



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET
APRIL 15, 2008 – 7:00 P.M.
Amended April 14, 2008 – 11:30 a.m.**

CALL TO ORDER

APPROVAL OF THE MEETING'S AGENDA

APPROVAL OF THE MINUTES

MAYOR'S COMMENTS

PUBLIC COMMENT: Audience members may bring any item not on the agenda to the Mayor's and Council's attention. Please complete and submit a "Request to Speak" form. Comments will be limited to two or three minutes, at the discretion of the Mayor. State Law prohibits the Council from acting on items that do not appear on the agenda.

CEREMONIAL AGENDA

1. Recognition of Fire Chief Phillip Whitney, recipient of the IHC EMS Lifetime Achievement Award for his service to the EMS Community for over 25 years
2. Arbor Day Proclamation for April 25, 2008 – Alex Roylance, Buildings and Grounds Director
3. UVU Day: July 1, 2008 – John Gleave, Community Relations Administrator
4. **Proclamation declaring May 1, 2008 as *Silver Star Day***

CONSENT AGENDA*

5. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5)) – David Allen, Finance Director
6. Approval of an Ordinance establishing and authorizing a Hardship Committee – John Penrod, City Attorney
7. Appointments to the Hardship Committee – Dean Olsen, City Council and Doris Weight, City Treasurer
8. Approval of a final plan for Jessie's Brook Subdivision, Plat F, located at about 1100 West 1250 South in the R1-10, Single Family Residential zone – Fred Aegerter, Community Development Director

Copies of the agenda were posted on the City website at www.springville.org/agendasminutes, the Civic Center and delivered to the Mayor, City Council members, City Attorney, required news media, adjacent cities, Utah County and Nebo School District on April 14, 2008 in compliance with the Utah Code 52.4.6. - Venla Gubler, City Recorder

The next regular Council Meeting will be held on May 6, 2008 at 7:00 p.m. in the Civic Center Council Chambers, 50 South Main Street, Springville, unless otherwise noticed. 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.

*The Consent Agenda consists of items that are administrative actions where no additional discussion is needed. When approved, the recommendations in the staff reports become the action of the Council. The Agenda provides an opportunity for public comment. If after the public comment the Council removes an item from the consent agenda for discussion, the item will keep its agenda number and will be added to the regular agenda for discussion, unless placed otherwise by the Council.

9. Approval of a Cash Handling Policy – Doris Weight, City Treasurer
10. Approval of a Resolution declaring a surplus and authorizing its disposal – Alex Roylance, Buildings and Grounds Director
11. Approval of the Second Amendment to the Transformation Agreement with South Utah Valley Power Systems (SUVPS) – Leon Fredrickson, Power Director
12. Approval of a change order to the 2007 Water Project to re-pipe at the intersection of SR-75 and Mountain Springs Parkway in the amount of \$31,000 – Brad Stapley, Public Works Director

PUBLIC HEARING AGENDA

13. Public Hearing to consider approval of the Jackson Sutton Subdivision, Plat C, a minor subdivision with a plat vacation, at about 59 West 900 North in the CC, Community Commercial zone – Fred Aegerter, Community Development Director
14. Public Hearing to consider a Resolution authorizing the issuance of \$15,135,000 of Water and Sewer Revenue Bonds, Series 2008; authorizing the execution and delivery of certain instruments in connection with the bonds; and related matters – David Allen, Finance Director

REGULAR AGENDA

15. Consideration of a request for execution and delivery of a quit claim deed to quiet title on approximately 1-acre located at about 1650 West Center Street – John Penrod, City Attorney

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION

ADJOURNMENT

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