



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET
JANUARY 6, 2009 – 7:00 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.

CONSENT AGENDA*

1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5)) – David Allen, Finance Director

REGULAR AGENDA

2. Consideration of an amendment to the agreement between Springville City and the Miss Springville/Mapleton Pageant – John Penrod, City Attorney
3. Consideration of a contract with JRCA for architectural services related to the new Springville Public Library – Troy Fitzgerald, City Administrator
4. Consideration of a Supplemental Agreement for expanded scope on the 400 South Phase I Water line project – Brad Stapley, Public Works Director
5. 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 – Brad Stapley, Public Works Director

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

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 December 31, 2008 in compliance with the Utah Code 52.4.6.
- Venla Gubler, City Recorder

The next regular Council Meeting will be held on January 20, 2009 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.

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE

CLOSED SESSION

6. *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

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