



**AGENDA FOR THE WORK / STUDY MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
AUGUST 19, 2014 – 5:15 P.M.  
AMENDED AUGUST 16, 2014 @ 9:00 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

- August 22 – City Council Retreat Noon
- September 1 – Labor Day (City Offices Closed)
- September 2 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- September 9 – Work/Study Meeting 5:15 p.m.
- September 10-12 – ULCT Annual Conference – Salt Lake City
- September 13 – Heritage Days
- September 13 – Planes, Trains and Automobiles, Spanish Fork/Springville Airport 10:00 a.m. – 4:00 p.m.
- September 16 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- September 20 – Contactors Park Dedication 10:00 a.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 (Springville City Code §2-10-110(5))
  3. Approval of Minutes – April 15, 2014 Work/Study Meeting
  4. Approval of the Appointments of Patrick Monney and Elizabeth Crandall to the Power Board
  5. Approval of Springville and Spanish Fork Cities partnering with a developer to improve a 10-acre portion of the airport – Bruce Riddle, Assistant City Administrator/Finance Director

This meeting was noticed in compliance with Utah Code 52-4-202 on August 14, 2014. Agendas and minutes are accessible through the Springville City website at [www.springville.org/agendasminutes](http://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

6. APPROVAL OF THE SPANISH FORK/SPRINGVILLE AIRPORT FAA GRANT OFFER AND CONSTRUCTION BID – Bruce Riddle, Assistant City Administrator/Finance Director

**3. DISCUSSIONS/PRESENTATIONS**

- a) Swim Lessons by Non-City Instructors and Other Private Business Use of City Facilities – Charles Keeler, Recreation Director
- b) The Future of the CTC Program – Shannon Acor, CTC Coordinator
- c) Everbridge, Citizen Alert – Scott Finlayson, Public Safety Director
- 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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