



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET
JUNE 2, 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. Proclamation for Cancer Awareness Weeks – May 31 to June 13, 2009
2. Presentation and introduction of the Springville Rodeo Queens

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*

3. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5)) – David Allen, Finance Director
4. Approval of a Resolution declaring Surplus Vehicles and authorizing their disposal – Rod Oldroyd, Operations Manager
5. Approval of a "Class A" Beer License from Storrs Investments, LLC, (new ownership) at the convenience store/gas station located at 1456 North Main – Venla Gubler, City Recorder

REGULAR AGENDA

6. Consideration of an Agreement adopting the UAMPS SmartEnergy Home Savings Program – Leon Fredrickson, Power Director
7. Consideration of a bid award and contract in the amount of \$71,214.06 with Blaine Hone Excavating, Inc. as the low bidder on the Brookside Storm Drain Replacement Project 2009 – Jeffery L. Anderson, City Engineer

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 May 28, 2009 in compliance with the Utah Code 52.4.6.
- Venla Gubler, City Recorder

The next regular Council Meeting will be held on June 16, 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

8. Consideration of an amendment to the original Supplemental Agreement with UDOT for the additional scope of work described as the 12-inch Diameter 950 West Secondary Water Pipeline Segment in the 400 South Pipeline project in an amount not to exceed \$36,000 – Brad Stapley, Public Works Director
9. Consideration of a bid award and contract for the 2009-2010 Crack Seal Project – Brad Stapley, Public Works 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 May 28, 2009 in compliance with the Utah Code 52.4.6.

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