



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JULY 01, 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

- 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-August 1, 2014 – Springville World Folk-Fest

2. Discussion on this evening's Regular Meeting agenda items

- a) Invocation – Councilmember Child
- b) Pledge of Allegiance – Councilmember Creer
- c) Consent Agenda
 2. Approval of all City purchase orders properly signed (SCC §2-10-110(5))
 3. Approval of Minutes –
 4. Approval of a Chip Seal Project Interlocal Agreement between Elk Ridge, Goshen, Mapleton, Payson, Salem, Santaquin, Spanish Fork, and Springville for the purpose of roadway resurfacing – Brad Stapley, Public Works Director
 5. Approval of American Pavement Preservation as the low bidder for the Micro Surfacing 2014-15 Project for various Springville City roads in the amount of \$352,264.40 – Brad Stapley, Public Works Director
 6. Approval of reducing the amount of water required to be tendered by the East Sunset Subdivision to 9.05 shares – John Penrod
 7. Approval of appointment to the Board of Adjustments, Matt Stewart – Fred Aegerter, Community Development Director

3. **DISCUSSIONS/PRESENTATIONS**

- a) Springville World Folk-Fest Report – Donna Breckinridge, Committee Chair

This meeting was noticed in compliance with Utah Code 52-4-202 on June 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.

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

- b) Residential Culinary Water billing for homes with storm water detention basins on their parcel – Brad Stapley, Public Works Director
- c) Renewable Clean Energy Rates – Shawn Black
- 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

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