

NO FORMAL ACTIONS ARE TAKEN IN A WORK SESSION

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

CALL TO ORDER

COUNCIL BUSINESS

1. Calendar
 - Apr 17-19 ULCT Mid-Year Conference - St. George
 - Apr 26 - Arbor Day
 - Apr 27 - 100th Annual Spring Salon Opens, 7:00 p.m. - 9:30 p.m. Springville Museum of Art
 - May 07 - Works 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
 4. Approval of the minutes for the March 12, 2024 work meeting
 5. Approval of the Mayor's reappointment of Amy Root, Michael Johnson, and Amanda McClellan to the Library Board.
3. **WORK MEETING DISCUSSIONS/PRESENTATIONS**
 - a) Discussion of a UAMPS prepaid energy agreement - Jason Miller, Power 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.

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. Arbor Day Proclamation recognizing April 26, 2024, as Arbor Day - Stacey Child, Parks and Recreation Director
2. Recognition of the recent CERT graduates - Lance Haight, Public Safety Director
3. Utah Parks and Recreation Association presentation to the Springville Parks and Recreation Department as the Department of the Year

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.

4. Approval of the minutes for the March 12, 2024 work meeting
5. Approval of the Mayor's reappointment of Amy Root, Michael Johnson, and Amanda McClellan to the Library Board.

REGULAR AGENDA

6. Consideration of an amendment to the Official Zone Map to apply the Materials Processing and Storage to parcels #26:054:0080, 26:054:0063, and 26:055:0098, consisting of 13.6 acres, located to the rear of the existing Western Paving operation at 2021 South State Street, Springville, Utah - Josh Yost, Community Development Director
7. Consideration of an Ordinance and zone text amendment to Springville City Code 14-5-113 Water Facilities to change the requirements for utility improvements in small subdivisions- Carla Wiese, Planner II
8. Consideration of approving the Municipal Wastewater Planning Program Survey (MWPP) - Jake Nostrom, Assistant Public Works Director

9. Consideration of a Resolution authorizing Springville City to agree to allow Utah Associated Municipal Power Systems (UAMPS) to participate in a prepaid energy agreement being undertaken in agreement with Southeast Energy Authority (SEA) - Jason Miller, Power Director

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 04/12/2024

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