



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
FEBRUARY 18, 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
 - March 4 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - March 11 – Joint Work/Study Meeting of the City Council and the Planning Commission, 5:15 p.m.
 - March 18 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - April 1 – 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 Creer
 - b) Pledge of Allegiance – Councilmember Conover
 - c) Consent Agenda
 - (3) Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
 - (4) Approval of the appointments of Patrick and Heidi Money as Chairs of the Art City Days Committee
 - (5) Approval of the appointment of Brian Johnson to the Economic Development Advisory Committee
 - (6) Approval of the appointment of Rod Andrew to the Water Advisory Board and the Power Advisory Board
- 4) **DISCUSSIONS/PRESENTATIONS**
 - a) Information Systems
 - b) Golf
 - c) 950 West Railroad Crossing

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

5) MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

- a) Hardship Committee – Councilmember Dean Olsen
- b) Folkfest Board – Councilmember Dean Olsen

6) 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

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