



**AMENDED AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET
NOVEMBER 18, 2008 – 7:00 P.M.
Amended 11/14/2008 – 1:00 p.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.

CANVASS AND CERTIFICATION OF NOVEMBER 4, 2008 SPECIAL BOND ELECTION

The City Council will temporarily recess and convene as the Board of Canvassers to find and declare the results of the Special Bond Election held on November 4, 2008

1. Consideration of a Resolution finding and promulgating the results of a special bond election held in the City on the question of the issuance by the City of \$9,800,000 of general obligation bonds to acquire, construct and improve library facilities and related improvements and facilities; and providing for related matters – Scott C. Hogensen, Utah County Chief Deputy Clerk/Auditor and Venla Gubler, City Recorder

Reconvene as the City Council to conduct other business as outlined below

CONSENT AGENDA*

2. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5)) – David Allen, Finance Director
3. Approval of a Resolution declaring a surplus and authorizing its disposal – Phillip Whitney, Emergency Services Chief
4. Approval of the appointments of Ms. Lou Ann Talcott and Ms. Claudia Davenport to the Springville Arts Commission – Charles Keeler, Recreation 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 November 13, 2008 in compliance with the Utah Code 52.4.6.
- Venla Gubler, City Recorder

The next regular Council Meeting will be held on December 2, 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.

PUBLIC HEARING AGENDA

5. *(Continued from October 21, 2008)* 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
6. Public Hearing to consider a proposal to vacate and amend the Springbrook Villa Condominiums, Plat A, with Springbrook Villa Condominiums, Plat B, located at about 500 West 350 South in the RMF-1, Residential Multi-Family zone – Fred Aegerter, Community Development Director

REGULAR AGENDA

7. Consideration of a bid award and contract with the City of Fun for Art City Days 2010 through 2014 – Charles Keeler, Recreation Director
8. *(Continued from October 7, 2008)* Consideration of entering into an Interlocal Agreement between Springville City, the State of Utah, and Utah County for hiring a part-time “Communities That Care” (CTC) Coordinator – John Penrod, City Attorney
9. Consideration of a franchise agreement with Comcast Corporation – John Penrod, City Attorney
10. *(Continued from November 4, 2008)* Consideration of a request to appropriate park impact fees to complete all or part of the recommended projects in the Arts Park prior to Art City Days 2009 – Alex Roylance, Buildings and Grounds Director
11. *Consideration of a settlement agreement with Reagan Signs – John Penrod, City Attorney*

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

12. *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 §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 November 13, 2008 in compliance with the Utah Code 52.4.6.
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