



MINUTES
Springville City Council Work/Study Meeting - MARCH 16, 2021

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MARCH 16, 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
Craig Jensen
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, Building and Grounds Director Bradley Neel, Community Development Director Josh Yost, Golf Pro Craig Norman, Police Chief Lance Haight, Power Director Leon Fredrickson, Generation Superintendent Shawn Black, Public Works Director Brad Stapley, Recreation Director Corey Merideth, Library Director Dan Mickelson, and Museum of Art Director Rita Wright.

CALL TO ORDER

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

COUNCIL BUSINESS

Calendar

- Mar 30 - Special Meeting to appoint a new council member 5:30 p.m.
- Apr 06 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Apr 13 - Work/Study Meeting 5:30 p.m.

Mayor Child asked if there were any questions or additions to the calendar. Attorney Penrod asked the mayor and council about having a zoom meeting for those applicants out of town and are not able to attend in person. He explained it should be consistent across the board. The Council was in agreement to do virtual zoom interviews.

There was a question on whether to broadcast the special meeting, the council by consensus stated if it can be done efficiently.

Discussion on this evening's Regular Meeting agenda items

- a) Invocation - Councilmember Snelson
- b) Pledge of Allegiance - Councilmember Jensen
- c) Consent Agenda
 2. Approval of minutes for the February 02, 2021, Work-Study and Regular meetings and the February 16, 2021, Work-Study and Regular meetings.

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

3. DISCUSSIONS/PRESENTATIONS

a) **Power Department Natural Gas Hedge Policy - Shawn Black, Power Generation Superintendent**

Superintendent Black reported the Power Department has been assessing the natural gas markets for the last couple of years intending to solidify the natural gas prices used at both of the City's powerplants, but also the Clyde Recreation Center. Pricing has been favorable to let things "just float" for the last couple of years, but staff's anxiety to remove risk raised substantially during the events of last month. The extreme gas and power prices had an impact across all the utilities in the U.S, not just Texas. Last June natural gas prices hit a 30-year low. Six months later it held steady and seems to be steady currently. The events in Texas did have some effect on Springville with the swing in natural gas prices.

Administrator Fitzgerald explained the gas hedges would limit Springville from paying market price for natural gas and retain a stable rate. Superintendent Black agreed it seems like a good time to hedge.

Administrator Fitzgerald explained there have been losses on hedges, but the city was protected from exposure.

b) **Discussion regarding the Westfield's Central Zone and Plan - Josh Yost, Community Development Director**

Director Yost presented an update on the Westfields Central Project and the potential project on 700 south 950 west. He provided information on design-based code and explained transect zone descriptions. By consensus, they agreed to see it move forward. On-street parking was also discussed and the width of the roads.

Councilmember Snelson asked how active transportation would be tied into the area. Director Yost explained the planning for the area involves active transportation. The code would be a model that could be adjusted and fit into different areas.

c) **Arts Commission Grants - Daryl Tucker, Arts Commission Chair**

This item was postponed.

4. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Child asked for any other comments.

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 SNELSON MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:38 P.M.

COUNCILMEMBER CRANDALL SECONDED THE MOTION, ALL VOTED AYE.

*This document constitutes the official minutes for the Springville City Council Work/Study meeting held on Tuesday, March 16, 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, March 16, 2021.*

DATE APPROVED: _____ May 04, 2021



Kim Crane, CMC
City Recorder