



**REGULAR AGENDA
SPRINGVILLE CITY COUNCIL MEETING
DECEMBER 01, 2015 AT 7:00 P.M.**

City Council Chambers
110 South Main Street
Springville, Utah 84663

AMENDED NOVEMBER 30, 2015 AT 12:02 P.M.

CALL TO ORDER

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

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*

1. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
2. Approval of Minutes from the September 15, 2015 regular City Council meeting
3. Approval of a bid award to Wheeler Machinery Co. for installation of two Natural Gas Engine Generators – Leon Fredrickson, Power Director
4. Approval of a bid award to Souvall Brothers Construction Co. in the amount of \$94,928.00 for construction of a dry parts storage building for the Power Department – Leon Fredrickson, Power Director
5. Approval of a Preliminary Plan for the Quail Valley Subdivision located in the area of 300 North 1500 West in the R1-8 and R1-10 Single-Family Residential and WF-1 Westfield Overlay Zones – Fred Aegerter, Community Development Director

PUBLIC HEARING

6. Public Hearing to receive input with respect to selling approximately 20 acres of property located at approximately 1300 North 1100 East, Spanish Fork, Utah – John Penrod, Assistant City Administrator/City Attorney **CONTINUED FROM SEPTEMBER 15, 2015**

REGULAR AGENDA

7. Consideration of approving an agreement with VCBO – John Penrod, Assistant City Administrator/City Attorney
8. Discussion of possible land exchange with Suburban Land Reserve (SLR) and Property Reserve Inc.(PRI) – Assistant City Administrator/City Attorney

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

This meeting was noticed in compliance with Utah Code 52-4-202 on November 24, 2015. 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 Utah Public Meeting Notices are available through their website. s/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.

*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.

CLOSED SESSION

9. *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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