



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
NOVEMBER 16, 2010 – 5:15 P.M.
*Amended 11/15/2010 at 4:00 p.m.***

CALL TO ORDER

COUNCIL BUSINESS

1. Minutes
2. Calendar
 - November 25,26 – Thanksgiving Holiday, City Offices Closed
 - December 7 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - December 14 – Work/Study Meeting 5:15 p.m.
 - December 21 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - December 24 – Christmas (observed) , City Offices Closed
 - December 31 – New Year’s Day (observed), City Offices Closed
3. Discussion on this evening’s Regular Meeting agenda items
 - a) Invocation – Cl. Strong
 - b) Pledge of Allegiance – Cl. Olsen
 - c) Consent Agenda
 - 1) Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
 - 2) Approval of Mayor’s appointments to the Parks and Recreation Board
 - 3) Approval of a Resolution setting the terms and duties of members of the Recreation Ad Hoc Committees—Sports Program Committee, Recreation Center Committee, and Parks Development Committee
 - 4) Approval of Mayor’s appointments to the Recreation Ad Hoc Committees— Sports Program Committee, Recreation Center Committee, and Parks Development Committee
 - 5) Approval of the Springville/Spanish Fork Airport 2011 Lease and Tie Down Rates – Cris Child, Airport Manager
 - 6) Approval of bid award and contract with Thermo Mechanical System (TMS) for two Evapco AT 212-624 Cooling Tower Cells at a low bid of \$180,572.00 – Leon Fredrickson, Power Director
 - 7) *Approval of a bid award and contract for road improvements on 1500 West – Leon Fredrickson, Power Director***

This meeting was noticed in compliance with Utah Code 52-4-202 on November 10, 2010. Agendas and minutes are accessible through the Springville City website at 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

4. DISCUSSIONS/PRESENTATIONS

- a) Presentation of the 40-year Water Rights Study – Brad Stapley, Public Works Director
- b) Presentation of the Springville City Storm Water Management Plan – Jeff Anderson, City Engineer

5. MAYOR, COUNCIL, ADMINISTRATIVE REPORTS

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

The Springville City Council may temporarily recess this 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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