
MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, APRIL 02, 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, 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, Water Reclamation and Storm Water Superintendent Juan Garrido, Power Department Technician Tim Johnson, IS Manager John Gleave, PC Technician Sandy Harward, and PC Technician Stephen Boone. Excused from the meeting City Administrator Troy Fitzgerald.

CALL TO ORDER

Mayor Child welcomed everyone and called the meeting to order at 7:00 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 JENSEN 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.

CEREMONIAL

1. **Consideration of a Resolution naming the youth camp in Jolley's Ranch canyon park as the Doc and Shirley Creer Youth Camp - John Penrod, Assistant City Administrator/City Attorney**

Councilmember Creer who is also the grandson of Doc and Shirley Creer presented Doc Creer with a memorial copy of the resolution proclaiming the Doc and Shirley Creer Youth Camp. He provided a history of the service Doc and Shirley gave to the city with youth sports and as Mayor for two separate terms. He noted they wanted to see a youth camp created up right hand fork by Jolley's Ranch using volunteers. It took some ten years to bring it to fruition, it is now here.

Councilmember Creer introduced Doc Creer, who gave a few words on the history of how the campground was created. He encouraged the current council and future councils to keep the area in the canyon dedicated to the residence of Springville and the youth.

COUNCILMEMBER CREER MOVED TO APPROVE A **RESOLUTION #2019-13** NAMING THE YOUTH CAMP IN JOLLEY'S RANCH CANYON PARK AS THE DOC AND SHIRLEY CREER YOUTH CAMP.

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 #2019-13 APPROVED

2. Arbor Day Proclamation - Bradley Neel, Building and Grounds Director

Director Neel presented the Arbor Day Proclamation for April 26, 2019. Springville City has been a member of Tree City USA for the past 39 years, second longest member in the state only to Murray City having 41 years as a Tree City USA member. He announced there would be an Arbor Day assembly at the Art City Elementary school where city building and grounds personnel will teach children about planting trees and taking care of them.

COUNCIL BUSINESS

Calendar

- Apr 09 - Budget Meeting 4:00 p.m.
- Apr 16 - Work/Study Meeting 5:30 p.m., City Council Meeting 7:00 p.m.
- Apr 24 - Springville Museum of Art's 95th Annual Spring Salon Opening Reception 6:00 p.m. - 8:00 p.m.
- May 07 - Work/Study Meeting 5:30 p.m., City Council Meeting 7:00 p.m.
- May 11 - Springville Museum of Art's Annual Art Ball

Mayor Child asked if there were any questions or additions to the calendar. There were none

PUBLIC COMMENT

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

Rick Newton, resident; commented he was one of Doc Creer's scouts and helped with building the youth camp. Materials were donated and volunteers helped to complete the camp. He announced they have a sign that says Camp Creer and will have it installed at the entrance.

CONSENT AGENDA

3. Approval of the minutes for the Work/Study meeting and Regular City Council meetings held on March 05, 2019.
4. Approval of the Final Condie Farms Plat and Provisions for a Development Agreement for Phase I - Glen Goins, Community Development Director (continued from March 19, 2019)

Attorney Penrod stated item #4 Condie Farms Plat, has two phases with the Plat. The first phase would be completed far more in advance of the second phase. Part of the development requires some density bonus infrastructure that may take some time. He asked if the Council would add to the motion; allowing the developer to bond for density infrastructure and pull building permits.



COUNCILMEMBER NELSON MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN WITH THE ADDITION OUTLINED BY CITY ATTORNEY PENROD.

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

REGULAR AGENDA

5. Consideration of an Interlocal Agreement with Utah County for dredging of Spring Creek from I15 to Utah Lake - Juan Garrido, Water Reclamation and Storm Water Superintendent

Superintendent Garrido reported on a proposal to enter into an interlocal agreement with Utah County for the dredging of the Spring Creek Channel. It would allow the four million gallons per day of effluent water and storm water to reach the Provo Bay faster without causing water to back up on the Spring Creek channel. Springville City's ultimate goal is to ensure the free flow of water on this channel to avoid flooding on private property. Future maintenance of the channel will be negotiated with the Utah Lake Commission as part of the Utah Lake Management Program.

Councilmember Nelson asked who would take care of the maintenance of the channel. Superintendent Garrido replied it was in negotiations. The interlocal agreement tonight was to approve a Utah County contractor, a one-time dredging, and shared cost between Utah County and Springville City.

Councilmember Nelson asked if both agreements should be in effect for dredging and maintenance. Superintendent Garrido explained the agreement tonight is for the one time dredging and they will be working with Utah County on a second agreement to keep the channel open. Mayor Child replied they need to dredge the channel in order to see what is involved and to save money by doing it with the fragmities clean-up.

Director Stapley explained there will be multiple players in the maintenance of the channel and it will take time to come up with an agreement.

COUNCILMEMBER NELSON MOVED TO APPROVE A **RESOLUTION #2019-14** AND INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF SPRINGVILLE FOR A WATER WAY DREDGING KNOWN AS THE SPRING CREEK CHANNEL WEST OF I-15 TO UTAH LAKE.

COUNCILMEMBER MILLER 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 #2019-14 APPROVED

6. Consideration of a Resolution to approve a Permanent Sewer Easement Agreement between Springville City and Suburban Land Reserve, Inc. - John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod explained the State of Utah Division of Facilities Construction and Management is currently constructing a Utah School for the Deaf and the Blind located at 1160 West 900 South in Springville, which is immediately south of the Clyde Recreation Center. The agreement is for a sewer easement in order to provide sewer services to the school. The State needs to install a sewer line from the school to the 1500 West sewer main. The proposed easement is the permanent sewer easement from Suburban Land Reserve Inc. ("SLR"), the owner of the property on which the sewer line will be installed, to the City. The easement will be a permanent non-exclusive easement. Attorney Penrod



reviewed the requirements of the easement. The City can access the easement at a reasonable time of day. The easement is as is; any damages will be the City's responsibility for correcting.

Mayor Child asked if it would eventually become a road. Attorney Penrod said yes, eventually.

Councilmember Snelson asked if residential would be able to tie into the sewer. Attorney Penrod replied it would.

Councilmember Jensen asked if an 8inch line was enough. Attorney Penrod said it would.

COUNCILMEMBER SNELSON MOVED TO APPROVE A **RESOLUTION #2019-15** THAT APPROVES A PERMANENT SEWER EASEMENT AGREEMENT WITH SUBURBAN LAND RESERVE, INC. FOR A SEWER EASEMENT TO SERVICE THE UTAH SCHOOL FOR THE DEAF AND THE BLIND LOCATED AT 1160 WEST 900 SOUTH, SPRINGVILLE, UTAH, 84663.

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

RESOLUTION #2019-15 APPROVED

7. Presentation on Cyber Security - John Gleave, IS Manager.

Information Services Manager Gleave reported on the Departments current efforts with Cyber Security. He introduced the team in the IS Department; Stephen Boone, Network Administrator, and Sandy Harward, TT Tech; who handles all requests from employees, sets up new computers and oversees the city telephones.

Stephen Boone explained how the Sophos protection program operated.

Tim Johnson with the Power Department oversees the SCADA network for the Power Department. He described how they check data and loads on the power system. As well as the water department tank levels and pumps.

Councilmember Miller asked if they have done any emergency simulations and protocols. Manager Gleave responded there is a group at BYU that can help with simulations at no charge. Councilmember Miller asked if they had written procedures and protocols in place. Manager Gleave reported they do have a cyber security policy in place.

Councilmember Miller asked about an employee policy. He provided an example of phishing simulations with an incentive to those that do not sign on and if it is accessed more than a few times, having consequences for those. Manager Gleave stated they are working on a policy.

Councilmember Miller asked if there was a benefit to having a distinction between utilities in the city, or does that increase the manpower demand. Manager Gleave explained he does have to work with the power department and IS Department was working to cover the Public Safety Department with limited staff.

Councilmember Miller asked about a comparison on staffing with other cities and any best practices with other city IT groups. Manager Gleave stated he would look for data on other cities personnel coverage. At this time there is not an IT information group combined with other cities.

8. 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 JENSEN MOVED TO ADJOURN THE REGULAR MEETING AT 8:28 P.M. AND CONVENE IN A CLOSED SESSION REGARDING PROPERTY AND LITIGATION.

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

ADJOURNMENT

COUNCILMEMBER JENSEN MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 8:52 P.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, April 02, 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, April 02, 2019.*



Kim Crane, CMC
City Recorder

