



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JANUARY 21, 2014 – 5:15 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.

CALL TO ORDER- 5:15 P.M.

COUNCIL BUSINESS

- 1) Minutes
- 2) Calendar
 - January 29 – ULCT Local Officials Day at the Legislature
 - January 29 – Budget Retreat, 2 PM, Multipurpose Room
 - February 4 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - February 11 – Work/Study Meeting 5:15 p.m.
 - February 17 – Presidents’ Day, City Offices Closed
 - February 18 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- 3) Discussion on this evening’s Regular Meeting agenda items
 - a) Invocation – Councilmember Olsen
 - b) Pledge of Allegiance – Councilmember Child
 - c) Consent Agenda
 - (3) Approval of all City purchase orders properly signed (SCC §2-10-110(5))
 - (4) Approval of a Resolution amending Resolution #2013-31 to include procedures for computing residential water rates for users served through a Master Meter – Brad Stapley, Public Works Director
 - (5) Approval of an annual 5-percent increase in the ground lease rate for General Atomics until the lease rate reaches parity with other commercial ground leases in a similar zone at the Spanish Fork/Springville Airport – Cris Child, Airport Manager
 - (6) Approval to accept Open Space A in the Rivers Subdivision for the continued use of a detention basin by the City and for a temporary and a perpetual construction easement of the Mapleton Springville Pipeline, Phase 2, by the U.S. Bureau of Reclamation – John Penrod, Assistant City Administrator/City Attorney

This meeting was noticed in compliance with Utah Code 52-4-202 on January 16, 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) **DISCUSSIONS/PRESENTATIONS**

- a) Museum of Art
- b) Discussion of a proposed Ordinance adopting Title 4, Chapter 14 regarding the Water Reclamation Facility & Sewer Collections Division of the Public Works Department
– Brad Stapley, Public Works Director

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

- a) Board of Adjustment – Councilmember Dean Olsen
- b) Chamber of Commerce – Councilmember Rick Child

ADJOURNMENT

This meeting was noticed in compliance with Utah Code 52-4-202 on January 16, 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.