



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
MAY 06, 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
 - May 11 – Mother’s Day
 - May 13 – Work/Study Meeting 5:15 pm
 - May 15 – Peace Officer’s Memorial Day
 - May 17 – Armed Forces Day
 - May 17 – Annual Art Ball 6:00 pm
 - May 17 – UTA Bike with the Mayor, Splash Pad Opening 9:30 am
 - May 20 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - May 26 – Memorial Day (City Offices Closed)
- 3) Discussion on this evening’s Regular Meeting agenda items
 - a) Invocation – Councilmember Creer
 - b) Pledge of Allegiance – Councilmember Conover
 - c) Consent Agenda
 6. Approval of all City purchase orders properly signed (SCC §2-10-110(5))
 7. Approval of a declaration of surplus equipment – Bruce Riddle, Assistant City Administrator/Finance Director
 8. Approval of an Amendment to Section XIV of the Spanish Fork/Springville Airport Standard Hangar Lease – Bruce Riddle, Assistant City Administrator/Finance Director
 9. Approval of Appointment to the Library Board - Thomas Smith
 10. Approval of Reappointment to the Parks and Recreation Board - Katie Sosa, Julie Kappas, Lyn Bartholomew and Gary R. Hooper
 11. Approval of Appointment to the Planning Commission - Genevieve Baker
 12. Approval of Reappointment to the Power Board - Clair Anderson
 13. Approval of Reappointment to the Water Advisory Board - Alton Beck and Calvin Crandall

This meeting was noticed in compliance with Utah Code 52-4-202 on May 01, 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

14. Approval of Appointment to the Water Board - Bernell Hutchings

4) **DISCUSSIONS/PRESENTATIONS**

- a) Parks – CUWCD will be discussing a proposed program to widen the channel of Hobble Creek from 400 West to I-15 to help provide fish habitat
- b) Public Works – Water Master Plan

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

- a) Springville Arts Commission – Councilmember Dean Olsen
- b) South Utah Valley Solid Waste District – Councilmember Chris Sorensen

6) **CLOSED SESSION**

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

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