



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JUNE 3, 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. Calendar
 - June 7-14 – Art City Days
 - June 10 – Work/Study Meeting 5:15 p.m.
 - June 14 – Grand Parade 10:00 a.m.
 - June 14 – Flag Day
 - June 15 – Father’s Day
 - June 17 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
2. Discussion on this evening’s Regular Meeting agenda items
 - a) Invocation – Councilmember Sorensen
 - b) Pledge of Allegiance – Councilmember Olsen
 - c) Consent Agenda
 2. Approval of all City purchase orders properly signed (SCC §2-10-110(5))
 3. Approval of Minutes – Work/Study Meeting, March 11, 2014 and May 20, 2014; Regular Meeting, March 19, 2014 and May 20, 2014
 4. Resolution Extending the Military Waiver for Utilities – Kim Rayburn, City Recorder
 5. Approval of re-numbering Resolution #2014-04 Ad Hoc Committee Sign Ordinance to Resolution #2014-04A
 6. Approval of the establishment of a Fireworks Restriction Zone in Springville – Hank Clinton, Fire and Rescue Chief
 7. Approval of payment to Rivers HOA in the amount of \$3100.00 for the Rivers Subdivision Detention Basin Perpetual Easement – Brad Stapley, Public Works Director
 8. Consideration of an Agreement with the UV Rays for Use of the Springville Pool – Charles Keeler, Recreation Director

This meeting was noticed in compliance with Utah Code 52-4-202 on May 29, 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

9. Approval of an Agreement with the Hobble Creek Riding Club for the Art City Days Rodeo – Charles Keeler, Recreation Director
10. Approval of Appointment to the Parks and Recreation Board; David Goodman and Marc Penrod

4. DISCUSSIONS/PRESENTATIONS

- a) Folkfest Report – Donna Breckinridge, Committee Chair
- b) UAMPS Overview – Brandon Graham, Power Distribution Superintendent
- c) Presentation on a Plan to Replace the Springville City Pool – City Administrator Troy Fitzgerald
- d) Training – John Penrod, Assistant City Administrator/City Attorney

5. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

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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