



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JUNE 17, 2014 – 5:15 P.M.
AMENDED JUNE 13, 2014 at 9:22 a.m.**

MAYOR AND COUNCIL DINNER – 4:45 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.

CALL TO ORDER- 5:15 P.M.

COUNCIL BUSINESS

1. Calendar

- July 1 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- July 4 – Independence Day (City Offices Closed)
- July 8 – Work/Study Meeting 5:15 p.m.
- July 15 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- July 24 – Pioneer Day (City Offices Closed)
- July 28 – Springville World Folkfest Street Dance 8:00 p.m.

2. Discussion on this evening's Regular Meeting agenda items

- a) Invocation – Councilmember Olsen
- b) Pledge of Allegiance – Councilmember Child
- c) Consent Agenda
 2. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
 3. Approval of Minutes – March 11, 2014 Joint City Council Work/Study Meeting and the Economic Development Advisory Commission
 4. Approval of Tree Trimming Contract – Brandon Graham, Power Distribution Superintendent
 5. Approval of Pole Contract – Brandon Graham, Power Distribution Superintendent
 6. Certified Property Tax Rate for FY2014-2015 – Bruce Riddle
 7. Approval of a Resolution that appoints Craig Conover and Chris Sorensen to the Taxing Entity Committee for the Redevelopment Agency of Springville City – John Penrod, Assistant City Administrator/City Attorney
 8. Approval of Appointment to the Sign Ad Hoc Committee; Mike Snelson, John Garfield, Brian Johnson, Ann Anderson, Sharon Ewing, and Jeannie Bate

This meeting was noticed in compliance with Utah Code 52-4-202 on June 13, 2014. 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 Utah Public Meeting Notices 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.

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE

9. Approval of Re-Appointment to the Planning Commission – Brad Mertz and Frank Young
3. **DISCUSSIONS/PRESENTATIONS**
 - a) 400 South Lane Striping – Brad Stapley, Public Works Director
 - ~~b) Code Enforcement Policy – Fred Aegerter, Community Development Director~~
 - c) Review the new State laws from this last legislative session – John Penrod
 - d) Training – John Penrod, Assistant City Administrator/City Attorney

4. **MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**

5. **CLOSED SESSION**

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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