
MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, AUGUST 20, 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 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 Craig Martinez, Building and Grounds Director Bradley Neel, Power Generation Superintendent Shawn Black, Building Official Jason Van Ausdal, Public Works Director Brad Stapley, Library Director Dan Mickelson, and Museum Director Rita Wright.

CALL TO ORDER

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

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 minutes for the July 16, 2019 Regular meeting.
2. Approval of Surplus Property - Jason Riding, Public Works Streets Superintendent

COUNCILMEMBER SNELSON MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN.

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

REGULAR AGENDA

3. Consideration of a Resolution and Red Mesa Solar Agreement - Shawn Black, Power Generation Superintendent

Councilmember Miller asked for information on regarding other entities the Power Department contacted.

Superintendent Black stated earlier this year they needed to adjust the power portfolio to cover the inconsistent power from Blue Mountain. He explained the other resources in the portfolio and the (PPA) Power Purchase Agreement, Red Mesa will represent 3.10% of the system.

The Power Department has reviewed and determined there was a need to bring additional resources into the resource portfolio as the San Juan Project terminates on June 30, 2022. The Red Mesa Tapaha Solar Project will be a renewable project, with environmental attributes, at a very competitive price over the term of the project that could benefit the City Power resource portfolio to maintain low cost wholesale budgets.

Penrod explained how the City entered into a firm supply contact with UAMPS back in 1999. A number of groups within UAMPS and UAMPS enters the contract. In tonight's agreement the Council would be agreeing to the schedule of payments for the project on the city's behalf. UAMPS will vote on it and UAMPS enters the agreement with the group and the City pays their percentage due.

Councilmember Creer asked who gets the power first if the output is lower. Penrod replied it was based the percentage. Superintendent Black reported there are provisions in the contract if the market dropped or they did not produce.

COUNCILMEMBER JENSEN MOVED TO APPROVE **RESOLUTION #2019-29** AUTHORIZING THE RED MESA TAPAHA SOLAR PROJECT FIRM POWER SUPPLY AGREEMENT, WITH A TERM OF 25 YEARS, STARTING JUNE 01, 2022; FOR THE PURCHASE OF UP TO 3,000-KW OF CAPACITY, OF THE 66,000-KW TOTAL PROJECT CAPACITY.

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 #2019-29 APPROVED

4. Consideration of a Resolution and agreement with the Deaf and Blind School - John Penrod, Assistant City Administrator/City Attorney

Penrod reported Utah's Department of Administrative Services, Division of Facilities and Construction Management ("DFCM") is constructing a Deaf and Blind School immediately south of the Clyde Recreation Center. The proposed agreement will address; 900 South Street Widening, sewer lines, and water shares. The school said there was too much on them regarding development; the power lines were of issue and the sewer line was 1750 lineal feet. A portion of the sewer does not service their property and was taken into consideration. Penrod reviewed details of the agreement. City asked them to increase the road to city standard.

Councilmember Nelson asked if part of the sewer could be recouped when other development comes in. Penrod stated it could and possibly be part of impact fees.

COUNCILMEMBER NELSON MOVED TO APPROVE **RESOLUTION #2019-30** AND AN AGREEMENT BETWEEN UTAH'S DEPARTMENT OF ADMINISTRATIVE SERVICES, DIVISION OF



FACILITIES AND CONSTRUCTION MANAGEMENT, WHICH AGREEMENT ADDRESSES PUBLIC IMPROVEMENTS RELATED TO THE CONSTRUCTION OF THE DEAF AND BLIND SCHOOL BEING BUILT IMMEDIATELY SOUTH OF THE CLYDE RECREATION CENTER.

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 #2019-30 APPROVED

5. Consideration of an amending Ordinance #24-2018 regarding a road in the Spring Terrace Subdivision - John Penrod, Assistant City Administrator/City Attorney

Penrod reported on December 18, 2018, the City Council held a public hearing to determine whether a portion of a road in the Spring Terrace Subdivision should be vacated. After holding the public hearing, the City Council found that, in accordance with Springville City Code and State law, there was good cause to vacate the road and neither the public interest nor any person would be materially injured by the vacation of the road. The City approved Ordinance #24-2018 that allowed the Mayor to sign a street vacation plat to vacate the subject road.

Since Ordinance #24-2018 was passed, the applicant has struggled to draft a street vacation plat for recordation. State Code allows for a street to be vacated by a street vacation plat, an ordinance, or both. The proposed ordinance amends Ordinance #24-2018 by allowing the portion of the street in the Spring Terrace Subdivision to be vacated through recording an ordinance, not requiring a street vacation plat. Nothing else in the proposed ordinance has changed from Ordinance #24-2018, including the legal description. When the ordinance is approved it will be recorded at the county and the process can move forward.

COUNCILMEMBER CREER MOVED TO APPROVE ORDINANCE #18-2019 AMENDING ORDINANCE NO. 24-2018 TO ALLOW FOR A PORTION OF A ROAD IN THE SPRING TERRACE SUBDIVISION TO BE VACATED THROUGH A RECORDED ORDINANCE, INSTEAD OF A STREET VACATION PLAT.

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

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

ORDINANCE #18-2019 APPROVED

MAYOR, COUNCIL REPORTS

Mayor Child asked if there were any comments.

6. 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 CITY COUNCIL MEETING AT 7:25 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, August 20, 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, August 20, 2019.



Kim Crane, CMC
City Recorder

