

**5:30 P.M. - WORK MEETING - MULTI-PURPOSE ROOM**

**MAYOR AND COUNCIL DINNER - 5:00 P.M.**

*The Mayor and Council will meet in the Council Work Room for informal discussion and dinner. No action will be taken on any items.*

No decisions will be made at this meeting. The public is invited to observe the work session. Public comment is generally not taken during work sessions.

**CALL TO ORDER**

**COUNCIL BUSINESS**

**1. Calendar**

- Dec 12 - Work Study Meeting 5:30 p.m.
- Dec 19 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Dec 25 - Christmas Holiday Observed (City Civic Center Closed Monday)
- Jan 01 - New Year Holiday Observed (City Civic Center Closed Monday)

**2. REVIEW OF THE 7:00 P.M. REGULAR MEETING AGENDA ITEMS**

- a) Invocation - Councilmember Jensen
- b) Pledge of Allegiance - Councilmember Sorensen
- c) Consent Agenda
  - 5. Approval of the minutes for the work meeting and regular meeting held on November 07, 2023
  - 6. Approval of a Resolution to recertify the Springville Justice Court - Chris Creer Assistant City Attorney

**3. WORK MEETING DISCUSSIONS/PRESENTATIONS**

- a) Discussion regarding Springville City Code Title 7 Business Licensing Amendments and State Legislative LUDMA updates to Springville City Code Title 11 and Title 14 - Carla Wiese, Economic Development Specialist

**MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**

**ADJOURNMENT**

**CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION**

The Springville City Council may temporarily recess the meeting and convene in a closed session as provided by UCA 52-4-205.

**7:00 P.M. REGULAR COUNCIL MEETING - CITY COUNCIL ROOM**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE**

**APPROVAL OF THE MEETING'S AGENDA**

**MAYOR'S COMMENTS**

**CEREMONIAL AGENDA**

1. Recognition of Outgoing City Council Members - Liz Crandall, Jason Miller, and Chris Sorensen
2. CERT Graduates
3. Swearing in of Springville City Firefighters - Hank Clinton, Fire Chief
4. Swearing in of Police Officer Andrew Monney - Lance Haight, Public Safety Director

**PUBLIC COMMENT** - Audience members may bring any item, not on the agenda to the Mayor 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** - The Consent Agenda consists of items previously discussed or 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.

5. Approval of the minutes for the work meeting and regular meeting held on November 07, 2023
6. Approval of a Resolution to recertify the Springville Justice Court - Chris Creer, Assistant City Attorney

**PUBLIC HEARING AGENDA**

7. Public Hearing for consideration of a Resolution approving the sale of approximately 17.7 acres of Springville City property at the approximate location of 1725 North Mountain Springs Parkway in the Industrial Park - John Penrod, Assistant City Administrator/City Attorney
8. Public Hearing for consideration of an Ordinance and approval of amending the Employee Pay Scale for FY 2023-2024 and amending the Pay Scale document of the FY 2023-2024 Springville City Budget - Patrick Monney, Director of Administrative Services

**REGULAR AGENDA**

9. Consideration of a Resolution approving and certifying the Board of Canvassers Official Report of the November 21, 2023, Municipal General Election for Springville City, Utah - Kim Crane, City Recorder

10. Consideration of an Ordinance amending Springville Code Title 11 Chapter 4 Section 301 Land Use Matrix to refine the permitted uses in the Main Street South Gateway Zone - Josh Yost, Community Development Director

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

## **ADJOURNMENT**

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CERTIFICATE OF POSTING - THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE - POSTED 12/01/2023

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.

Meetings of the Springville City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone or other electronic means and the meeting will be conducted pursuant to Springville City Municipal Code 2-4-102(4) regarding electronic meetings.

s/s - Kim Crane, MMC, City Recorder

