



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
DECEMBER 02, 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
 - 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 18 – Springville City Employees’ Christmas Luncheon, Library, 12 noon
 - December 24 – Christmas Eve
 - December 25 – Christmas Holiday (City Offices Closed)
 - December 26 – 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 Child
 - b) Pledge of Allegiance – Councilmember Creer
 - c) Consent Agenda
 1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
 2. Approval of Minutes – November 18, 2014 Regular City Council Meeting
 3. Final plan approval for Duck Creek Estates, Phase II, a density bonus development located in the R2/Westfields Overlay Zones at about 225 South 950 West – Fred Aegerter, Community Development Director
 4. Final plat re-approval for the remaining phases of the Brookline Condominiums located at 2600 west 500 south in the RMF-2, Residential Multi-Family Zone – Fred Aegerter, Community Development Director

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 26, 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

5. Approve a motion declaring the equipment listed in the attached Exhibit A to be surplus property and authorizing its disposal according to the Surplus Property Policy – Bruce Riddle, Assistant City Administrator/Finance Director

3. DISCUSSIONS/PRESENTATIONS

- a) Communities That Care – John Penrod, Assistant City Administrator/City Attorney
- b) Training – Kim Rayburn, City Recorder

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 November 26, 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.