

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
OCTOBER 21, 2014 – 5:15 P.M.**

AMENDED October 17, 2014 at 11:05 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
 - 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 – City Offices Closed (No City Council Work/Study Meeting Scheduled)
 - November 18 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - November 27-28 – Thanksgiving Holiday (City Offices Closed)
 - December 2 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
2. Discussion on this evening's Regular Meeting agenda items
 - a) Invocation – Councilmember Conover
 - b) Pledge of Allegiance – Councilmember Sorensen
 - c) Consent Agenda
 2. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
 3. Approval of Minutes – May 6, 2014 Regular City Council meeting
 4. Approval to vacate a portion of a recorded drainage easement on Lot 3, East Sunset Ridge Subdivision, pursuant Section 11-6-125(2) of Springville Development Code – Fred Aegerter, Community Development Director
 5. Approval of declaration of surplus property and authorizing its disposal according to the Surplus Property Policy – Bruce Riddle, Assistant City Administrator/Finance Director
 6. Approval of the General Plan Update Ad Hoc Committee – Fred Aegerter, Community Development Director
3. **DISCUSSIONS/PRESENTATIONS**
 - a) Discussion on the Vision Framework of Economic Development from the Economic Advisory Commission – Troy Fitzgerald, City Administrator
 - b) Facilities Review – Troy Fitzgerald, City Administrator
 - c) 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

CERTIFICATE OF POSTING

The undersigned duly appointed City Recorder of Springville City, does hereby certify that the above notice and agenda was posted within the Springville City limits on October 16, 2014 at Springville City Hall, on the City Hall Notice Board, on the Springville City website at www.springville.org/agendasminutes on the Utah Public Notice Website at <http://www.utah.gov/pmn/index.html> and provided to at least one newspaper of general circulation within the geographic jurisdiction of the public body
/s/ Kim Rayburn, City Recorder

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.