



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
MARCH 04, 2014 – 7:00 P.M.
AMENDED MARCH 03, 2014 AT 11:11 AM**

CALL TO ORDER

- INVOCATION AND PLEDGE**
- APPROVAL OF THE MEETING'S AGENDA**
- APPROVAL OF THE MINUTES**
- MAYOR'S COMMENTS**

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 Boundary Agreement Between Fern Hanson Family Partnership, Hollow Acres LP, and Springville City at West Chappell Drive – Cris Child, Airport Manager
3. Approval to amend the Hangar Ground Lease to include a revised Indemnification Clause – Cris Child, Airport Manger
4. Approval to amend the Stonehenge of Springville Subdivision, Plat A, located at approximately 450 South 950 West in the Neighborhood Commercial Zone – Fred Aegerter, Director of Community Development
5. Approval of a Class B Beer License to Art City Trolley located at 256 North Main – Kim Rayburn, City Recorder
6. Approval of the appointment of Philip Carlson to the Springville Arts Commission
7. Approval of the appointment of Julie Ann Ahlborn to the Springville Arts Commission
8. Approval of the appointment of Clair Anderson to the Springville/Spanish Fork Airport Board
9. Approval of the appointment of Joey Franklin to the Springville Library Board

This meeting was noticed in compliance with Utah Code 52-4-202 on February 27, 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.

- Kim Rayburn, City Recorder

The next regular Council Meeting will be held on March 18, 2014 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.

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

10. Approval of the appointment of Keith Leatham to the Springville Library Board
11. Approval of the appointment of Delora Bertleson to the Springville Arts Commission
12. Approval of the appointment of Ginny Ackerson to the Springville Arts Commission
13. Approval of the appointment of Councilmember Dean Olsen to the South Utah Valley Animal Services Special Service District Board

PUBLIC HEARING

14. Public Hearing to consider an Ordinance adopting the amended Springville City General Plan to include the Historic Center Community Plan – Community Development Director Fred Aegerter TO BE CONTINUED TO MARCH 18, 2014 CITY COUNCIL MEETING

REGULAR AGENDA

15. Consideration of participating in the cost of a new lift station for NJN Subdivision. – City Attorney, John Penrod
16. Consideration of entering into a settlement agreement between East Bay RV Park LLC and Springville City – City Attorney, John Penrod

CLOSED SESSION

17. *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 noticed in compliance with Utah Code 52-4-202 on February 27, 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.

- Kim Rayburn, City Recorder

The next regular Council Meeting will be held on March 18, 2014 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.