

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

- Jul 02 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Jul 04 - Independence Day Observed (Civic Center Closed - Thursday)
- Jul 09 - Work Study Meeting 5:30 p.m.

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

- a) Invocation - Councilmember Snelson
- b) Pledge of Allegiance - Councilmember Millsap
- c) Consent Agenda
- 3. Approval of minutes for the May 14, 2024 work meeting and the June 04, 2024 work and regular meetings.
- 4. Approval of a Resolution and Audit Services Agreement with HBME, LLC - Bruce Riddle, Assistant City Administrator/Finance Director

3. WORK MEETING DISCUSSIONS/PRESENTATIONS

- a) Consultant David Stewart
- b) Parks and Recreation Master Plan IFA and IFFP Discussion - Stacey Child, Parks and Recreation Director
- c) Art Loop Plans - Emily Larsen, Museum of Art 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. Recognition of outgoing PAR Board Members; Jeremy Barker, Sydney Condie, Kate Henderson, Kimberly Stinson, and Lee Taylor - Emily Larsen, Museum Director
2. Recognition of Kim Christensen, Library as one of the top eight librarians across the country to be recognized by the Wimpy Kid Group and ABRAMS Publishers - Dan Mickelson, Library 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 minutes for the May 14, 2024 work meeting and the June 04, 2024 work and regular meetings.
4. Approval of a Resolution and Audit Services Agreement with HBME, LLC - Bruce Riddle, Assistant City Administrator/Finance Director

REGULAR AGENDA

5. Consideration of a Resolution to approve a referral agreement with JD Evans - John Penrod, Assistant City Administrator/City Attorney
6. Consideration of a Resolution adopting a preliminary and final development checklist for subdivisions and commence a pending Ordinance regarding the same - Carla Wiese, Planner
7. Consideration of a Resolution and Agreement with UDOT for a no cost Utility relocation - Brad Stapley

PUBLIC HEARING AGENDA

8. Public Hearing for consideration of a Resolution and **Budget Amendment** to the Fiscal Year 2023/2024 Springville City Budget - Bruce Riddle, Assistant City Administrator/Finance Director

9. Public Hearing for consideration of an Ordinance and approval of **setting compensation** for Springville City Officers and Employees for Fiscal Year 2024-2025 - Patrick Monney, Administrative Services Director
10. Public Hearing for consideration of a Resolution approving a **compensation increase for Springville City executive municipal officers for FY 2024-2025** - Patrick Monney, Administrative Services Director
11. Public Hearing for consideration of adopting the **Enterprise Fund Transfers** for Fiscal Year 2024/2025 - Bruce Riddle, Assistant City Administrator/Finance Director
12. Public Hearing to consider a Resolution and adoption of the **Springville City Tentative FY 2023-2024 Budget**, until such date and time that the City holds a truth in taxation public hearing and adopts the Final FY 2023-2024 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 06/14/2024

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

