



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JANUARY 19, 2010 – 5:15 P.M.**

CALL TO ORDER

OATH OF OFFICE CEREMONY FOR APPOINTED OFFICIALS

COUNCIL BUSINESS

1. Minutes
2. Calendar
 - January 26 – Budget Retreat, 3:00-9:00 p.m., Multipurpose Rom 101A
 - February 2 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - February 9 – Work/Study Meeting 5:15 p.m.
 - February 15 – Presidents’ Day, City Offices Closed
3. Discussion on this evening’s Regular Meeting agenda items
 - a. Invocation – Cl. Strong
 - b. Pledge of Allegiance – Cl. Olsen
 - 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 an amendment of the Springville Museum of Art’s Mission Statement – Vern Swanson, Museum Director
 3. Approval of a Waiver of Protest to a Special Improvement District for the Giles Estates Subdivision, a minor subdivision located at approximately 100 North 200 West – Fred Aegerter, Community Development Director
 4. Approval of an agreement with Merit Academy – John Penrod, City Attorney
4. **DISCUSSIONS/PRESENTATIONS**
 - a) Discussion on an opportunity to purchase of 75 electric golf carts – Raymond (Sonny) Braun, Golf Director
 - b) Presentation on the most recent results of the Statewide Student Health and Risk Prevention (SHARP) Survey of students’ drug use 8th, 10th, and 12th grades – Pat Bird, Utah County Substance Abuse Division, and Suzy Young, CTC Coordinator
5. **MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**
6. **CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION**

ADJOURNMENT

This meeting was noticed in compliance with Utah Code 52-4-202 on January 14, 2010. 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.

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.