



**AGENDA FOR THE WORK/STUDY MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET  
FEBRUARY 11, 2014 – 5:15 PM**

**CALL TO ORDER**

**COUNCIL BUSINESS**

1. Minutes
  
2. Calendar
  - February 17 – Presidents’ Day, City Offices Closed
  - February 18 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
  - March 4 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
  - March 11 – Work/Study Meeting 5:15 p.m.
  - March 18 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
  
3. **DISCUSSIONS/PRESENTATIONS**
  - a) Library Board of Trustees
  - b) Fire/EMS
  - c) Steven Hawes of HN Capital on how developers choose how to locate a business in town – 6:00 p.m.
  
4. **MAYOR, COUNCIL, ADMINISTRATIVE REPORTS**
  - a) Discussion with Department Directors
  
  - b) Commission, Board, and Committee Minutes and Recommendations
    - i. Arts Commission minutes of November 12, 2013
    - ii. Economic Advisory Board minutes of December 10, 2013
    - iii. Emergency Preparedness Committee minutes of November 21, 2013
    - iv. Library Board of Trustees minutes of November 14, 2013
    - v. Parks and Recreation Board minutes of November 7, 2013
    - vi. Power Board minutes of December 11, 2013
    - vii. Spanish Fork/Springville Airport Board minutes of January 2, 2014
    - viii. Water Board minutes of November 12, 2013
  
  - c) Mayor and Council Reports

This meeting was noticed in compliance with Utah Code 52-4-202 on February 6, 2014. 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>. E-mail subscriptions to the 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 (801) 489 – 2700 at least three business days prior to the meeting.

- i. Economic Advisory Committee – Mayor Clyde
- ii. Daughters of the Utah Pioneers/Sons of the Utah Pioneers – Councilmember Dean Olsen

**5. CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION**

*The Springville City Council may temporarily recess this 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 State Code Annotated §52-4-205*

**ADJOURNMENT**

This meeting was noticed in compliance with Utah Code 52–4–202 on February 6, 2014. 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>. E-mail subscriptions to the 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 (801) 489 – 2700 at least three business days prior to the meeting.