REGULAR AGENDA
SPRINGVILLE CITY COUNCIL MEETING
FEBRUARY 06, 2018 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 the Work/Session meetings held on November 14, 21 and December 12, 2017 and the Work Session held on January 09, 2018.
3. Approval of the appointment of Annette Sorensen and re-appointment of Jose’ Inclan and Michael Barker to the Board of Adjustments
4. Approval of the purchase of exercise equipment from Advanced Exercise for the Clyde Recreation Center in the amount of $297,963.70 – Corey Merideth, Recreation Director
5. Approval of a Class A Beer License to Springville One Stop, Inc. located at 410 South 400 East, Springville, Utah – Heather Bakker, Business Licensing Official

REGULAR AGENDA
6. Consideration of an Ordinance amending Springville City Code Sec.11-4-301, Land Use Matrix Single or Multi-Family First Floor Commercial Uses – Glen Goins, Community Development Director
7. Consideration of final approval of The Grasslands, Plat D Phase I Subdivision located in the area of 800 West Center Street, Springville – Glen Goins, Community Development Director
8. Consideration of approving a twelve month extension for installation of improvements for the Quail Valley, Plat B Subdivision – Glen Goins, Community Development Director
9. Consideration of a Resolution to approve the staff recommended option to resale unused plots beyond 60 plus years at the City Cemeteries. – Bradley Neel, Building and Grounds Director
10. Consideration of approving the Rivoli Theater Restoration Plan, Initial Phases by Lessee – Troy Fitzgerald, City Administrator

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

11. The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, 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

CERTIFICATE OF POSTING

This meeting was noticed in compliance with Utah Code 52-4-202 on February 02, 2018. 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