



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

- July 24 – Pioneer Day (City Offices Closed)
- July 28-August 1, 2014 – Springville World Folk-Fest
- August 5 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- August 9 – CERT Mock Disaster Communication Drill
- August 12 – Work/Study Meeting 5:15 p.m.
- August 19 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- August 22 – City Council Retreat 1:00 p.m.
- September 1 – Labor Day (City Offices Closed)

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

- a) Invocation – Councilmember Creer
- b) Pledge of Allegiance – Councilmember Conover
- c) Consent Agenda
 - 1. Approval of all City purchase orders properly signed (SCC §2-10-110(5))
 - 2. Approval of Minutes – April 01, 2014 Work/Study meeting
 - 3. Consideration of amending Springville City's power rate Resolution to establish a rate and charges for renewable energy sold and delivered through the Springville City municipal electric power system – Leon Fredrickson, Power Department Director
 - 4. Consideration of a Resolution for the Historic Community Plan – Fred Aegerter, Community Development Director

3. **DISCUSSIONS/PRESENTATIONS**

- a) Parks – Alex Roylance, Building and Grounds Director
- b) Training – John Penrod, Assistant City Administrator/City Attorney

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

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

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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