

5:30 P.M. - WORK MEETING - MULTI-PURPOSE ROOM
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CALL TO ORDER

COUNCIL BUSINESS

1. Calendar

- Feb 13 - Work Study Meeting 5:30 p.m.
- Feb 19 - President's Day Observed (Civic Center Closed - Monday)
- Feb 20 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.

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

- a) Invocation - Councilmember Wright
- b) Pledge of Allegiance - Councilmember Smith
- c) Consent Agenda
 - 1. Approval of the minutes for the January 16, 2024 work meeting and regular meeting
 - 2. Approval of the Mayor's appointment of Jeremy Fowler to the Landmark Commission effective April 1, 2024

3. WORK MEETING DISCUSSIONS/PRESENTATIONS

- a) Presentation from Mason Baker and Jackie Coombs with UAMPS
- b) Discussion regarding a City Flag - Troy Fitzgerald, City Administrator

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

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.

1. Approval of the minutes for the January 16, 2024 work meeting and regular meeting
2. Approval of the Mayor's appointment of Jeremy Fowler to the Landmark Commission effective April 1, 2024

REGULAR AGENDA

3. Consideration of an Ordinance amending Springville City Code Title 11 Chapter 2 Article 3 Board of Adjustment to comply with Utah State Code Title 10 Chapter 9a Part 7 Appeal Authority and Variances - Carla Wiese, Planner II/Economic Development
4. Consideration of an Ordinance amending the Main Street South Gateway Zone to permit the encroachment of front porches into an open space - Josh Yost, Community Development Director
5. Consideration of a Resolution approving two special warranty deeds and accepting future conveyance of property transactions with Nebo School District as part of the new Springville High School campus and surrounding city properties - John Penrod, Assistant City Administrator/City Attorney
6. Consideration of approving a Stipulated Motion to Amend the Proposed Determination and Dismiss Portions of Objections 51-4-07, 51-4-12 and 51-4-22 (Water Right Nos. 51-5240, 51-5460, and 51-5461 - John Penrod, Assistant City Administrator/City Attorney

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

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CERTIFICATE OF POSTING - THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE - POSTED 02-02-2024

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

