



MINUTES
Springville City Council Work/Study Meeting - MAY 02, 2023

MINUTES OF THE WORK/STUDY MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, MAY 02, 2023 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
Mike Snelson
Chris Sorensen

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, Administrative Services Director Patrick Monney, Community Development Director Josh Yost, Library Director Dan Mickelson, Museum of Art Director Emily Larsen, Parks and Recreation Director Stacey Child, and Fire Chief Hank Clinton.

CALL TO ORDER - Mayor Packard welcomed everyone and called the Work/Study meeting to order at 5:35 p.m.

COUNCIL BUSINESS

1. Calendar

- May 09 - Work Study Meeting 5:30 p.m.
- May 16 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- May 29 - Memorial Day Observed (City Offices will be closed-Monday)

Mayor Packard asked to add the following to the calendar. May 20 - Alan Curtis Day 9:00 - 11:30 a.m., May 13 - Bike with the Mayor, and May 13 - Art Ball

2. **DISCUSSION ON THIS EVENING'S REGULAR MEETING AGENDA ITEMS**

- a) Invocation - Councilmember Miller
- b) Pledge of Allegiance - Councilmember Crandall
- c) Consent Agenda
 2. Approval of the minutes for the Work Meeting held on April 11, 2023, and the Work Meeting and Regular Meeting held on April 18, 2023
 3. Approval of a Resolution and Interlocal Agreement with Utah County for Everbridge Mass Notification Services - John Penrod, Assistant City Administrator/City Attorney

Mayor Packard asked if there was any discussion on the consent agenda. There was none.

3. DISCUSSIONS/PRESENTATIONS

a) 2023 Legislative Update - David Stewart

Dave Stewart discussed railroad issues which are key to the City and explained that Union Pacific has been a focus of the legislature. Bills related to the issue were delayed for a year, and Senator McKell will continue to push. The city also discussed a bill for an incentive of secondary meters, with each city capped at \$2 million, and should be available by July 1. They also discussed the Transit bill, which the county can impose, and the city will need to pass a resolution if they approve. Dave also mentioned that Speaker Brad Wilson is running an exploratory committee to run for senate for Mitt Romney's seat, and the state has a cushion going into next year.

Mayor Packard asked about the availability of active transportation funding, and Dave explained that there is no statewide plan, but prioritization and coordination with MAG will be beneficial. Councilmember Snelson also raised concerns about gaps in the city's trail system and the need for funding to complete them. Dave offered his help with grants the city may be interested in. The Mayor thanked Dave for his assistance with the city.

b) Discussion of City Reserves - Bruce Riddle, Assistant City Administrator/Finance Director

Bruce provided an update on the reserve levels of the city during the council meeting. He shared information on the fund balances and unassigned funds, indicating that most revenues were coming in as expected. According to state law, operating reserves must be at least 5% but not more than 30%. Enterprise funds, which include power, water, sewer, stormwater, solid waste, golf, and internal service, do not have a mandated balance but cannot be at zero. The city maintains a policy of a reserve target of 30%, which can be used for natural hazards, and equipment failures, and affects the city's credit rating. Bruce referred to it as a rainy-day fund. He also mentioned that there were no excess reserves in the capital fund.

c) Discussion of Power Project Finance Options - Bruce Riddle, Assistant City Administrator/Finance Director

Bruce updated the council on the city's reserve levels and reported that funds had been saved in the power capital fund to purchase two new engines due to concerns about the power supply during the summer. A third engine is also being considered for purchase. The reserves are set aside due to market volatility, and some of the funds have been requested by the council to avoid utility increases. However, the manufacturer's cost for the two new engines is approximately \$2.5 million more than budgeted, and paying cash will deplete the reserves. The council discussed options for financing and paying for the engines, considering market projections and ROI. They ultimately reached a consensus to purchase three engines and requested more market research and rate information from Bruce before making a final decision on financing.

MAYOR PACKARD, COUNCIL, AND ADMINISTRATIVE REPORTS

Mayor Packard asked if there was any further discussion. There was none.

ADJOURNMENT CLOSED SESSION IF NEEDED - TO BE ANNOUNCED IN MOTION

The Springville City Council may temporarily recess the meeting and convene in a closed session as provided by UCA 52-4-205.

There was none.

ADJOURN

Motion: Councilmember Snelson moved to adjourn the meeting at 6:49 p.m. Councilmember Jensen seconded the motion. **Voting Yes:** Councilmember Crandall, Councilmember Jensen, Councilmember Miller, Councilmember Snelson, and Councilmember Sorensen. The motion **Passed Unanimously; 5-0**

This document constitutes the official minutes for the Springville City Council Work/Study Meeting held on Tuesday, May 02, 2023. 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, accurate, and complete record of this meeting held on Tuesday, May 02, 2023.

DATE APPROVED: May 16, 2023



Kim Crane
City Recorder