

AMENDED MARCH 15, 2024 AT 3:47 P.M.
NO FORMAL ACTIONS ARE TAKEN IN A WORK SESSION

4:00 P.M. MAYOR AND CITY COUNCIL TOUR

The Mayor and City Council will tour the new SUVSWD Dry Creek Transfer Station at 518 West 3450 North, Spanish Fork, Utah

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

CALL TO ORDER

COUNCIL BUSINESS

1. Calendar
 - Apr 02 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
 - Apr 09 - Work Study Meeting 5:30 p.m.
 - Apr 16 - 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 Jensen
 - b) Pledge of Allegiance - Councilmember Wright
 - c) Consent Agenda
 2. Approval of the minutes for the February 13, 2024 work meeting and the March 05, 2024 work meeting and regular meeting
 3. Approval of a Resolution appointing Jason Miller, Power Director as the Springville City representative to Utah Associated Municipal Power Systems (UAMPS) - Bruce Riddle, Assistant City Administrator/Finance Director
 4. Approval of the Mayor's appointments of Liz Crandall and Maria Chichia to the PAR Board. For the reappointment of Patrice Bolen, Polly Dunn, Adam Provance, and Shane Lamb to the PAR Board. For the appointment of Hunter Huffman and Eric Graves to the Planning Commission
3. **WORK MEETING DISCUSSIONS/PRESENTATIONS**
 - a) Presentation by Ginette Bott President/CEO of the Utah Food Bank
 - b) Public Art Update - Emily Larsen, Museum of Art Director
 - c) Legislative update presentation - 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.



AMENDED MARCH 15, 2024 AT 3:47 P.M.

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

1. Recognition of Soren Simons and his Eagle Scout project providing comfort kits for officers and/or firefighters to give to children in need - Chief 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. It will be added to the regular agenda for discussion unless placed otherwise by the Council.

2. Approval of the minutes for the February 13, 2024 work meeting and the March 05, 2024 work meeting and regular meeting
3. Approval of a Resolution appointing Jason Miller, Power Director as the Springville City representative to Utah Associated Municipal Power Systems (UAMPS) - Bruce Riddle, Assistant City Administrator/Finance Director
4. Approval of the Mayor's appointments of Liz Crandall and Maria Chichia to the PAR Board. For the reappointment of Patrice Bolen, Polly Dunn, Adam Provance, and Shane Lamb to the PAR Board. For the appointment of Hunter Huffman and Eric Graves to the Planning Commission

REGULAR AGENDA

5. Consideration of a Resolution amending the Planning Fee Schedule - Josh Yost, Community Development Director

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.

CERTIFICATE OF POSTING - THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE - POSTED 03/15/2024

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 before 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

