



**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET  
SEPTEMBER 21, 2010 – 7:00 P.M.**

**CALL TO ORDER**

**INVOCATION AND PLEDGE  
APPROVAL OF THE MEETING'S AGENDA  
APPROVAL OF THE MINUTES  
MAYOR'S COMMENTS**

**CEREMONIAL AGENDA**

1. Recognition of retiring board member, Mr. Andrew Shelline for his service on the Hardship Committee
2. Presentation of an Award from the Utah County Fair Equipment Rodeo to Public Works Employees

**PUBLIC COMMENT:** *Audience members may bring any item not on the agenda to the Mayor's 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\***

3. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
4. Approval of a Resolution declaring a surplus and authorizing its disposal – Bruce Riddle, Finance Director
5. Approval of the expenditure of \$20,758.50 for the installation of approximately 550 linear feet of 8-inch culinary water pipeline in the West Frontage Road by Provo River Constructors – Brad Stapley, Public Works Director

**REGULAR AGENDA**

6. *(Continued from the September 7, 2010 meeting at the request of the applicant)*  
Consideration of an agreement with the UV Rays swim program – John Penrod, City Attorney
7. Consideration of a Resolution authorizing and approving the Horse Butte Wind Project Power Sales Contract with Utah Associated Municipal Power Systems – Leon Fredrickson, Power Director

This meeting was noticed in compliance with Utah Code 52-4-202 on September 16, 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. - Venla Gubler, City Recorder

The next regular Council Meeting will be held on October 5, 2010 at 7:00 p.m. in the Civic Center Council Chambers, 110 South Main Street, Springville, unless otherwise noticed. 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.

\*The Consent Agenda consists of items 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 and will be added to the regular agenda for discussion, unless placed otherwise by the Council.

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE

8. Consideration of a change order on the 400 East Project – Brad Stapley, Public Works Director
9. Consideration of an agreement for engineering services with Hansen, Allen & Luce, Inc for the Bartholomew Chlorination Station – Brad Stapley, Public Works Director
10. Consideration of a bid award and contract for the Community Park, Phase I, Project – Alex Roylance, Buildings and Grounds Director

## **MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS**

### **CLOSED SESSION**

11. *The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205*

### **ADJOURNMENT**

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