

MINUTES OF THE REGULAR/WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MAY 11, 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
Bret Nelson
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, Deputy Recorder Jennifer Grigg, Administration Director, Patrick Monney, Building, and Grounds Director Bradley Neel, Community Development Director Josh Yost, Golf Pro Craig Norman, Public Safety Director Lance Haight, Power Director Leon Fredrickson, 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 P.M. He reviewed the details for tonight's meeting. He told the Council there will be a closed session later.

COUNCIL BUSINESS

1. Calendar

- May 18 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- May 22 - Bike with the Mayor 10:30 a.m.
- May 31 - Memorial Day Observed (City Offices Closed)
- Jun 05-12 - Art City Days Celebration

2. Consideration of Lease Provisions with Geneva Rock Products Inc. - John Penrod, Assistant City Administrator/City Attorney

This item was moved to after a closed session.

3. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

a) Discussion with Department Directors

Director Stapley reported UDOT is installing posts with crosswalk buttons at the intersection of Center Street and Main Street.

Director Monney reported he reviewed the approved positions list for the final budget today.

Director Fredrickson reported power delivery reliability is outstanding. The only outages were for scheduled maintenance to improve service. A highlight was last month only had 35 shut-offs. He complimented Heather Penni for spending valuable time contacting businesses and residents to keep shut-offs low. There is a new executive office assistant at the central shop office. Morgan Black joins

Steve Healey, and Ed Hopkins, who are good employees. The power staff is working on replacing meters with next-generation meters. Currently, about 32% are changed out to the automated meters that can be read from the office as well as disconnects and connects. He hopes for cooler weather with the growth. Councilmember Snelson asked about the solar farm being installed in Spanish Fork. Director Fredrickson answered it is a solar system built by UMPA (Utah Municipal Power Agency) for their customers in Spanish Fork, Levan, and Provo to buying blocks of energy. Administrator Fitzgerald said there may be output available for Springville City to purchase. Attorney Penrod noted Springville City sold that property to Spanish Fork. Director Fredrickson continued by stating that the Red Mesa Solar power purchase agreement starts a year from now, in the 4 corners area in the Navajo Nation. Councilmember Nelson asked if all the renewable energy in that area goes to California. Director Fredrickson said the renewable energy from the facilities near Milford and Delta flows to California on the big 500 kV line that connects the IPP (Intermountain Power Plant) in Delta Utah to southern California Councilmember Crandall wondered why power plants for California are in Utah. Director Stapley answered California air quality standards are too high for a coal-fired plant like the IPP in Delta. Mayor Child said IPP was built for supplying California with power. Director Fredrickson said IPP owns the property around that coal plant and they are adding renewable facilities on that property. Director Stapley said the plant is converting to natural gas and the plant was built in that area because air quality standards are too strict for a coal plant in California. Mayor Child reminded the Council there will be a closed session today.

Director Wright reported the museum is doing well, returning to scheduling tours and it is a fun time of year. The Spring Salon continues and is going well. The museum continues to sell art, which is exciting.

Director Merideth said his staff is preparing for the third birthday of the CRC with a week-long celebration. He asked the Council if they preferred golf carts for the Art City Days Parade. Mr. Norman said the Art City Amateur Championship Golf Tournament is June 12, 2021. Director Merideth said all the permits for Art City Days are in. Mr. Norman asked when 400 South will be closed for the parade. Director Merideth said at 9:00 a.m.

Director Neel reported his team is preparing for the Mayor's bike ride and the opening splash pad count down. Director Monney said there are swag bags. Mayor Child asked about the route. Director Monney said Lieutenant Foster is creating a route west of Main Street with two phases so the young bikers can return to the Civic Center. It starts at 10:45 a.m. with free bike registrations at 9:00 a.m. with booths and hotdogs from the Chamber and the Youth Council. Director Neel added the exterior pool at the CRC will open that day as well. He reported the mowing contract is going well. Mother's Day at the cemetery was a good public event and staff is preparing for Memorial Day. He concluded by reminding the Council that parking enforcement starts on May 1, 2021, at Bartholomew Family Park. Councilmember Snelson asked about the upper dirt parking lot. Director Neel said it is open with no charge. Director Stapley said MAG funds are coming in FY2022/2023 to pave that parking lot.

Director Haight said the bids are in for the build-out to house the firefighters through the night on the second floor of Fire Station Number 51 and they are within budget. He noted the modern electronic alarm system increases the awakening lights slowly and there is a countdown clock to get the firefighters out in 2 minutes. Administrator Fitzgerald said there were pre-qualifications for the bidding process which narrowed it down to 4 or 5 companies. Director Haight added two new part-time dispatchers are getting trained. He concluded by stating the police department has promotional oral boards for vacant corporal, sergeant, and lieutenant positions with lots of changes in leadership and upward mobility in our department.

Director Mickelson said because of college finals week, all the library seating was full for the first time in a long time. The library is buzzing again. He thanked the facilities team for moving the teen booths back and invited the Council to a cake decorating class next week with 60 participants.

Golf Pro Norman asked for warm weather because it is cold up the canyon with frost inhibiting the growing season. Councilmember Nelson asked about a year-over-year financial report for April. Mr. Norman answered \$58,000. He continued by reporting the online tee-time to pre-pay system is working. The few complaints were from the people who were abusing the system. He said tee times are full and no-show rates are virtually zero. Mayor Child said Gladstan and Spanish Oaks also do the online pre-pay.

Director Yost reported his department added a new building inspector yesterday, so they are operating at full capacity. It has been slow this week, probably because of material shortages. There is a decline in active single-family homes being built. Today, staff issued a couple of big permits, including a project by Chris MacKay. Staff hopes to make a final selection for a 1600 South consultant by the end of this week.

Administrator Fitzgerald reported staff received the 100-page *American Rescue Plan* yesterday detailing the money coming from congressional action voted on a few months ago. He asked to schedule a future discussion with the Council on how to best utilize this money for Springville City. The primary opportunity is revenue replacement for the CRC and Library to pull some money into the General Fund. He said far and away the best use would be infrastructure with water, sewer, and broadband being a few of the areas where this money can be used. Director Riddle is updating our information with the state and the amount is \$3.73 million, divided into two tranches. He stated he postulated along with Director Riddle if the amount was calculated using the new census data and they plan to study the document more.

He continued by stating next Tuesday will be a work session focused on the Highline Ditch. The discussion will be complex and he encouraged the Council to read your packet. The users of Highline Ditch will want more discussion and he suggested broadcasting this work session.

Director Riddle stated his staff is working on the budget and the audit is right around the corner.

Attorney Penrod reported court is continuing electronically. Prosecuting Attorney Paul Dewitt is retiring soon; August 1st is his last day. Now that we can issue warrants again, court cases will start increasing. Administrator Fitzgerald added Judge Fenstermaker reported there are 44 jury trials scheduled, along with bench trials. Director Haight asked for input in the selection of the prosecuting attorney. Administrator Fitzgerald explained the prosecutor affects police reputation and morale.

b) Mayor and Council Reports

Councilmember Nelson praised the customer service at the Yard Waste Facility.

Councilmember Crandall thanked Buildings and Grounds for a tour of our parks with Dave Ashton and Director Neel.

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.

COUNCILMEMBER NELSON MOVED TO ADJOURN THE REGULAR MEETING AT 6:02 P.M. AND CONVENE IN A CLOSED SESSION REGARDING PROPERTY. COUNCILMEMBER JENSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	AYE
COUNCILMEMBER NELSON	AYE
COUNCILMEMBER PACKARD	AYE
COUNCILMEMBER SNELSON	AYE

The Council returned to the open meeting by consensus and reviewed item #2, **Consideration of Lease Provisions with Geneva Rock Products Inc. - John Penrod, Assistant City Administrator/City Attorney**

COUNCILMEMBER NELSON MOVED TO AMEND THE LEASE WITH GENEVA ROCK PRODUCTS INC. DISCUSSED IN THE LAST MEETING FROM A 12-MONTH TERM TO A MONTH-TO-MONTH CONTRACT.

COUNCILMEMBER JENSEN SECONDED THE MOTION AND ALL VOTED AYE.

Councilmember Packard said it is nice to meet in person.

5. ADJOURNMENT

COUNCILMEMBER JENSEN MOVED TO ADJOURN THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:34 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, May 11, 2021.

I, Jennifer Grigg, do hereby certify that I am the duly appointed, qualified, and acting Deputy 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 11, 2021.

DATE APPROVED: _____

*Jennifer Grigg
Deputy Recorder*