



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET
MAY 13, 2014 – 5:15 PM**

CALL TO ORDER

COUNCIL BUSINESS

1. Minutes – *February 11, 2014*

PUBLIC COMMENT: *Audience members may bring any item not on the agenda to the Mayor and Council’s attention. Please complete and submit a “Request to Speak” form. Comments will be limited to two or three minutes, at the discretion of the Mayor. State Law prohibits the Council from acting on items that do not appear on the agenda.*

2. Calendar

- May 16, 2014 – Public Safety Banquet “National Peace Officers Day” 6:30 PM
- May 17, 2014 – UTA Bike with the Mayor, Splash Pad Opening 9:30 am
- May 17, 2014 – 48th Annual Art Ball 6:00 pm
- May 20 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- May 26 – Memorial Day (City Offices Closed)
- June 7-14 – Art City Days

REGULAR AGENDA

3. Consideration of awarding the 400 South Roundabout Project to the lowest responsible bidder and authorize the Director of Public Works to issue a Notice to Proceed for the project, and Authorize the Director of Public Works to issue Change Orders or adjustments to quantities of the unit price items, as needed, not to exceed 10% of the contract amount. – Brad Stapley, Public Works Director

4. **DISCUSSIONS/PRESENTATIONS**

- a) Emergency Preparedness – Public Safety Director, Scott Finlayson
- b) Storm Water, Master Plan – Public Works Director, Brad Stapley

5. **MAYOR, COUNCIL, ADMINISTRATIVE REPORTS**

- a) Discussion with Department Directors

This meeting was noticed in compliance with Utah Code 52–4–202 on May 08, 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>. E-mail subscriptions to the 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 (801) 489 – 2700 at least three business days prior to the meeting.

The next regular Council Meeting will be held on May 20, 2014 at 7:00 p.m. in the Civic Center Council Chambers, 110 South Main Street, Springville, unless otherwise noticed. 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.

- b) Commission, Board, and Committee Minutes
 - i. Arts Commission minutes of April 08, 2014
 - ii. Library Board minutes of February 13, 2014
 - iii. Power Advisory Board minutes for March 27, 2014
 - iv. Spanish Fork/Springville Airport Board minutes for April 03, 2014
 - v. Water Board minutes for April 08, 2014 and April 22, 2014

- c) Mayor and Council Reports
 - i. Springville/Spanish Fork Airport Board – Councilmember Dean Olsen
 - ii. South Utah Valley Municipal Water Association – Councilmember Rick Child

6. CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION

The Springville City Council may temporarily recess this 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 State Code Annotated §52-4-205

ADJOURNMENT

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