



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JANUARY 5, 2010 – 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**

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*

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 increasing the hangar lease rate at the Spanish Fork / Springville Airport – John Penrod, City Attorney
3. Approval of an amendment of the Furniture, Fixtures, and Equipment contract with JRCA Architects for the new library – John Penrod, City Attorney
4. Approval of a lease agreement to allow the Timberwolf Grill to continue to run the golf course restaurant – John Penrod, City Attorney

PUBLIC HEARING AGENDA

5. Public Hearing to consider a Resolution appropriating \$900,000 in the Parks Capital Improvement Fund for capital expenses and applying to the fiscal year ending June 30, 2010 – Bruce Riddle, Finance Director

REGULAR AGENDA

6. Consideration of a contract with GSBS Architects for the design, bid assistance, construction management and oversight on the Community Park Project – Alex Roylance, Buildings and Grounds Director
7. Consideration of a Memorandum of Agreement for the Energy Efficiency and Conservation Block Grant Application – Leon Fredrickson, Power Director

This meeting was noticed in compliance with Utah Code 52-4-202 on December 31, 2009. Agendas and minutes are accessible through the Springville City website at 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. - Venla Gubler, City Recorder

The next regular Council Meeting will be held on January 19, 2010 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

8. Consideration of a request to approve the theme for Art City Days, June 6-12, 2010 – Charles Keeler, Recreation Director
9. Consideration of an ordinance to legalize street-legal all terrain vehicles (ATV's) and off highway vehicles (OHV's) – John Penrod, City Attorney
10. Consideration of an amendment to the Development Agreement for Grasslands Subdivision, Plat B – John Penrod, City Attorney

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

11. *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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