



**WORK/STUDY AGENDA  
SPRINGVILLE CITY COUNCIL MEETING  
MARCH 08, 2016 AT 7:00 P.M.**

Multipurpose Room  
110 South Main Street  
Springville, Utah 84663

**CALL TO ORDER- 5:15 P.M.**

**COUNCIL BUSINESS**

1. Calendar

- March 13 – Daylight Savings (spring forward one hour)
- March 15 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- March 27 – Easter Sunday
- April 05 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- April 6-8 – Annual ULCT Mid-Year Conference, St. George
- April 12 – Work/Study Meeting 5:15 p.m.

2. **DISCUSSION/PRESENTATIONS**

- a) Green Waste and Composting – Juan Garrido, Solid Waste Superintendent
- b) Conservation Easement in Community Park – John Penrod, Assistant City Administrator/City Attorney
- c) Lakeside Community Plan – Fred Aegerter, Community Development

3. **MAYOR, COUNCIL, ADMINISTRATIVE REPORTS**

- d) Discussion with Department Directors
- e) Commission, Board, and Committee Minutes
  - i. Aquatic Center Design Ad Hoc Committee minutes for January 21, 2016; February 04, 2016 and February 18, 2016
  - ii. Emergency Preparedness Committee minutes for January 21, 2016
  - iii. Parks and Recreation Board minutes for January 28, 2016
  - iv. Springville Arts Commission minutes for February 09, 2016
  - v. Water Board minutes for February 09, 2016
- f) Mayor and Council Reports

4. **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**

**CERTIFICATE OF POSTING**

The undersigned duly appointed City Recorder of Springville City, does hereby certify that the above notice and agenda was posted within the Springville City limits on March 04, 2016 at Springville City Hall, on the City Hall Notice Board, on the Springville City website at [www.springville.org/agendasminutes](http://www.springville.org/agendasminutes) on the Utah Public Notice Website at <http://www.utah.gov/prmn/index.html> and provided to at least one newspaper of general circulation within the geographic jurisdiction of the public body  
/s/ Kim Rayburn, City Recorder

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 at (801) 489-2700 at least three business days prior to the meeting.



## SPRINGVILLE CITY AQUATIC CENTER DESIGN AD HOC COMMITTEE

Minutes of the meeting held on January 21, 2016

Springville Civic Center – Multi-Purpose Room

**CALL TO ORDER:** Troy Fitzgerald called meeting to order at 6:35 p.m. Introductions were made of city representatives and committee members. The purpose of this committee is to assist in design, give ideas and direction for the new aquatics and activity center. Troy is anxious to have committee feedback and discussion. We don't have a lot of time because we want facility to be under construction by summer.

**John Penrod:** Location for aquatic center is property west of Meadowbrook Elementary School. There is also room for future expansion. School district is willing to share Meadowbrook parking with City for aquatic center. Committee was interested in where the new Smiths Marketplace will be built. Smiths will be north of school and aquatics center. There will be access to Smiths from 400 South, 950 West and 1200 West. The L.D.S. Church will be selling property west of the aquatic center property for eventually developing a housing and business district. This will be in a Village Center Zone. Aquatic center preliminary concept design shows parking in the east and south with landscaping on north and west.

**Brent Tippetts:** Aquatic center plans now are just concepts. Design team is trying to work with programs and budget. Look at plans knowing they are concepts, not set in stone. Plans show separated competition and leisure pools so they can function better. Family, men's and women's locker rooms and change rooms will be between the two pool areas. Lockers for swim teams will be with lockers for public. Gym is on the north side. Offices are on the east side, with child watch area and party rooms. Second floor has walking/ jogging track circling the gym, weights and cardio areas. There is a nice view of the lobby and pools from the second floor. Upper floor will have vending space. Bleachers for 500 are overlooking the competition pool. Future expansion could include indoor soccer, racquetball, etc.

Troy would like feedback on size of pools; competition vs leisure. School district wants a 10 lane pool. Lorinne Morris wants to know what Springville center will have that Provo doesn't have. Competitive swimming is growing. There aren't many facilities that accommodate these needs. Marcie Harris commented that swim meets won't generate the revenue like leisure does. Marcie said we need a happy medium of both elements. She recommends losing the bacteria bath (hot tub) and adding more lanes. We must work within the budget that we have. Harold Davis suggested using gym area for overflow during meets. Harold is in favor of ten lanes now and adding more elements in the future. No outdoor splash areas are in plan so more can go into the inside pools. MaryLyne Witney wants more indoor elements as opposed to having outdoor water area. Alex Roylance, speaking as a father of teenagers, said we need something for teens to do. A state of the art competition pool won't meet the needs of most teenagers. Alyssa Oman would like a good competition pool. Center will lose about 300,000 per year. Marcie suggests an outdoor area for sunbathing and parties. Troy feels that everyone wants a 10 lane competition pool but still a decent leisure pool for families and teens. Competition pool could also be used for swim lessons and programming. School district is contributing \$2,000,000 in capital dollars for this competition pool in exchange for use of the pool by the district's high schools.





## SPRINGVILLE CITY AQUATIC CENTER DESIGN AD HOC COMMITTEE

Minutes of the meeting held on February 18, 2016  
Springville Civic Center – Multi-Purpose Room

**CALL TO ORDER:** Meeting was called to order by Troy Fitzgerald.

Brent Tippetts went over revised concept plan. Storage areas are between competition pool and gym. Hot tub was moved to competition pool area. Leisure area pool is 5-6 feet deep. Area also includes splash pool, tube slide and current channel. The office area was adjusted. Second level hasn't changed much. Still included are fitness/cardio areas and walking/running track, vending and overlook areas. Track is 8-9 laps per mile. Spectator and fitness area is comparable to Provo's recreation center. Brent went over some ideas for "Ninja Warrior" features including climbing wall, jumping/diving platforms, springboard and zip-line/rope swing. Ninja Warrior features will be retractable so they don't interfere with swim meets.

Marcie Harris is concerned about maintenance issues with the retractable features. We don't want something that will break easily and be difficult to maintain. Brent is confident that they can execute these features in a way that they will be easily maintained. Meredith Jones feels these features are a great idea. There may be lifeguard issues to work out. Aquatics center may also require an EMT on staff. Harold Davis really likes using the competition area for recreation elements also. Harold recommended using the gym as a staging area swim meets. Meredith said there is plenty of storage area in the plan. Brent informed us that most of the mechanical will be on the roof. Committee likes the changes that Brent made to the concept plan.

Mayor Clyde questioned why the plan involves splitting the water into two different areas. Brent explained that the space works better by separating them, especially during swim meets. It also keeps little children away from deeper water areas. Brent suggested that locker area could be opening up more.

Troy commented that we still need to choose most important elements because of budget. We need to get going on construction documents soon. 1200 West will eventually be a major roadway between Provo and Spanish Fork.

**Minutes: motion:** Harold Davis made a motion to approve the minutes of the February 4, 2016 meeting. MaryLyne Witney seconded the motion. Vote was unanimous in the affirmative.

**ATTENDANCE:** MaryLyne Witney, Braydon Bird, Katie Sosa, Shari Eves, Marcie Harris, Harold Davis,  
**CITY REPS:** Corey Merideth, Bruce Riddle, Alex Roylance, Troy Fitzgerald, John Penrod, Meredith Jones, Teresa Tipton

**VISITORS:** Brent Tippetts, Craig Conover, Deann Conover, Mayor Wilford Clyde, Clint & Jenny Martin

**ADJOURNMENT:** 7:45 p.m.

**NEXT MEETING:** Thursday, March 3<sup>rd</sup>

Meeting schedule: Every two weeks, same time and day

COMMITTEE ATTENDANCE: MaryLyne Witney, Braydon Bird, Harold Davis, Lorraine Morris, Alyssa Oman, Marcie Harris, Katie Sosa

CITY REPS: Meredith Jones, Corey Merideth, Bruce Riddle, Alex Roylance, Teresa Tipton, Troy Fitzgerald, John Penrod,

VISITORS: Brent Tippetts

ADJOURNMENT: 7:45 p.m.

NEXT MEETINGS: Thursday, February 4<sup>th</sup> and 18<sup>th</sup>

MINUTES FOR THE MEETING OF  
THE SPRINGVILLE ARTS COMMISSION  
OF THE CITY OF SPRINGVILLE, UTAH  
443 South 200 East, Springville Utah 84663 – February 9, 2016 – 7:00 P.M.

CALL TO ORDER

The meeting was called to order.

Time: 7:07 p.m.

Present: Delora Bertelsen, Jessica Weiss, Donna Breckenridge, Daryl Tucker,  
MariLee Allred, Susan Bartholomew, Councilman Jason Miller, Sandy Allison,  
Corey Merideth

Excused: Ginny Ackerson, Julie Ahlborn, Debbie Allred

INVOCATION: Daryl

PUBLIC COMMENT: None

APPROVE PREVIOUS MINUTES & CURRENT AGENDA

Minutes, January 12, 2016

Motion to approve: Daryl; Second: Donna; Motion passed

COMMISSION BUSINESS/ACTION ITEMS

1. Arts Commission Grant Policies and Guidelines Review – Discussion will be moved to March’s meeting; Delora asked Commissioners to review documents and email corrections and suggestions to MariLee prior to March’s meeting.
  
2. Chair’s Report – None
  
3. Staff Report – Corey – Arts Commission board members terms that will be expiring soon are: Sandy, MariLee, Arlene McGregor and Philip Carlson (March); Philip and Arlene haven’t been active board members. The Arts Commission needs a member representative from the Playhouse. Daryl suggested that either Kathy Llewelyn or someone from their board should serve as a representative on the Arts Commission. Also, two current Arts Commissioners need to submit formal applications for official appointments from the Mayor (Daryl, Susan).

It was proposed to set the deadline to March 8 to have a playhouse representative serve on the Arts Commission or they will lose their Commission funding.

Donna – Motion to approve

Daryl – Second

Motion carried

4. Commissioner Reports –

Ginny – Concert Series/Talent Show

Auditions for the talent fest are Saturday, April 16, 2016 from 10a – 4p at the museum. Flyers will be printed by the next Commission meeting. Flyers need to go to the schools, Rec Office, and the Art Museum.

The Sunday Concert Series performer for Feb 21 at 4:30p at the Museum is Catherine Winters, recently named #1 flutist in America. Ginny requested that the Concert Series sign be put up at the Art Museum next Tuesday.

Second stage for Art City Days is Friday, June 10th and Saturday June 11th. Please encourage talented Springville Citizens of all ages to apply. Have them call Ginny at 801-489-4994.

Debbie – Dance

The popping class went really well and the kids had a great time.

Susan – DUP – The city will pay for paint to repaint the upstairs of the DUP museum. The registrar at the Art Museum may be able to come help move pictures and artifacts on the main floor in advance of painting. There is an eagle project in conjunction with this project that will help provide assistance.

Jessica – Art Museum – The High School State Show just opened this week; State Representative Francis Gibson came to present awards. About 700 people attended the opening. I Heart Art Week is this week and the museum is celebrating by allowing patrons to give their favorite art pieces a valentine. The final Russian film screening is next week; there will be free popcorn and hot chocolate. (Wed., Feb. 17 at 7 p.m.)

Donna – Folkfest – Folk dance teams that are confirmed to attend the Folkfest are: Bangladesh, Bolivia, Bulgaria, Colombia, Czech Republic, France, Republic of Georgia, Germany, India, Korea, Netherlands, Poland, & Quebec

Daryl – Historical Society – January’s lecture was very successful with 120 attendees; February’s lecture will feature Clive Romney (Feb. 24 at 7 p.m. at Art Museum.) He will be doing cowboy poetry and storytelling, rather than a historical presentation.

MariLee – Secretary - No report

Sandy – Historian – In March, Sandy will report on who has spent their Arts Commission grants and report on remaining amounts.

Jason Miller – City Council Representative – Introduced himself to the Commission and offered his assistance.

FUTURE AGENDA ITEMS

Motion to move Arts Commission Grant Policies and Guidelines Review discussion to March's meeting

Motion: Daryl; Second: Donna; Motion passed

FUTURE MEETINGS

March 8, 2016, at Art Museum

ADJOURNMENT

1. The meeting was adjourned by motion. Time: 7:43 p.m.  
Motion: Daryl; Second: Donna; Motion passed



**MINUTES FOR THE REGULAR MEETING  
OF THE EMERGENCY PREPAREDNESS COMMITTEE  
OF THE CITY OF SPRINGVILLE, UTAH  
January 21, 2016  
5:30 p.m.**

**ATTENDANCE:** (ROLL)

**WELCOME:**

Chief Clinton conducting.

**APPROVAL OF THE MINUTES**

Brent Ellingson made the motion to accept the meeting minutes from November 19, 2015, Cindy McNeese seconded the motion, motion passed.

**COMMITTEE BUSINESS**

**RADIO TEST:** Michael Preuss reported that a NET test was held in December and sectors 3, 4, and 7 checked in. The NET test on January, 2016, had five people checked in representing four sectors (3, 6, 7, and 8).

NET tests are held the first Sunday of the month at 6:30 p.m. on frequency 145.75.

**CERT BUSINESS:** Martin Palmer presented CERT completion certificates and badges to those that completed the last CERT class. To promote and encourage attendees for the upcoming CERT course Martin has prepared a tri-fold brochure for each Stake to use to announce the course. He would like to see each Stake/Ward put an announcement in their monthly newsletter; it is encouraged to have 20 participants in each of the next two courses.

**CERT CLASS:** The next CERT class will begin on February 16, and February 18, 2016. This class will end in April, 2016. There will be one final date with one Mock Disaster; the tentative date is April 13, 2016.

Shaunna Johnson reported on the Merit Academy CERT class, she has prepared a book with CERT history, photos and names.

**CERT Reminders:** The CERT course is eight weeks; there is no charge for CERT members to attend classes as a "refresher".

**CERT BREAKFAST:** Volunteers are needed in food prep, serving, and bussing tables. A sign-up sheet was passed around. So far 108 people have RSVP'd that they are attending. Breakfast will be held on February 6, 2016, from 8:00 a.m. to 10:00 a.m. at the Fire Station.

**BLOCK CAPTAIN TRAINING:** The Block Captain Training program was presented by Paula MacDonald; she used a power point presentation prepared by Chief Clinton (this presentation is available to Emergency Preparedness Specialists to be used in their Ward's Block Captain training). Block Captain Training and Rescue

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APPROVED 02/18/2016

Effort Based on Degree of Damage handouts were provided. Paula would be available to present the Block Captain Training at a Stake level. Paula can be contacted at: rpmacdonald@msn.com.

**GOOD OF THE ORDER:** Chief Clinton reminded everyone that the Block Captain is responsible to meet the needs and build relationships of all persons in their block regardless of membership in the Church. There was much discussion regarding the use of the signal cards, it has been discussed and previous minutes will be researched regarding past discussions. Specifically the discussion centered on the use of the “White Card” (meaning that the occupants have vacated the home). Many feel that this is not necessary and the “Green Card” (all is well) should be used, so that looters will not enter the home. The “White Card” should only be used with the homeowner’s permission. The use of signal cards should be uniform and all citizens should be educated and trained in their use. This discussion will be continued at the next meeting.

**ADJOURNED:**

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APPROVED 02/18/2016



## SPRINGVILLE CITY PARKS & RECREATION BOARD

Minutes of the meeting held on January 28, 2016  
Community Services Building – 443 S 200 E– 6:30 p.m.

**CALL TO ORDER:** Meeting called to order by Gary Hooper at 6:35 p.m.

**APPROVAL OF THE MINUTES:** Lynn Bartholomew made a motion to approve the minutes of the meeting held on November 5, 2015. Gary Hooper seconded the motion. Vote was unanimous in the affirmative.

**RECREATION UPDATE:** Corey Merideth reported that winter sports are full. Spring soccer will be a new program this year. No cub soccer this year in spring soccer. No winter recreation in canyon this year or hereafter. It was not a sustainable program for the city. There were too many years of not enough snow and cold enough weather. Wasatch State Park purchased skis and snowshoes. They will also purchase groomer.

**ART CITY DAYS:** Corey held the first 2016 Art City Days committee meeting last Tuesday night. Events will be June 4 – 11. They went over some of the program opportunities. Shirley Green (recreation secretary) would like Lisa Willey's help with the parade lineup. Lisa agreed to help. Committee went over activities. Friday night concert will be discontinued. Headline concert will be Saturday night before fireworks. There will be an Arts Park children's movie, Bartholomew Park movie for teenagers, and thinking about doing another duct tape regatta. They would also like to do a volleyball tournament on the grass at Bartholomew Park, with the championship game played on the beach. Balloon Fest will be held at Cherry Creek Elementary School again. Possible theme is "Explore the Possibilities". Business of the Year is Wiggy Wash, and Resident Artist is Lance and Jackie Larsen (poet and playwright).

**AQUATICS CENTER:** Board member, Katie Sosa, is on the Aquatics and Activities Center Design Ad Hoc Committee. She reported that the project is still in design phase. Alex Roylance stated that if we go with CMGC (construction manager) the plans will be expedited by about two months. Alex wants an opinion from the parks board of what the focus should be with the pools. Committee did discussion on high end competition pool vs putting more money in leisure pool. If we do high end competition pool it will take away from the leisure area. We agreed with Nebo school district to do a 10 lane pool. District will put in \$2 million for pool. Current plan has seating for 600. Probably not do splash pad and hot tub. Dave Goodman would like it to be more of a fun place for families. Lynn Bartholomew feels we should focus more on leisure pool. Board feels that we should protect the leisure area and don't take away from it to build a high end competition pool. School district should help more with funding if they want more seating. Still run the risk of adding more high school swim teams as more schools are built. Just provide them with the necessities for training and meets. Katie feels that there needs to be more party rooms. Corey talked to Provo. Party rooms are a great idea, but they don't make revenue. Party rooms and child care are more of a convenience. We are trying to do as much as we can with the money we have, but we also want good quality in what we get.

**PARKS UPDATE:** Alex Roylance shared financial update of \$937,566 in budget. After bond payments, there will not be much left in the budget. We have bond payments for another five years. Priority projects are Bartholomew Park and the community park. These are very expensive projects. Lynn commented that the lights at Bartholomew Park shine into neighborhood homes. He suggested putting reflectors on lights to shine into the pond and not the homes. Lisa commented that the Main Street Christmas lights were beautiful! Everyone agreed!

**COMMUNITY PARK:** Alex and Corey are working with Utah County for the grant money. County wants to give Springville \$2 million but they want City to finish park to 1200 West. It will take \$5-5.2 million dollars to do this. This leaves us \$3 million short. What can we do with \$2 million? Green space, one additional restroom

and limited parking could be added to park. City really doesn't want to go into more debt for this park. County is requiring more than what the City can afford to do to get the grant money.

**ACTION ITEMS:**

- There are no action items.

**ADJOURNMENT:** Meeting adjourned at 7:40 p.m.

**NEXT MEETING:** February 25, 2016

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

**CITY REPS:** Alex Roylance, Corey Merideth, Chris Creer, Teresa Tipton

**VISITORS:** Parker Boyack

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

2  
3 Tuesday, February 9, 2016  
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 - excused

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

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

20  
21  
22 The minutes from the January 12, 2016 meetings were reviewed. Mr. Hatch made the motion to approve the  
23 minutes. Mr. Andrew seconded. All were in favor.

24  
25 Mr. Hotchkiss reviewed the old business. Since the motion was approved last month, Mr. Stapley has been working  
26 on the policy itself. He will take that to City Council per the recommendations of the Water Board and move  
27 forward. Cl. Child mentioned that the contract has been awarded for the PI Meter Installation.

28  
29 Mr. Stapley distributed a 2-page handout of FY16 Proposed Average Annual Rate Comparison and Enterprise  
30 (Utility) Efficiency for 2015. The Comparison sheet is from the Provo City website, which shows Springville's rates  
31 are lower than theirs. Mr. Stapley is not sure if it's all rates, or just water.

32  
33 Mr. Barker talked about the Burt Springs flows. All the tests so far have been inconclusive. He plans to get with the  
34 State now and do a Microscopic Particulate Analysis. They will look at a filter and see if it's under the influence of  
35 surface water. Mr. Hotchkiss asked about gauging Hobbie Creek and looking at water loss. Mr. Stapley suggested  
36 getting some BYU students involved to monitor flow. Mr. Crandall mentioned there are springs in that area that keep  
37 flowing even when the ditch is dry. Mr. Stapley stated that if we test positive for surface water influence, there's a  
38 good possibility we'll be down about 1,000 gallons per minute for source capacity.

39  
40 Mr. Stapley stated that the City has been working on budgets. Mr. Barker recently got information on pipes that are  
41 pre-1960. Mr. Stapley showed a chart, showing how many feet of different sizes and the costs associated with them.  
42 We have \$30,000,000 of pipe that need to be replaced. If we doubled our rates for 20 years, we could replace them.  
43 Mr. Hotchkiss asked if we had a reserve built up to cover some of that. Mr. Stapley said we had a reserve, but we've  
44 used most of it because of the pressurized irrigation project. Mr. Barker is working on sorting out the aging pipes by  
45 decade and will have that ready by next month. Mr. Beck asked if Springville has any lead pipes. Mr. Barker  
46 clarified that there are lead joints and goosenecks.

47  
48 Mr. Stapley displayed a chart on water revenues (Water Dept. 5-year plan). It includes projects that have been  
49 carried over from previous budgets as well as future projects. One of the big projects is the 10th South water main  
50 line that runs from the High School down to 400 East, built in 1924. We're estimating it will cost \$1,137,000 to  
51 replace in FY 2020. Another project is replacing the Bartholomew Tank in FY 2018-19. There are also fire flow  
52 deficiencies in the City according to the Master Plan. Mr. Stapley explained a few projects that have negative  
53 numbers with them because we combined them with other projects and lowered the cost. Other projects were  
54 mentioned such as 400 South Well, service tie-overs in Canyon Road, tank coating issues for Upper and Lower  
55 Spring Creek Tanks, and a pipeline south of Flow Serve in Spring Creek Place (Industrial Park). Piping the Highline  
56 Ditch and pressurizing it is also another future project.

February 9, 2016  
Draft

1  
2 Mr. Stapley explained that we're trying to stay around 1.5 million. Right now we're at 1.4 million because we're  
3 carrying forward some unused money from other projects. The issue is we're not sustainable with our 50-year old  
4 pipelines and moving that into our construction plan.  
5

6 Mr. Stapley explained how the City needs to be careful on raising rates, especially with PI coming on and a new  
7 Recreation Center being built. Cl. Child talked about what was discussed in the Budget Retreat and the issues with  
8 raising our water rates gradually. Mr. Beck brought up the issue of Wants vs. Needs; the average citizen doesn't  
9 know about our aging infrastructure because it's not out in the open, like the Rec Center was. Mr. Stapley met with  
10 Administrator Fitzgerald and he suggested we raise the rates for tiers instead of the base rate. Mr. Hotchkiss stated  
11 that people will conserve more and it won't raise revenue as much as we think. He expressed his frustration because  
12 the Water Board has been trying to address these issues for years. Mr. Stapley would like Mr. Hatch to play around  
13 with the boundaries of the tiers and see what that will do for revenues. Mr. Hotchkiss asked if there were other  
14 options to consider. Mr. Stapley talked about bonding for the Upper and Lower Penstock, around \$14,000,000. Mr.  
15 Hotchkiss asked what else is going to need to be replaced. We need to get every future project out on the table so  
16 we're not hit with this again in a few years. Mr. Stapley brought up four more 1-million gallon tanks in the plans.  
17 Mr. Hotchkiss asked how we determine when a pipe needs to be replaced. Mr. Barker explained that he looks at how  
18 many leaks occur.  
19

20 Mr. Stapley would like the Water Board to come up with ideas to increase revenues for Water that we can take to  
21 City Council. And what rates are appropriate to keep on top of all these projects.  
22

23 Different areas of town were discussed where water lines are a concern. Just because a pipe is old doesn't mean it  
24 needs to be replaced.  
25

26 Mr. Hotchkiss asked Cl. Child for an update on Water Board Members. We've been short a few people for a long  
27 time. Cl. Child asked for suggestions from the Water Board. Mr. Beck would like to see representation from the  
28 West Fields and Plat A. Cl. Child will talk to Mr. Oldroyd about some possible people. Mr. Hotchkiss asked about  
29 Von Allemon, who used to be on the Planning Commission.  
30

31 Mr. Beck moved to adjourn. Mr. Andrew seconded. All were in favor.  
32

33 *Adjourn* – This meeting adjourned at 7:33 a.m.  
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36  
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38

# Monthly Department Reports

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

## February 2016 Volunteer Hours

Groups	Project	Place	Hours	Value \$\$\$\$
All Volunteers	Drug Prevention	Comm. That Care	112	1120
All Volunteers	Cleaning, Weeding	Parks- Kim F.	10	100
All Volunteers	Planting Trees	Arborists- Gary	104	1040
All Volunteers	Cleaning, Misc.	Senior Center	230	2300
All Volunteers	Cleaning	Swimming Pool	0	0
All Volunteers	Front Desk	Civic Center	100	1000
All Volunteers	Cleaning, Shelving, Misc.	Library- Kim Christensen	144.5	1445
All Volunteers	Desk, Phones, Cleaning	Museum-Brittany	628	6280
All Volunteers	Coaching	Recreation	540	5400
All Volunteers	Wedding, Raking, Misc.	Cemetery/Larry	0	0
All Volunteers	Board of Adjustments	Planning/Zoning	0	0
All Volunteers	Planning Commission	Planning/Zoning	13.5	135
All Volunteers	Emergency Prepared	CERT/Fire	50	500
All Volunteers	Board Meeting	Parks/Teresa	6	60
All Volunteers	Water Board	P.W/Marcie	5	50
All Volunteers	Scouts/Eagle Scouts	Springville	0	0
All Volunteers	Power Board	Power-Kami	5	50
				0
				0
				0
			TOTAL HOURS	TOTAL VALUE \$\$\$\$
			1948	19480
				0
				0
				0
				0

# Springville City Monthly Department Report

## City Records Office – March 2016

### **Performance Management Statistics**

- 13 – Official Council, Board, Commission, and Committee meetings held in February 2016
- 3 – GRAMA Requests received in December; 2 completed, 1 pending
- 0 Documents and 0 pages Scanned and Filed into the SIRE Record Retention System in February 2016
- 3 – Contracts and/or Agreements processed.
- 1 – Ordinances and/or Resolutions processed and City Code updated.

### **Justice Court**

- Total Cases Filed: Traffic Cases – 205; Misdemeanors/Infractions – 35; Felonies – 0; Small Claims –1; Appeals: Criminal – 8; Traffic – 1  
(Numbers are from January, current numbers were unavailable at the time this report was prepared.)

### Significant Events

1. Active Email City Source Newsletter Subscribers: 398  
Over 9,900+ receive the newsletter with their utility bill.
2. Currently working on development of a records management and filing system for records and historic documents and a Boards and Commissions training program.

### Council Discussion Items

## Springville City Monthly Department Report

### Finance Department – March 2016

#### Performance Management Statistics (January 2016 vs. January 2015 Measures)

- **Number of Invoices Processed:**      1/16: 647                      1/15: 955
- **% Paid on time:**                      1/16: 95%                      1/15: 96%
- **Number of POs opened:**              1/16: 13                        1/15: 40
- **% Opened after Invoice date:**        1/16: 38%                      1/15: 5%
- **Utility Accounts and Revenue Billed:**

<u>Utility</u>	<u>Customers</u>		<u>Revenue (\$)</u>	
	1/16	1/15	1/16	1/15
Water	8,460	8,356	137,150.32	125,270.79
Sewer	9,064	8,877	292,660.59	267,971.96
Electric	11,328	10,966	2,033,860.16	1,973,633.69
Storm Water	8,669	8,572	80,214.87	78,120.07
Garbage	8,513	8,390	113,681.27	112,350.51
Recycling	1,577	1,217	9,139.34	7,097.16
Yard Light	92	94	1993.76	2,035.06

- **Utility Delinquent Notices:**    1/16: 960                      1/15: 808
- **Non-payment Disconnects:**    1/16: 77                        1/15: 60
- **Transactions Processed\*:**        1/16: 11,212                      1/15: 11,924
  - By Cashiers:**    1/16: 6,504 (58 %)    1/15: 5,943 (50%)
  - Online:**            1/16: 4,708 (42 %)    1/15: 5,981 (50%)

#### Significant Events.

- Budget preparations for FY 2016 in progress.
- 2016 General Obligation Bonds (Aquatic and Activities Center) closed and funded.

#### Council Discussion Items

SPRINGVILLE CITY CORPORATION  
FUND SUMMARY  
FOR THE 7 MONTHS ENDING JANUARY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAX REVENUE	912,696.11	7,221,188.17	11,101,201.00	3,880,012.83	65.1
LICENSE REVENUE	49,602.67	480,085.42	615,000.00	134,914.58	78.1
INTERGOVERNMENTAL REVENUE	168,034.18	817,615.26	1,251,882.00	434,266.74	65.3
CHARGES FOR SERVICES	48,221.15	350,106.07	648,750.00	298,643.93	54.0
FINES AND FORFEITURES	33,186.32	219,295.92	435,500.00	216,204.08	50.4
MISCELLANEOUS REVENUE	106,889.37	583,229.23	1,005,000.00	421,770.77	58.0
CONTRIBUTIONS & TRANSFERS	346,655.42	2,426,587.94	4,195,865.00	1,769,277.06	57.8
TRANSFERS & OTHER REVENUE SO	85.00	66,025.26	187,332.00	121,306.74	35.3
	<u>1,665,370.22</u>	<u>12,164,133.27</u>	<u>19,440,530.00</u>	<u>7,276,396.73</u>	<u>62.6</u>
<u>EXPENDITURES</u>					
LEGISLATIVE	6,252.81	85,663.54	142,149.00	56,485.46	60.3
RECREATION ADMIN AND EVENTS	5,865.89	84,852.14	361,373.00	276,520.86	23.5
ADMINISTRATION	48,325.44	419,199.68	855,113.00	435,913.32	49.0
INFORMATION SYSTEMS	22,104.10	202,231.37	368,462.00	166,230.63	54.9
LEGAL	33,093.03	266,755.26	483,942.00	217,186.74	55.1
FINANCE	35,233.74	306,123.36	520,067.00	213,943.64	58.9
TREASURY	27,047.75	230,847.21	395,438.00	164,590.79	58.4
BUILDING INSPECTIONS	18,771.39	157,122.41	272,811.00	115,688.59	57.6
PLANNING & ZONING	23,512.54	248,492.95	478,080.00	229,587.05	52.0
PUBLIC WORKS	18,394.79	170,187.23	278,164.00	107,976.77	61.2
FACILITIES MAINTENANCE	.00	38.64	.00	( 38.64)	.0
CITY ENGINEER	40,527.87	371,147.71	733,525.00	362,377.29	50.6
POLICE EXPENDITURES	219,211.02	1,929,495.24	3,664,768.00	1,735,272.76	52.7
POLICE DISPATCH	44,655.48	356,728.99	634,048.00	277,319.01	56.3
FIRE DEPARTMENT	66,223.90	535,412.16	1,089,754.00	554,341.84	49.1
AMBULANCE EXPENDITURES	.00	16.59	.00	( 16.59)	.0
MUNICIPAL COURT EXPENDITURES	21,525.43	186,109.03	388,018.00	201,908.97	48.0
STREETS EXPENDITURES	62,298.56	745,261.98	1,237,349.00	492,087.02	60.2
PARKS EXPENDITURES	42,438.64	584,995.49	994,347.00	409,351.51	58.8
CANYON PARKS	13,351.60	137,666.99	315,094.00	177,427.01	43.7
ART MUSEUM EXPENDITURES	27,762.69	251,479.04	482,226.00	230,746.96	52.2
SWIMMING POOL	15,102.94	174,595.94	303,304.00	128,708.06	57.6
RECREATION EXPENDITURES	32,580.79	332,445.56	480,048.00	147,602.44	69.3
CEMETERY	6,665.15	86,105.52	238,339.00	152,233.48	36.1
ARTS COMMISSION	4,800.00	15,815.53	33,050.00	17,234.47	47.9
LIBRARY EXPENDITURES	56,174.42	502,155.19	992,602.00	490,446.81	50.6
SENIOR CITIZENS	5,458.26	53,432.45	93,984.00	40,551.55	56.9
TRANSFERS, OTHER	169,254.00	1,537,882.24	4,020,549.00	2,482,666.76	38.3
	<u>1,066,632.23</u>	<u>9,972,259.44</u>	<u>19,856,604.00</u>	<u>9,884,344.56</u>	<u>50.2</u>
	<u>598,737.99</u>	<u>2,191,873.83</u>	<u>( 416,074.00)</u>	<u>( 2,607,947.83)</u>	<u>526.8</u>

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

SPECIAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAX REVENUE	30,092.30	30,864.16	486,797.00	455,932.84	6.3
MISCELLANEOUS REVENUE	246.09	637.04	60,560.00	59,922.96	1.1
	<u>30,338.39</u>	<u>31,501.20</u>	<u>547,357.00</u>	<u>515,855.80</u>	<u>5.8</u>
<u>EXPENDITURES</u>					
TRANSFERS, OTHER	2,668.44	168,818.04	547,357.00	378,538.96	30.8
	<u>2,668.44</u>	<u>168,818.04</u>	<u>547,357.00</u>	<u>378,538.96</u>	<u>30.8</u>
	<u>27,669.95</u>	<u>( 137,316.84)</u>	<u>.00</u>	<u>137,316.84</u>	<u>.0</u>

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

DEBT SERVICE & BOND REDEM FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	64,941.33	454,589.31	1,295,669.00	841,079.69	35.1
	64,941.33	454,589.31	1,295,669.00	841,079.69	35.1
<u>EXPENDITURES</u>					
BOND EXPENDITURES	.00	222,584.38	1,295,669.00	1,073,084.62	17.2
	.00	222,584.38	1,295,669.00	1,073,084.62	17.2
	64,941.33	232,004.93	.00	( 232,004.93)	.0

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

MUNICIPAL BUILDING AUTHORITY

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MBA REVENUE	.00	93,333.75	373,335.00	280,001.25	25.0
	.00	93,333.75	373,335.00	280,001.25	25.0
<u>EXPENDITURES</u>					
MBA DEBT SERVICE	.00	307,447.50	371,835.00	64,387.50	82.7
MBA MISC. EXPENSES	.00	1,500.00	1,500.00	.00	100.0
	.00	308,947.50	373,335.00	64,387.50	82.8
	.00	( 215,613.75)	.00	215,613.75	.0

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

CAPITAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CAPITAL IMPROVEMENT REVENUES	323,306.37	1,873,084.64	1,277,752.00	( 595,332.64)	146.6
CONTRIBUTIONS & TRANSFERS	.00	.00	431,839.00	431,839.00	.0
	<u>323,306.37</u>	<u>1,873,084.64</u>	<u>1,709,591.00</u>	<u>( 163,493.64)</u>	<u>109.6</u>
<u>EXPENDITURES</u>					
LEGISLATIVE EXPENDITURES	.00	344,250.00	.00	( 344,250.00)	.0
INFORMATION SYSTEMS	.00	23,829.38	47,900.00	24,070.62	49.8
FACILITIES EXPENDITURES	.00	6,163.15	211,887.47	205,724.32	2.9
POLICE EXPENDITURES	4,894.00	4,894.00	26,472.01	21,578.01	18.5
FIRE DEPARTMENT	.00	44,255.00	154,000.00	109,745.00	28.7
DEPARTMENT 4221	.00	.00	180,000.00	180,000.00	.0
STREETS EXPENDITURES	.00	810,161.50	1,906,925.30	1,096,763.80	42.5
PARKS EXPENDITURES	.00	64,489.24	243,009.46	178,520.22	26.5
CANYON PARKS	.00	14,090.00	31,691.00	17,601.00	44.5
ART MUSEUM EXPENDITURES	.00	.00	12,800.00	12,800.00	.0
CEMETERY EXPENDITURES	.00	7,811.00	( 23,575.00)	( 31,386.00)	33.1
	<u>4,894.00</u>	<u>1,319,943.27</u>	<u>2,791,110.24</u>	<u>1,471,166.97</u>	<u>47.3</u>
	<u><u>318,412.37</u></u>	<u><u>553,141.37</u></u>	<u><u>( 1,081,519.24)</u></u>	<u><u>( 1,634,660.61)</u></u>	<u><u>51.1</u></u>

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

SPECIAL SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SPECIAL REVENUES	73,107.09	685,506.67	1,647,488.00	961,981.33	41.6
	73,107.09	685,506.67	1,647,488.00	961,981.33	41.6
<u>EXPENDITURES</u>					
PARK IMPACT FEE PROJECTS	.00	135,033.15	228,309.61	93,276.46	59.1
TRANSFERS	.00	.00	1,552,548.00	1,552,548.00	.0
	.00	135,033.15	1,780,857.61	1,645,824.46	7.6
	73,107.09	550,473.52	( 133,369.61)	( 683,843.13)	412.7

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

INTERNAL SERVICE FUNDS

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CHARGES FOR SERVICES	12,408.46	127,494.96	252,976.00	125,481.04	50.4
CONTRIBUTIONS & TRANSFERS	.00	132,250.99	1,080,361.00	948,110.01	12.2
	<u>12,408.46</u>	<u>259,745.95</u>	<u>1,333,337.00</u>	<u>1,073,591.05</u>	<u>19.5</u>
<u>EXPENDITURES</u>					
CENTRAL SHOP	12,450.46	123,532.55	239,529.00	115,996.45	51.6
FACILITIES MAINTENANCE	43,781.23	327,245.81	667,741.00	340,495.19	49.0
FACIL MAINT - CAPITAL EXPENSE	2,690.00	8,830.99	375,000.00	366,169.01	2.4
TRANSFERS, OTHER	720.71	720.71	13,448.00	12,727.29	5.4
	<u>59,642.40</u>	<u>460,330.06</u>	<u>1,295,718.00</u>	<u>835,387.94</u>	<u>35.5</u>
	<u>( 47,233.94)</u>	<u>( 200,584.11)</u>	<u>37,619.00</u>	<u>238,203.11</u>	<u>(533.2)</u>

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

VEHICLES AND EQUIPMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SOURCE 3600	508.41	3,126.68	.00	( 3,126.68)	.0
SOURCES OF REVENUES	.00	127,519.50	950,690.00	823,170.50	13.4
SOURCE 3900	.00	8,375.00	.00	( 8,375.00)	.0
	<u>508.41</u>	<u>139,021.18</u>	<u>950,690.00</u>	<u>811,668.82</u>	<u>14.6</u>
<u>EXPENDITURES</u>					
CITY ENGINEER	.00	28,181.50	28,500.00	318.50	98.9
POLICE	26,466.73	26,466.73	144,000.00	117,533.27	18.4
STREETS	.00	.00	23,000.00	23,000.00	.0
PARKS	.00	4,241.49	118,000.00	113,758.51	3.6
CANYON PARKS	.00	.00	85,000.00	85,000.00	.0
CEMETERY	.00	( 3,272.00)	89,786.40	93,058.40	( 3.6)
SEWER	.00	.00	200,000.00	200,000.00	.0
ELECTRIC	.00	.00	66,000.00	66,000.00	.0
GOLF COURSE	.00	12,474.00	14,000.00	1,526.00	89.1
	<u>26,466.73</u>	<u>68,091.72</u>	<u>768,286.40</u>	<u>700,194.68</u>	<u>8.9</u>
	<u>( 25,958.32)</u>	<u>70,929.46</u>	<u>182,403.60</u>	<u>111,474.14</u>	<u>38.9</u>

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

WATER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	152,628.42	3,502,519.31	8,066,251.00	4,563,731.69	43.4
	<u>152,628.42</u>	<u>3,502,519.31</u>	<u>8,066,251.00</u>	<u>4,563,731.69</u>	<u>43.4</u>
<u>EXPENDITURES</u>					
WATER EXPENDITURES	85,185.25	977,329.15	1,878,976.00	901,646.85	52.0
DEPARTMENT 5150	193.98	9,176.79	188,371.00	179,194.21	4.9
PROJECTS	6,131.14	852,859.50	5,500,278.32	4,647,418.82	15.5
IMPACT FEE PROJECTS	.00	1,339.11	565,344.22	564,005.11	.2
DEPARTMENT 6900	778.31	56,063.18	832,800.00	776,736.82	6.7
PRINCIPAL	.00	.00	125,552.00	125,552.00	.0
TRANSFERS, OTHER	60,298.47	454,594.70	852,354.00	397,759.30	53.3
	<u>152,587.15</u>	<u>2,351,362.43</u>	<u>9,943,675.54</u>	<u>7,592,313.11</u>	<u>23.7</u>
	<u>41.27</u>	<u>1,151,156.88</u>	<u>( 1,877,424.54)</u>	<u>( 3,028,581.42)</u>	<u>61.3</u>

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

SEWER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	344,079.94	2,405,752.87	4,257,662.00	1,851,909.13	56.5
	344,079.94	2,405,752.87	4,257,662.00	1,851,909.13	56.5
<u>EXPENDITURES</u>					
SEWER EXPENDITURES	19,870.79	221,271.03	437,970.00	216,698.97	50.5
WASTE WATER TREATMENT PLANT	38,498.92	503,276.17	917,928.00	414,651.83	54.8
VEHICLES & EQUIP-WASTE WATER	.00	24,985.00	187,945.93	162,960.93	13.3
PROJECTS	.00	584.86	1,138,000.00	1,137,415.14	.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	49,666.80	480,776.26	988,842.00	508,065.74	48.6
	108,036.51	1,230,893.32	4,546,133.93	3,315,240.61	27.1
	236,043.43	1,174,859.55	( 288,471.93)	( 1,463,331.48)	407.3

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

ELECTRIC UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	2,102,829.13	16,683,068.07	28,751,280.00	12,068,211.93	58.0
	<u>2,102,829.13</u>	<u>16,683,068.07</u>	<u>28,751,280.00</u>	<u>12,068,211.93</u>	<u>58.0</u>
<u>EXPENDITURES</u>					
ELECTRIC DISTRIBUTION	124,033.65	1,229,142.76	2,115,285.00	886,142.24	58.1
ELECTRIC GENERATION	114,407.68	1,152,162.13	1,932,071.00	779,908.87	59.6
NEW DEVELOPMENT	36,315.63	398,764.14	529,144.96	130,380.82	75.4
GENERATION PROJECTS	22,819.81	383,632.14	5,880,095.74	5,496,463.60	6.5
IMPACT FEE PROJECTS	11,340.33	123,737.61	597,843.00	474,105.39	20.7
TRANSFERS, OTHER	1,527,897.64	9,978,963.64	19,443,805.00	9,464,841.36	51.3
	<u>1,836,814.74</u>	<u>13,266,402.42</u>	<u>30,498,244.70</u>	<u>17,231,842.28</u>	<u>43.5</u>
	<u>266,014.39</u>	<u>3,416,665.65</u>	<u>( 1,746,964.70)</u>	<u>( 5,163,630.35)</u>	<u>195.6</u>

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

STORM WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SOURCE 3700	95,036.99	666,847.74	1,096,962.00	430,114.26	60.8
	95,036.99	666,847.74	1,096,962.00	430,114.26	60.8
<u>EXPENDITURES</u>					
STORM DRAIN EXPENDITURES	15,145.90	196,970.23	483,008.00	286,037.77	40.8
DEPARTMENT 6050	.00	.00	246,000.00	246,000.00	.0
DEPARTMENT 6800	.00	.00	911,000.00	911,000.00	.0
TRANSFERS, OTHER	27,217.80	190,701.12	367,122.00	176,420.88	51.9
	42,363.70	387,671.35	2,007,130.00	1,619,458.65	19.3
	52,673.29	279,176.39	( 910,168.00)	( 1,189,344.39)	30.7

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

WASTE UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	123,108.92	855,905.67	1,475,000.00	619,094.33	58.0
	123,108.92	855,905.67	1,475,000.00	619,094.33	58.0
<u>EXPENDITURES</u>					
SOLID WASTE EXPENDITURES	71,349.25	523,824.19	1,008,451.00	484,626.81	51.9
SOLID WASTE RECYCLING	671.77	2,607.73	31,427.00	28,819.27	8.3
TOOLS & EQUIPMENT	.00	52,487.00	52,487.00	.00	100.0
TRANSFERS, OTHER	20,465.46	143,412.99	385,221.00	241,808.01	37.2
	92,486.48	722,331.91	1,477,586.00	755,254.09	48.9
	30,622.44	133,573.76	( 2,586.00)	( 136,159.76)	5165.3

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

GOLF COURSE UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	3,831.73	534,826.28	920,600.00	385,773.72	58.1
	3,831.73	534,826.28	920,600.00	385,773.72	58.1
<u>EXPENDITURES</u>					
GOLF COURSE EXPENDITURES	30,584.57	413,875.54	768,677.00	354,801.46	53.8
GOLF CART PROJECTS	.00	32,150.00	47,902.47	15,752.47	67.1
TRANSFERS, OTHER	4,589.33	32,125.31	148,883.00	116,757.69	21.6
	35,173.90	478,150.85	965,462.47	487,311.62	49.5
	( 31,342.17)	56,675.43	( 44,862.47)	( 101,537.90)	126.3

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

REDEVELOPMENT AGENCY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	65,667.32	122,441.85	110,000.00	( 12,441.85)	111.3
	65,667.32	122,441.85	110,000.00	( 12,441.85)	111.3
<u>EXPENDITURES</u>					
WATER EXPENDITURES	10,000.00	10,000.00	91,000.00	81,000.00	11.0
	10,000.00	10,000.00	91,000.00	81,000.00	11.0
	55,667.32	112,441.85	19,000.00	( 93,441.85)	591.8

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

CEMETERY TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CHARGES FOR SERVICES	644.56	31,167.30	76,500.00	45,332.70	40.7
	644.56	31,167.30	76,500.00	45,332.70	40.7
<u>EXPENDITURES</u>					
	.00	.00	.00	.00	.0
	644.56	31,167.30	76,500.00	45,332.70	40.7

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

AIRPORT TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	9,203.71	109,967.43	103,400.00	( 6,567.43)	106.4
CONTRIBUTIONS & TRANSFERS	( 1,228.84)	2,717.36	4,000.00	1,282.64	67.9
	<u>7,974.87</u>	<u>112,684.79</u>	<u>107,400.00</u>	<u>( 5,284.79)</u>	<u>104.9</u>
<u>EXPENDITURES</u>					
EXPENDITURES	13,369.55	49,279.17	98,200.00	48,920.83	50.2
	<u>13,369.55</u>	<u>49,279.17</u>	<u>98,200.00</u>	<u>48,920.83</u>	<u>50.2</u>
	<u>( 5,394.68)</u>	<u>63,405.62</u>	<u>9,200.00</u>	<u>( 54,205.62)</u>	<u>689.2</u>

SPRINGVILLE CITY CORPORATION  
 FUND SUMMARY  
 FOR THE 7 MONTHS ENDING JANUARY 31, 2016

AIRPORT CIP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	112,854.24	1,864,563.45	1,605,000.00	( 259,563.45)	116.2
	112,854.24	1,864,563.45	1,605,000.00	( 259,563.45)	116.2
<u>EXPENDITURES</u>					
CAPITAL EXPENSE	75,112.38	1,985,076.13	1,680,000.00	( 305,076.13)	118.2
	75,112.38	1,985,076.13	1,680,000.00	( 305,076.13)	118.2
	37,741.86	( 120,512.68)	( 75,000.00)	45,512.68	(160.7)

# Springville City Monthly Department Report

## Library – February 2016

### Community Needs

Goal #1 – Target library services to community needs and preferences

Strategy #3 – Incorporate successful retail principles to merchandize and make library materials more appealing and accessible

The book club system has been changed and revitalized. In an effort to be more functional, each book club set now contains an information packet which includes book reviews, author biographies, summaries, and discussion questions specific to each title. More than a dozen new titles have also been added to the collection, giving us a total of 86 titles available for checkout. Each set has also been moved onto the floor so that they are more noticeable which will encourage a higher check out rate. We have already seen an improvement from this marketing plan as we are answering many questions each day on the details of book club and how the system operates. Although it is early in this change, we are hopeful that circulation will increase as more people become aware of the new information packets and the improved visibility of each set.

### Learning

Goal #4 – Provide technology and facilitate learning opportunities to improve the lives of our patrons

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

The Spanish section of the library has undergone some changes and upgrades. With help from the Friends of the Library program the library has been able to purchase the first public use laptop and tablet which are both programmed to run in Spanish, providing a service that was previously less accessible to Spanish speakers. The library is also increasing picture book purchasing in this area since children's books make up the majority of our circulations in this section. The goal is to reach 5,000 circulations for 2016 by focusing on this demographic.

### Programming

Goal #2 – Plan programs to encourage reading and inspire curiosity

One of our most successful events in the library continues to be LEGO club. This month was one of the most well attended with 130 children and teenagers. There were also visitors from Orem, Provo, Mapleton, and Nephi. The Valentine's Day dance was also a success with a total of 451 people. Through these events we are creating an opportunity for cultural development and friendships in the community.



Springville City  
Monthly Department Report  
Golf Course February 2016

*Performance Management Statistics*

- **1. Revenue for February totals \$2,973.30**
- **2. Golf course closed for the season.**
- **3. 2016 Annual Passes, Punch Cards, Gift Certificates on sale.**
- **4. Course Conditions.**
- **5. Council Discussions.**

1. REVENUE COMPARISON OF 2014-15 TO 2015-16

	<u><b>2014-15</b></u>	<u><b>2015-16</b></u>
July	\$141,905.43	\$153,059.76
August	\$131,097.91	\$134,719.01
September	\$123,149.07	\$114,141.08
October	\$85,483.10	\$88,376.14
November	\$6783.15	\$5400.77
December	\$12,791.50	\$15,150.37
January	\$4184.53	\$1823.88
February	\$42994.95	\$2973.30
<b>Total Revenue:</b>	<b>\$548,389.95</b>	<b>\$515,644.31</b>

2. For the month of February this fiscal year we were \$40,021.65 behind of February 2014-15. For fiscal year 2015-16 we are \$32,745.64 behind fiscal 2014-15.
3. Weather: Course is still 50% covered with snow. We hope to open sometime in the next two weeks.
4. 2016 Annual Passes, Punch cards, Gift Certificates are on sale. As a side note, our online gift certificate sales generated an extra \$1113.00 in sales this month.
5. Golf Course Condition: We are ready to open. All equipment in done and back 9 pump rebuild should be complete in 10 days. We are focusing the clubhouse remodel project.
6. Council Discussions:

Thanks,  
Craig Norman

## Springville City Monthly Department Report

### Recreation Department – March - 2016

#### Performance Management Statistics

- 1. Senior Center
  - Senior Seussabration
    - March 2<sup>nd</sup> at 11am.
  - Lewis & Clark Lecture
    - March 2<sup>nd</sup> at 6pm.
  - Free Tax Preparation
    - March 15<sup>th</sup>, 9am-2pm by appointment only, open to everyone.
  - Egg Drop
    - March 25<sup>th</sup>, 9:30am.
  - Utah Grizzlies Hockey
    - March 23<sup>rd</sup>, 7pm, meeting at UTA Frontrunner in Provo.
  
- 2. Current Recreation/Sports Programs
  - Zumba Classes, Monday and Wednesday evenings 8-9pm.
  - Tiny Tots, 20 participants, Tuesday and Thursday 9:30-11:30am.
  - New Spring Programs: Track and Field Club – 7, Youth Spring Soccer - 241.
  - Youth Spring Volleyball: 128 participants, Coed league; 5/6 Grade – 51, 7/8 Grade – 44 and 9/12 Grade – 33.
  - Registrations; Baseball – 211, Softball – 175, Kickball – 50,
  - Adult Pickleball League registration is still open, 11 registered; matches will begin first week in March, open play is ongoing Tuesday mornings and Friday evenings.
  
- 3. Swimming Pool
  - Spring Swim lessons – 77 registrations.
  - Lifeguard training – 11.
  - 60 adult water aerobics participants.
  - Seals Swim Clinic on Saturday mornings are starting, 50 participants.
  - Water Polo registration is still open, 16 registered.

Significant Events: VernaJo Hollingshead left the Senior Center after 8 years of service to take the Director position at Spanish Fork Senior Center.

Council Discussion Items:

# Springville City Monthly Department Report

## Legal Department – March 2016

### Performance Management Statistics

- Springville Justice Court cases filed: 

	Jan 2016	Jan 2015	Jan 2014
(traffic/misdemeanor/small claim)	205/35/0		296/46/2

  
(At the time of this report, the Court had not released the February 2016 numbers.)
- Percentage of Convictions (includes guilty pleas held in abeyance) for DUI, drug related, domestic violence and theft cases resolved in February 2016 in Springville's Justice Court.
  - DUI 100% (1 cases)
  - Drug Related 88% (8 cases)
  - Domestic Violence 100% (3 cases)
  - Theft 100% (6 cases)
- Victim Advocate helped approximately 24 new victims (16 primary and 8 secondary) and 13 ongoing victims and provided 212 services to victims.
- Number of claims filed against the City and amount spent on claims:
  - February 2016 – 1 claim submitted. Total 2016 = 4 claims (\$495.00).
  - 2015 total – 28 claims (\$36,247).
  - 2014 total – 25 claims (\$51,656).
  - 2013 total – 22 claims (\$21,528).
  - 2012 total – 21 claims (\$25,000).

### Significant Events – CTC/Youth Court

**Youth Court:** The Youth Court continues to meet and provide a valuable option for youth offenders to take responsibility for their actions and give back to the community. A number of parents and youth have commented that the youth court experiences has been valuable and appreciated.

**Communities that Care:** The Communities that Care coalition continues to meet on a monthly basis. A few of the increasing risk factors in the SHARP survey include depression, suicidal thoughts and availability of handguns. A State agency recently provided 2,500 gun locks to the CTC program. Mapleton, Payson, Spanish Fork Chamber and a few other groups want to team up with our CTC program to participate in a campaign to distribute the gun locks.

# Springville City Monthly Department Report

## Buildings and Grounds Department – March 2016

### Performance Management Statistics

- **Canyon Parks/City Parks**

- 2016 YTD Canyon pavilion reservations = 288      February Canyon Pavilion Reservations = 50
- 2016 YTD Campsite reservations = 73              February Campsite Reservations = 27
- 2016 YTD City pavilion reservations = 6
- 2016 YTD Bartholomew Park Pavilions Reservations = 11
- 2016 Park Rental Season Revenue YTD = \$48,991      5 year average Season Revenue = \$105,058
  - 2016 Bartholomew Park Pavilion Revenue YTD = \$275
  - 2016 Field rental revenue YTD = \$478

- 

- **Cemeteries**

- February Burials = 14              Cremation Burials = 0              Plots Sold = 6
- 2016 YTD Burials = 24              Cremation Burials = 1              Plots Sold = 7
- 2016 YTD Revenues = \$23,369
- Total plots in our cemeteries = 25,293              Total plots sold = 21,193
- Total plots occupied = 13,660              Total unsold plots = 4,100              Average annual plot sales = 145

- 

- **Urban Forestry**

- 2016 Trees Planted = 247              2016 Trees Removed = 28              2016 Trees Pruned = 0              2016 Stumps Removed = 0
- Years Springville has been honored as a Tree City USA = 37

- 

- **Facilities**

- February work orders completed= 173              2016 down time days = 0              2016 call backs = 0
- Work Orders From:
- Inspections = 109              Scheduled Maintenance = 65              Work requests = 11

### Significant Events

**Springville City Monthly Department Report**  
**Community Development –February, 2016**

**Performance Management Statistics**

New Building Permits –Feb. 2016	38 permits issued for a valuation of \$12,006,957
Feb. 2015	15 permits issued for a valuation of \$ 4,365,483
YTD 2016	?? permits issued for a valuation of \$15,497,503
YTD 2015	44 permits issued for a valuation of \$ 5,285,648

- Significant Events

-Work continues on the Lakeside Community Plan. Anticipated completion and adoption is for early April.

-Business Licensing issued 5 standard business licenses, 1 industrial license, along with 7 home office, 2 home occupation and a solicitor license for a total of 16 business licenses during the month.

### **Planning Commission Meetings**

#### **February 9, 2016**

1. \*Consideration of the Consent Agenda
2. Administrative Session
  - a. Discussion on Flag Lot Ordinance
  - b. Update on the status of the Lakeside Community Plan.

#### **February 23, 2016**

2. \*Consideration of the Consent Agenda
  - a. Final approval for the Sundial Office Park Condominiums located in the area of 775 West 1200 North in the BP-Business Park Zone.
3. Legislative Session
  - a. Site plan and conditional use permit approval for BC Storage, a self-storage unit facility containing a caretaker dwelling located at 45 North 2000 West in the HC-Highway Commercial Zone (*continued from February 9, 2016*).
4. Administrative Session
  - a. Anderson Development Presentation
  - b. Update of Lakeside Community Plan

## Report Criteria:

Business.License Status = ACTIVE

License.Approval date = 02/01/2016-02/29/2016

Bus Name	Description	Location	License Description	Bus Phone1	Name
ALLIANCE COMMUNITY SUPPOR	HOME OFFICE/HOME OCCUPATION	48 W 400	SERVICES FOR DISABLED INDIVIDUA	801-649-7143	SHANNON WILKINS
C&L COATINGS OF UTAH	STANDARD LICENSE	761 W 1200 N SUITE 300	WAREHOUSE & OFFICE FOR INDUST	801-794-1010	DAVID LUNDSKOG
CENTURY HEALTH, INC	HOME OFFICE/HOME OCCUPATION	1338 W GLENBARR DR	HEALTH AND WELLNESS PRODUCT S	801.636.4373	CAMERON LEE CISNERO
CHERRIE BAUER	HOME OFFICE/HOME OCCUPATION	265 E 100 N	SEWING/EMBRODIERY	970-361-1028	CHERRIE BAUER
DRY CREEK MARKETING	HOME OFFICE/HOME OCCUPATION	1531 RENAISSANCE WAY	ONLINE SALES/COACH ONLINE BUSI	801-885-9685	EVAN D SCORESBY
EVER ENERGY INC	INDUSTRIAL/MANUFACTURING	1080 N SPRING CREEK PLACE	WOOD DOOR MANUFACTURING	801-396-3262	PAUL & KATE ALLEN
EXPRESS TOWING AND RECOV	STANDARD LICENSE	1452 S 1700 W	TOW YARD & OFFICE	801-377-6202	DEREK HABEL
GATE TRANSPORTATION LLC	HOME OFFICE/HOME OCCUPATION	11 SOUTH 1100 WEST	TRANSPORTATION BROKERAGE (HO	801-360-4351	WINDER, STEVEN L.
KEYLINKS KEYRINGS	HOME OFFICE/HOME OCCUPATION	641 E 1000 S	MAKING KEYRINGS FOR INTERNET S	801-427-2116	CURTIS DECKER
MR D HANDYMAN LLC	HOME OFFICE/HOME OCCUPATION	1468 ARCHMORE LOOP	HANDYMAN SERVICES JOBS UNDER	801-980-6395	JOSE LUIS CARA-CASTR
MUD GRABBER	HOME OFFICE/HOME OCCUPATION	1806 E 250 S	SALES OF OILFIELD SPECIALTY TOOL	801-980-1715	MAKAY MORENSEN, DAV
NOETIC PSYCHIATRIC CLINIC	STANDARD LICENSE	672 W 400 S	PSYCHIATRIC CLINIC	801-369-8989	THOMAS E. DRASCHIL
OTHER NUTRITION COMPANY	STANDARD LICENSE	1190 NORTH SPRING CREEK P	MANUFACTURE AND DISTRIBUTE CA	801-491-9355	LUKE TOLLEY, BETHANY
QBIT SOFTWARE	HOME OFFICE/HOME OCCUPATION	1191 W 200 S	SOFTWARE DEVELOPMENT - DESKT	615-887-3090	CHARLES EDWARD BAT
RYAN SNOW INSURANCE AGEN	STANDARD LICENSE	198 S MAIN STE 201	INSURANCE AGENCY	801.489.8000	RYAN SNOW
TRAVIS JOHN ARRINGTON	PEDDLER/SOLICITOR (YEARLY)	VARIES	PEDDLER/SOLICITOR (YEARLY)	208-490-7006	VIVINT

Grand Totals:

16

# SPRINGVILLE MUSEUM OF ART

## FEBRUARY 2016 DIRECTOR'S REPORT



### Volunteer Hours:

February	#	Hours
Visitor Services	28	215.5
Special Events	0	0
Exhibitions	2	12
Docents	11	68
Interns	9	325.5
Board	0	0
Hafen-Dallin	7	7
<b>Total</b>	<b>57</b>	<b>628</b>

### Performance Management Statistics:

#### Attendance and Visitation:

Open Hours Adults: 3,188  
 Open Hours Children: 1,061  
 After Hours Adults: 416  
 After Hours Children: 61

**Total Attendance: 4,726**

### Group Visits and Tours:

February 2016	Individuals	Individuals on Docent Led Tours	Self-Guided Tours	Total Groups
Total Church	27	21	6	4
Total Community	27	14	13	4
Total School Groups	1184	1177	7	31
Total All Groups	1238	1212	26	35

### Current Exhibitions

**Voices: People, Places, and Ideas in Utah Art**  
 through July 2016.

**Russian Stories, Soviet Ideals**  
 January 21, 2015- May 2017

**Sanctuaries of Mind**  
 September 1, 2015- 2018

**Here, There and Everywhere**  
 January 3 – May 15, 2016

**Middle | Nowhere**  
 January 3 – May 15, 2016

**44th Annual Utah All-State High School Art Show**  
 February 6 – March 25

### Upcoming 2016 Exhibitions

**92nd Annual Spring Salon**  
 April 20—July 9

**3-Mile Radius**  
 June 1—October 29

**Glimpses of Springville**  
 June 1—October 29

**Round Up: Workers of the American West**  
 August 23—August 1 2019



44th Annual  
*Utah*  
 All-State High School Art Show  
 February 6 - March 25



Winners of the 44th annual Utah All-State High School Art Show present their artwork to Utah representatives from the gallery of the Utah House on Wednesday, February 24, 2016.

Lt. Gov. Spencer J. Cox also hosted an award ceremony for the winners in the Gold Room of the Capitol in Salt Lake City. There were 979 works from 95 schools across the state entered in the contest. Of those entries, 328 were selected for display in the exhibition at SMA.

Many thanks to the councilmembers for their attendance at the awards ceremony at SMA!



### February 2016 Events Listing

Wed, Feb 3 @ 7:00pm  
 Sat, Feb 6 @ 11:00am  
 Tues, Feb 9 – 13/14  
 Wed, Feb 17 @ 7:00pm  
 Fri, Feb 19 @ 4:00pm  
 Sun, Feb 21 @ 4:30pm  
 Tues, Feb 24 @ 9:00am

KINO: *Old and New*  
 Opening Reception for *High School Show*  
 I Heart Art Week  
 KINO: *Our Daily Bread*  
 Junior Art Guild Activity (at Senior Center)  
 SAC Concert Series  
 HS Capitol Day



## Springville City Monthly Department Report **\*\*Electric – March – 2016\*\***

### Performance Management Statistics – As of 29 February 2016 – 66.67 % of FY 2016 Elapsed

- **Monthly Retail Revenue** – \$1,965,076 Trending **UP (+) 7.12%** from last year ( 2015: \$1,834,474 )
  - **FY 2016 YTD Retail Revenue** – \$17,146,994 71.16 % 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 1-31-2016)	\$ 60.97	\$ 59.66	\$ 62.40	<b><u>YTD Actual – \$ 59.25</u></b>

#### 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	<b>64.62 / <u>33.195</u></b>
CAIDI: Customer Average Interruption Duration Index(minutes)	90.55	64.46	60.28	<b>149.52 / <u>73.875</u></b>

#### Goal – Provide friendly, professional customer service to all existing and new customers

Measure	2007/2009	2009	2013	2015 Rating (Target / <u>Actual</u> )
Bi-Annual Customer Survey: Electrical Services Ratings -	4.90/5.04	5.06	5.23	5.25 / <b><u>5.34</u></b>

### Significant Projects and Tasks Review –

- Generation Division - WHPP - Resources
  - ✓ Total system demand for January **peaked at 39.32 MW** (as compared to **35.98 MW in 2015**), on the 1<sup>st</sup> of the month at 11:00 am. **Total system energy** delivered at Baxter and Dry Creek substations was **20,134,540 kWh** for the month (as compared to **17,981,888 kWh in 2015**).
  - ✓ The **Nebo** power plant schedule provided **36.3%** or **7,312,500 kWh** for HLH resource. The LLH and HLH **contracts** provided approximately **25%** or **5,031,976 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, 38.7%* or **7,790,064 kWh**.
- Electrical Operations & Substations
  - ✓ **WHPP:** Installed new pinch style valves on K1 and K2. Also completed the new welded gas return lines on K2 to prevent cracking of breaks due to vibration that was being experienced with the threaded pipe connections.
    - ✓ **Environmental Engineering:** Engaged with the State of Utah Division of Air Quality to finalize the new generation as part of the WHPP Air permit. There will be a public comment period starting in March.
  - ✓ **Electricians/Substation Techs:**
    - ✓ WHPP facility:
      - Attended the National Electric Code (NEC) Continuing Education class at Codale Supply (2-days) to satisfy Utah State Continuing Education requirements
      - Made to repairs to parking lot light pole LED fixtures
    - ✓ Substations:
      - Performing annual battery testing in all substations; Impedance testing, DLRO, Specific Gravity, and voltage checks
      - Worked on the ICON communications cable and equipment

- Coordinated roof replacement on the Baxter Control Building (re-shingled)
- Assisted the contractor at the Compound substation to re-route conduits to drill new foundations for the A-frame breaker structure
- Currently working on assembling the Axion cabinet for the Compound substation
- Troubleshoot Upper Bartholomew hydro communications problems

✓ SUVPS Dry creek Substation :

- Changed out the Payson/Nebo power plant line protection SEL 321 relays 11 & 11B. Tested all wiring, remote tripping with Payson/Nebo substation. Coordinated with ICPE technicians.

▪ Distribution Division

- ✓ Completed the installation of the Impact Fee project on Circuit 706 from 1500 W. to 2000 West along the Northside of Center ST; replaced more switches in the Industrial Park; started tree trimming in Hobble Creek Canyon left fork; completed pole, wire and service drop replacement in the area from Main St. to 200 E and from 400 N. to 600 N rear lot residential area; started preparing to install the Optical Ground wire on the 46kV poles from the Dry Creek substation to the Hobble Creek substation.
- ✓ **Metering** and Customer Service **staff completed: 175** Customer generated work orders (as compared to 198 last month); **72** service inspections (last month 60); **5 temporary** power residential meters set; **17** new meters set; **10,835** automated meters operating on the system; **69** customer shut off notices (Everbridge notification system called or texted **483** customers (last month 547)); **2** new **solar** net metering **customers** connected (Total connected currently-34).



Drilling the foundation holes at the Compound Substation



Re-conductor project on Circuit 706 for current and future growth capacity



Installing the equipment on the top position of the pole for the Optical Ground Wire

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# MARCH 2016 - DEPARTMENT OF PUBLIC SAFETY

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## *Cases of Interest:*

Twenty persons were arrested on a variety of drug charges during the month of February. Those charges ranged from possession of paraphernalia to possession of heroin and methamphetamine. Each of those crimes is now considered a misdemeanor, so only those with other charges (such as an arrest warrant, or those who were so intoxicated they posed a risk to themselves or others) were actually booked into jail. The rest were released on citations.

Three juveniles were arrested on non-drug related felony charges. In early January, the trio decided to shoot out windows causing nearly *four-thousand, three hundred dollars in damage!* The boys were later identified and were subsequently interviewed by our School Resource Officer. The three boys admitted to having committed the vandalism and were referred to Juvenile Court in early February. Those three were part of the total of twenty-nine juveniles we arrested this past month. (Nineteen were boys and ten were girls.)

Nine other felony arrests were made during the month. One of those was for the unlawful obtaining and use of a credit card. According to the detective making the arrest, this particular suspect was being booked for a totally unrelated crime when he decided to “get something off [his] chest.” Seems that when he was ‘terminated’ from a recent job, he thought a nice post-employment benefit might be the continued use of the company’s credit card. The credit card was used just shy of fifty times (he apparently needed to fill his gas tank several times during the month) and the charges totaled more than thirteen-hundred dollars! Of course that wasn’t the end of the man’s troubles. There were those “other charges” he was being booked on when he decided he was feeling remorseful. Those charges stemmed from his use of counterfeit *one-hundred dollar bills!* And to think, it just wasn’t all that long ago that he was released on Federal parole...

One final arrest of note involved an eighteen year old male who was already in custody. During a trip through Springville with a group of other ‘in-custody youth’ the suspect assaulted one of the other passengers in the van. Since he is now eighteen, that age where you are automatically responsible for your behavior as an adult, he was removed from the custody of the Juvenile Court and was booked into jail as an adult.

In the meantime our Fire and Rescue folks stayed busy as well. It began with a ‘water rescue’ from Hobble Creek, just behind the City Library. A middle-aged man had been standing near the creek when he suffered from some sort of seizure and fell twelve feet into the icy water below. Family members had reported him missing, and after an extensive search of the city he was located with his lower half submerged in the creek, and his upper body in deep snow. Several bystanders jumped in to help by administering CPR, until Fire/EMS personnel arrived. He was quickly lifted up the very steep and very icy creek-bank, and was transported to UVRMC. While on the way, rescuers were unable to detect any body heat, and the man’s heart stopped beating! Administering medications was difficult at best, but using a technique called “Inter-Osseous” injection, and using an AED to help the man’s heartbeat begin again, he was able to be revived. Even though he was totally unconscious for the entire rescue and drive to the hospital, before the crew left the emergency room he was carrying on a conversation with his rescuers! His short term memory (like ‘what happened’) and a few cuts and bumps from the fall were the only ill effects from the entire incident. Fire and Rescue personnel used *advanced EMS training and extrication* and as a result of their efforts and the bystanders who helped, this man is able to be with his family still.

# MARCH 2016 - DEPARTMENT OF PUBLIC SAFETY

## Traffic accidents:

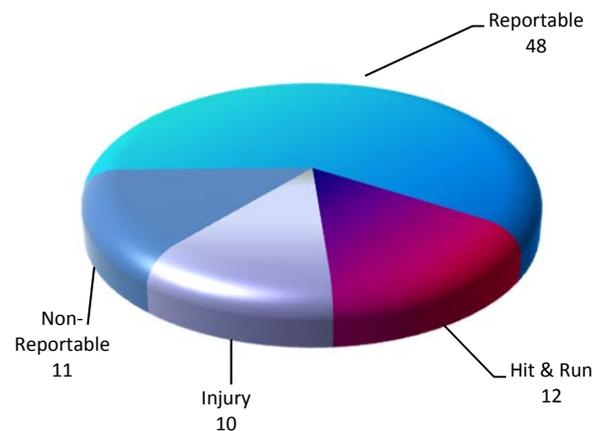
Traffic accidents cost Springville residents many thousands of dollars every year. Worse than the monetary losses are the injuries, and sometimes death, that comes with thousands of pounds of steel hitting other thousands of pounds of steel. During the month of February, officers responded on seventy-four traffic accidents, ten of which were listed as injury accidents.

Sometimes accidents happen because drivers are under the influence of alcohol or drugs. Like the driver this month who was involved in not one, but two accidents while under the influence. The second accident happened after he left the scene of the first... While our officers were on the way to the first hit and run accident, they saw the suspect crash his car into a bridge guardrail! (Yep. He got arrested.)

Other times, carelessness by either the vehicle driver or as in the case this month, by a bicyclist ends in an accident. Like our lucky bike rider who didn't see an oncoming car, pulled out and had his rear tire 'tagged' by a passing vehicle. He wasn't hurt badly, and it is unknown if the driver of the car even knew he had hit the bicycle's tire.

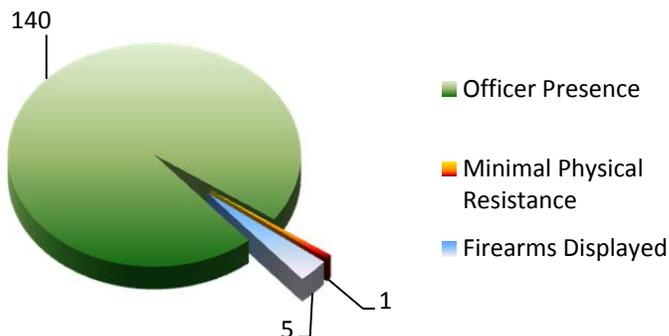
And sometimes we have no idea what caused the accident because the offending drivers leave the scene.

So here's our somewhat typical month's data and how our traffic collisions looked in February. Of the 74 total traffic accidents, ten involved some sort of injury, forty-eight had significant enough damage to require a report being filed with the State... *and of the 74, twelve were also classified as "hit and run."* Just eleven were minor enough not to require a State report being issued...



## Use of Force:

The use of force by police officers is back in the news again, making headlines even here in Utah. Our Police Department takes a great deal of pride in our training and ability to defuse situations, and hopefully to reduce incidents where no one... not the suspects, nor officers nor innocent bystanders might be injured while officers are making an arrest.



And while we must certainly train to defuse situations as much as possible, we must also be well trained for the 'just in case' situations where force is necessary. It is a difficult balance sometimes, and yet we've managed to do an excellent job. Our use of force for the first two months of this year show that one person physically resisted arrest, while five others (in January) were arrested during a felony situation where our officers, to protect themselves and others, had firearms displayed. The rest of our arrests were simple and routine.

# Springville City Monthly Department Report

## Public Works – February 2016 Accomplishments

### Performance Management Statistics

	<u>DEC</u>	<u>JAN</u>	<u>FEB</u>
• Administration - Customer Service Work Orders Received:	229	187	189
• Water - Leaks Repaired in the Water Distribution System	9	7	8
• <b>Water Stopped Meters (current #/fixed this month)</b>	<b>0/0</b>	<b>0/0</b>	<b>0/0</b>
• Wastewater Collection - Footage of Sewer Pipe Televised:	8,306	12,235	8,300
• Wastewater Treatment Plant - Sewage Treated (mgd*)	3.25	3.24	3.29
• Engineering - In-house design projects:	10	10	10
• Streets - <i>Citizen Work Orders Completed**</i>	22	17	27
• <b>Recycle Accounts</b>	<b>1,665</b>	<b>1,697</b>	<b>1,721</b>

\* (million gallons per day)

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

### Significant Events

**PW Administration:** Met with UPRR and UDOT regarding the UPRR/UTA Tintic RR Line Spur, which affects the 950 W RR Crossing. Continued to work with UDOT and an engineering consultant on the 400 South widening project (between 100 W & 400 E). Continued negotiations with UDOT, UPRR, Spanish Fork and Mapleton regarding a possible RR track alignment consolidation in southern Springville. Worked with UDOT, MAG, Spanish Fork and Mapleton on the 1600 South I-15 Interchange study.

### **Engineering Division:**

- Currently working closely with the engineers for Smiths to complete plans for the site plan and roadway design plans for 1200 West.
- 400 S – 800 E Intersection Realignment project: Minor rock work is needed on the southeast corner. A fiber connection is in design to link this traffic signal with the 400 East, 200 East and Main Street traffic signals.
- 400 S Widening project from 400 E to Main Street. UDOT and the City have teamed up for this project using the MAG tip money to fund it. Included with this project will be the installation of fiber optic lines between the signals at Main Street, 200 East and 400 East to be able to coordinate the signals.
- Working with consultants to design the telemetry/communications system for all the meters/measuring devices at the PI pond. Construction should begin in late January.
- Designing plans for the connection of 700 N just east of 200 E. New development is occurring east of here and will construct 700 N out to 400 E. Resolved with the State DNR all wetlands issues along the project.

**Streets Division:** Plowed snow. Hauled and stockpiled road salt, road base, and slag. Repaired sever sections of damaged guard rail in various parts of the city. Initiated One-side Garbage Collection Program in three test areas.

**Water Division:** Crews continue to be busy with the Pressurized Irrigation Implementation Project testing isolation valves, identifying and remedying utility conflicts, and locating service connection points. Contractor began work on Pressurized Irrigation Meter Assembly Installation contract.

**Wastewater/Storm Water Division:** Cleaned 5,199 feet of sewer main pipeline. Cleaned 4 sewer manholes. Cleaned out 5 Storm Drain boxes. Repaired 23 sewer later connection points to the sewer main. Completed 22 hours of sewer and storm water system mapping. No compost sold. Continued OSHA required “Arc Flash” study. Initiated repair contract for Roughing Tower and STM Aerotors.