



**AGENDA FOR THE WORK / STUDY MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET  
MARCH 17, 2009 – 5:15 P.M.**

**CALL TO ORDER**

**COUNCIL BUSINESS**

1. Minutes
2. Calendar
  - March 31, April 1, April 2 – General Plan Community Meetings, Junior High School
  - April 7 – Work Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
  - April 14 – Work Meeting 5:15 p.m.
  - April 15-17 – ULCT Mid-Year Conference, St. George, Utah
  - April 16 – Utah Department of Transportation Meeting with Utah County and cities in Utah County, County Administration Bldg, Room 1400/1500, 1 to 3 p.m.
  - April 21 – Work Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
  - April 24 – Arbor Day
3. Discussion on this evening's Regular Meeting agenda items
  - a. Invocation – Cl. Strong
  - b. Pledge of Allegiance – Cl. Olsen
  - c. Consent Agenda Items
    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 authorizing the use of Springville City's 2009 allocation of Home Funds and Community Housing Development Organization to assist in the development of affordable housing projects located in Utah County – John Penrod, City Attorney
    3. Approval of a contract with the Springville/Mapleton FFA/4H Boosters – John Penrod, City Attorney
    4. Approval of a Resolution declaring a surplus and authorizing its disposal – Rod Oldroyd, Operations Manager
4. **DISCUSSIONS/PRESENTATIONS**
  - a. Presentation of a proposed development on about 950 West 400 South – Fred Aegerter, Community Development Director and Brigham Ashton, Developer
  - b. Discussion and Report on legislation affecting Water Rights issues – Brad Stapley, Public Works Director
5. **MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**
  - a. Water Board Minutes of February 10, 2009
6. **CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION**

**ADJOURNMENT**

Copies of the agenda were posted on the City website at [www.springville.org/agendasminutes](http://www.springville.org/agendasminutes), the Civic Center and delivered to the Mayor, City Council members, City Attorney, news media, adjacent cities, Utah County and Nebo School District on March 12, 2009.

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.