



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
DECEMBER 7, 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. Presentation of the December 2010 Mayor's Recognition Awards – Suzy Young, CTC Coordinator
2. Presentation of a Citizen Award to Mr. Jack Huff for outstanding service – Cl. Ben Jolley

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*

3. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
4. Approval of a Resolution adopting the Annual Meeting Schedule for Springville City's Council, Boards, Commissions, and Committees – Venla Gubler, City Recorder
5. Approval of Mayor's appointments of Ms. Rhiannon Averett and Mr. Craig Allred to the Parks and Recreation Board
6. Approval of Mayor's appointments to the Recreation Ad Hoc Committees—Recreation Program Committee, Recreation Center Committee, and Parks Development Committee
7. Approval of a bid award and contract for the design of the Pressurized Irrigation System – Jeff Anderson, City Engineer

This meeting was noticed in compliance with Utah Code 52-4-202 on December 2, 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.
- Venla Gubler, City Recorder

The next regular Council Meeting will be held on December 16, 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. Approval of the final plan for the Sam Dexy Subdivision, Plat A, located at 1150 South 2000 West in the Highway Commercial (HC) zone – Fred Aegerter, Community Development Director
9. Approval of a Resolution supporting a renewal of an application by Springville City to the Governor’s Office of Economic Development for a Recycling Market Development Zone designation – John Gleave, Community Relations Administrator

PUBLIC HEARING AGENDA

10. Public Hearing to consider an Ordinance amending Title 11, Section 11-3-402, Definitions, pertaining to defining what constitutes a “family” for purposes of land use and zoning – Fred Aegerter, Community Development Director
11. Public Hearing to reopen and amend the Springville City Fiscal Year 2010-2011 Budget – Bruce Riddle, Finance Director
12. Public Hearing to reopen and amend the Fiscal Year 2010-2011 Springville/Spanish Fork Airport Budget – Bruce Riddle, Finance Director

REGULAR AGENDA

13. Consideration of a bid award and contract for the construction of the Electric Operations Facility – Leon Fredrickson, Power Director
14. Presentation and acceptance of the 2010 Springville City Audit – Bruce Riddle, Finance Director
15. Presentation and acceptance of the 2010 Spanish Fork/Springville Airport Audit – Bruce Riddle, Finance Director
16. Consideration of Change Order #9 for the 400 East Reconstruction Project 2010 – Brad Stapley, Public Works Director

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

17. *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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