



MINUTES
Springville City Council Work/Study Meeting - FEBRUARY 02, 2021

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, FEBRUARY 02, 2021 AT 5:30 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Presiding and Conducting: Mayor Richard J. Child

Elected Officials in Attendance: Liz Crandall Arrived at 5:40 p.m.
Craig Jensen
Patrick Monney
Matt Packard
Mike Snelson

City Staff in Attendance: City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, City Recorder Kim Crane, Community Development Director Josh Yost, Golf Pro Craig Norman, Police Chief Lance Haight, Public Works Director Brad Stapley, Waste Water Superintendent Jake Nostrom, Recreation Director Corey Merideth, Library Director Dan Mickelson, and Museum of Art Director Rita Wright.

1. CALL TO ORDER

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

COUNCIL BUSINESS

2. Calendar

- Feb 09 - Work/Study Meeting 5:30 p.m.
- Feb 15 - President's Day Observed (City Offices Closed - Monday)
- Feb 16 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Mar 02 - 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.

Discussion on this evening's Regular Meeting agenda items

- a) Invocation - Councilmember Packard
- b) Pledge of Allegiance - Councilmember Monney
- c) Consent Agenda

3. Approval of minutes for the January 05, 2021, work-study meeting and regular meeting.

Mayor Child asked if there was any discussion on tonight's consent agenda. There was none.

3. DISCUSSIONS/PRESENTATIONS

a) RAP Tax Discussion - Corey Merideth, Recreation Director

Director Merideth addressed the city council regarding a RAP Tax option for the 2021 Municipal Election ballot. He provided information on the estimated earnings and explained they would need to get permission from Utah County to add it to the ballot. The RAP tax question was canceled last year because of COVID. A list of programs and parks was provided as possible beneficiaries of the RAP Tax. A committee would be set up and help with the education of citizens. He asked if the council wanted to move forward this year on a RAP Tax.

Councilmember Jensen asked what Utah County's role was in the approval process. Director Riddle explained the process and that Utah County has discretion if they are adding a RAP Tax option on the ballot if not the city would get Utah County's approval to put it on the ballot. Most cities but not all have passed some type of RAP Tax.

Councilmember Packard asked if there were caps on the funds to be used towards capital items and not payroll. His concern was increasing personnel and then having to cut later.

Council was in consensus to move forward with putting a RAP Tax question on the ballot.

b) Ranked Choice Voting - Kim Crane, City Recorder

Recorder Crane presented information on the Municipal Alternate Voting Pilot Project. The State of Utah by its General Assembly made available a pilot project for participation in the alternate voting methods for municipal elections beginning January 1, 2019, and ending on January 1, 2026. In turn, House Bill 35 passed during the 2018 General Session allowing municipalities to conduct nonpartisan races using instant runoff voting also called Ranked Choice Voting. Some of the benefits for Ranked Choice Voting were a shortened election cycle because a Primary Election was not required and the declaration of candidacy would not be due until August 2021. A review of other communities who participated in the project during their last municipal election received positive feedback from their residence. If the Council chose to participate in the project it would need to be adopted by resolution and the Lieutenant Governors would need to be notified by April 15, 2021.

The council requested more information and asked for another presentation on February 16, 2021.

c) Waste Water Treatment Plant Upgrade - Brad Stapley, Public Works Director

Superintendent Nostrom reported on the wastewater treatment plant upgrade. He provided information on the changes in the EPA standard the city would need to meet regarding phosphorus affluent. He provided information on the equipment and upgrades that would be needed. Two bids were received for the project. He explained the bid process and the staff's recommendation. He explained it would incrementally improve the aging plant. He explained of the bid items, item C, the anoxic basin, and bypass and flow control structures would come before the council at a later date, staff will need to reassign the cost to items A and B from item C.

Councilmember Packard asked when the city was built out how would the system work. Administrator Fitzgerald replied in 2010 the plant was increased to cover build-out. There will need to be adjustments as the community grows and technology changes.

4. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked for any other comments.

Administrator Fitzgerald reported notification had been received from SUVMWA (Southern Utah Valley Municipal Water Association) about the CUP (Central Utah Project) water. SUVMWA asked if the city would be utilizing the water, he explained according to the city master plan it would not be using the highly expensive water in its system. In previous conversations with past Councils, it was indicated to not use the expensive water and to lease the water to another entity. He asked if the current Council wanted

to investigate it further or proceed with what previous councils have instructed and lease the water. It would be roughly three to five years before the city was contractually obligated to pay for the water, currently not triggered to start paying.

Council was in consensus to proceed with no current changes at this time.

5. CLOSED SESSION

The Springville City Council may temporarily recess the regular meeting and convene in a closed session as provided by Utah Code Annotated Section 52-4-205

There was none.

ADJOURNMENT

COUNCILMEMBER MONNEY MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:47 P.M.

COUNCILMEMBER PACKARD SECONDED THE MOTION, ALL VOTED AYE.

This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, February 02, 2021.

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, February 02, 2021.

DATE APPROVED: March 16, 201



Kim Crane, CMC
City Recorder