
MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MARCH 19, 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, Building and Grounds Director Bradley Neel, Power Department Director Leon Fredrickson, Library Director Dan Mickelson, Community Development Director Glen Goins, Recreation Director Corey Merideth and Museum of Art Director Rita Wright.

CALL TO ORDER

Mayor Child welcomed everyone and called the meeting to order at 7:02 p.m.

INVOCATION AND PLEDGE

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

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER JENSEN MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN. COUNCILMEMBER SNELSON 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.

Director Riddle requested a time be set in April for a budget meeting with the council. Council was agreeable to April 09, 2019 in place of the Work Study meeting.

CEREMONIAL

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

Attorney Penrod introduced seventh grader Savanah Lloyd for this month's Mayors Award. Councilmember Snelson assisted with presenting her award.

PUBLIC COMMENT

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

There were none.

CONSENT AGENDA

1. Approval of the minutes for the February 19, 2019 Regular and Work/Study City Council Meetings
2. Approval of a Resolution and amendment to the Fee Schedule - Corey Merideth, Recreation Director
3. Approval of the Final Condie Farms Plat and Provisions for a Development Agreement for Phase I - Glen Goins, Community Development Director
4. Approval of a Resolution and amendment to the Approved Positions List - Jeff Anderson, City Engineer

COUNCILMEMBER MILLER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN WITH THE EXCEPTION OF ITEM #3 TO BE CONTINUED TO APRIL 02, 2019. APPROVAL OF **RESOLUTION #2019-09 and RESOLUTION #2019-10.**

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

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

RESOLUTION #2019-09 AND #2019-10 APPROVED

REGULAR AGENDA

5. **Consideration of the Sharp Tintic RR Crossing Connection Project Interlocal Agreement - Brad Stapley, Public Works Director**

Director Stapley reported the Sharp Tintic agreement would allow UTA to move forward and receive funding for the project. Director Stapley reported the Sharp/Tintic Railroad Connection Project will connect the existing Union Pacific Railroad (UPRR) Sharp railroad mainline track with the UTA Tintic Industrial Lead near the border of Springville City and Spanish Fork, with the purpose of abandoning approximately 12,000 feet of railroad track in Springville.

Springville City's ultimate goal is to use the abandoned railroad right-of-way for a "rails to trails" project. Approving the proposed interlocal agreement is the first step in authorizing the use of secured local, State and Federal funding for the project. He noted it will be a local agency issue; the agreement will have a shared risk with Springville, Spanish Fork, and UTA.

COUNCILMEMBER NELSON MOVED TO APPROVE **RESOLUTION #2019-12** THAT APPROVES THE SHARP/TINTIC RR CONNECTION PROJECT INTERLOCAL AGREEMENT BETWEEN THE UTAH TRANSIT AUTHORITY (UTA), SPANISH FORK CITY (SPANISH FORK) AND SPRINGVILLE CITY.

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

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

RESOLUTION #2019-12 APPROVED

Councilmember Jensen was excused from the meeting at 7:24 p.m.

6. Consideration of a PI Water Use Agreement with Jake Harward - Shawn Barker, Water Superintendent

Superintendent Barker reported the purpose of the agreement between Mr. Harward and the City was to more efficiently use the surface water rights held by the Springville Irrigation Company (SIC). Both the City and Mr. Harward have irrigation water shares in SIC.

Switching Mr. Harward's irrigation methods to a pressurized "drip" system will significantly reduce the needed volumes of water to irrigate his crops. This water savings can be retained or "banked" for future use.

Mayor Child explained Mr. Harward would be using his own water, by using Pressurized Irrigation he will save water and potentially bank water.

COUNCILMEMBER CREER MOVED TO APPROVE **RESOLUTION #2019-11** THAT APPROVES THE AGREEMENT WITH JAKE HARWARD TO PROVIDE SECONDARY WATER VIA SPRINGVILLE CITY'S PRESSURIZED IRRIGATION SYSTEM.

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

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

RESOLUTION #2019-11 APPROVED

7. Consideration of a natural gas hedge - Shawn Black, Power Generation Superintendent

Superintendent Black reported in February of 2014 Springville City hedged natural gas for \$4.76 per MMBtu (Million British Thermal Units). The series represented about 1/3 of the fuel needed for Nebo summer allocations from 2016-2018, but did not supply fuel for the off-season needs in the same time period. Another transaction was modeled to later supply the majority needed for Nebo during the off-season months of 2019-2023. The same hedge fulfilled about 2/3rds of fuel needed to supply Nebo during the summers. UAMPS is currently entering into a prepay agreement that extends these identical monthly allocations through the end of 2026.

COUNCILMEMBER SNELSON MOVED TO APPROVE A NATURAL GAS HEDGE, SUPPLYING THE NEBO POWERPLANT FOR SEPTEMBER OF 2023 AND ALSO FOR THE SUMMER MONTHS OF 2024-2026 AT A PRICE NOT TO EXCEED \$2.65 PER MILLION BRITISH THERMAL UNITS (MMBTU).

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

8. Consideration of Springville City seeking an amendment to Springville City Code Section 11-6-204 Landscape Requirements; Section 11-6-205 Completion of Landscape Improvements and Guarantees; Section 11-6-207 Right-of-Way Park Strip Improvements; Section 11-6-208 Street Frontage Landscape Border; Section 11-6-209 Parking Lot Interior Landscaping; and Section 11-7-410 Issuance of Certificate of Occupancy.- Brad Neel, Buildings and Grounds Director

Director Neel reported on February 05, 2019 he presented to the Council in a work session the need for changes to the ordinance regarding street trees and landscaping requirements. Staff has worked to be friendlier with the developer and contractor community, while still holding them

accountable for certain City standards. After review by the Planning Commission and a few minor revisions it is now before the council for approval.

Attorney Penrod reported a change in Title 4; was for a better understanding of curb and edge of street right of way. He requested the change to Title 4 be included in the motion.

COUNCILMEMBER MILLER MOVED TO APPROVE **ORDINANCE #04-2019** AMENDING SECTIONS OF TITLE FOUR AND TITLE ELEVEN OF THE SPRINGVILLE CITY CODE REGARDING SPRINGVILLE STREET TREES AND LANDSCAPING REQUIREMENTS WITH THE NOTED CHANGES FROM THE CITY ATTORNEY.

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

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

ORDINANCE #04-2019 APPROVED

MAYOR, COUNCIL REPORTS

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

9. 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.

There was none.

ADJOURNMENT

COUNCILMEMBER CREER MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:42P.M. COUNCILMEMBER SNELSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

This document constitutes the official minutes for the Springville City Council Regular meeting held on Tuesday, March 19, 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, March 19, 2019.



Kim Crane, CMC
City Recorder