

NO FORMAL ACTIONS ARE TAKEN IN A WORK SESSION

**5:30 P.M. - WORK MEETING - CITY COUNCIL ROOM**

**CALL TO ORDER**

**COUNCIL BUSINESS**

**1. Calendar**

- Nov 20 - Springville City General Plan Community Visioning Open House 6:00-8:00 p.m., at Spring Canyon Middle School, 599 West 700 South, Springville
- Nov 28-29 - Thanksgiving Holiday Observed (City Offices Closed - Thursday and Friday)
- Dec 03 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.

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

- a) Invocation - Councilmember Snelson
- b) Pledge of Allegiance - Councilmember Millsap
- c) Consent Agenda
  - 2. Approval of minutes for the November 05, 2024 Work and Regular Meetings
  - 3. Approval of Mayor Packard's appointment of Don Olsen to the Board of Adjustment
  - 4. Approval of an Ordinance amending Springville City Code Title 3 Public Safety, Chapter 7 Animal Code, Sections 101(21)(I), 114, and 304(1), and repealing Section 304(2) - Lance Haight, Public Safety Director

**3. WORK MEETING DISCUSSIONS/PRESENTATIONS**

- a) Presentation and Discussion of each Master Plan, including the IFFP-Impact Fee Facilities Plan and IFA-Impact Fee Analysis for - Brad Stapley, Public Works Director
  - Transportation
  - Drinking Water
  - Pressurized Irrigation Water
  - Storm Water
  - Sewer Collections
  - Water Reclamation Facility
- b) Discussion regarding a possible Transportation Utility Fee - 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. COUNCIL MEETING - CITY COUNCIL ROOM

CALL TO ORDER

INVOCATION

PLEDGE

APPROVAL OF THE MEETING'S AGENDA

MAYOR'S COMMENTS

CEREMONIAL AGENDA

1. CERT Member Recognition - 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 otherwise specified by the Council.

2. Approval of minutes for the November 05, 2024 Work and Regular Meetings
3. Approval of Mayor Packard's appointment of Don Olsen to the Board of Adjustment
4. Approval of an Ordinance amending Springville City Code Title 3 Public Safety, Chapter 7 Animal Code, Sections 101(21)(I), 114, and 304(1), and repealing Section 304(2) - Lance Haight, Public Safety Director

REGULAR AGENDA

5. Consideration of a Resolution authorizing and approving the Power County Power Project Power Sales Contract with Utah Associated Municipal Power Systems - Jason Miller, Power Director
6. Consideration of a Resolution approving an Annexation Petition for further study regarding the Schultz property at 1520 East 1200 South, Springville, Utah - Kim Crane, City Recorder

PUBLIC HEARING AGENDA

7. Public Hearing for consideration of an Ordinance and the adoption of the Springville **Transportation Master Plan**, to include the IFFP-Impact Fee Facilities Plan and IFA-Impact Fee Analysis - Brad Stapley, Public Works Director

8. Public Hearing for consideration of an Ordinance and adoption of the Springville **Drinking Water Master Plan** to include the IFFP-Impact Fee Facilities Plan and IFA-Impact Fee Analysis - Brad Stapley, Public Works Director
9. Public Hearing for consideration of an Ordinance and adoption of the Springville **Pressurized Irrigation Water Master Plan** to include the IFFP-Impact Fee Facilities Plan and IFA-Impact Fee Analysis - Brad Stapley, Public Works Director
10. Public Hearing for consideration of an Ordinance and adoption of the Springville **Storm Water Master Plan**, to include the IFFP-Impact Fee Facilities Plan and IFA-Impact Fee Analysis - Brad Stapley, Public Works Director
11. Public Hearing for consideration of an Ordinance adopting the Springville **Sewer Collections Master Plan**, to include the IFFP-Impact Fee Facilities Plan and IFA-Impact Fee Analysis - Brad Stapley, Public Works Director
12. Public Hearing for consideration of an Ordinance adopting the Springville **Water Reclamation Facility Master Plan**, to include the IFFP-Impact Fee Facilities Plan and IFA-Impact Fee Analysis - Brad Stapley, Public Works 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 11/15/2024

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 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