
MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JANUARY 15, 2019, AT 7:00 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Mayor Richard J. Child presided. In addition to Mayor Child, the following were present: Councilmember Christopher Creer, Councilmember Craig Jensen, Councilmember Jason Miller, Councilmember Brett Nelson, Councilmember Michael Snelson, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle and City Recorder Kim Crane.

Also, present were: Public Safety Director Scott Finlayson, Public Works Director Brad Stapley, Recreation Director Corey Merideth, Building and Grounds Director Bradley Neel, Operations Manager Rod Oldroyd, Power Department Director Leon Fredrickson, Power Generation Superintendent Shawn Black, Community Development Director Glen Goins, and Museum of Art Director Rita Wright.

CALL TO ORDER

Mayor Child welcomed everyone and called the meeting to order at 7:04 p.m.

INVOCATION AND PLEDGE

Councilmember Jensen offered the invocation, and Councilmember Creer led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER SNELSON MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN. COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

MAYOR'S COMMENTS

Mayor Child welcomed the Council, staff and audience. He asked for any scouts or students on assignment to please stand and be recognized.

PUBLIC COMMENT

Mayor Child introduced the Public Comment section of the agenda. He asked if there were any requests.

Layne Fisher, resident; asked the city to preserve and maximize the hobble creek frontage. He and his neighbors are seeking the preservation. He stated the old Springville pool sits on the frontage and could be used for multiple uses. He provided many options for the old pool site with conceptual drawings and benefits. He provided information from NRPA for a grant, and volunteerism in Springville.

Becky Fisher, resident; encouraged the council to value the beauty of the city and the creek. Use the old pool space to relax and enjoy it with families.

Debi Hall; member of the Parks and Recreation Board, she thanked the willingness of the Fishers to help with the preservation and possibly write for grants to take a beautiful resource and make it a treasure.

Paula Dunn, resident; she grew up in Indiana, the trees and the green was something she misses. To have greenery and trees it so comforting to the soul, Springville has done a great job in the canyons. To have the old pool area landscaped to have the green, and don't need any more concrete or buildings. Have a space to enjoy and read or relax.

CEREMONIAL

1. Presentation of the Mayor's Recognition Awards - Shannon Acor, CTC Coordinator

Coordinator Acor introduced the candidates for this month's Mayor's Awards; Paige Ballard, Alexia Lundberg and Jocelyn Mendez Espino. Councilmember Nelson assisted with the awards.

CONSENT AGENDA

2. Approval of the minutes for the Regular Council meetings held on November 06; December 04, 17, and 18, 2018; and the Work/Study meeting held on October 02, 2018; and Planning Retreat held on September 27 and 28, 2018

COUNCILMEMBER JENSEN MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN.
COUNCILMEMBER NELSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

REGULAR AGENDA

3. **Consideration of a Resolution approving two agreements for upsizing improvements in two different subdivisions: Sumsion Springs and Sumsion Springs West - John Penrod, Assistant City Administrator/City Attorney**

Attorney Penrod reported both agreements are with the same developer, they have already installed the improvements in Sumsion Springs and are working towards beginning the improvements on Sumsion West.

A development agreement for Sumsion Springs has already been entered and recorded with the subdivision plat. The agreement specifically states that the parties will work towards a separate upsizing agreement. Usually upsizing issues are included in the development agreement.

The developer of Sumsion Springs Plat A was required to upsize water lines. The required culinary water line size for a standard subdivision is an 8-inch pipe. The Developer was required to install sections of water line that were 10 and 20-inches. Accordingly, the City should pay the difference between the 8-inch and the 10 and 20-inch water lines and associated infrastructure, which amount is approximately \$65,325 based on infrastructure installed in the subdivision.

Sumsion Springs West Subdivision is a newly approved subdivision and is still under negotiations.

Attorney Penrod reported budget dollars have been ensured for upsizing

COUNCILMEMBER MILLER MOVED TO APPROVE A CONTRACT UPSIZING AGREEMENT AND A DEVELOPMENT AGREEMENT FOR SUMSION SPRINGS PLAT A

COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

4. **Consideration of approving a 5-year natural gas hedge for the Nebo Power Plant - Shawn Black, Power Generation Superintendent**

Superintendent Black reported the Power Department staff has pursued the goal of removing volatility out of future energy prices while maintaining a predictable budget. Approving the motion to hedge the remaining fuel needed to supply the Nebo Power Plant during the summer months of 2019-2023 would lower the costs from previous years, remaining under budget, while the market looks very good to do gas hedges.

Councilmember Miller expressed it is basically insurance if rates should turn, to keep cost stable. Superintendent Black explained the price was advantageous. Councilmember Creer commented the price was much better than other hedges.

Councilmember Miller asked if there could be a second bid, to see if others are available. Director Fredrickson stated UAMPS will do the bidding and shop for the best price not to exceed the amount stated. Councilmember Miller asked them to bring back information for the Council to see what was approved.

COUNCILMEMBER JENSEN MOVED TO APPROVE A NATURAL GAS HEDGE TO SUPPLY THE NEBO POWER PLANT DURING THE SUMMER MONTHS OF 2019-2023 AT A PRICE NOT TO EXCEED \$2.50 PER MMBTU (Million British Thermal Units).

COUNCILMEMBER SNELSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

MAYOR, COUNCIL REPORTS

Mayor Child asked if there were any comments. There was none.

5. **CLOSED SESSION**

The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or

reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated Section 52-4-205.

COUNCILMEMBER SNELSON MOVED TO ADJOURN THE REGULAR MEETING AT 7:38 P.M. AND CONVENE IN A CLOSED SESSION REGARDING LITIGATION.

COUNCILMEMBER CREER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

COUNCILMEMBER CREER	AYE
COUNCILMEMBER JENSEN	AYE
COUNCILMEMBER MILLER	AYE
COUNCILMEMBER NELSON	AYE
COUNCILMEMBER SNELSON	AYE

ADJOURNMENT

COUNCILMEMBER SNELSON MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 8:03 P.M. COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

*This document constitutes the official minutes for the Springville City Council Regular meeting held on Tuesday, January 15, 2019.
I, Kim Crane, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for Springville City, of Utah County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Tuesday, January 15, 2019.*



Kim Crane, CMC
City Recorder