



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JUNE 21, 2011 – 7:00 P.M.**

***Amended 06/20/2011 1:00 p.m.
Emergency Amendment 06/21/2011 10:45 a.m.***

CALL TO ORDER

**INVOCATION AND PLEDGE
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 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.*

CONSENT AGENDA*

1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
2. Approval of a Resolution renewing the utility waiver for military service personnel – Venla Gubler, City Recorder
3. Approval of a request by the Housing Authority of Utah County seeking final approval for the Aimonetto Center Condominiums located at 451 South Main Street in the CC – Community Commercial zone – Fred Aegerter, Community Development Director
4. Approval of a Resolution adopting a certified tax rate for fiscal year 2011-2012 – Bruce Riddle, Finance Director
5. Approval of a request by Billings Distribution Inc. for a beer license at the Gas & Go #9, 2009 West 400 South – Venla Gubler, City Recorder
6. Approval of revisions to new library landscape plan – John Penrod, City Attorney
7. ***Approval of the appointment of Mr. Frank Young to the Planning Commission (1st Amended Agenda)***

PUBLIC HEARINGS

8. Public Hearing to consider amending the Springville City 2010-2011 Fiscal Year Budget – Bruce Riddle, Finance Director

REGULAR AGENDA

This meeting was originally noticed in compliance with Utah Code 52-4-202 on June 16, 2011. Agendas and minutes are accessible through the Springville City website at www.springville.org/agendasminutes. Council Meeting agendas are available through the Utah Public Meeting Notice website at <http://www.utah.gov/pmn/index.html>. Email subscriptions to Utah Public Meeting Notices are available through their website.
- Venla Gubler, City Recorder

The next regular Council Meeting will be held on July 5, 2011 at 7:00 p.m. in the Civic Center Council Chambers, 110 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.

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE

9. Consideration of an Ordinance adopting the Official South Gateway Community Development Project Area Plan, as approved and adopted by the Redevelopment Agency of the City of Springville, Utah, and directing that notice of the adoption be given as required by statute – John Gleave, Community Relations Administrator
10. Report on Art City Days – Charles Keeler, Recreation Director
11. Consideration of a Resolution establishing rates and fees for use of the Springville City Municipal Culinary Water System – Brad Stapley, Public Works Director
12. Consideration of a Resolution establishing rates and fees for use of the Storm Sewer Utility and Storm Water System – Brad Stapley, Public Works Director
13. Consideration of a Resolution establishing rates and fees for use of the Springville City Sanitary Sewer System – Brad Stapley, Public Works Director
14. Consideration of a Change Order for the Community Park parking lot – Alex Roylance, Building & Grounds Director
15. Consideration of a Resolution concerning proposed Redistricting Plans for the Utah State Senate – Troy Fitzgerald, City Administrator (2nd Amended Agenda)

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

16. *The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205*

ADJOURNMENT

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