MAYOR AND COUNCIL DINNER - 5:00 P.M.

The Mayor and Council will meet in the Council Work Room for informal discussion and dinner. No action will be taken on any items.

CALL TO ORDER- 5:30 P.M.

COUNCIL BUSINESS

1. Calendar
   - Jul 02 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
   - Jul 04 - Independence Day Observed (City Offices Closed)
   - Jul 09 - Work/Study Meeting 5:30 p.m.
   - Jul 16 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
   - Jul 24 - Pioneer Day Observed (City Offices Closed)

2. DISCUSSION ON THIS EVENING'S REGULAR MEETING AGENDA ITEMS
   a) Invocation - Councilmember Creer
   b) Pledge of Allegiance - Councilmember Miller
   c) Consent Agenda
   3. Approval of minutes for the May 21, 2019 Work Study and Regular meetings.
   4. Approval of the West Frontage Road Street Dedication located in the area of 1200 South 2000 West - Laura Thompson, City Planner II

3. DISCUSSIONS/PRESENTATIONS
   a) Discussion regarding Flood Mitigation Projects and Funding - Jeff Anderson, City Engineer
   b) Discussion of Planning Priorities - John Penrod, Assistant City Administrator/City Attorney

4. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

5. CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION
   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 UCA 52-4-205.

6. ADJOURNMENT

CERTIFICATE OF POSTING - THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE- POSTED 06/14/2019

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.

Meetings of the Springville City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone or other electronic means and the meeting will be conducted pursuant to Springville City Municipal Code 2-4-102(4) regarding electronic meetings. s/s - Kim Crane, CMC, City Recorder
CALL TO ORDER
INVOCATION AND PLEDGE
APPROVAL OF THE MEETING’S AGENDA
MAYOR’S COMMENTS

CEREMONIAL
1. Swearing in of Youth City Council - Annette Sorensen Advisor
2. Presentation of the Mayor’s Awards - Shannon Acor, Shannon Acor, Prevention Coordinator/Youth Court Director

PUBLIC COMMENT
Audience members may bring any item not on the agenda to the Mayor and Council's attention. Please complete and submit a “Request to Speak” form. Comments will be limited to two or three minutes, at the discretion of the Mayor. State Law prohibits the Council from acting on items that do not appear on the agenda.

CONSENT AGENDA
The Consent Agenda consists of items that are administrative actions where no additional discussion is needed. When approved, the recommendations in the staff reports become the action of the Council. The Agenda provides an opportunity for public comment. If after the public comment the Council removes an item from the consent agenda for discussion, the item will keep its agenda number and will be added to the regular agenda for discussion, unless placed otherwise by the Council.

3. Approval of minutes for the May 21, 2019 Work Study and Regular meetings.
4. Approval of the West Frontage Road Street Dedication located in the area of 1200 South 2000 West - Laura Thompson, City Planner II

PUBLIC HEARING AGENDA
5. Public Hearing for consideration of a Resolution and Budget Amendment to the FY 2018/2019 Springville City Budget - Bruce Riddle, Assistant City Administrator/Finance Director
6. Public Hearing to consider the adoption of the Enterprise Fund Transfers for FY 2019/2020 - Bruce Riddle, Assistant City Administrator/Finance Director
7. Public Hearing to consider an Ordinance and approval of setting compensation for Springville City Officers and Employees for Fiscal Year 2019-2020 - Bruce Riddle, Assistant City Administrator/Finance Director
8. Public Hearing to consider a Resolution and adoption of the Springville City Final Budget for Fiscal Year 2019/2020 - Bruce Riddle, Assistant City Administrator/Finance Director

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS
CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION

9. 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 UCA 52-4-205.

ADJOURNMENT
MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MAY 21, 2019 AT 5:30 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 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, Operations Manager Rod Oldroyd, Building and Grounds Director Bradley Neel, City Engineer Jeff Anderson, Building Official Jason Van Ausdal, Library Director Dan Mickelson, Power Director Leon Fredrickson, Generation Superintendent Shawn Black, Recreation Director Corey Merideth, Golf Pro Craig Norman and Museum Associate Director Janessa Van Buren. Excused from the meeting Councilmember Brett Nelson.

CALL TO ORDER

Mayor Child welcomed everyone and called the Work/Study meeting to order at 5:30 p.m.

COUNCIL BUSINESS

1) Calendar

- May 27 - Memorial Day Observed (City Offices Closed)
- Jun 04 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Jun 01-08 - Art City Days Celebration
- Jun 11 - Work/Study Meeting 5:30 p.m.
- Jun 18 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.

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

2) Discussion on this evening’s Regular Meeting agenda items

a) Invocation - Councilmember Jensen
b) Pledge of Allegiance - Councilmember Snelson
c) Consent Agenda

- Approval of the minutes for the May 07, 2019 work study and regular City Council meeting.
- Approval of a 3-Year natural gas hedge for the Nebo Power Plant - Shawn Black, Power Generation Superintendent

Mayor Child asked if there was any discussion on tonight’s consent agenda. There were none.
DISCUSSIONS/PRESENTATIONS

a) Discussion of Short-Term Rentals - John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod asked the council for their input on a possible ordinance regarding short term rentals. He explained short term rentals were likely used in tourist areas; now they are coming to Springville. Larger cities are seeing a positive economic impact; Springville while smaller may have a transient room tax benefit. Changes to neighborhoods, trash, parking, noise, and quality of life have been some concerns regarding short term rentals. It has been expressed they create an unfair playing field when it comes to hotels and reduces available rental units. Salt Lake City struggled with this and enforcement issues.

Penrod reviewed state law regarding cities and short-term rentals; he also covered neighboring cities and what they allow.

Staff recommended moving forward with a short-term rental ordinance. More discussion will be needed on what the ordinance should include and accessory dwelling units.

Council was in consensus to move forward with ordinance language and have the Planning Commission review.

b) Power Department Title 4 Code Update - Shawn Black, Power Generation Superintendent

Power Director Fredrickson provided information regarding the proposed amendments to Title 4, Power Utilities. The amendment would allow a name change from “Electrical Department” to “Power Department,” this would match with the duties and branding of the department.

Council was in consensus to have the Power staff and meter readers when possible, contact homeowners when working in their yards.

Fitzgerald asked if a residence could choose to go off the grid. Fredrickson stated it was more of a customer choice. Reliability was discussed, some customers want to be able to go back and forth, and this could drive prices up for others, and will be something to look at years down the line.

Mayor Child asked about solar power. Fredrickson stated it was addressed in a previous amendment and has been working.

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked for any other comments.

Administrator Fitzgerald discussed chairs on the parade route and a recommendation for this year. In years past “No Parking” signs have been put out on the Friday before the parade. This year staff would like to put out new signage restricting chair setup to after 9:00 p.m. Friday and re-evaluate the process next year. Discussion was had regarding commercial areas and homeowners along the parade route most are in the public right-of-way. Another concern has been about people and children coming out in the middle of the road during the parade.

Councilmember Jensen asked about the City owned property on Main Street between Gingers and Funfinity. Penrod reported it had been recently appraised; an offer has come in, under appraisal value.

Fitzgerald reported the Allen’s property is under contract and the developers will be holding a public information meeting to share ideas and get feedback from the public on Thursday, June 6 from 6:00-8:00 pm. Mayor Child expressed it would be a busy time with Art City Days and the carnival. Fitzgerald noted there was no concept at this time.

Councilmember Snelson stated he was not sure about handing out candy at the parade. Fitzgerald expressed the City can be more aggressive with the parade and not throwing candy. Chief Finlayson reported the UDOT permit does not allow for throwing candy.

4) 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 JENSEN MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:36 P.M

COUNCILMEMBER CREER SECONDED THE MOTION, ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, May 21, 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, May 21, 2019.

Kim Crane, CMC
City Recorder
MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MAY 21, 2019, 2017 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 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, City Engineer Jeff Anderson, Building and Grounds Director Bradley Neel, Power Department Director Leon Fredrickson, Generation Superintendent Shawn Black, Library Director Dan Mickelson, Recreation Director Corey Merideth and Museum Associate Director Jennessa Van Buren. Excused from the meeting Councilmember Brett Nelson

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 Snelson 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.

CEREMONIAL
1. Presentation by the Art City Days Rodeo Royalty
   The Art City Days Rodeo Royalty; Abbi Kocinksi Queen, and Rachell Philips, Second Attendant. invited all to the rodeo on June 01, 2019.

2. Presentation of the recent CERT (Community Emergency Response Team) graduates
   Martin Palmer, CERT Coordinator and Chief Finlayson presented the new CERT graduates. Palmer thanked Chief Finlayson for his assistance with the program and bringing about the Everbridge emergency notification system.

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

Brent Sumson, Mapleton City resident; stated he was born and raised in Springville and currently has apartments in Springville. He wanted to address the property owned by Western Paving at approximately 2120 South State. He stated the zoning prevents him from stock piling sand and gravel. Their business raising manholes employs 50, and requires what is called put and take, they take some ground out and put some back. Councilmember Snelson asked if there has been any negative impact to residents. Sumson didn’t believe there were any complaints; the stock piles would be for inventory. Councilmember Snelson clarified there would not be any production. Mayor Child thanked Mr. Sumson for his comments.

CONSENT AGENDA

3. Approval of the minutes for the May 07, 2019 work study and regular City Council meeting.

4. Approval of a 3-Year natural gas hedge for the Nebo Power Plant - Shawn Black, Power Generation Superintendent

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

PUBLIC HEARING

5. Public Hearing for consideration of an Ordinance for a future Land Use Map element of the General Plan from Agricultural to Industrial Manufacturing and amend the Official Zone Map from A-1 Agriculture to L-IM Light Industrial Manufacturing on two parcels (26:055:0066 and 26:055:0084) located in the area of 2255 South 600 West - John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod stated the proposed Ordinance would change the General Plan and require a Zone Change. He reported the subject property was located at 2255 South 600 West, is 9.82 acres in size, in the agriculture zone, and is near a number of industrial uses. The property is accessed via a dirt road on the west side of State Highway 51, at approximately 2300 South. The dirt lane maintains a functional width of approximately 25 feet. The intent of the lane was to be dedicated and improved as a Commercial Local road, with eventual connections to 1600 South at 950 West and approximately 400 West. The subject property is surrounded by varying uses in the L-IM zone as well as mostly vacant land in the A-1 zone.

MAYOR CHILD OPENED THE PUBLIC HEARING

COUNCILMEMBER CREER MOTIONED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER JENSEN SECONDED THE MOTION, ALL THOSE PRESENT VOTED AYE.

COUNCILMEMBER JENSEN MOVED TO APPROVE ORDINANCE #07-2019 AND ORDINANCE #11-2019 TO AMEND THE FUTURE LAND USE MAP ELEMENT OF THE GENERAL PLAN FROM AGRICULTURAL TO INDUSTRIAL MANUFACTURING ON TWO PARCELS (26:055:0066 AND 26:055:0084) TOTALING 9.82 ACRES IN SIZE LOCATED IN THE AREA OF 2255 SOUTH 600 WEST AND ADJUST THE ZONING MAP FROM AGRICULTURE TO LIGHT INDUSTRIAL MANUFACTURING.

COUNCILMEMBER SNELSON SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:
COUNCILMEMBER CREER   AYE
COUNCILMEMBER JENSEN  AYE
COUNCILMEMBER MILLER   AYE
COUNCILMEMBER NELSON  ABSENT
COUNCILMEMBER SNELSON  AYE

ORDINANCE #07-2019 APPROVED ORDINANCE #11-2019

REGULAR AGENDA

6. Consideration of an Ordinance and amendment to Springville City Code Section 11-4-301 the Land Use Matrix allowing Light-Industry-Manufacturing Processes as a conditional use within the HC-Highway Commercial Zone - John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reported recently, the zoning ordinance was amended to remove Light Industry - Manufacturing Processes in the HC zone. After removing the use from the HC zone, staff has been called by several land owners in the zone who have built office-warehouse facilities and were planning on the use within their facilities. At the Planning Commission meeting, a property owner also asked that the use of “Storage - Outdoor” be added back into the HC zone. This use was recently removed as well. The Planning Commission recommended this use be added. However it was not properly noticed for the outdoor storage. Penrod would like to continue the item regarding outside storage and possibly adjust what outdoor storage means. He recommended only the amendment with light industrial be approved at this time. Council was in agreement to have the Planning Commission review the outdoor storage.

COUNCILMEMBER CREER MOVED TO APPROVE ORDINANCE #08-2019 TO AMEND SECTION 11-4-301, LAND USE MATRIX TO INCLUDE LIGHT INDUSTRIAL MANUFACTURING PROCESSES.

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

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

ORDINANCE #08-2019 APPROVED

7. Consideration of an Ordinance and amendment to Springville City Code Section 11-4-404 Configuration Requirements, amending the minimum rear yard setback amount - John Penrod, Assistant City Administrator/City Attorney

Attorney Penrod reported the current zoning ordinance requires a 30-foot rear yard setback for all residential zones. Developers have, for some time, raised the issue of reducing the rear setbacks in Springville. The basis for that consideration mostly had to do with what other cities required for setbacks. Most cities in the area have a rear yard setback of 25 feet or less. The applicant is requesting a reduction to the rear setbacks in the R1-10, R1-8, R1-5 and R2 zones. The remaining residential zones, R1-15, A-1, RMF-1 and RMF-2, would not be affected and would maintain the 30-foot rear yard requirement.

COUNCILMEMBER SNELSON MOVED TO APPROVE ORDINANCE #09-2019 TO AMEND SECTION 11-4-404 “CONFIGURATION REQUIREMENTS,” OF THE SPRINGVILLE CITY CODE,
AMENDING THE MINIMUM REAR YARD SETBACK AMOUNT FROM 30 FEET TO 25 FEET IN THE R1-10, R1-8, R1-5 AND R2 ZONES.

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

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

ORDINANCE #09-2019 APPROVED

8. Discussion on Utility Rate Increases for FY2020 budget - Troy Fitzgerald, City Administrator

Administrator Fitzgerald reported the tentative budget had been approved with the 2.5% rate increase. He reported reserves were down in 2000. In 2014 the Council approved small rate increases to help with reserves. He expounded “why reserves”, emergencies need funds in place should there be a need, and money to pay for capital projects, while some are smaller capital expenditures. He explained the reserves with operating expenses, and the Fitch Rating for the city. Compared to other cities and around the country the city does not have significant reserves in place. He provided information on neighboring cities and their reserves, and the rate comparisons Provo City did including Springville.

Fitzgerald explained the City’s debt is going down even with including the Clyde Recreation Center, therefore showing good financial management. He reviewed areas where inflation is affecting the city. The city rates are excellent, reserves are low and inflation is affecting processes.

Councilmember Jensen reviewed previous discussions about the increase and doing a flat increase rather than those areas where it is needed such as a large increase to garbage and not to power.

Fitzgerald explained increases have not affected power, because the ability to purchase power has helped. He emphasized significant planning is put into the City budget. Other cities are playing catch up by implanting large increases over a period of years.

Mayor Child allowed for some public comment.

Pam Montoya resident; she moved to Springville in 1976, then moved away and is now back. When she first received her utility bill there was one water item now there are multiple water items. She explained her expenses are going up and not her social security, how will she make it. She disagrees with the tax increase. Administrator Fitzgerald offered for her to come in and speak to a finance person and go over her bill, they can look to see what other resources are available. She also, stated there was a water drainage issue. Public works was asked to get in contact with Ms. Montoya.

Justin Maldon, resident; expressed he lives in east Springville, secondary water was trenched through the area, but they do not have the benefit from it, and use culinary water at full cost for outside watering. His concern was he would pay 2.5% more to irrigate his yard and water for his home, while others are getting discounted secondary water. Fitzgerald explained the secondary water is a little lower rate; the increase will also affect the secondary water rate. The previous Council agreed to not put secondary water on the east side, because of the cost. Right now the overall costs of the system are cheaper on the west side, because installation was before most roads were constructed. The rates would have gone up significantly higher to put in secondary water on the east side. Mayor Child explained having secondary water on the Westside has helped all of us because rates did not increase and the City did not need to build another well.

Craig Conover, resident; expressed he talked to a number of councilmembers about the increase and struggles with calling it inflation. He does remember having some increases and struggled
greatly with them. He believes it was handled correctly in a public meeting, and thought the City failed in letting citizens know. Fitzgerald explained previous budgets adopted, and explained the inflationary increase was discussed with previous councils about doing small inflationary increases or targeted area increases. Conover asked if the mayor was going to the Senior Citizens and inform them of the increase, because they are the ones concerned.

9. Consideration of a Resolution approving the MWPP Annual Report - Juan Garrido, Water Reclamation and Storm Water Superintendent

Superintendent Garrido reported the proposed resolution verifies that the City's wastewater collections system is being inspected, cleaned and repaired; and the wastewater reclamation facility is in compliance with federal and state permit requirements. He explained the financial impact fee and collection system, as well as current projects with the new spring pointe lift station, pipe repairs, manhole damage from acidity, and trench rehabilitation. He provided information on the mechanical plant, reporting the digester is at optimum with more solids being processed. He reported on the variance with the state requirements for phosphorus release.

COUNCILMEMBER MILLER MOVED TO APPROVE RESOLUTION #2019-22 WHICH APPROVES SPRINGVILLE CITY'S MUNICIPAL WASTEWATER PLANNING REPORT FOR 2018. COUNCILMEMBER CREER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

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

RESOLUTION #2019-22 APPROVED

10. Consideration of an Ordinance repealing Section 12-7-131 of the Springville City Code regarding solid waste disposal at the South Utah Valley Solid Waste District - Jason Riding, Public Works Superintendent

Superintendent Riding reported on the recommendation for repealing the city code and follow the state code. He explained the City established Section12-7-131 of Springville City Code in order to direct the disposal location of commercial solid waste in the city jurisdiction. The legislature passed and then amended the Solid Waste Management Act disallowing flow control for solid waste so long as the waste is not municipal and so long as more than one landfill exists within 125 miles. Many landfills exist within 125 miles of Springville.

COUNCILMEMBER SNELSON MOVED TO APPROVE ORDINANCE #10-2019 TO REPEAL SPRINGVILLE CITY CODE SECTION12-7-131 (DISPOSAL AT SOUTH UTAH VALLEY SOLID WASTE DISTRICT) DUE TO UTAH CODE SECTION19-6-507 FLOW CONTROL FOR SOLID WASTE PROHIBITED.

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

COUNCILMEMBER CREER   AYE
COUNCILMEMBER JENSEN  AYE
COUNCILMEMBER MILLER   AYE
COUNCILMEMBER NELSON  ABSENT
COUNCILMEMBER SNELSON  AYE
11. Consideration of a 10-Year base load resource purchase, Shawn Black, Power Generation Superintendent
    Superintendent Black reported power has slowly come down over the last 8 years because of natural gas and renewables. The company was bought out by another company and the city is not required to renew the agreement. Renewables are dropping, other prices may go up. The current market price of gas and power creates a favorable environment for entering into low cost contracts. The dissolution of the City’s obligation to Blue Mountain allows the City to enter into a new agreement, which will solidify lower costs for the next ten years.

    COUNCILMEMBER JENSEN MOVED TO APPROVE THE PURCHASE OF A THREE MEGA WATT BASELOAD CONTRACT, SUPPLYING THE CITY WITH ELECTRICITY FROM JUNE 2019-JUNE 2029 AT A PRICE BETWEEN $38-$42 PER MEGA WATT HOUR. COUNCILMEMBER MILLER SECONDED THE MOTION, ALL PRESENT VOTED AYE.

MAYOR, COUNCIL REPORTS
    Mayor Child asked if there were any comments. There was none.

12. 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 SNELSON MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 8:28 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, May 21, 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, May 21, 2019.

Kim Crane, CMC
City Recorder
DATE:       June 11, 2019
TO:          Honorable Mayor and City Council
FROM:        Laura Thompson, City Planner II
SUBJECT:     APPROVAL OF THE "WEST FRONTAGE ROAD" STREET DEDICATION LOCATED IN THE AREA OF 1200 SOUTH 2000 WEST

RECOMMENDED MOTION

Motion to approve the West Frontage Road street dedication plat in the area of 1200 South 2000 West.

BACKGROUND

Brown Management, LC are the property owners of the 12-acre parcel just north of Freeway Propane at approximately 1200 South 2000 West. They would like to complete the street frontage improvements along the property and dedicate the remaining portion of the required street width.

There is an existing recreational vehicle sales dealership on a portion of the property, however, there are no additional site improvements on the parcel proposed at this time.

ALTERNATIVES

1. Accept the street dedication;
2. Deny the street dedication.

Laura Thompson
City Planner II

Attachments
DATE: June 11, 2019

TO: Honorable Mayor and City Council

FROM: Bruce Riddle, Finance Director

SUBJECT: FY 2019 BUDGET AMENDMENT

RECOMMENDED MOTION

The Finance Department recommends adopting Resolution _____ to open and amend the General Fund and General CIP Fund budgets for capital expenses applying to the Fiscal Year ending June 30, 2019 as outlined in Exhibit A (attached).

SUMMARY OF ISSUES/FOCUS OF ACTION

The Uniform Fiscal Procedures Act for Utah Cities sets forth the procedures for the governing body to review and increase or decrease the appropriations in operating and capital budgets of the city. The resolution will provide the budget authority for the city to proceed with the projects detailed in the report.

BACKGROUND

Unexpected revenues and expenses have emerged since the beginning of the budget year. In order to proceed with addressing the variations from the original budget, The Council will need to take action through amending the budget.

DISCUSSION

In response to new developments and after reviewing the various fund budgets the Finance Department recommends a number of budget appropriations. Requests for appropriation as well as the funding sources are summarized in Exhibit A (attached). Brief descriptions of the recommended actions are as follows:

- **General Fund.** In anticipation of a budget surplus in the General Fund resulting from slightly higher than expected revenues and slightly lower than expected expenses, this action will transfer up to $500,000 from the General Fund to the General CIP fund to be programmed in a future budget for deferred capital projects. The action will also help insure that the General Fund balance stays below the 25% threshold set by State law.
ALTERNATIVES

The Council has the alternative of considering different funding sources than those recommended by staff in Exhibit A. However, taking no action at all on the resolution will leave the staff without the budget authority to proceed with these projects and services.

FISCAL IMPACT

The fiscal impacts of the proposed appropriations are included in Exhibit A.
RESOLUTION #2019XX

A RESOLUTION OPENING AND AMENDING THE GENERAL FUND AND CAPITAL IMPROVEMENT FUND BUDGETS FOR CAPITAL EXPENSES APPLYING TO THE FISCAL YEAR ENDING JUNE 30, 2019 AS OUTLINED IN EXHIBIT A.

WHEREAS, the City Council has received a recommendation from the Administration that the Springville City General Fund and Capital Improvement Fund budgets be opened and amended for capital expenses; and,

WHEREAS, on June 18, 2019 the City Council held a duly noticed public hearing to receive public comment and ascertain the facts regarding this matter, which facts and comments are found in the hearing record; and,

WHEREAS, all persons for and against the proposed appropriation were given an opportunity to be heard; and,

WHEREAS, after considering the Administration’s recommendation, and facts and comments presented to the City Council, the Council finds the proposed appropriations reasonably further the health, safety, and general welfare of the citizens of Springville City.

NOW, THEREFORE, be it resolved by the City Council of Springville, Utah as follows:

PART I:

The Budget Officer is hereby authorized and directed to amend the budgets in the General Fund and Capital Improvement Fund for capital expenses as outlined in Exhibit A.

PART II:

This resolution shall take effect immediately.

END OF RESOLUTION.

PASSED AND APPROVED this 18th day of June 2019.

____________________________________
Richard J. Child, Mayor

ATTEST:

_____________________________________
Kim Crane, City Recorder
# City of Springville
## Budget Amendment Form
### Fiscal Year Ending June 30, 2019

### Exhibit A

<table>
<thead>
<tr>
<th>Item</th>
<th>Fund</th>
<th>Dept.</th>
<th>Acct.</th>
<th>Description</th>
<th>Beginning Budget</th>
<th>Increase</th>
<th>Decrease</th>
<th>Amended Budget</th>
<th>Purpose and Funding Source</th>
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<td>45</td>
<td>3600</td>
<td>650</td>
<td>Transfer from General Fund</td>
<td>1,732,280</td>
<td>500,000</td>
<td></td>
<td>2,232,280</td>
<td>Transfer reserves for deferred capital projects</td>
</tr>
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<td></td>
<td>Utilize Reserves</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>Total Revenue Amendments</td>
<td></td>
<td></td>
<td></td>
<td>500,000</td>
<td></td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
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<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>10</td>
<td>9000</td>
<td>874</td>
<td>Transfer to CIP Fund</td>
<td>1,732,280</td>
<td>500,000</td>
<td></td>
<td>2,232,280</td>
<td>Transfer reserves for deferred capital projects</td>
</tr>
<tr>
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<td></td>
<td>Increase Reserves</td>
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<tr>
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<td></td>
<td></td>
<td></td>
<td>Total Expenditure Amendments</td>
<td></td>
<td></td>
<td></td>
<td>500,000</td>
<td></td>
</tr>
</tbody>
</table>
DATE: June 18, 2019

TO: Honorable Mayor and City Council

FROM: Bruce Riddle, Finance Director

SUBJECT: FY 2020 FINAL BUDGET - ENTERPRISE FUND TRANSFERS

RECOMMENDED MOTION

Other than opening a Public Hearing, no formal action is required of the City Council. It is proposed that the public hearing be opened on June 18, 2019 and any comments from the public heard.

SUMMARY OF ISSUES/FOCUS OF ACTION
State statute (Utah Code 10-6-135.5) requires, among other things, that a municipality intending to transfer money from an enterprise fund to another fund of the city to hold a separate and independent public hearing to provide for public comment on these intended transfers.

BACKGROUND
During the 2017 Session, the Utah Legislature passed HB 164 (Municipal Enterprise Fund Amendments), which modified language relating to transfers of money from a municipal enterprise fund to another fund. The requirements of the new legislation include: (a) providing public notice of the intended transfer (including a letter sent to utility customers, e-mailing the letter to paperless billing customers, and posting the letter on the city’s website and any social media platforms used by the city), (b) clearly identifying the transfer in the budget document, and (c) holding a separate and independent public hearing related to the transfer.

DISCUSSION
The City has complied with the requirements of the new State law. A copy of the letter that was sent to the utility customers is attached to this staff report.

ALTERNATIVES
The public hearing is required if the Council intends to include transfers in the budget. The City Council could remove transfers from the budget.

CITY COUNCIL AGENDA
Meeting Date: June 18, 2019
FISCAL IMPACT
The transfers included in the FY 2020 budget total $4,958,536. Alternate funding sources or budget reductions would be required if the transfers were eliminated.
Notice to Springville Utility Customers

State law requires that the City provide an annual disclosure of money transferred from an enterprise fund (typically a utility service) to any other fund of the City. Springville’s Fiscal Year 2020 Tentative Budget includes a set percentage transfer of five percent of operating revenues from each of the utility enterprise funds (Water, Sewer, Electric, Storm Drain, and Solid Waste) to the City’s General Fund. The transfer amount also includes the value of utilities provided to the general fund at no charge. Transfers are amounts that cannot be defined as reasonable allocations of costs between funds and are not typically repaid.

As has been its practice for many years, the City of Springville has budgeted for the transfer of money from its utility enterprise funds to the general fund as a return on investment to its shareholders, the Springville City rate payers. These funds are used each year to help cover costs of important city services like police, fire, library, senior center, parks, recreation and other city functions. The utility transfer helps keep property taxes low in Springville.

Separate from these operating transfers, the enterprise funds pay an administrative charge to cover the costs of centralized services provided by the general fund to the enterprise funds. These services include but are not limited to utility billing, accounting, payroll, legal, human resources, engineering and facility maintenance. These administrative fees are calculated by the Finance Department and are considered to be reasonable allocations of costs between funds.

The following are Fiscal Year 2020 transfers and administrative fees:

<table>
<thead>
<tr>
<th>Fund</th>
<th>FY 2020 Expenditure Budget</th>
<th>Transfer To</th>
<th>Transfer Amount</th>
<th>% of Expenditure Budget</th>
<th>Admin. Fees</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water</td>
<td>$5,493,806</td>
<td>General Fund</td>
<td>$317,422</td>
<td>5.8%</td>
<td>$571,252</td>
<td>10.4%</td>
</tr>
<tr>
<td>Sewer</td>
<td>$4,973,576</td>
<td>General Fund</td>
<td>$285,890</td>
<td>5.7%</td>
<td>$431,328</td>
<td>8.7%</td>
</tr>
<tr>
<td>Electric</td>
<td>$29,889,340</td>
<td>General Fund</td>
<td>$1,856,878</td>
<td>6.2%</td>
<td>$734,093</td>
<td>2.5%</td>
</tr>
<tr>
<td>Storm Water</td>
<td>$1,638,366</td>
<td>General Fund</td>
<td>$79,990</td>
<td>4.9%</td>
<td>$313,194</td>
<td>19.1%</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>$1,787,372</td>
<td>General Fund</td>
<td>$80,078</td>
<td>4.5%</td>
<td>$215,377</td>
<td>12.0%</td>
</tr>
<tr>
<td>Golf</td>
<td>$913,840</td>
<td>General Fund</td>
<td>$-</td>
<td>0.0%</td>
<td>$62,025</td>
<td>6.8%</td>
</tr>
</tbody>
</table>

The Tentative Budget will be considered by the City Council in their regular meeting on May 7, 2019 with a public hearing to be set for Tuesday, June 18, 2019 at 7:00 p.m. at the City Council Chambers located at the Springville City Center, 110 South Main Street, Springville, Utah. The public hearing will be to discuss the proposed dividend transfer in the Fiscal Year 2020 Budget and the adoption of the Tentative Budget as the Final Budget for the 2020 fiscal year.

More information about the City’s Budget is available at: https://www.springville.org/finance/budgets/

Thank you for your support and involvement as a customer of Springville Utilities.
DATE: June 18, 2019

TO: Honorable Mayor and City Council

FROM: Bruce Riddle, Finance Director

SUBJECT: COMPENSATION FOR OFFICERS AND EMPLOYEES FOR FY2020

RECOMMENDED MOTION

The Finance Department recommends that the City Council pass a motion to approve Ordinance No. _____ that sets compensation for Springville City officers and employees for the fiscal year ending June 30, 2020.

SUMMARY OF ISSUES/FOCUS OF ACTION

State statute (Utah Code Annotated 10-3-818) requires a municipality to set elected and statutory salaries by ordinance after a public hearing. Section 2-2-110 of the City’s Code sets elected and statutory officer salaries and states that the City Council may adopt, change or amend the officer salary on motion of the City Council following a public hearing.

BACKGROUND

Each annual budget includes the City’s compensation schedules and every employee’s grade. It also specifically includes the elected official salaries. This process provides the transparency state law requires while allowing the process to be as efficient as possible.

DISCUSSION

The budget for the MBA is comprised of scheduled debt service payments associated with the MBA Lease Revenue bonds issued to construct the Civic Center. No changes have been made since the adoption of the tentative budget.

ALTERNATIVES

The Council can provide additional direction on the process, but State Code requires compensation for elected and statutory officers to be set by ordinance.

FISCAL IMPACT

Fiscal impacts are incorporated as part of the tentative budget that has been adopted.
AN ORDINANCE SETTING COMPENSATION FOR SPRINGVILLE CITY OFFICERS AND EMPLOYEES FOR FISCAL YEAR 2019-2020.

WHEREAS, Section 10-3-818 of the Utah Code Annotated and Section 2-2-110 of the Springville City Code require Springville to set salaries by ordinance for elected and statutory officers after a public hearing; and

WHEREAS, on June 18, 2019, the Springville City Council held a public hearing to hear public comments concerning Springville’s annual budget, which budget includes salaries for elected and statutory officers and all full-time employees; and

WHEREAS, as part of Springville’s annual budget, Springville adopts the Traditional Plan and Vanguard Plan employee Pay Scales and the Authorized Full-time Position List (collectively, these documents are referred to as “Springville’s Compensation Schedule”); and

WHEREAS, Springville’s Compensation Schedule sets the City’s pay grade scale, employees’ pay grades, and full-time employee count; and

WHEREAS, Springville’s Compensation Schedule for Fiscal Year 2019-2020 is attached to and incorporate as a part of Springville City’s Fiscal 2019-2020 Final Budget, which the City Council has adopted concurrently with this Ordinance; and

WHEREAS, after holding a public hearing on this Ordinance, the Springville City Council does now desire to hereby approve and adopt this Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Springville, Utah:

SECTION 1: For Fiscal Year 2019-2020, the Mayor of Springville City shall be paid a combined annual salary and expense allowance of $15,742.60, and each of the other five members of the Springville City Council shall be paid a combined annual salary and expense allowance of $12,318.84.

SECTION 2: For Fiscal Year 2019-2020, all statutory officers, appointed officers and employees of Springville City shall be paid in accordance with Springville’s Compensation Schedule for Fiscal Year 2019-2020, which schedule is attached to and adopted with Springville City’s Fiscal 2019-2020 Final Budget.

SECTION 3: This ordinance will become effective one day after publication hereof in the manner required by law.

ADOPTED by the City Council of Springville, Utah, this 18th day of June, 2019.

_________________________________________
Richard J. Child, Mayor

ATTEST:

_________________________________
Kim Crane, City Recorder
STAFF REPORT

DATE: June 10, 2019

TO: Honorable Mayor and City Council

FROM: Bruce Riddle, Finance Director

SUBJECT: SPRINGVILLE CITY FY 2020 FINAL BUDGET

RECOMMENDED MOTION
The Finance Department recommends that the City Council approve A RESOLUTION ADOPTING A BUDGET FOR SPRINGVILLE CITY CORPORATION IN THE AMOUNT OF $81,798,933 FOR EXPENDITURES AND TRANSFERS IN THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.

SUMMARY OF ISSUES/FOCUS OF ACTION
The Uniform Fiscal Procedures Act for Utah Cities (Utah Code 10-6-114) requires that Springville City advertise and hold a public hearing to gather comments on the budget tentatively adopted in the May Council meeting. Additionally, state statute (Utah Code 10-6-118) requires the city to adopt a final budget on or before June 22 of each fiscal period.

BACKGROUND
The City Council held a budget retreat on April 9, 2019 where budget materials previously distributed were presented and discussed. Taking input from the Council, the staff made minor changes to the budget documents presented in the retreat and on May 7, 2019, the Springville City Council adopted a Tentative Budget for the 2019-2020 fiscal year. The Tentative Budget was made available for public review for at least 10 days prior to the adoption of the Final Budget as required by state law. Since the May 7, 2019 Council Meeting, additional budget information has become available and subsequently included in the final budget document. A list of changes is attached to this report.

DISCUSSION
The Final Budget document is attached for reference to this report. The document includes a budget message from Administrator Fitzgerald as well as budget summaries and detail. Since the adoption of the Tentative Budget in May minor changes have been made as outlined in Exhibit A (attached).

CITY COUNCIL AGENDA
Meeting Date: June 18, 2019
ALTERNATIVES
The Council can provide additional direction on items in the Tentative Budget; however the Council is required by State statute to adopt a Final Budget no later than June 22, 2019.

FISCAL IMPACT
Details of the estimated revenues and expenditures are included in the documents distributed to the Council. The budget as proposed includes no new tax increase. There are inflationary rate increases of 2.5% proposed in the Water, Electric (Residential and Small Commercial customer classes), Solid Waste, Sewer and Storm Water utilities. There were a number of new or modified fees included in the Comprehensive Fee Schedule.
## Exhibit A
### Proposed Changes from 5/7/19 Tentative Budget

<table>
<thead>
<tr>
<th>Item</th>
<th>Fund</th>
<th>Acct #</th>
<th>Description</th>
<th>Tent. Budget Amt</th>
<th>Final Budget Amt</th>
<th>Variance</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Exibit B</td>
<td></td>
<td>Approved Positions List</td>
<td></td>
<td></td>
<td></td>
<td>Various to synchonized with HR master list and newly proposed positions</td>
</tr>
<tr>
<td>2</td>
<td>General Fund</td>
<td>10-3300-301</td>
<td>Museum POPS Grant</td>
<td>280,000</td>
<td>291,708</td>
<td>11,708</td>
<td>Additional grant funding from State awarded</td>
</tr>
<tr>
<td>3</td>
<td>General Fund</td>
<td>10-4210-512</td>
<td>Programs</td>
<td>2,000</td>
<td>5,310</td>
<td>3,310</td>
<td>Add expenditure of firearms sales proceeds</td>
</tr>
<tr>
<td>4</td>
<td>General Fund</td>
<td>10-4410-241</td>
<td>Traffic Engineering (Signs)</td>
<td>39,650</td>
<td>47,150</td>
<td>7,500</td>
<td>Add signs near WalMart and Flying J</td>
</tr>
<tr>
<td>5</td>
<td>General Fund</td>
<td>10-4531-120</td>
<td>Part-time Employee Wages</td>
<td>140,141</td>
<td>145,746</td>
<td>5,605</td>
<td>Increased POPS PT employee hrs from 20 to 27 hrs./wk</td>
</tr>
<tr>
<td>6</td>
<td>General Fund</td>
<td>10-4531-130</td>
<td>Employee Benefits</td>
<td>26,870</td>
<td>27,307</td>
<td>437</td>
<td>Adjusted per revised grant award</td>
</tr>
<tr>
<td>7</td>
<td>General Fund</td>
<td>10-4531-160</td>
<td>Employee Recognition</td>
<td>1,075</td>
<td>1,110</td>
<td>35</td>
<td>Adjusted per revised grant award</td>
</tr>
<tr>
<td>8</td>
<td>General Fund</td>
<td>10-4531-220</td>
<td>Publications</td>
<td>3,750</td>
<td>4,000</td>
<td>250</td>
<td>Adjusted per revised grant award</td>
</tr>
<tr>
<td>9</td>
<td>General Fund</td>
<td>10-4531-221</td>
<td>Hosting</td>
<td>5,700</td>
<td>6,200</td>
<td>500</td>
<td>Adjusted per revised grant award</td>
</tr>
<tr>
<td>10</td>
<td>General Fund</td>
<td>10-4531-230</td>
<td>Mileage and Vehicle Allowance</td>
<td>1,000</td>
<td>4,000</td>
<td>3,000</td>
<td>Adjusted per revised grant award</td>
</tr>
<tr>
<td>11</td>
<td>General Fund</td>
<td>10-4531-236</td>
<td>Training &amp; Education</td>
<td>9,360</td>
<td>8,710</td>
<td>(650)</td>
<td>Adjusted per revised grant award</td>
</tr>
<tr>
<td>12</td>
<td>General Fund</td>
<td>10-4531-240</td>
<td>Office Expense</td>
<td>3,250</td>
<td>4,320</td>
<td>1,070</td>
<td>Adjusted per revised grant award</td>
</tr>
<tr>
<td>Item</td>
<td>Fund</td>
<td>Acct #</td>
<td>Description</td>
<td>Tent. Budget Amt</td>
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<td>Variance</td>
<td>Notes</td>
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</tr>
<tr>
<td>13</td>
<td>General</td>
<td>10-4531-255</td>
<td>Computer Operations</td>
<td>6,900</td>
<td>7,050</td>
<td>150</td>
<td>Adjusted per revised grant award</td>
</tr>
<tr>
<td>14</td>
<td>General</td>
<td>10-4531-731</td>
<td>POPS Program</td>
<td>150</td>
<td>3,800</td>
<td>3,650</td>
<td>Adjusted per revised grant award</td>
</tr>
<tr>
<td>15</td>
<td>General</td>
<td>45-3800-843</td>
<td>Utilize CIP Reserve</td>
<td>445,151</td>
<td>460,300</td>
<td>15,149</td>
<td>To balance GF</td>
</tr>
<tr>
<td>16</td>
<td>Vehicle &amp;</td>
<td>47-5300-019</td>
<td>Replacement Equipment</td>
<td>43,000</td>
<td>56,000</td>
<td>13,000</td>
<td>Added welder replacement</td>
</tr>
<tr>
<td>17</td>
<td>Water</td>
<td>51-6190-NEW NEW</td>
<td>Bartholomew Spring Remediation</td>
<td>-</td>
<td>100,000</td>
<td>100,000</td>
<td>New project for spring remediation</td>
</tr>
<tr>
<td>18</td>
<td>Sp. Rev.</td>
<td>84-9000-700</td>
<td>Transfers to Other Funds</td>
<td>-</td>
<td>25,000</td>
<td>25,000</td>
<td>Utilize G.Q. Morris Foundation funding for Spring Salon</td>
</tr>
</tbody>
</table>
RESOLUTION #2019-XX

A RESOLUTION ADOPTING A BUDGET FOR SPRINGVILLE CITY CORPORATION IN THE AMOUNT OF $81,798,933 FOR EXPENDITURES AND TRANSFERS IN THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.

WHEREAS, tentative budgets ("Tentative Budgets") in proper form have been prepared for all funds for which a budget is required by Utah State Law; and,

WHEREAS, the Tentative Budgets, together with supporting schedules and data have been available for public inspection in the office of the City Recorder as required by law; and,

WHEREAS, on June 18, 2019 the Municipal Council held duly noticed public hearings to receive public comment and ascertain the facts regarding the Tentative Budgets, which facts and comments are found in the hearing record; and,

WHEREAS, all interested persons were heard, for or against the estimates of revenue and expenditures as set forth in the Tentative Budgets; and,

WHEREAS, all statutory and legal requirements for the final adoption of said budgets have been completed; and

WHEREAS, after considering the Administration’s recommendations, and facts and comments presented to the Municipal Council, the Council finds (i) the budgets should be adopted as set forth below; and (ii) such action reasonably furthers the health, safety and general welfare of the citizens of Springville City.

NOW, THEREFORE, be it resolved by the Municipal Council of the City of Springville, Utah, as follows:

PART I:

The Springville City expenditure and transfer budgets in the amount of $81,798,933 as set forth in the attached Final Budget document including budgets for capital improvements are hereby adopted for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

PART II:

All outstanding encumbrances and project/grant balances as of June 30, 2019 approved by the Budget Officer shall be continued and re-appropriated for expenditure into the 2019-2020 fiscal year.
PART III:

Except in cases determined by the Mayor to be an emergency, the projects within the Capital Improvement funds cannot be deleted, changed in budget amount or new projects added without a resolution by the Municipal Council. If the Mayor determines that there is an emergency, the Budget Officer is authorized to transfer unencumbered or unexpended appropriation balances from one expenditure account to another within the same fund in an amount up to $50,000.

PART IV:

The Springville Municipal Council adopts the Certified Tax Rate of 0.001763 to be levied on all taxable property within the corporate limits of Springville City in order to support the tax revenue in the General Fund and Debt Service Fund.

PART V:

Employee compensation for the 2019-2020 fiscal year shall be shown on the FY 2019-2020 Pay Scale included in the Final Budget document as Exhibit “A” except as may be later amended by the Municipal Council. Salaries for elected and statutory officers will be set in accordance to an ordinance adopted concurrently with this Budget Resolution.

PART VI:

Personnel positions for the 2019-2020 fiscal year shall be shown on the FY 2019-2020 Authorized Position List included in the Final Budget document as Exhibit “B” except as may be later amended by the Municipal Council or by the City Administrator pursuant to the Mid-Year Organization Changes Policy, which allows for organization changes when there is no impact to the budget.

PART VII:

Authorized fees and charges to defray the cost of City programs and services during the 2019-2020 fiscal year shall be as shown on the Comprehensive Fee Schedule included in the Final Budget document as Exhibit "C" except as may be later amended by the Municipal Council or as deviations may occur pursuant to the Resolution on Standards for Deviation from Fees Established in the Consolidated Fee Schedule.

PART VIII:

The final budget shall be certified and filed with the State Auditor and in the office of the City Recorder as required by law and shall be available to the public during regular business hours.
PART IX:

The budgets hereby adopted include payment, on behalf of qualifying employees, of their portion of certain retirement account contributions.

PART X:

This resolution shall take effect immediately.

END OF RESOLUTION.

PASSED AND APPROVED this 19th day of June 2018.

____________________________________
Richard J. Child, Mayor

ATTEST:

____________________________________
Kim Crane, City Recorder