



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
NOVEMBER 18, 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
 - November 27-28 – Thanksgiving Holiday (City Offices Closed)
 - December 2 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - December 9 – Work/Study Meeting 5:15 p.m.
 - December 16 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - December 24 – Christmas Eve
 - December 25 – Christmas Holiday (City Offices Closed)
 - December 31 – New Year’s Eve
 - January 1, 2015 – New Year’s Day (City Offices Closed)
 - January 6 – 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 Olsen
 - b) Pledge of Allegiance – Councilmember Child
 - c) Consent Agenda
 3. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
 4. Minutes – October 7, 2014 Regular Council Meeting
 5. Approval of an amendment to Title 3, Chapter 4, Section 123(1) Fire Code of Springville City Code, 1992 pertaining to designation and marking of fire access lanes – Scott Finlayson, Public Safety Director
 6. Approval of an Inter-local Cooperation Agreement between Utah County and Springville City to receive NAMI funds for substance abuse and suicide prevention services – Assistant City Administrator/City Attorney – John Penrod
 7. Approval of entering into a new contract with Springville Youth Football, Inc. to add 5th graders – Assistant City Administrator/City Attorney – John Penrod

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 November 13, 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.

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

8. Consideration of subdivision plat amendment approval for Stonehenge Amended #2 located at approximately 900 West 450 South in the NC-Neighborhood Commercial zone – Fred Aegerter, Community Development Director

4. DISCUSSIONS/PRESENTATIONS

- a) Bartholomew Canyon Prescribed Burn – George Garcia, Forest Service
- b) Bartholomew Park Update – Alex Roylance, Building and Grounds Director
- c) 900 South Sewer Project Update – Brad Stapley, Public Works 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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