



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
SEPTEMBER 20, 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 – Lt. Mark Buffington of the Utah National Guard to present the Community Contract to the Council

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 contract with Utah Retirement Systems to allow all firefighters to be eligible for Long Term Disability benefits – Henry Clinton, Fire Chief

PUBLIC HEARING

3. Public Hearing to receive input with respect to (i) the issuance of up to \$21,000,000 general obligation bonds, if approved by eligible voters at a special bond election to be held in the City on Tuesday, November 8, 2011 for the purpose of paying the costs of acquiring, constructing, furnishing, and equipping a recreation center and related improvements and (ii) the potential economic impact that the improvement, facility, or property for which the bonds pay all or part of the cost will have on the private sector – Alex Roylance, Buildings and Grounds Director

REGULAR

4. Consideration of a request by Raymond V. Morris of R. V. Morris Properties, L.C., for a waiver of protest as required by City Code section 11-6-120 regarding the Morris Electric site located at 275 West 900 North in the LIM – Light Industrial Manufacturing Zone – Fred Aegerter, Community Development Director

This meeting was originally noticed in compliance with Utah Code 52-4-202 on September 15, 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 October 4, 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.

5. Consideration of a Resolution which sets a standard for deviation from fees established in the Consolidated Fee Schedule – Troy Fitzgerald, City Administrator

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

6. *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

This meeting was originally noticed in compliance with Utah Code 52-4-202 on September 15, 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 October 4, 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.