



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JANUARY 7, 2014 – 5:45 P.M.**

MAYOR AND COUNCIL DINNER – 4:45 P.M.

The Mayor and Council will meet in the Council Work Room for informal discussion and dinner. No action will be taken on any items.

OATH OF OFFICE CEREMONY – 5:15 P.M.

Judge Sherlynn Fenstermaker will administer the Oath of Office for the newly-elected officials: Wilford W. Clyde, Craig Conover, and Chris Sorensen. There will be a reception for families, friends, and interested persons directly after the ceremony.

CALL TO ORDER – 5:45 P.M.

COUNCIL BUSINESS

- 1) Minutes

- 2) Calendar
 - a) January 11 – ULCT Newly Elected Officials Training, Provo City Hall, 8:00 a.m. – 1:30 p.m.
 - b) January 14 – Work/Study Meeting 5:15 p.m.
 - c) January 20 – Martin Luther King Day, City Offices Closed
 - d) January 21 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - e) January 29 – ULCT Local Officials Day at the Legislature
 - f) February 4 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.

- 3) **DISCUSSIONS/PRESENTATIONS**
 - a) Discussion regarding a request for a Lease Agreement by the Boy Scouts of America for Camp Jeremiah Johnson in Hobble Creek Canyon – Troy Fitzgerald, City Administrator
 - b) Discussion on the schedule for the Budget Retreat – Troy Fitzgerald, City Administrator

This meeting was noticed in compliance with Utah Code 52-4-202 on January 2, 2014. 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.

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.

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

4) **MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**

- a) Art City Substance Abuse Prevention (ASAP) Committee – Councilmember Dean Olsen
- b) Utah Lake Commission – Councilmember Dean Olsen

5) **CLOSED SESSION**

- a) *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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