



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
OCTOBER 07, 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

- October 13 – Columbus Day (Library Closed for Annual Training)
- October 14 – Work/Study Meeting 5:15 p.m.
- October 21 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- October 31 – Halloween (City Downtown Trick~or~Treat) 3:00 p.m. – 5:00 p.m.
- November 4 – Election Day
- November 4 - Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- November 11 – Veterans Day (No City Council Work/Study Meeting Scheduled)

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 (Springville City Code §2-10-110(5))
 2. Approval of Minutes – April 29, 2014 Budget Retreat
 3. Approval of Grant Funding for the Arts Organizations total Grants not to exceed \$23,000 – Charles Keeler, Recreation Director
 4. Approval of Preliminary Plan for Duck Creek Estates, Phase II located at 225 South 950 West in the R2 and WF-1 Zones – Fred Aegerter, Community Development Director
 5. Authorize the Mayor to execute an addendum to Task Order 1, the Engineering Agreement with Armstrong Consultants who is under contract to perform Engineering Services for the Airport – Bruce Riddle, Assistant City Administrator/Finance Director

This meeting was noticed in compliance with Utah Code 52-4-202 on October 03, 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

3. DISCUSSIONS/PRESENTATIONS

- a) Heritage Days Update – Charles Keeler, Recreation Director
- b) Hershey Track and Field Program – Charles Keeler, Recreation Director
- c) Roundabout Landscaping Update – Alex Roylance, Building and Grounds Director
- c) Training – Troy Fitzgerald, City Administrator

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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