



**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET  
APRIL 7, 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. Arbor Day Proclamation

**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 the appointments of Ms. Elizabeth Hawkins and Ms. Jenette Swain to the Library Board of Trustees – Pam Vaughn, Library Director
4. Approval of the appointment of Mr. Ron Fakler to the Board of Adjustment – Fred Aegerter, Community Development Director
5. Approval of the appointments of Mr. Bill Charles, Ms. Julie Kappas, and Mr. Lynn Bartholomew to the Parks and Recreation Board – Alex Roylance, Buildings and Grounds Director
6. Approval of an agreement for a Manager at the Spanish Fork/Springville Airport – David Allen, Finance Director
7. Approval of a contract with Questar Gas to furnish natural gas to the Springville Pool based on a new interruptible service rate – David Allen, Finance Director
8. Approval of a Memorandum of Understanding with Utah County as the distribution point for disbursement of Federal Stimulus Grant Funding – Scott Finlayson, Public Safety Director

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, required news media, adjacent cities, Utah County and Nebo School District on April 2, 2009 in compliance with the Utah Code 52.4.6.  
- Venla Gubler, City Recorder

The next regular Council Meeting will be held on April 21, 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.

**PUBLIC HEARING AGENDA**

9. Public Hearing to consider an amendment of the General Plan Land Use Map at about 1200 West 400 South from Commercial to Mixed Use – Fred Aegerter, Community Development Director
10. Public Hearing to consider an amendment of the Official Zone Map at about 1200 West 400 South from Neighborhood Commercial (NC) to Village Center (VC) zone – Fred Aegerter, Community Development Director
11. Public Hearing to consider proposed amendments to Titles 10 and 11 of Springville City Code pertaining to development standards in the Village Center Zone – Fred Aegerter, Community Development Director

**REGULAR AGENDA**

12. Consideration of a request by Mr. Ed Johnson for a water connection in Hobble Creek Canyon – John Penrod, City Attorney
13. Consideration of a lease agreement for the Hobble Creek Inn – John Penrod, City Attorney
14. Consideration of an addendum to the Jessie’s Brook Plat E to allow construction of homes on four lots within that plat – John Penrod, City Attorney
15. Consideration of a request to acknowledge participation in the Simmons Wind Project and execute the Participation Acknowledgement Agreement at a participation share of 5,092 kilowatts (kW) representing an entitlement share of 12.73% in the 40,000 kilowatt (kW) project – Leon Fredrickson, Power Director
16. Consideration of a Addendum to the Supplemental Agreement with UDOT for installation of barrier curb at left turn pockets at intersections of 750 West, 950 West, 1200 West, and 1750 West – Brad Stapley, Public Works Director

**MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS**

**CLOSED SESSION**

17. *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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