervisor. Josh Quist has been hired full time as Rec Coordinator, was part time.

Council Discussion Items:

Springville City Monthly Department Report

Legal Department – October 2015

Performance Management Statistics

- Springville Justice Court cases filed:

	<u>Sept 2015</u>	<u>Sept 2014</u>	<u>Sept 2013</u>
(traffic/misdemeanor/small claim)	210/28/9	211/29/5	228/31/2
- Percentage of Convictions (includes guilty pleas held in abeyance) for DUI, drug related, domestic violence and theft cases resolved in July 2015 in Springville’s Justice Court. (August’s numbers were not available at the time this report was written.)
 - DUI 100% (5 cases)
 - Drug Related 71% (7 cases)
 - Domestic Violence 89% (9 cases)
 - Theft 75% (4 cases)
- In the last quarter, the Victim Advocate helped approximately 65 new victims (47 primary and 18 secondary) and 21 ongoing victims and provided 506 services to victims.
- Number of claims filed against the City and amount spent on claims:
 - September 2015 – 4 claims submitted. Total 2015 = 22 claims (\$36,100.00).
 - 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

Youth Court. Springville’s Youth Court will start hearing cases this month. Springville High School, the police department and the legal department have worked hard and cooperated to get the Youth Court up and running again. There has been a lot of interest and volunteer support to help move this service forward. We have approximately 20 youth and two parents volunteering to help run the Court.

CTC SHS Club. With the start of school, the CTC program’s SHS club will continue to move forward with its various activities. This club has been up and running for several years now and provides an avenue to educate and help prevent substance abuse in the high school.

Springville City Monthly Department Report

Buildings and Grounds Department – October 2015

Performance Management Statistics

- **Canyon Parks**

- September pavilion reservations = 10 September campsite reservations = 8
- YTD pavilion reservations = 466 YTD campsite reservations = 653
- Bartholomew Park Pavilions Reservations YTD = 238 City Park pavilion reservations = 74
- 2015 Park Rental Season Revenue YTD = \$129,324 2014 Park Rental Season Revenue = \$106,399
 - Bartholomew Park Pavilion Revenue YTD = \$5,645

-

- **Cemeteries**

- September Burials = 14 Cremation Burials = 1 Plots Sold = 6
- 2015 YTD Burials = 136 Cremation Burials = 9 Plots Sold = 101
- 2015 YTD Revenues = \$189,467 2014 Revenues = \$267,742
- Total plots in our cemeteries = 25,293 Total plots sold = 21,141
- Total plots occupied = 13,537 Total unsold plots = 4,150 Average annual plot sales = 145

-

- **Urban Forestry**

- 2015 Trees Planted = 390 2015 Trees Removed = 270 2015 Trees Pruned = 176 2015 Stumps Removed = 101
- Years Springville has been honored as a Tree City USA = 36

-

- **Facilities**

- September work orders = 89 80 of 89 work orders solved within 24 hours
- 2015 down time days = 29 September call backs = 1
- Potential problems identified and addressed through inspections = 3

Significant Events

Springville City Monthly Department Report
Community Development –September, 2015

Performance Management Statistics

New Building Permits – Sept.. 2015	41	permits issued for a valuation of \$	5,023,729
Sept. 2014	34	permits issued for a valuation of \$	3,044,265
YTD 2015	306	permits issued for a valuation of \$	50,762,663
YTD 2014	274	permits issued for a valuation of \$	33,371,211

- **Significant Evens**

-Code Enforcement worked on 421 potential violations. Of that number 208 were citizen- generated complaints. The majority of potential violations were noxious weeds, nuisance obstructing the sidewalk and fire hazards.

-Business Licensing issued one standard business licenses, along with elevennine home office/occupation, one food truck, one non-profit exempt, and one peddler license for a total of 13 business licenses during the month.

Planning Commission Meetings

September 8th

1. Legislative Session

- a. Approved conditional use/site plan for State Street Auto Wrecking seeking for a caretaker dwelling and a small impound lot located at 1001 North Main Street in the HC-Highway Commercial Zone.
- b. Recommended approval of an amendment Section 11-6-121 of the Springville City Development Code in regards to flag lot requirements.

September 22nd

1. Administrative Session

- a. Commissioners discussed generalized future land uses in the west areas of the City as part of the Land Use Element of the General Plan.

Report Criteria:

Business.License Status = ACTIVE

License.Approval date = 09/01/2015-09/30/2015

Bus Name	Description	Location	License Description	Bus Phone1	Name
AUBREY WEST	STANDARD LICENSE	238 S MAIN	HAIRSTYLIST AT THE RETREAT	801-489-3026	AUBREY WEST
BIRD AERATION	HOME OFFICE/HOME OCCUPATION	409 E 1000 N	AERATION & LAWN CARE SERVICES	385-200-4921	DONALD MARK BLANCH
CTF	HOME OFFICE/HOME OCCUPATION	242 N 550 W APT 204	HELP BUSINESSES WITH SETUP & SA	801.319.4357	COURTNEY TODD FAIRB
CYNTHIA VIEHWEG	HOME OFFICE/HOME OCCUPATION	198 W 500 N	MASSAGE THERAPIST HOME OCCUP	385-424-3140	CYNTHIA VIEHWEG
FRISCO'S CHICKEN	FOOD TRUCK	129 S 475 W	FOOD TRAILER	801-376-3289	FRANCIS MATEAKI
HANDYPRO LLC	HOME OFFICE/HOME OCCUPATION	1167 S 500 E	HANDYMAN - ALL JOBS & MATERIALS	801-473-9874	CODY BEAUDOIN
HURTADO	HOME OFFICE/HOME OCCUPATION	215 S 650 W A10	CREATION OF WEB SEARCH PORTAL	801-362-7834	MOISES HURTADO
KJ CONSTRUCTION LLC	HOME OFFICE/HOME OCCUPATION	869 BROOKSIDE DR	CONSTRUCTION	801-602-7474	KITONE AFEMUI
LETY CLEANING SERVICES	HOME OFFICE/HOME OCCUPATION	1422 N SPRING MOUNTAIN DRI	CLEANING SERVICES	801-735-4299	LETICIA CORREA
MAY FAMILY FLOWERS	HOME OFFICE/HOME OCCUPATION	1303 S 1200 W	FLORAL SUBSCRIPTION SERVICE HO	801-891-8469	KIMBERLY JONES MAY
SANTOS TRANSPORT LLC	HOME OFFICE/HOME OCCUPATION	606 S 300 E	OFFICE OPERATIONS FOR TRUCKIN	801-420-8152	JESUS SANTOS
STRIKE ONE YOUTH BASEBALL	NON-PROFIT/EXEMPT	767 N 150 W	YOUTH BASEBALL INCLUDESMINORS	801-787-0786	TYLER THIEL
THOMAS A. MATTHEW	PEDDLER/SOLICITOR (YEARLY)	VARIES	PEDDLER/SOLICITOR (YEARLY)	801-259-2487	None

Grand Totals:



SPRINGVILLE MUSEUM OF ART

SEPTEMBER 2015

DIRECTOR'S REPORT

Volunteer Hours:

SEPTEMBER	#	Hours
Visitor Services	24	120
Special Events	11	75
Exhibitions	1	6
Docents	10	15
Interns	15	115
Board		
Hafen-Dallin		
Total	61	331

Performance Management Statistics:

Attendance and Visitation:

Open Hours Adults: 2337
 Open Hours Children: 511
 After Hours Adults: 1189
 After Hours Children: 247

Total Attendance: 4284

Group Visits and Tours:

SEPTEMBER	Group Visits	Docent Led Tours	Self-Guided Tours	Total Groups
Total Church	56	50	5	4
Total Community	68	72	2	4
Total School Groups				
Total All Groups	124	122	7	8

September's Exhibitions

- Passages & Pathways
September 9-November 1
- Parables by Liz Lemon Swindle
June 24-January 3, 2016
- Family Vacation
May 13-January 3, 2016
- Russian Stories, Soviet Ideals
January 21-Jan 31, 2018

Passages & Pathways

Passages and Pathways explores the journeys of several Utah artists as they express themselves through various subjects, styles and mediums. The works in this exhibition examine both the literal pathways between physical locations and the figurative passages between cultures, thoughts, and ideas, inviting visitors to reflect on their own experiences.



Kids made and decorated kid-sized cardboard cars then hit the road through our Family Vacations exhibition! They finished up with some popcorn at our cartoon drive-in! The event was a great success!



Amiri grew up and received her initial art training in Tehran, Iran. While there she began apprenticing with the then greatest living Persian miniaturist, and attended the Tehran School of Fine Art, becoming the first girl to receive its highest award. She left Iran to attend school in the United States and has since received awards for her paintings and book illustrations.

A Night in Persia

exploring women's identity through the experiences of

Fahimèh Amiri

Wednesday, September 30
7:00 - 8:30 pm

Join us for Persian art, music and food

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

Performance Management Statistics – As of 30 September 2015 – 25.00 % of FY 2016 Elapsed

- **Monthly Retail Revenue** – \$2,259,817 Trending **Up (+) 9.39%** from last year (2014: \$2,065,760)
 - **FY 2016 YTD Retail Revenue** – \$7,376,559 30.61 % of budget for retail sales (*FY16 Budget: \$24,096,715*)

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

Measure	FY 2013	FY 2014	FY 2015	FY 2016
Budgeted Power Resource Cost / MWh	\$ 68.99	\$ 67.49	\$ 65.50	Budget Target - \$ 65.00
Actual Power Resource Cost / MWh (as of 8-31-2015)	\$ 60.97	\$ 59.66	\$ 62.40	<u>YTD Actual – \$ 61.31</u>

Goal – Maintain and improve the Distribution system reliability

Measures	FY 2013	FY 2014	FY 2015	FY 2016 (Target/ <u>YTD Actual</u>)
SAIDI: System Average Interruption Duration Index (minutes)	10.21	38.70	24.31	64.62 / <u>31.56</u>
CAIDI: Customer Average Interruption Duration Index (minutes)	90.55	64.46	60.28	149.52 / <u>72.22</u>

Significant Projects and Tasks Review –

- Generation Division - WHPP - Resources
 - ✓ Total system demand for September **peaked at 53.75 MW** (as compared to **50.11 MW in 2014**), on the 1st of the month at 5:00 pm. **Total system energy** delivered at Baxter and Dry Creek substations was **22,839,591 kWh** for the month (as compared to **22,410,047 kWh in 2014**).
 - ✓ The **Nebo** power plant schedule provided **8,744,816 kWh** for HLH resource. The LLH and HLH **contracts** provided approximately **5,294,720 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, 8,254,878 kWh**, and the **WHPP** for **peaking** resource of **545,177 kWh**.
 - ✓ Staff focused on **operating** the engines for **peak load demands**; engine and plant maintenance ongoing, i.e. clean burn fuel systems, natural gas regulators, fuel returns for injectors and fuel pumps.
- Electrical Operations & Substations
 - ✓ **WHPP**: replaced K1 cylinder temperature, stack temperature, pre-turbo temperature T.C. wiring, installed new conduits, j-box plate, din rail T.C. terminals, and tested all circuits to OIT screen; worked on the Nova UPS battery bank; performed specific gravity and battery impedance tests on Nova UPS new battery bank; **Substation Techs**: fixed nitrogen leak on T-401 at the Stouffer’s substation; removed obsolete radio equipment at substations now that the SCADA is on the fiber network; worked on communication at the Upper B. Hydro; set up power for Heritage Days; worked on Arts Park pumps; Public Power week demonstration trailer to 815 visitors; installed new air compressor for Fire Station 41.
- Distribution Division
 - ✓ **Overloaded** transformer replaced at 1160 S. 550 E.; worked on Avian protection pole retrofitting; rebuilt single phase line from copper to ASCR; investigated metering problem at W.W. Clyde shop buildings; replaced poles and conductor in the EastRidge Subdivision, 600 S. to 800 S. on the west side of Canyon Rd.
 - ✓ **Metering** and Customer Service **staff completed: 336** Customer generated work orders (as compared to 462 last month); **72** service inspections (last month 37); **11 temporary** power residential meters set; **51** new meter set; **10,738** automated meters operating on the system; **57** customer shut off notices (Everbridge notification system called or texted **522** customers (last month 625)); **2** new **solar** net metering **customers** connected;

OCTOBER 2015 - DEPARTMENT OF PUBLIC SAFETY

Items of Interest:

The month had barely begun when officers, firefighters and EMTs responded to a multi-vehicle accident on the south end of town. Investigators reported that a young woman had pulled out in front of a northbound pickup truck on the highway near the Springville-Mapleton border. Those familiar with this area know that normal travel speeds are fifty miles-per-hour plus as drivers come into town. It is bad enough to be involved in a traffic collision at that high of a speed, but in this case the accident was even more spectacular. The truck was a large heavy duty pickup and it was towing a large trailer.

The truck smashed into the pillar, right next to the driver of the car. This spun the car around and knocked it into a fence. The truck, with the front end and steering now disabled, careened off of the woman's vehicle, and ran into a third vehicle that was stopped as it was waiting to turn left.

Two drivers were sent to the hospital. The worst injuries were to the young woman who caused the accident. She ended up with a broken arm, lacerations and several facial fractures. She was lucky. Had the truck struck her car just a moment later, her injuries would likely have been much worse.

As it was she had to be extricated from her car, which first had to be pulled from the fence. She then was transported using a medical helicopter to Utah Valley Hospital for treatment. Our volunteer firefighters helped get her out of her car, while the police officers took care of investigating the accident and setting up a landing zone for the helicopter.

One of our detectives arrested a 32 year old Springville man on *thirteen counts* of exploitation of a minor. The suspect had apparently given his cell phone to a family member. When the family member turned the phone on, child pornography was discovered. When the suspect came to the station to talk to the detective he denied using the phone for more than a couple of minutes. When it was pointed out to him that the phone also had photographs of him, mixed in with the pornography, and that there was an email account set up on the phone that belonged to him, he admitted he lied about how much he used the phone. He said it was his phone, but he had no idea who the girls in the photographs were. He did say, however, that the photographs were 'disturbing.'

He was booked for possession of child pornography (*thirteen counts*). As a side note, later that week the man's mother came to the station, declaring his innocence and accusing others of *secretly* putting those photographs on *his* telephone. (Her first story matched his, that the phone didn't really belong to him and that he never used it.) The last time we checked, he was still in custody. Bond was set at \$50,000.

Our Animal Control Officers had several run-ins with small black animals with white stripes/spots. One officer commented that "Skunks seem to be making a comeback!" Several traps were loaned out this month capturing skunks, rabbits, raccoons and cats. She added, "We ended up taking eleven animals to the shelter that were *not* dogs or cats... *nine bunnies and two goats.*"

Finally, our dispatchers did a great job this past month, with five of nine medical quality assurance checks scoring a perfect 100%, two more at 95% and two at 90%! These evaluations are strict and getting a perfect score is tough to do. We are proud of the job our public safety dispatchers do, and are pleased to see them working hard to improve the service they give our community.

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Use of Force:

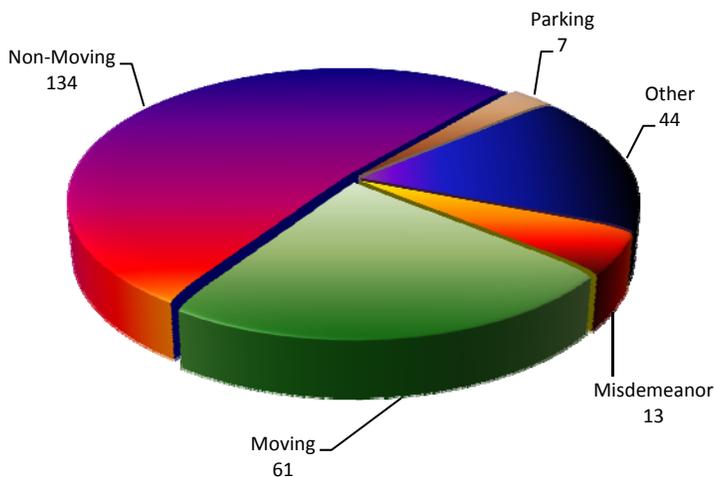
During the past month our officers arrested fifty-nine people. Most of those arrests were pretty routine, non-confrontational, or even cooperative in nature. One case however, stood out. Officers responded to a report of a family fight where one of the 'combatants' was in possession of a large knife. When the officers got to the home, they were directed to a doorway at the bottom of some stairs. When they opened the door, there on the other side was a man holding a large black knife in one hand and a water pitcher in the other. Officers immediately stepped back and began to order him to drop the knife, one of them drawing his service revolver. After several attempts to get the suspect to drop his knife (which the intoxicated suspect ignored) the man began clenching his fists. He did not, however, make any other aggressive motion toward the officer. Still ignoring the officers instructions, the man was eventually taken into custody... but not until officers deployed a Taser. After the Taser was deployed, the man threw down his knife and began to follow some of the officers' instructions.

Once taken into custody, the man was arrested for domestic violence (criminal mischief) intoxication and resisting arrest. When asked why he didn't drop the knife until after officers had deployed the Taser, the man said "I wanted you to shoot me." His intent during the fight, according to family members, was to kill his brother, and then himself... or perhaps have the officers kill him. It was a stark reminder of what a combination of methamphetamine and alcohol can do... and that the officers never know what might be lurking behind a door. It also made most of the rest of the month's arrest seem pretty calm.

Citations:

One of the more common contacts people have with our law enforcement officers is when they receive a citation. And while *no one enjoys being pulled over*, we strive to make our contacts with the public as professional as possible... We also want the public to feel that they were treated fairly and with respect.

Officers issued 259 citations this past month, the highest number since May of this year. There were 378 violations listed on those citations, also the highest since May. Sixty-one of those citations were considered "moving citations" which include offenses like speeding and running stoplights or stop signs. The other citations were for other offenses (equipment violations etc.). Officers, of course, also issue citations for some misdemeanor crimes (13) and other offenses such as parking violations (7).



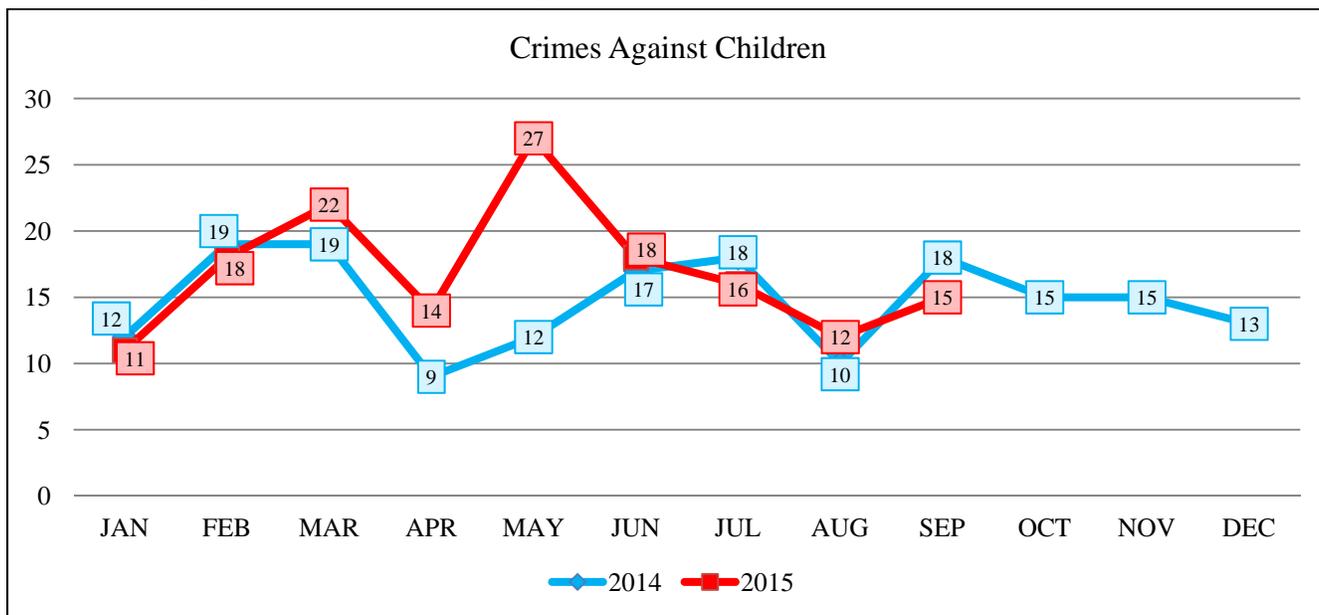
So how do we do when it comes to making these rather unpleasant experiences not-too-horrible? Well, we can really only gauge how we do from what people tell us... or whether or not they complain about the way they were treated. Most of the comments we receive are positive, and complaints are extremely rare. This month's total: two-hundred and fifty-nine citations and not one complaint.

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Crimes against Children:

It has often been said that one of the hardest things police officers are called upon to do is investigate crimes against children. These crimes are also the crimes that affect our community for many years to come. Victimized children are much more likely to consume alcohol, use drugs, commit crimes and in the case of sexual abuse victims, they are also more likely to be offenders themselves (or ‘sexually reactive”) as they get older.

So far this year we are averaging about seventeen cases per month, which is slightly higher than the Jan-Sep 2014 average. So far this year we have investigated 153 such cases. We didn’t reach 153 cases until sometime during the month of October last year.



These crimes range from “Child Abuse and Neglect” and Division of Child and Family Services (DCFS) referrals to sexual abuse, sexual exploitation (e.g. pornography), rape, sodomy and unlawful intercourse. They also include domestic violence cases where children are victimized. Children in these cases range from newborns to teens, and come from every demographic category there is.

As frightening and as tragic as these cases are, we are fortunate to have a well-trained and qualified investigator who is willing to handle the bulk of these cases. Working closely with “DCFS” and the Children’s Justice Center (CJC), our detective assists with the interviews children. Those interviews take place at CJC, which provides a non-threatening atmosphere for the children. Those interviews are recorded (audio and video) so *if* a child discloses that they were victimized, that recording becomes evidence. The recordings are admissible in court, and by law must be kept in our evidence room for *eighteen years*.

Recently the detective has interviewed children who are currently living in Springville, but were reportedly abused in other states. The recordings and a written report for such cases are forwarded to the law enforcement agency having jurisdiction for further action.

Once there is a disclosure of abuse, the detective interviews the suspect or suspects, and where there is sufficient evidence he makes an arrest. In each of these investigations, our primary focus is the safety and well-being of the children. But in some cases child safety isn’t an option. Take for example the arrest this month for possession of child pornography. Protecting those children is impossible because we don’t know who those victimized children are. What we do know about child pornography is that the victimization goes on, and on, and on... for years. Photographs on the internet are pretty much impossible to get rid of. In such cases, the best we can do is arrest the suspect.