

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, JUNE 14, 2022, AT 5:30 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Presiding and Conducting: Mayor Matt Packard

Elected Officials in Attendance: Liz Crandall
Craig Jensen
Jason Miller

Absent: Michael Snelson
Chris Sorensen

City Staff in Attendance: City Administrator Troy Fitzgerald, City Recorder Kim Crane, and Deputy Recorder Jennifer Grigg, Public Works Director Brad Stapley, Golf Pro Craig Norman, Police Chief Lance Haight, Library Director Dan Mickelson, Power Director Leon Frederickson, Power Distribution Superintendent Brandon Graham, Power Generation Superintendent Shawn Black, Parks and Recreation Director Stacey Child and Museum of Art Director Dr. Rita Wright.

CALL TO ORDER

Mayor Packard welcomed everyone and called the meeting to order at 5:33 p.m.

COUNCIL BUSINESS

1. Calendar

- Jun 21 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Jul 4 - Independence Day Observed (city offices closed Monday)
- Jul 5 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Jul 12 - Work/Study Meeting 5:30 p.m.

2. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

a) Councilmember Jensen

Mayor Packard asked Councilmember Jensen about the Utility Board. Councilmember Jensen said the board members have various opinions about the change. Mayor Packard suggested holding the Utility Board to strategic thinking. Councilmember Jensen stated understanding rates are on the schedule to be discussed. Administrator Fitzgerald asked for open feedback from the board on agenda items. Councilmember Jensen continued by describing the new Dry Creek solid waste transfer station and complimented the contractor. Administrator Fitzgerald confirmed the build will be complete in 18 months. Director Fredrickson clarified the existing transfer station will not close until the new transfer station is finished.

Councilmember Jensen continued to the Utah Lake Authority. Administrator Fitzgerald said Springville does not have voting authority. Mayor Packard said to keep the City Council up to date. He explained the South Utah Valley Municipal Water Association. Administrator Fitzgerald said the meeting is not monthly but will be important in the future. Director Stapley said blocks of Strawberry water cannot be leased outside SUVMWA. Mayor Packard turned the time over to Councilmember Miller.

b) Councilmember Miller

Councilmember Miller also reported on the Utility Board and complimented the knowledgeable and professional board members. He suggested professional feedback on big decisions is valuable and requested concise presentations with information for the board. He continued to discuss the Utah Lake Commission and suggested more participation from the cities. Mayor Packard asked Councilmember Miller to update the City Council and suggested keeping the Utility Board discussions strategic, not operational. Councilmember Jensen complimented the City for continuing with natural gas generators and added the SUVPS transmission system will

have significant capital expenditure and need to go out to bond. Springville owns 20% of SUVPS. Director Fredrickson explained the Dingle Act and getting the title to the kV transmission lines.

Director Stapley explained a needs analysis for a new public works facility with the first phase being a roadway in this budget year. The Water Department will stay at the compound with the two wells. There will be three phases, with possible funding from reserves or bonding for a total of \$27.1 million. Administrator Fitzgerald added this is a heads up for the future.

c) Power Update

Power Distribution Superintendent Brandon Graham said reliability is our priority which is achieved by a capital project/impact fee study, new construction, and maintenance. He listed projects including 3 600-amp circuits west of I-15 with the capability to serve hundreds of houses and a new substation near Center Street and 1650 West. Administrator Fitzgerald said the lead time for a new substation is two years. Superintendent Graham described the process the Power Department participates in for all new construction and maintenance which includes pole testing, bringing transformers up to grade, junction boxes, updated maps, infrared analysis, substation logs, and tree trimming. Springville City has 2800 power poles that were tested for strength; 114 failed; so far 96 have been replaced. Councilmember Miller asked about pole lifespan. Superintendent Graham said 30 years.

Mayor Packard turned the time over to Shawn Black, Power Generation Superintendent who showed examples of procedures and a test stopping the power plant and starting it back up again. He stated that during a power outage, the sewer plant runs out of capacity in 15 minutes. Councilmember Jensen asked why the sewer plant does not have a backup generator. Director Stapley said that will be looked at in the master plan and expressed appreciation for the Power Department. Administrator Fitzgerald said the plant is the emergency backup and asked if the City Council wants to duplicate resources. Councilmember Jensen said to isolate the sewer plant. If we did not have our own power company, we would have a backup generator. Superintendent Black also suggested two feeds and two different transformers for redundancy. Mayor Packard concluded the meeting by stating Jake Nostrom, Wastewater Superintendent also brought up this situation.

d) Administration Update postponed

Mayor Packard thanked Director Child and everyone for Art City Days.

3. ADJOURNMENT

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 MILLER MOVED TO ADJOURN THE CITY COUNCIL WORK/STUDY MEETING AT 6:44 P.M. AND CONVENE IN A CLOSED SESSION TO DISCUSS PROPERTY AND THEN CLOSE THE WORK SESSION AT THE CONCLUSION. COUNCILMEMBER JENSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

COUNCILMEMBER CRANDALL	AYE
COUNCILMEMBER JENSEN	AYE
COUNCILMEMBER MILLER	AYE

This document constitutes the official minutes for the Springville City Council Regular Meeting held on Tuesday, June 14, 2022
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, June 14, 2022.

DATE APPROVED: July 19, 2022

Jennifer Grigg
Deputy Recorder