

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

- May 11 - Bike with the Mayor 10:00 a.m.
- May 14 - Work Study Meeting 5:30 p.m.
- May 18 - Spring Salon 100 Art Ball - 6:00 - 9:30 p.m.
- May 21 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- May 27 - Memorial Day Observed (City Civic Center Closed-Monday)

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

- a) Invocation - Councilmember Millsap
- b) Pledge of Allegiance - Councilmember Jensen
- c) Consent Agenda
3. Approval of the minutes for the April 02, 2024 work meeting and regular meeting, approval of the April 09, 2024 work meeting, and approval of the April 16, 2024 work meeting and regular meeting.
4. Approval of the Mayor's reappointments of Cason Acor, David Cook, Deborah Hall, and Todd Fischio to the Community Board and the reappoints of Cindy Sweat and Jim Brooks to the PAR Board

### 3. WORK MEETING DISCUSSIONS/PRESENTATIONS

- a) Springville City Zoning Code Discussion - Josh Yost, Community Development Director
- b) Main Street Plan Discussion - Josh Yost, Community Development Director, and Brad Stapley, Public Works 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. Presentation by the Art City Days Rodeo Royalty
2. Recognition of Karen Ellingson, Michael Farrer, and Rod Parker for their service to the Planning Commission - Josh Yost, Community Development 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.

3. Approval of the minutes for the April 02, 2024 work meeting and regular meeting, approval of the April 09, 2024 work meeting, and approval of the April 16, 2024 work meeting and regular meeting.
4. Approval of the Mayor's reappointments of Cason Acor, David Cook, Deborah Hall, and Todd Fischio to the Community Board and the reappoints of Cindy Sweat and Jim Brooks to the PAR Board

**REGULAR AGENDA**

5. 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
6. Consideration of a Resolution regarding the Springville City Tentative Budget for Fiscal Year 2024/2025, and a request to schedule a Public Hearing date and time for formal adoption of the Final Budget - Bruce Riddle, Assistant City Administrator/Finance 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 05/03/2024

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