REGULAR AGENDA
SPRINGVILLE CITY COUNCIL MEETING
FEBRUARY 07, 2017 AT 7:00 P.M.
City Council Chambers
110 South Main Street
Springville, Utah 84663

CALL TO ORDER
INVOCATION AND PLEDGE
APPROVAL OF THE MEETING’S AGENDA
MAYOR’S COMMENTS

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.

CONSENT AGENDA
The Consent Agenda consists of items that are administrative actions where no additional discussion is needed. When approved, the recommendations in the staff reports become the action of the Council. The Agenda provides an opportunity for public comment. If after the public comment the Council removes an item from the consent agenda for discussion, the item will keep its agenda number and will be added to the regular agenda for discussion, unless placed otherwise by the Council.

1. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
2. Approval of the minutes for October 18, November 01, December 06 and December 20, 2016 Regular City Council meeting and August 16, September 06, and January 10, 2017 Work/Study meeting.
3. Approval of a ground lease extension with the State of Utah for the Air Quality monitoring station at the Spanish Fork/Springville Airport – Cris Child, Airport Manager
4. Approval of an amended Hangar Ground Lease Agreement with ImSar LLC between Springville City, Spanish Fork City and the Spanish Fork/Springville Airport – Bruce Riddle, Assistant City Administrator/Finance Director

REGULAR AGENDA
5. Consideration of an amended agreement for Commercial Operations at the Spanish Fork/Springville Airport between Springville City and Spanish Fork City – Cris Child, Airport Manager

CERTIFICATE OF POSTING
This meeting was noticed in compliance with Utah Code 52-4-202 on February 02, 2017. 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. Email subscriptions to 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 at (801) 489-2700 at least three business days prior to the meeting.

Meetings of the Springville City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone or other electronic means and the meeting will be conducted pursuant to Springville City Municipal Code 2-4-102(4) regarding electronic meetings.

s/s - Kim Rayburn, CMC, City Recorder
6. Consideration of granting approval to Strap Tank Brewing Co. LLP to become a Package Liquor Agency – John Penrod, Assistant City Administrator/City Attorney

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

7. 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 Section 52-4-205

ADJOURNMENT