



**AGENDA FOR THE WORK / STUDY MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
DECEMBER 15, 2009 – 5:15 P.M.**

**CALL TO ORDER  
COUNCIL BUSINESS**

1. Minutes
2. Calendar
  - December 25 – Christmas Day, City Offices Closed
  - January 1 – New Years Day, City Offices Closed
  - January 4 – Oath of Office Ceremony 12:00 noon
  - January 5 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
  - January 12 – Work/Study Meeting 5:15 p.m.
  - January 19 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
3. Discussion on this evening's Regular Meeting agenda items
  - a. Invocation – Cl. Packard
  - b. Pledge of Allegiance – Cl. Bird
  - c. Consent Agenda Items
    1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5)) – Bruce Riddle, Finance Director
    2. Approval of a Resolution adopting the Annual Meetings Schedule – Venla Gubler, City Recorder
    3. Approval of the Utah Associated Municipal Power Systems (UAMPS) “See Ya Later” Refrigerator and “Cool Cash” energy incentive program agreements – Leon Fredrickson, Power Director
    4. Approval of the adoption of the updated Springville City Policies and Procedures Book – Venla Gubler, City Recorder
4. **DISCUSSIONS/PRESENTATIONS**
  - a. Discussion on an Ordinance amending Sections 11-4-301 Land Use Matrix; 11-7-203 Conditional Use Review Procedure; and 11-7-205 Specific Criteria for consideration of a Conditional Use Permit of the Springville Municipal Code – Fred Aegerter, Community Development Director
5. **MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**
  - a. Update on the 10<sup>th</sup> South well – Brad Stapley, Public Works Director
6. **CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION**

**ADJOURNMENT**

This meeting was noticed in compliance with Utah Code 52-4-202 on December 3, 2009. Agendas and minutes are accessible through the Springville City website at [www.springville.org/agendasminutes](http://www.springville.org/agendasminutes). Council Meeting agendas are available through the Utah Public Meeting Notice website at <http://www.utah.gov/pmn/index.html>. Email subscriptions to the Utah Public Meeting Notice are available through their website.

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.