



**WORK/STUDY AGENDA  
SPRINGVILLE CITY COUNCIL MEETING  
NOVEMBER 17, 2015 AT 7:00 P.M.**

City Council Chambers  
110 South Main Street  
Springville, Utah 84663

**MAYOR AND COUNCIL DINNER – 4:45 P.M.**

*The Mayor and Council will meet in the Council Work Room for informal discussion and dinner. No action will be taken on any items.*

**CALL TO ORDER- 5:15 P.M.**

**COUNCIL BUSINESS**

1. Calendar

- November 24-25 – Thanksgiving Holiday (City Offices Closed)
- December 01 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- December 08 – Work/Study Meeting 5:15 p.m.
- December 15 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- December 24 – Christmas Eve
- December 25 – Christmas Holiday (City Offices Closed)
- December 31 – New Year’s Eve

2. **DISCUSSION ON THIS EVENING’S REGULAR MEETING AGENDA ITEMS**

- a) Invocation – Councilmember Olsen
- b) Pledge of Allegiance – Councilmember Child
- c) Consent Agenda
  2. Approval of City purchase orders required to be signed per Springville City Purchasing Code
  3. Approval of Minutes for the February 5, 2015 Council Retreat and the February 17, March 3 and 10, 2015 City Council Work/Study meetings.
  4. Approval of a Resolution adopting the 2016 Annual Meeting Schedule – Kim Rayburn, City Recorder
  5. Approval of Revised Airport Hangar Ground Lease Agreements – Bruce Riddle, Assistant City Administrator/Finance Director
  6. Approval of Landlords Release and Consent “A” form being requested by the Lender on the new Airport Hangars being built by Jim Mellor – Bruce Riddle, Assistant City Administrator/Finance Director
  7. Approval of Morgan Asphalt Change Order on the recently completed Airport Apron Rehab project – Bruce Riddle, Assistant City Administrator/Finance Director

**CERTIFICATE OF POSTING**

The undersigned duly appointed City Recorder of Springville City, does hereby certify that the above notice and agenda was posted within the Springville City limits on November 13, 2015 at Springville City Hall, on the City Hall Notice Board, on the Springville City website at [www.springville.org/agendasminutes](http://www.springville.org/agendasminutes) on the Utah Public Notice Website at <http://www.utah.gov/pmn/index.html> and provided to at least one newspaper of general circulation within the geographic jurisdiction of the public body  
/s/ Kim Rayburn, City Recorder

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

8. Approval of Evidence, Found or Seized Property Converted to City Use – Scott Finlayson, Public Safety Director
9. Approval of a Cooperative Agreement with UDOT for the SR-51 and 1600 South intersection improvements – Brad Stapley, Public Works Director

**3. DISCUSSIONS/PRESENTATIONS**

- a) Community Park – Alex Roylance, Building and Grounds Director and Corey Merideth, Recreation Director
- b) Secondary Water Policy Issues – Brad Stapley, Public Works Director
- c) Pay and Retention – Troy Fitzgerald, City Administrator

**4. MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS**

**5. CLOSED SESSION**

*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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