AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JUNE 17, 2014 – 5:15 P.M.
AMENDED JUNE 13, 2014 at 9:22 a.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
   - July 1 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
   - July 4 – Independence Day (City Offices Closed)
   - July 8 – Work/Study Meeting 5:15 p.m
   - July 15 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
   - July 24 – Pioneer Day (City Offices Closed)
   - July 28 – Springville World Folkfest Street Dance 8:00 p.m.
2. Discussion on this evening's Regular Meeting agenda items
   a) Invocation – Councilmember Olsen
   b) Pledge of Allegiance – Councilmember Child
   c) Consent Agenda
      2. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
      3. Approval of Minutes – March 11, 2014 Joint City Council Work/Study Meeting and the Economic Development Advisory Commission
      4. Approval of Tree Trimming Contract – Brandon Graham, Power Distribution Superintendent
      5. Approval of Pole Contract – Brandon Graham, Power Distribution Superintendent
      6. Certified Property Tax Rate for FY2014-2015 – Bruce Riddle
      7. Approval of a Resolution that appoints Craig Conover and Chris Sorensen to the Taxing Entity Committee for the Redevelopment Agency of Springville City – John Penrod, Assistant City Administrator/City Attorney
      8. Approval of Appointment to the Sign Ad Hoc Committee; Mike Snelson, John Garfield, Brian Johnson, Ann Anderson, Sharon Ewing, and Jeannie Bate

9. Approval of Re-Appointment to the Planning Commission – Brad Mertz and Frank Young

3. **DISCUSSIONS/PRESENTATIONS**
   a) 400 South Lane Striping – Brad Stapley, Public Works Director
   b) ~~Code Enforcement Policy – Fred Aegerter, Community Development Director~~
   c) Review the new State laws from this last legislative session – John Penrod
   d) Training – John Penrod, Assistant City Administrator/City Attorney

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

5. **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