



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET
MARCH 17, 2009 – 7:00 P.M.**

CALL TO ORDER

**INVOCATION AND PLEDGE OF ALLEGIANCE
APPROVAL OF THE MEETING'S AGENDA
APPROVAL OF THE MINUTES
MAYOR'S COMMENTS**

CEREMONIAL AGENDA

1. Introduction and Presentation of certificates to Community Emergency Response Team (CERT) graduates

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 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
4. Approval of a contract with the Springville/Mapleton FFA/4H Boosters – John Penrod, City Attorney
5. Approval of a Resolution declaring a surplus and authorizing its disposal – Rod Oldroyd, Operations Manager

REGULAR AGENDA

6. Consideration of an Ordinance amending Titles 8 and 9 of the Springville City Code, regarding public offenses and traffic rules and regulations – John Penrod, City Attorney

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 March 12, 2009 in compliance with the Utah Code 52.4.6. - Venla Gubler, City Recorder

The next regular Council Meeting will be held on April 6, 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

7. Consideration of a site plan for Merit Academy at about 50 North 1500 West – John Penrod, City Attorney
8. Consideration of an Agreement granting a six–month extension of the Development Agreement for Jessie’s Brook Subdivision, Plat E – John Penrod, City Attorney
9. Consideration of project costs for the Springville Museum of Art Sculpture Garden – Vern G. Swanson, Springville Museum of Art 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 March 12, 2009 in compliance with the Utah Code 52.4.6.
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