



**AGENDA FOR THE WORK / STUDY MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
APRIL 20 2010 – 5:15 P.M.**

**CALL TO ORDER**

**COUNCIL BUSINESS**

1. Minutes
2. Calendar
  - April 27 – Budget Retreat, 8 a.m., Multipurpose Room 101A&B
  - April 30 – Arbor Day, Reagan Academy
  - May 1 – Annual Planning Commission Retreat, 8:30 a.m., Multipurpose room
  - May 4 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
  - May 11 – Work/Study Meeting 5:15 p.m.
  - May 18 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
  - May 22 – Art Ball, 6:30 p.m., Museum
  - May 31 – Memorial Day, City Offices Closed
3. Discussion on this evening's Regular Meeting agenda items
  - a. Invocation – Cl. Olsen
  - b. Pledge of Allegiance – Cl. Jolley
- c. Consent Agenda Items
  - 1) Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5)) – Bruce Riddle, Finance Director
  - 2) Approval of the appointments of Mr. Brad Mertz, Mr. Scott Robison, and Mr. J. Brent Packard to serve a four-year term on the Springville City Planning Commission
  - 3) Approval of the reappointments of Ms. Delora Bertelsen and Ms. Donna Breckinridge to serve another four-year term on the Springville Arts Commission
  - 4) Approval of the appointment of Ms. Ginny Ackerson to serve a four-year term as the Music Concerts and Talent Show representative on the Springville Arts Commission
  - 5) Approval of the appointment of Mr. Dennis Gallagher to serve a four-year term as assistant for the Statues to Live By Program on the Springville Arts Commission
  - 6) Approval of the reappointments of Mr. Blaine Hadley and Mr. Tom Wroe to serve another five-year term as members of the Board of Adjustment
  - 7) Approval of the reappointment of Mr. Von Alleman to serve another four-year term as a member of the Landmarks Preservation Commission
  - 8) Approval of the reappointments of Mr. Alton Beck, Mr. Calvin Crandall, and Mr. Lynn Panter to serve another four-year term as members of the Water Advisory Board

This meeting was noticed in compliance with Utah Code 52-4-202 on April 15, 2010. Agendas and minutes are accessible through the Springville City website at [www.springville.org/agendasminutes](http://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 the Utah Public Meeting Notice 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 the reappointments of Mr. Leon Lee, Mr. Lynn Panter, Mr. Martin Conover, Mr. David Nielsen, Mr. Thomas Hawks, and Mr. Clair Anderson to serve another four-year term as members of the Power Advisory Board
- 10) Approval of the reappointment of Mr. Harold Davis and Mr. Bob Frazier to serve another four-year term as members of the Parks and Recreation Board
- 11) Approval of the reappointment of Mr. Clair Anderson to serve another three-year term as a member of the Springville/Spanish Fork Airport Board
- 12) Approval of a Resolution declaring surplus property and authorizing its disposal – Scott Finlayson, Public Safety Director
- 13) Approval of an Addendum to the Energy Efficiency and Conservation Block Grant Memorandum of Agreement – Leon Fredrickson, Power Director
- 14) Approval and authorization for a Co-Trustee appointment for Special Improvement District #29 – John Penrod, City Attorney
- 15) Approval of a grant application for a Tourism and Recreation Development Project through a Utah County Community Activities Grant – Charles Keeler, Recreation Director
- 16) Approval and authorization for a grant application to CUWCD – Jeff Anderson, City Engineer
- 17) Approval of an agreement for Plat A Water Master – Shawn Barker, Water Supervisor

**4. DISCUSSIONS/PRESENTATIONS**

- a. Presentation of ASAP Marketing Plan by High School Marketing Class – Suzy Young, “Communities That Care” (CTC) Coordinator (*30 minutes*)
- b. Discussion on an Internet Policy for the Library – Pam Vaughn, Library Director (*15 minutes*)
- c. Consideration of a request by Andrew Shelline and recommendation by the Arts Commission regarding the Villa Theater – Charles Keeler, Recreation Director (*30 minutes*)

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

**6. CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION**

**ADJOURNMENT**

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