



**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET  
JUNE 16, 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. Presentation of the "Dirty to Dazzling" Contest winners – Brad Stapley, Public Works Director

**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 renewing the Utility Waiver for Springville residents in military service - Venla Gubler, City Recorder
4. Approval of a policy regarding diagonal parking on City streets– Brad Stapley, Public Works Director
5. Approval a request by Rocky Mountain Composites (RMC) to refund \$6,942 for payments made under the "Thru The Fence" agreement between RMC and the Spanish Fork/Springville Airport

**PUBLIC HEARING AGENDA**

6. Public Hearing to consider the Springville City Final Budget for Fiscal Year 2009-2010 – David Allen, Finance Director
7. Public Hearing to consider the Spanish Fork/Springville Airport Final Budget for Fiscal Year 2009-2010 – David Allen, Finance 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 June 11, 2009 in compliance with the Utah Code 52.4.6. - Venla Gubler, City Recorder

The next regular Council Meeting will be held on July 7, 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. Public Hearing to consider reopening and adjusting the FY 2008-2009 Budget – David Allen, Finance Director
9. Public Hearing to consider reopening and adjusting the FY 2008-2009 Spanish Fork/Springville Airport Budget – David Allen, Finance Director
10. Public Hearing to consider an Ordinance amending Title 14, §14-5-101 of the Springville City Code regarding extensions for the installation of subdivision improvements – Fred Aegerter, Community Development Director
11. Public Hearing to consider an Ordinance amending Title 11-6-213 “General Fence Requirements” of the Springville City Code regarding decorative wrought iron fencing – Fred Aegerter, Community Development Director

### **REGULAR AGENDA**

12. Consideration of Change Order #2 for the Wastewater Treatment Facility Upgrade 2008 in an amount not to exceed \$290,000.00 – Brad Stapley, Public Works Director
13. Consideration of a parking and traffic flow plan for 400 South between Main Street and 800 East – Brad Stapley, Public Works Director

### **MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS**

### **CLOSED SESSION**

14. *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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