



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET
OCTOBER 21, 2008 – 7:00 P.M.
Amended October 20, 2008 – 9:00 a.m.**

CALL TO ORDER

APPROVAL OF THE MEETING'S AGENDA

APPROVAL OF THE MINUTES

MAYOR'S COMMENTS

PUBLIC COMMENT: Audience members may bring any item not on the agenda to the Mayor's 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*

1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5)) – David Allen, Finance Director
2. Approval of a Resolution declaring an employer pick-up election on contributions to the Utah Retirement Systems Contributory Defined Benefit Plan – John Penrod, City Attorney

PUBLIC HEARING AGENDA

3. Public Hearing to consider an Ordinance enacting an impact fee on new development for the establishment and expansion of Storm Drain facilities in Springville City – Brad Stapley, Public Works Director
4. (*Continued from September 16, 2008*) Public Hearing to consider a vacation and abandonment of 1500 West Street between 400 South and approximately 1050 South – Fred Aegerter, Community Development Director
5. Public Hearing to consider a request to amend §11-6-113(6)(a) of the Springville City Municipal Code regarding off-street parking spaces required – Fred Aegerter, Community Development Director

Copies of the agenda were posted on the City website at www.springville.org/agendasminutes, the Civic Center and delivered to the Mayor, City Council members, City Attorney, required news media, adjacent cities, Utah County and Nebo School District on October 20, 2008 in compliance with the Utah Code 52.4.6.
- Venla Gubler, City Recorder

The next regular Council Meeting will be held on November 4, 2008 at 7:00 p.m. in the Civic Center Council Chambers, 50 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.

*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.

REGULAR AGENDA

6. Consideration of a reimbursement agreement for roadway improvements on 1750 West with Overland Industrial Subdivision – John Penrod, City Attorney
7. Consideration of a plat amendment and quit claim deed for excess property in the right-of-way on 1650 West in the Overland Industrial Subdivision – John Penrod, City Attorney
8. Consideration of a request to authorize the adjusted annual assessment fee for Springville Irrigation Company – John Penrod, City Attorney
9. Presentation of the Annual Audit Report for Fiscal Year 2007-2008 – David Allen, Finance Director
10. Consideration of a request to authorize a Special Use Permit Application to the U.S. Forest Service for construction of an 8-inch water service pipeline to the Spring Oaks Subdivision – J. Daniel Hales, Engineer
11. Consideration of a request to adjust property boundary lines at approximately 1300 South Main (the De Roest and Dangerfield properties) that would require the City to quit claim a portion of its right-of-way – John Penrod, City Attorney
12. Consideration of a Supplemental Agreement between Springville City and UDOT for the closure of 400 South during the construction period of January 2009 through November 2009 – John Penrod, City Attorney
13. Consideration of a Supplemental Agreement between Springville City and UDOT for the installation of a storm drain pipeline in 400 South as part of the Springville SR-77 construction project – John Penrod, City Attorney
14. *Consideration of a Resolution of the City Council approving the issuance and sale by the Municipal Building Authority of Springville City, Utah of up to \$8 million of Lease Revenue Bonds; authorizing the execution and delivery of certain documents in connection with the bonds; and related matters* – David Allen, Finance Director

MUNICIPAL BUILDING AUTHORITY OF SPRINGVILLE

15. *The Springville City Council will temporarily adjourn the regular meeting and convene as the Governing Board of the Municipal Building Authority of Springville*

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

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CLOSED SESSION

16. *The Springville City Council will temporarily adjourn 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

Copies of the agenda were posted on the City website at www.springville.org/agendasminutes, the Civic Center and delivered to the Mayor, City Council members, City Attorney, required news media, adjacent cities, Utah County and Nebo School District on October 20, 2008 in compliance with the Utah Code 52.4.6. - Venla Gubler, City Recorder

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