



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
DECEMBER 16, 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 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.
 - January 13 – Work/Study Meeting 5:15 p.m.
2. Discussion on this evening’s Regular Meeting agenda items
 - a) Invocation – Councilmember Creer
 - b) Pledge of Allegiance – Councilmember Conover
 - c) Consent Agenda
 2. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
 3. Approval of Minutes – June 17, 2014 and July 1, 2014 Regular City Council meeting.
 4. Approval of Hangar #79 Lease Agreement with new Owner Ken Murdock/KAM Properties, LLC and the termination of the existing Lease Agreement with Blue Diamond Capital – Bruce Riddle, Assistant City Administrator/Finance Director
 5. HWP Properties, LLC, seeking subdivision plat amendment approval for Lot 1 of the Spring Pointe Retail Center Subdivision, Plat A located at 2103 West 500 North in the HC-Highway Commercial 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 December 11, 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.

3. DISCUSSIONS/PRESENTATIONS

- a) Utah County Division of Substance Abuse – Pat Bird, Prevention Program Manager
- b) Aquatic Center – Charles Keeler, Recreation Director
- c) Discussion of Golf organization – City Administrator, Troy Fitzgerald
- 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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