WORK/STUDY AGENDA
SPRINGVILLE CITY COUNCIL MEETING
NOVEMBER 12, 2019 AT 5:30 P.M.
City Council Chambers
110 South Main Street
Springville, Utah 84663

CALL TO ORDER- 5:30 P.M.

COUNCIL BUSINESS

1. Calendar
   - Nov 19 – Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
   - Nov 19 - Springville Municipal General Election Canvass 7:00 p.m.
   - Nov 28-29 – Thanksgiving Holiday Observed (City Offices Closed)
   - Dec 03 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.

2. DISCUSSION AND PRESENTATIONS
   a) Drug Take Back Event Report – Shannon Acor, CTC Coordinator
   b) Flood Control Projects studies and funding – Jeff Anderson, City Engineer

3. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS
   a) Discussion with Department Directors
   b) Commission, Board and Committee Minutes
   c) Mayor and Council Reports

4. 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.

5. ADJOURNMENT

CERTIFICATE OF POSTING - THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE – POSTED 11/07/2019

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

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
TAX REVENUE	844,156.45	1,572,621.10	13,787,602.00	12,214,980.90	11.4
LICENSE REVENUE	110,598.50	398,248.00	1,054,400.00	656,152.00	37.8
INTERGOVERNMENTAL REVENUE	174,759.52	147,369.79	2,373,828.00	2,226,458.21	6.2
CHARGES FOR SERVICES	122,450.00	313,815.31	920,472.00	606,656.69	34.1
FINES AND FORFEITURES	24,706.04	93,427.80	340,000.00	246,572.20	27.5
MISCELLANEOUS REVENUE	224,835.54	841,186.82	3,263,000.00	2,421,813.18	25.8
CONTRIBUTIONS & TRANSFERS	405,387.25	1,216,161.75	4,958,637.00	3,742,475.25	24.5
TRANSFERS & OTHER REVENUE SO	52,808.63	53,579.63	176,454.00	122,874.37	30.4
	1,959,701.93	4,636,410.20	26,874,393.00	22,237,982.80	17.3
EXPENDITURES					
LEGISLATIVE	5,304.89	45,677.50	168,024.00	122,346.50	27.2
RECREATION ADMIN AND EVENTS	4,120.84	11,783.95	.00	(11,783.95)	.0
ADMINISTRATION	64,761.09	217,583.95	1,198,330.00	980,746.05	18.2
INFORMATION SYSTEMS	35,021.25	115,488.30	494,413.00	378,924.70	23.4
LEGAL	46,983.66	142,257.12	613,513.00	471,255.88	23.2
FINANCE	42,057.02	170,358.89	607,877.00	437,518.11	28.0
TREASURY	48,215.08	115,850.52	431,263.00	315,412.48	26.9
BUILDING INSPECTIONS	25,827.42	90,360.55	352,999.00	262,638.45	25.6
PLANNING & ZONING	28,136.95	73,351.61	500,487.00	427,135.39	14.7
PUBLIC WORKS	22,692.83	71,714.69	325,474.00	253,759.31	22.0
CITY ENGINEER	55,394.40	209,329.30	967,960.00	758,630.70	21.6
POLICE EXPENDITURES	307,929.08	911,568.58	3,939,622.00	3,028,053.42	23.1
POLICE DISPATCH	56,771.62	208,080.78	790,995.00	582,914.22	26.3
FIRE DEPARTMENT	84,321.37	257,981.58	1,522,210.00	1,264,228.42	17.0
MUNICIPAL COURT EXPENDITURES	28,086.87	82,794.52	330,680.00	247,885.48	25.0
STREETS EXPENDITURES	75,928.80	315,843.67	1,416,202.00	1,100,358.33	22.3
PARKS EXPENDITURES	71,062.01	267,300.94	1,046,251.00	778,950.06	25.6
CANYON PARKS	17,883.83	67,382.61	420,394.00	353,011.39	16.0
ART MUSEUM EXPENDITURES	53,086.08	169,735.27	742,360.00	572,624.73	22.9
ART MUSEUM-POPS	21,489.11	58,963.82	289,017.00	230,053.18	20.4
SWIMMING POOL	100,792.06	430,683.95	1,622,014.00	1,191,330.05	26.6
RECREATION EXPENDITURES	58,724.05	196,607.29	990,966.00	794,358.71	19.8
CEMETERY	18,240.23	65,864.84	326,258.00	260,393.16	20.2
ARTS COMMISSION	1,000.00	1,000.00	28,700.00	27,700.00	3.5
LIBRARY EXPENDITURES	85,114.82	249,954.17	1,105,865.00	855,910.83	22.6
SENIOR CITIZENS	5,979.42	19,629.82	107,360.00	87,730.18	18.3
TRANSFERS, OTHER	523,423.81	1,570,271.43	6,535,058.00	4,964,786.57	24.0
	1,888,348.59	6,137,419.65	26,874,292.00	20,736,872.35	22.8
	71,353.34	(1,501,009.45)	101.00	1,501,110.45	(14861

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

DEBT SERVICE & BOND REDEM FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
MISCELLANEOUS REVENUE	3.04	88.40	.00	(88.40)	.0
CONTRIBUTIONS & TRANSFERS	168,526.16	505,578.48	2,022,314.00	1,516,735.52	25.0
	168,529.20	505,666.88	2,022,314.00	1,516,647.12	25.0
EXPENDITURES					
BOND EXPENDITURES	324,345.40	324,545.40	2,022,314.00	1,697,768.60	16.1
	324,345.40	324,545.40	2,022,314.00	1,697,768.60	16.1
	(155,816.20)	181,121.48	.00	(181,121.48)	.0

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

MUNICIPAL BUILDING AUTHORITY

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
MBA REVENUE	32,247.08	96,741.24	386,965.00	290,223.76	25.0
	32,247.08	96,741.24	386,965.00	290,223.76	25.0
EXPENDITURES					
MBA DEBT SERVICE	.00	334,292.80	385,315.00	51,022.20	86.8
MBA MISC. EXPENSES	.00	.00	1,650.00	1,650.00	.0
	.00	334,292.80	386,965.00	52,672.20	86.4
	32,247.08	(237,551.56)	.00	237,551.56	.0

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

CAPITAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
CAPITAL IMPROVEMENT REVENUES	1,346,905.51	1,659,558.20	1,874,628.00	215,069.80	88.5
CONTRIBUTIONS & TRANSFERS	.00	.00	960,300.00	960,300.00	.0
	1,346,905.51	1,659,558.20	2,834,928.00	1,175,369.80	58.5
EXPENDITURES					
LEGISLATIVE EXPENDITURES	8,994.00	8,994.00	98,000.00	89,006.00	9.2
POLICE EXPENDITURES	.00	.00	122,571.00	122,571.00	.0
FIRE DEPARTMENT	20,000.00	20,000.00	790,000.00	770,000.00	2.5
STREETS EXPENDITURES	1,027,626.78	1,375,152.56	5,741,723.96	4,366,571.40	24.0
PARKS EXPENDITURES	.00	10,000.00	114,848.00	104,848.00	8.7
CANYON PARKS	.00	2,950.00	65,297.00	62,347.00	4.5
ART MUSEUM EXPENDITURES	.00	.00	91,955.16	91,955.16	.0
POOL EXPENDITURES	.00	.00	12,600.00	12,600.00	.0
RECREATION EXPENDITURES	39,305.00	52,425.02	768,644.00	716,218.98	6.8
CEMETERY EXPENDITURES	.00	.00	45,000.00	45,000.00	.0
LIBRARY EXPENDITURES	.00	.00	25,000.00	25,000.00	.0
	1,095,925.78	1,469,521.58	7,875,639.12	6,406,117.54	18.7
	250,979.73	190,036.62	(5,040,711.12)	(5,230,747.74)	3.8

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

SPECIAL SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
SPECIAL REVENUES	85,959.32	286,700.19	1,254,000.00	967,299.81	22.9
	85,959.32	286,700.19	1,254,000.00	967,299.81	22.9
EXPENDITURES					
TRANSFERS	43,291.66	129,874.98	1,254,000.00	1,124,125.02	10.4
	43,291.66	129,874.98	1,254,000.00	1,124,125.02	10.4
	42,667.66	156,825.21	.00	(156,825.21)	.0

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

INTERNAL SERVICE FUNDS

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
CHARGES FOR SERVICES	28,344.19	83,125.16	384,078.00	300,952.84	21.6
MISCELLANEOUS REVENUE	.00	.00	11,500.00	11,500.00	.0
CONTRIBUTIONS & TRANSFERS	132,532.75	397,598.25	1,590,393.00	1,192,794.75	25.0
	160,876.94	480,723.41	1,985,971.00	1,505,247.59	24.2
EXPENDITURES					
CENTRAL SHOP	28,344.19	78,055.66	339,669.00	261,613.34	23.0
FACILITIES MAINTENANCE	78,703.27	235,618.06	998,483.00	762,864.94	23.6
FACIL MAINT - CAPITAL EXPENSE	10,255.00	7,005.45	264,809.20	257,803.75	2.7
TRANSFERS, OTHER	533.66	1,600.98	69,697.84	68,096.86	2.3
	117,836.12	322,280.15	1,672,659.04	1,350,378.89	19.3
	43,040.82	158,443.26	313,311.96	154,868.70	50.6

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

VEHICLES AND EQUIPMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
SOURCE 3600	1,833.87	5,893.29	.00	(5,893.29)	.0
SOURCES OF REVENUES	106,241.06	318,723.18	1,279,901.00	961,177.82	24.9
	108,074.93	324,616.47	1,279,901.00	955,284.53	25.4
EXPENDITURES					
ADMNISTRATION	28,178.44	36,178.44	125,000.00	88,821.56	28.9
POLICE	.00	139,390.00	315,000.00	175,610.00	44.3
AMBULANCE	175,989.00	175,989.00	249,000.00	73,011.00	70.7
STREETS	.00	155,700.00	201,000.00	45,300.00	77.5
PARKS	.00	23,566.00	86,600.00	63,034.00	27.2
CANYON PARKS	.00	12,086.00	.00	(12,086.00)	.0
RECREATION	.00	25,183.82	26,000.00	816.18	96.9
DEPARTMENT 4580	.00	10,997.50	12,000.00	1,002.50	91.7
WATER	.00	.00	152,500.00	152,500.00	.0
SEWER	.00	.00	175,000.00	175,000.00	.0
ELECTRIC	.00	12,228.72	90,154.52	77,925.80	13.6
SOLID WASTE	.00	.00	260,000.00	260,000.00	.0
	204,167.44	591,319.48	1,692,254.52	1,100,935.04	34.9
	(96,092.51)	(266,703.01)	(412,353.52)	(145,650.51)	(64.7)

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

WATER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
ENTERPRISE REVENUE	769,290.71	2,358,078.34	5,822,351.00	3,464,272.66	40.5
	769,290.71	2,358,078.34	5,822,351.00	3,464,272.66	40.5
EXPENDITURES					
WATER EXPENDITURES	223,437.47	509,725.58	2,120,496.00	1,610,770.42	24.0
DEPARTMENT 5150	12,043.87	31,771.05	240,081.00	208,309.95	13.2
PROJECTS	4,590.00	5,046.44	3,445,003.69	3,439,957.25	.2
IMPACT FEE PROJECTS	13,035.46	121,209.11	1,648,230.62	1,527,021.51	7.4
DEPARTMENT 6900	.00	.00	102,081.50	102,081.50	.0
PRINCIPAL	.00	.00	139,594.00	139,594.00	.0
TRANSFERS, OTHER	79,834.60	240,264.73	1,004,869.00	764,604.27	23.9
	332,941.40	908,016.91	8,700,355.81	7,792,338.90	10.4
	436,349.31	1,450,061.43	(2,878,004.81)	(4,328,066.24)	50.4

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

SEWER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
ENTERPRISE REVENUE	412,411.25	1,218,748.48	4,975,801.00	3,757,052.52	24.5
	412,411.25	1,218,748.48	4,975,801.00	3,757,052.52	24.5
EXPENDITURES					
SEWER EXPENDITURES	32,245.69	101,799.58	443,883.00	342,083.42	22.9
WASTE WATER TREATMENT PLANT	122,003.50	273,844.95	1,099,739.00	825,894.05	24.9
VEHICLES & EQUIP-WASTE WATER	.00	33,258.63	300,248.54	266,989.91	11.1
PROJECTS	.00	72,692.00	3,629,753.00	3,557,061.00	2.0
IMPACT FEE PROJECTS	.00	.00	220,000.00	220,000.00	.0
BOND PRINCIPAL	.00	119,490.00	705,406.00	585,916.00	16.9
TRANSFERS, OTHER	71,229.38	213,425.87	1,068,273.00	854,847.13	20.0
	225,478.57	814,511.03	7,467,302.54	6,652,791.51	10.9
	186,932.68	404,237.45	(2,491,501.54)	(2,895,738.99)	16.2

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

ELECTRIC UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
ENTERPRISE REVENUE	3,088,874.34	9,389,506.88	29,949,606.00	20,560,099.12	31.4
	3,088,874.34	9,389,506.88	29,949,606.00	20,560,099.12	31.4
EXPENDITURES					
ELECTRIC DISTRIBUTION	185,445.17	592,467.83	2,620,041.00	2,027,573.17	22.6
ELECTRIC GENERATION	139,471.37	575,549.08	1,918,998.00	1,343,448.92	30.0
NEW DEVELOPMENT	117,572.89	267,128.50	565,077.59	297,949.09	47.3
GENERATION PROJECTS	49,708.04	61,935.95	2,577,558.90	2,515,622.95	2.4
IMPACT FEE PROJECTS	42,411.83	69,351.65	1,423,946.63	1,354,594.98	4.9
TRANSFERS, OTHER	1,888,184.73	4,051,863.04	21,516,214.00	17,464,350.96	18.8
	2,422,794.03	5,618,296.05	30,621,836.12	25,003,540.07	18.4
	666,080.31	3,771,210.83	(672,230.12)	(4,443,440.95)	561.0

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

STORM WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
SOURCE 3700	134,389.38	368,985.93	1,436,130.00	1,067,144.07	25.7
	134,389.38	368,985.93	1,436,130.00	1,067,144.07	25.7
EXPENDITURES					
STORM DRAIN EXPENDITURES	22,407.78	90,405.94	463,483.00	373,077.06	19.5
DEPARTMENT 6050	139,175.21	168,097.21	779,791.99	611,694.78	21.6
DEPARTMENT 6800	86,216.52	86,216.52	1,684,296.69	1,598,080.17	5.1
TRANSFERS, OTHER	29,443.88	88,373.85	435,106.00	346,732.15	20.3
	277,243.39	433,093.52	3,362,677.68	2,929,584.16	12.9
	(142,854.01)	(64,107.59)	(1,926,547.68)	(1,862,440.09)	(3.3)

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

WASTE UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
ENTERPRISE REVENUE	155,124.86	463,818.39	1,852,500.00	1,388,681.61	25.0
	155,124.86	463,818.39	1,852,500.00	1,388,681.61	25.0
EXPENDITURES					
SOLID WASTE EXPENDITURES	92,189.51	245,393.70	1,145,347.00	899,953.30	21.4
SOLID WASTE RECYCLING	1,731.15	5,914.78	36,418.00	30,503.22	16.2
TOOLS & EQUIPMENT	55,198.00	55,198.00	57,624.00	2,426.00	95.8
TRANSFERS, OTHER	45,645.08	136,853.73	550,249.00	413,395.27	24.9
	194,763.74	443,360.21	1,789,638.00	1,346,277.79	24.8
	(39,638.88)	20,458.18	62,862.00	42,403.82	32.5

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

GOLF COURSE UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
ENTERPRISE REVENUE	148,867.22	473,171.68	929,750.00	456,578.32	50.9
	148,867.22	473,171.68	929,750.00	456,578.32	50.9
EXPENDITURES					
GOLF COURSE EXPENDITURES	77,089.67	225,739.70	776,937.00	551,197.30	29.1
GOLF CART PROJECTS	.00	.00	5,000.00	5,000.00	.0
TRANSFERS, OTHER	12,211.00	36,633.00	146,532.00	109,899.00	25.0
	89,300.67	262,372.70	928,469.00	666,096.30	28.3
	59,566.55	210,798.98	1,281.00	(209,517.98)	16455.

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

REDEVELOPMENT AGENCY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
CONTRIBUTIONS & TRANSFERS	1,666.66	4,999.98	170,000.00	165,000.02	2.9
	1,666.66	4,999.98	170,000.00	165,000.02	2.9
EXPENDITURES					
WATER EXPENDITURES	.00	.00	286,000.00	286,000.00	.0
	.00	.00	286,000.00	286,000.00	.0
	1,666.66	4,999.98	(116,000.00)	(120,999.98)	4.3

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

CEMETERY TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
CHARGES FOR SERVICES	10,735.31	26,397.70	77,000.00	50,602.30	34.3
	10,735.31	26,397.70	77,000.00	50,602.30	34.3
EXPENDITURES					
	.00	.00	.00	.00	.0
	10,735.31	26,397.70	77,000.00	50,602.30	34.3

SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2019

SPECIAL TRUSTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
SOURCE 3400	.00	.00	14,000.00	14,000.00	.0
	.00	.00	14,000.00	14,000.00	.0
EXPENDITURES					
TRANSFERS, OTHER	.00	.00	25,000.00	25,000.00	.0
	.00	.00	25,000.00	25,000.00	.0
	.00	.00	(11,000.00)	(11,000.00)	.0