

NO FORMAL ACTIONS ARE TAKEN IN A WORK SESSION

<b>5:30 P.M. - WORK MEETING - MULTI-PURPOSE ROOM</b>
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**CALL TO ORDER**

**COUNCIL BUSINESS**

**1. Calendar**

- Jul 01 - Work Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Jul 04 - Independence Day Observed (City Offices Closed - Friday)
- Jul 15 - Work Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Jul 24 - Pioneer Day Observed (City Offices Closed - Thursday)

**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 June 03, 2025, city council regular meeting

**3. WORK MEETING DISCUSSIONS/PRESENTATIONS**

- a) Utah Lake Authority Update - Sam Braegger, Utah Lake Authority Deputy Director
- b) Southern Utah Valley Animal Shelter Operating Budget Discussion - Lance Haight, Public Safety Director
- c) General Plan Update - Josh Yost, Community Development 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. Presentation by Miss Springville/Mapleton

**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 mayor's discretion. 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 the minutes for the June 03, 2025, city council regular meeting

PUBLIC HEARING AGENDA

3. Public Hearing for consideration of a Resolution adopting the **Enterprise Fund Transfers** for Fiscal Year 2025/2026 - Bruce Riddle, Assistant City Administrator/Finance Director
4. Public Hearing to consider an Ordinance and approval of **setting compensation for Executive Municipal Officers** for FY2025/2026 - Patrick Monney, Director of Administration
5. Public Hearing to consider an Ordinance and approval of **setting compensation for Springville City Officers and Employees for FY 2025-2026** - Patrick Monney, Director of Administration
6. Public Hearing to consider a Resolution and adoption of the Springville City **Final Budget** for Fiscal Year 2025/2026. Or, in the alternative, continue with the tentative budget until such date and time that the City holds a truth in taxation public hearing and adopts the Final FY 2025-2026 Budget - Bruce Riddle, Assistant City Administrator/Finance Director

REGULAR AGENDA

7. Consideration of an Ordinance amending Springville City Code Section 11-6-130(3) Protection of Creek Corridors - Josh Yost, Community Development Director
8. Consideration of an Ordinance amending Springville City Code Title 11, Chapter 5, Overlay District Regulations to add Senior Housing Overlay Zone - Josh Yost, Community Development Director
9. Consideration of an Ordinance amending Springville City Code Title 11, Chapter 4, Article 301, Land Use Matrix to amend the list of uses permitted in the North Gateway Area from 400 N to 1060 North Main Street - Josh Yost, Community Development Director
10. Consideration of an Ordinance amending Springville City Parks, Recreation, Trails, and Open Space Master Plan to delineate the boundary of the Civic Center Park - Carla Wiese, Planner/Economic Development Specialist

11. Consideration of an Ordinance amending Title 11, Chapter 3, Article 4 Definitions to include Community Gathering Space and amend the definition of Public Park - Carla Wiese, Planner/Economic Development Specialist

## **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 06/13/2025

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