



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET
JANUARY 20, 2009 – 7:00 P.M.**

CALL TO ORDER

PROCLAMATION

1. Presentation of a Mayor's Proclamation declaring February 2009 as "White Ribbon Against Pornography" Month

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*

2. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5)) – David Allen, Finance Director
3. Approval of scheduling a Public Hearing to reopen the 2008-2009 Budget – David Allen, Finance Director
4. Approval of a recommendation on a fee increase for a hangar lease to Rocky Mountain Composites at the Spanish Fork/Springville Airport – David Allen, Finance Director
5. Approval of a Resolution amending the fees related to records requests under the Government Records Access and Management Act, Title 63G, Chapter 2 of the Utah Code Annotated, 1953, as amended – John Penrod, City Attorney
6. Approval of an Ordinance repealing Municipal Code Section 2-12 – John Penrod, City Attorney

PUBLIC HEARINGS

7. Consideration of an Ordinance amending Section 11-3-402, Definitions and Section 11-4-301, Land Use Matrix of the Municipal Code pertaining to permissible land uses and their definitions – 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 January 15, 2009 in compliance with the Utah Code 52.4.6.
- Venla Gubler, City Recorder

The next regular Council Meeting will be held on February 3, 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.

REGULAR AGENDA

8. Consideration of a recommendation by the Art City Days Committee to enter into a five-year contract with the City of Fun to provide carnival services for Art City Days 2010 through 2015 – Charles Keeler, Recreation Director
9. Consideration of a recommendation by the Art City Days Committee to adopt the theme for Art City Days 2009 – Charles Keeler, Recreation Director

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

10. *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 January 15, 2009 in compliance with the Utah Code 52.4.6.
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