



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
APRIL 15, 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

- April 20 - Easter
- April 22-25 – ULCT Road School, St. George
- April 24 – ASAP Town Hall Meeting, at Library, 6:30 p.m.
- April 25, 2014 – Arbor Day
- April 25-26 – Spring Clean Up Days
- April 26 – ASAP Prescription Drug Take-Back at Library, 10:00-2:00 p.m.
- April 29 – Budget Retreat, Multipurpose Room, 1:00 p.m.
- April 30 – ASAP Student Town Hall meeting at Springville High, 1:45 p.m.
- May 6 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- May 17 – Springville City “Bike to Work Day” with the Mayor, 9:30 a.m.
- May 17 – Annual Art Ball, Art Museum, 6 p.m.
- May 11 – Mothers’ Day

3) Discussion on this evening’s Regular Meeting agenda items

- a) Invocation – Councilmember Child
- b) Pledge of Allegiance – Councilmember Creer
- c) Consent Agenda
 3. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
 4. Accept and approve the recommendation of the Parks and Recreation Board for the use of the 2014 County Recreation Grant in the amount of \$17,381.28; and authorizing staff to submit the application as presented – Charles Keeler, Recreation Director
 5. Final Plan Approval for the East Sunset Ridge Subdivision located at approximately 700 North 800 East in the R1-8 and R1-10 Single Family Residential Zones – Fred Aegerter, Community Development Director

This meeting was noticed in compliance with Utah Code 52-4-202 on April 10, 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

6. Accept and approve a Mapleton/Springville Interlocal agreement for shared use of the Everbridge Emergency Notification System being purchased by Springville City – Scott Finlayson, Public Safety Director
7. Consideration of approving a Statewide Utility License Agreement between Springville City and the Utah Department of Transportation – John Penrod, Assistant City Administrator/City Attorney

3) **DISCUSSIONS/PRESENTATIONS**

- a) Golf
- b) Electric Distribution
- c) Public Works
- d) Parks

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

- a) Power Advisory Board – Councilmember Craig Conover
- b) South Utah Valley Animal Special Services District – Councilmember Dean Olsen

5) **CLOSED SESSION – TO BE ANNOUNCED IN MOTION**

The Springville City Council may temporarily recess the 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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