



**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
NOVEMBER 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. Proclamation supporting Feed America Day on November 19, 2009
2. Presentation of the Community Emergency Response Team (CERT) Training 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\***

3. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5)) – Bruce Riddle, Finance Director
4. Approval of the appointment of Debbie Allred to the Arts Commission as the "Dance" Representative – Phillip Bird, Council Representative to the Arts Commission and Delora Bertelsen, Chair of the Arts Commission
5. Approval of the appointments of Phillip Bird (Council representative), Vern Swanson (staff representative), Delora Bertelsen (chairman), and Nancy Calkins (landscape architect) to an Ad Hoc Sculpture Garden Committee – Mayor Gene Mangum

**PUBLIC HEARING AGENDA**

6. *(Continued at the request of the applicant)* Public Hearing to consider potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2010 – Rod Oldroyd, Operations Manager and Verna Jo Hollingshead, Senior Center Co-Director

Copies of the agenda were posted on the State Public Notice website, the City website, the Civic Center bulletin boards, and delivered to the Mayor, City Council members, City Attorney, news media, and affected entities on November 12, 2009 in compliance with the Utah Code 52.4.6.  
- Venla Gubler, City Recorder

The next regular Council Meeting will be held on December 1, 2009 at 7:00 p.m. in the Civic Center Council Chambers, 110 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

**REGULAR AGENDA**

7. Consideration of an over-sizing agreement with Condie Enterprises – John Penrod, City Attorney
  
8. Consideration of a development agreement with IPA – John Penrod, City Attorney

**MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS**

**CLOSED SESSION**

9. *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 State Public Notice website, the City website, the Civic Center bulletin boards, and delivered to the Mayor, City Council members, City Attorney, news media, and affected entities on November 12, 2009 in compliance with the Utah Code 52.4.6.  
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