



**REGULAR AGENDA
SPRINGVILLE CITY COUNCIL MEETING
JANUARY 19, 2016 AT 7:00 P.M.**
City Council Chambers
110 South Main Street
Springville, Utah 84663

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.*

CEREMONIAL AGENDA

1. Presentation of the Mayor's Awards – Shannon Acor, CTC Coordinator

CONSENT AGENDA*

2. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
3. Approval of Minutes for the June 16 and July 07, 2015 Council Work/Study meetings
4. Approval of the appointment of the City Treasurer and City Recorder as provided by UCA Section 10-3-917 and SCC Section 2-2-103
5. Approval of a Waiver of Liquidated Damages for Goran, LLC. Runway Shift and Extension Project at the Spanish Fork/Springville Airport – Cris Child, Airport Manager

REGULAR AGENDA

6. Consideration of an amendment to the ordinance that prohibits smoking in city parks to include prohibiting E-cigarettes – John Penrod, Assistant City Administrator/City Attorney
7. Discussion of the construction delivery method for the Aquatics and Activities Center – John Penrod, Assistant City Administrator/City Attorney
8. Consideration of moving forward with the Community Park project and accepting grant funds from Utah County – John Penrod, Assistant City Administrator/City Attorney
9. Consideration of an agreement with Sunroc Corporation for the use of the Suntana Property – Alex Roylance, Building and Grounds Director
10. Discussion of the Mayor assigned Council Assignments for 2016.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

This meeting was noticed in compliance with Utah Code 52-4-202 on January 15, 2016. 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.

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

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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