



CALL TO ORDER- 5:30 P.M.

COUNCIL BUSINESS

1. Calendar

- Jan 20 - Martin Luther King Day Observed (Monday - City Offices Closed)
- Jan 21 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Jan 28 - Budget Meeting 4:00 p.m. - 9:00 p.m.
- Jan 29 - ULCT 2020 Local Officials Day at the Legislature
- Feb 04 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.

2. DISCUSSION AND PRESENTATIONS

- a) Westfield's Development Design Concepts - John Penrod, Assistant City Administrator/City Attorney
- b) Open and Public Meetings Training - John Penrod, Assistant City Administrator/City Attorney

3. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

- a) Discussion with Department Directors
- b) Mayor and Council Reports

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.

5. ADJOURNMENT

CERTIFICATE OF POSTING - THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE - POSTED 01/10/2020

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Recorder at (801) 489-2700 at least three business days prior to the meeting.

Meetings of the Springville City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone or other electronic means and the meeting will be conducted pursuant to Springville City Municipal Code 2-4-102(4) regarding electronic meetings.

s/s - Kim Crane, CMC, City Recorder



SPRINGVILLE CITY CORPORATION
FUND SUMMARY
FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAX REVENUE	3,474,468.49	6,770,395.56	13,787,602.00	7,017,206.44	49.1
LICENSE REVENUE	137,215.00	795,506.00	1,054,400.00	258,894.00	75.5
INTERGOVERNMENTAL REVENUE	103,295.69	617,360.64	2,373,828.00	1,756,467.36	26.0
CHARGES FOR SERVICES	90,325.37	498,801.14	920,472.00	421,670.86	54.2
FINES AND FORFEITURES	25,208.26	169,027.47	340,000.00	170,972.53	49.7
MISCELLANEOUS REVENUE	288,834.29	1,747,192.13	3,263,000.00	1,515,807.87	53.6
CONTRIBUTIONS & TRANSFERS	405,387.25	2,432,323.50	4,958,637.00	2,526,313.50	49.1
TRANSFERS & OTHER REVENUE SO	70.00	53,934.63	176,454.00	122,519.37	30.6
	<u>4,524,804.35</u>	<u>13,084,541.07</u>	<u>26,874,393.00</u>	<u>13,789,851.93</u>	<u>48.7</u>
<u>EXPENDITURES</u>					
LEGISLATIVE	5,747.71	62,437.88	168,024.00	105,586.12	37.2
ADMINISTRATION	79,124.99	437,793.72	1,198,330.00	760,536.28	36.5
INFORMATION SYSTEMS	35,206.65	275,558.18	494,413.00	263,496.14	46.7
LEGAL	50,510.92	275,558.18	613,513.00	337,954.82	44.9
FINANCE	51,146.64	321,021.00	607,877.00	286,856.00	52.8
TREASURY	26,852.93	208,849.39	431,263.00	222,413.61	48.4
BUILDING INSPECTIONS	33,032.71	205,765.91	352,999.00	147,233.09	58.3
PLANNING & ZONING	24,028.42	158,511.34	500,487.00	341,975.66	31.7
PUBLIC WORKS	22,632.40	143,884.69	325,474.00	181,589.31	44.2
CITY ENGINEER	56,893.05	379,831.99	967,960.00	588,128.01	39.2
POLICE EXPENDITURES	297,793.23	1,860,267.16	3,939,622.00	2,079,354.84	47.2
POLICE DISPATCH	55,677.08	363,414.98	790,995.00	427,580.02	45.9
FIRE DEPARTMENT	108,855.52	616,040.39	1,522,210.00	906,169.61	40.5
MUNICIPAL COURT EXPENDITURES	25,361.08	156,041.85	330,680.00	174,638.15	47.2
STREETS EXPENDITURES	99,987.45	799,185.56	1,416,202.00	617,016.44	56.4
PARKS EXPENDITURES	67,936.19	525,610.22	1,046,251.00	520,640.78	50.2
CANYON PARKS	17,622.70	109,490.71	420,394.00	310,903.29	26.0
ART MUSEUM EXPENDITURES	49,284.19	328,627.12	742,360.00	413,732.88	44.3
ART MUSEUM-POPS	20,268.29	119,928.91	289,017.00	169,088.09	41.5
SWIMMING POOL	106,280.05	751,126.46	1,622,014.00	870,887.54	46.3
RECREATION EXPENDITURES	48,554.34	368,270.25	990,966.00	622,695.75	37.2
CEMETERY	17,666.08	135,497.92	326,258.00	190,760.08	41.5
ARTS COMMISSION	3,200.00	10,450.00	28,700.00	18,250.00	36.4
LIBRARY EXPENDITURES	71,186.33	494,861.55	1,105,865.00	611,003.45	44.8
SENIOR CITIZENS	8,247.53	44,678.39	107,360.00	62,681.61	41.6
TRANSFERS, OTHER	523,423.81	3,140,542.86	6,535,058.00	3,394,515.14	48.1
	<u>1,906,520.29</u>	<u>12,248,605.29</u>	<u>26,874,292.00</u>	<u>14,625,686.71</u>	<u>45.6</u>
	<u>2,618,284.06</u>	<u>835,935.78</u>	<u>101.00</u>	<u>(835,834.78)</u>	<u>82765</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

DEBT SERVICE & BOND REDEM FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	18.73	113.93	.00	(113.93)	.0
CONTRIBUTIONS & TRANSFERS	168,526.16	1,011,156.96	2,022,314.00	1,011,157.04	50.0
	<u>168,544.89</u>	<u>1,011,270.89</u>	<u>2,022,314.00</u>	<u>1,011,043.11</u>	<u>50.0</u>
<u>EXPENDITURES</u>					
BOND EXPENDITURES	3,069.65	335,795.40	2,022,314.00	1,686,518.60	16.6
	<u>3,069.65</u>	<u>335,795.40</u>	<u>2,022,314.00</u>	<u>1,686,518.60</u>	<u>16.6</u>
	<u>165,475.24</u>	<u>675,475.49</u>	<u>.00</u>	<u>(675,475.49)</u>	<u>.0</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

MUNICIPAL BUILDING AUTHORITY

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MBA REVENUE	32,247.08	193,482.48	386,965.00	193,482.52	50.0
	32,247.08	193,482.48	386,965.00	193,482.52	50.0
<u>EXPENDITURES</u>					
MBA DEBT SERVICE	.00	334,292.80	385,315.00	51,022.20	86.8
MBA MISC. EXPENSES	1,650.00	1,650.00	1,650.00	.00	100.0
	1,650.00	335,942.80	386,965.00	51,022.20	86.8
	30,597.08	(142,460.32)	.00	142,460.32	.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

CAPITAL IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CAPITAL IMPROVEMENT REVENUES	152,665.24	927,007.28	1,874,628.00	947,620.72	49.5
CONTRIBUTIONS & TRANSFERS	.00	.00	960,300.00	960,300.00	.0
	<u>152,665.24</u>	<u>927,007.28</u>	<u>2,834,928.00</u>	<u>1,907,920.72</u>	<u>32.7</u>
<u>EXPENDITURES</u>					
LEGISLATIVE EXPENDITURES	.00	11,992.00	98,000.00	86,008.00	12.2
POLICE EXPENDITURES	5,980.00	11,850.68	122,571.00	110,720.32	9.7
FIRE DEPARTMENT	.00	20,000.00	790,000.00	770,000.00	2.5
STREETS EXPENDITURES	71,626.74	1,922,476.59	5,741,723.96	3,819,247.37	33.5
PARKS EXPENDITURES	71.92	11,132.37	114,848.00	103,715.63	9.7
CANYON PARKS	.00	2,950.00	65,297.00	62,347.00	4.5
ART MUSEUM EXPENDITURES	.00	11,065.00	91,955.16	80,890.16	12.0
POOL EXPENDITURES	.00	.00	12,600.00	12,600.00	.0
RECREATION EXPENDITURES	934.39	73,937.21	768,644.00	694,706.79	9.6
CEMETERY EXPENDITURES	.00	35,000.00	45,000.00	10,000.00	77.8
LIBRARY EXPENDITURES	.00	.00	25,000.00	25,000.00	.0
	<u>78,613.05</u>	<u>2,100,403.85</u>	<u>7,875,639.12</u>	<u>5,775,235.27</u>	<u>26.7</u>
	<u>74,052.19</u>	<u>(1,173,396.57)</u>	<u>(5,040,711.12)</u>	<u>(3,867,314.55)</u>	<u>(23.3)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

SPECIAL SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SPECIAL REVENUES	175,769.17	725,103.37	1,254,000.00	528,896.63	57.8
	175,769.17	725,103.37	1,254,000.00	528,896.63	57.8
<u>EXPENDITURES</u>					
TRANSFERS	43,291.66	273,111.86	1,254,000.00	980,888.14	21.8
	43,291.66	273,111.86	1,254,000.00	980,888.14	21.8
	132,477.51	451,991.51	.00	(451,991.51)	.0

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

INTERNAL SERVICE FUNDS

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CHARGES FOR SERVICES	25,356.48	158,217.13	384,078.00	225,860.87	41.2
MISCELLANEOUS REVENUE	.00	.00	11,500.00	11,500.00	.0
CONTRIBUTIONS & TRANSFERS	132,532.75	795,196.50	1,590,393.00	795,196.50	50.0
	<u>157,889.23</u>	<u>953,413.63</u>	<u>1,985,971.00</u>	<u>1,032,557.37</u>	<u>48.0</u>
<u>EXPENDITURES</u>					
CENTRAL SHOP	25,356.48	155,542.24	339,669.00	184,126.76	45.8
FACILITIES MAINTENANCE	79,531.39	456,294.02	998,483.00	542,188.98	45.7
FACIL MAINT - CAPITAL EXPENSE	1,188.00	77,798.78	264,809.20	187,010.42	29.4
TRANSFERS, OTHER	533.66	3,201.96	69,697.84	66,495.88	4.6
	<u>106,609.53</u>	<u>692,837.00</u>	<u>1,672,659.04</u>	<u>979,822.04</u>	<u>41.4</u>
	<u><u>51,279.70</u></u>	<u><u>260,576.63</u></u>	<u><u>313,311.96</u></u>	<u><u>52,735.33</u></u>	<u><u>83.2</u></u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

VEHICLES AND EQUIPMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SOURCE 3600	1,674.85	11,116.83	.00	(11,116.83)	.0
SOURCES OF REVENUES	106,241.06	637,446.36	1,279,901.00	642,454.64	49.8
SOURCE 3900	2,938.00	7,800.65	.00	(7,800.65)	.0
	<u>110,853.91</u>	<u>656,363.84</u>	<u>1,279,901.00</u>	<u>623,537.16</u>	<u>51.3</u>
<u>EXPENDITURES</u>					
ADMNISTRATION	.00	54,273.31	125,000.00	70,726.69	43.4
POLICE	.00	204,885.00	315,000.00	110,115.00	65.0
AMBULANCE	.00	210,008.88	249,000.00	38,991.12	84.3
STREETS	.00	155,700.00	201,000.00	45,300.00	77.5
PARKS	.00	23,566.00	86,600.00	63,034.00	27.2
CANYON PARKS	.00	12,086.00	.00	(12,086.00)	.0
RECREATION	.00	25,183.82	26,000.00	816.18	96.9
DEPARTMENT 4580	.00	10,997.50	12,000.00	1,002.50	91.7
WATER	.00	5,379.70	152,500.00	147,120.30	3.5
SEWER	.00	143,137.83	175,000.00	31,862.17	81.8
ELECTRIC	.00	12,228.72	90,154.52	77,925.80	13.6
SOLID WASTE	262,594.50	262,594.50	260,000.00	(2,594.50)	101.0
	<u>262,594.50</u>	<u>1,120,041.26</u>	<u>1,692,254.52</u>	<u>572,213.26</u>	<u>66.2</u>
	<u>(151,740.59)</u>	<u>(463,677.42)</u>	<u>(412,353.52)</u>	<u>51,323.90</u>	<u>(112.5)</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

WATER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	252,241.81	3,347,126.85	5,822,351.00	2,475,224.15	57.5
	252,241.81	3,347,126.85	5,822,351.00	2,475,224.15	57.5
<u>EXPENDITURES</u>					
WATER EXPENDITURES	148,794.28	952,614.94	2,120,496.00	1,167,881.06	44.9
DEPARTMENT 5150	7,725.87	56,087.92	240,081.00	183,993.08	23.4
PROJECTS	132,863.77	505,512.11	3,445,003.69	2,939,491.58	14.7
IMPACT FEE PROJECTS	.00	438,724.82	1,648,230.62	1,209,505.80	26.6
DEPARTMENT 6900	231.04	231.04	102,081.50	101,850.46	.2
PRINCIPAL	.00	.00	139,594.00	139,594.00	.0
TRANSFERS, OTHER	79,930.41	479,789.66	1,004,869.00	525,079.34	47.8
	369,545.37	2,432,960.49	8,700,355.81	6,267,395.32	28.0
	(117,303.56)	914,166.36	(2,878,004.81)	(3,792,171.17)	31.8

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

SEWER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	406,262.63	2,411,153.48	4,975,801.00	2,564,647.52	48.5
	406,262.63	2,411,153.48	4,975,801.00	2,564,647.52	48.5
<u>EXPENDITURES</u>					
SEWER EXPENDITURES	30,113.17	193,396.81	443,883.00	250,486.19	43.6
WASTE WATER TREATMENT PLANT	109,538.00	579,384.87	1,099,739.00	520,354.13	52.7
VEHICLES & EQUIP-WASTE WATER	19,937.00	65,649.58	300,248.54	234,598.96	21.9
PROJECTS	.00	113,542.00	3,629,753.00	3,516,211.00	3.1
IMPACT FEE PROJECTS	.00	.00	220,000.00	220,000.00	.0
BOND PRINCIPAL	.00	119,490.00	705,406.00	585,916.00	16.9
TRANSFERS, OTHER	71,297.95	426,680.41	1,068,273.00	641,592.59	39.9
	230,886.12	1,498,143.67	7,467,302.54	5,969,158.87	20.1
	175,376.51	913,009.81	(2,491,501.54)	(3,404,511.35)	36.6

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

ELECTRIC UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	2,130,392.91	16,581,070.12	29,949,606.00	13,368,535.88	55.4
	<u>2,130,392.91</u>	<u>16,581,070.12</u>	<u>29,949,606.00</u>	<u>13,368,535.88</u>	<u>55.4</u>
<u>EXPENDITURES</u>					
ELECTRIC DISTRIBUTION	163,213.14	1,070,321.52	2,620,041.00	1,549,719.48	40.9
ELECTRIC GENERATION	165,009.21	995,306.66	1,918,998.00	923,691.34	51.9
NEW DEVELOPMENT	66,665.75	552,493.11	565,077.59	12,584.48	97.8
GENERATION PROJECTS	17,840.55	228,197.23	2,577,558.90	2,349,361.67	8.9
IMPACT FEE PROJECTS	39,277.00	210,507.82	1,423,946.63	1,213,438.81	14.8
TRANSFERS, OTHER	1,669,910.80	9,133,327.13	21,516,214.00	12,382,886.87	42.5
	<u>2,121,916.45</u>	<u>12,190,153.47</u>	<u>30,621,836.12</u>	<u>18,431,682.65</u>	<u>39.8</u>
	<u>8,476.46</u>	<u>4,390,916.65</u>	<u>(672,230.12)</u>	<u>(5,063,146.77)</u>	<u>653.2</u>

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

STORM WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SOURCE 3700	132,647.09	787,055.78	1,436,130.00	649,074.22	54.8
	132,647.09	787,055.78	1,436,130.00	649,074.22	54.8
<u>EXPENDITURES</u>					
STORM DRAIN EXPENDITURES	11,310.22	173,960.06	463,483.00	289,522.94	37.5
DEPARTMENT 6050	255.40	140,138.61	779,791.99	639,653.38	18.0
DEPARTMENT 6800	8,000.00	273,977.21	1,684,296.69	1,410,319.48	16.3
TRANSFERS, OTHER	29,433.23	176,662.17	435,106.00	258,443.83	40.6
	48,998.85	764,738.05	3,362,677.68	2,597,939.63	22.7
	83,648.24	22,317.73	(1,926,547.68)	(1,948,865.41)	1.2

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

WASTE UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	156,120.54	930,781.11	1,852,500.00	921,718.89	50.2
	156,120.54	930,781.11	1,852,500.00	921,718.89	50.2
<u>EXPENDITURES</u>					
SOLID WASTE EXPENDITURES	84,773.54	500,734.44	1,145,347.00	644,612.56	43.7
SOLID WASTE RECYCLING	644.95	9,851.24	36,418.00	26,566.76	27.1
TOOLS & EQUIPMENT	.00	55,198.00	57,624.00	2,426.00	95.8
TRANSFERS, OTHER	45,683.06	273,633.77	550,249.00	276,615.23	49.7
	131,101.55	839,417.45	1,789,638.00	950,220.55	46.9
	25,018.99	91,363.66	62,862.00	(28,501.66)	145.3

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

GOLF COURSE UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
ENTERPRISE REVENUE	24,633.14	581,958.85	929,750.00	347,791.15	62.6
	24,633.14	581,958.85	929,750.00	347,791.15	62.6
<u>EXPENDITURES</u>					
GOLF COURSE EXPENDITURES	44,843.56	364,857.85	776,937.00	412,079.15	47.0
GOLF CART PROJECTS	.00	.00	5,000.00	5,000.00	.0
TRANSFERS, OTHER	12,211.00	73,266.00	146,532.00	73,266.00	50.0
	57,054.56	438,123.85	928,469.00	490,345.15	47.2
	(32,421.42)	143,835.00	1,281.00	(142,554.00)	11228.

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

REDEVELOPMENT AGENCY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS & TRANSFERS	1,666.66	9,999.96	170,000.00	160,000.04	5.9
	1,666.66	9,999.96	170,000.00	160,000.04	5.9
<u>EXPENDITURES</u>					
WATER EXPENDITURES	.00	.00	286,000.00	286,000.00	.0
	.00	.00	286,000.00	286,000.00	.0
	1,666.66	9,999.96	(116,000.00)	(125,999.96)	8.6

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

CEMETERY TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CHARGES FOR SERVICES	1,982.51	50,516.10	77,000.00	26,483.90	65.6
	1,982.51	50,516.10	77,000.00	26,483.90	65.6
<u>EXPENDITURES</u>					
	.00	.00	.00	.00	.0
	1,982.51	50,516.10	77,000.00	26,483.90	65.6

SPRINGVILLE CITY CORPORATION
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2019

SPECIAL TRUSTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
SOURCE 3400	.00	.00	14,000.00	14,000.00	.0
	.00	.00	14,000.00	14,000.00	.0
<u>EXPENDITURES</u>					
TRANSFERS, OTHER	.00	.00	25,000.00	25,000.00	.0
	.00	.00	25,000.00	25,000.00	.0
	.00	.00	(11,000.00)	(11,000.00)	.0