REGULAR AGENDA 
SPRINGVILLE CITY COUNCIL MEETING 
MARCH 05, 2019 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 the minutes for the Budget Meeting held on January 29, 2019 and the work/study meeting from February 12, 2019.
2. Approval of a Resolution and amendment to the Approved Positions list - Corey Merideth, Recreation Director
3. Approval of a Plat amendment for the Spring Pointe Retail Center, Plat H, which is an amendment of Lot 3-Plat A, located in the area of 500 North 2250 West in the HC-Highway Commercial Zone - Glen Goins, Community Development Director
4. Approval of a Plat amendment for the Spring Pointe Retail Center, Plat I, which is an amendment to Plats F and G, located in the area of 500 North 2000 West in the HC-Highway Commercial Zone - Glen Goins, Community Development Director
5. Approval of the Final Ashton Springs Subdivision, Plat ‘A’ located in the area of 900 S 750 W in the R1-10 Single-Family and WF-1 Westfield’s Overlay Zones - Glen Goins, Community Development Director

REGULAR AGENDA 
6. Consideration of approving a Resolution and sewer agreement with the Olds Family Trust - John Penrod, Assistant City Administrator/City Attorney
7. Consideration of approving a Resolution and Interlocal Agreement with the Utah County Major Crimes Task Force - Scott Finlayson, Public Safety Director

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS 

CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION 
8. 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 UCA 52-4-205.

ADJOURNMENT 

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 Crane, CMC, City Recorder