



**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
AUGUST 2, 2011 – 7:00 P.M.**

**CALL TO ORDER**

**INVOCATION AND PLEDGE**

**APPROVAL OF THE MEETING'S AGENDA**

**APPROVAL OF THE MINUTES**

**MAYOR'S COMMENTS**

**CEREMONIAL AGENDA**

1. Presentation of the August 2011 Mayor's Awards – Suzy Young, CTC Coordinator

**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\***

2. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
3. Approval of the Arts Grants as recommended by the Arts Commission – Charles Keeler, Recreation Director
4. Consideration to approve 2012 Fireworks Contract – Charles Keeler, Recreation Director

**REGULAR AGENDA**

5. Resolution providing for the holding of a special bond election on November 8, 2011 on the question of the issuance and sale of not more than \$21,000,000 principal amount of general obligation bonds of the City; and providing for related matters – Troy Fitzgerald, City Administrator
6. Resolution providing for the conduct of a special election on November 8, 2011 on the question of imposition of a .1% local sales and use tax for the purpose of financing recreational, cultural and related facilities, paying debt service on any bonds issued to finance such facilities, and paying ongoing operating expenses of such facilities; and providing for related matters – Troy Fitzgerald, City Administrator
7. Consideration of an Ordinance amending §3-7-109 of the Springville City Code regarding vicious animals – John Penrod, City Attorney
8. Consideration to accept wetland property located near the SR75/I-15 Exchange – John Penrod, City Attorney.

This meeting was originally noticed in compliance with Utah Code 52-4-202 on July 28, 2011. Agendas and minutes are accessible through the Springville City website at [www.springville.org/agendasminutes](http://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 August 16, 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.

## **MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS**

### **CLOSED SESSION**

9. *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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